

TOWN OF ELBRIDGE
TOWN BOARD MEETING
October 15, 2008

CALL TO ORDER: Supervisor Bush called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

PRESENT: Councilor Betts, Councilor Ralston, Councilor Dygert, Councilor Richardson, and Supervisor Bush.

OTHERS PRESENT: Rick English, Rich Wagner, Dan Conroy, Floyd Godfrey, Dirk Oudemool, Town Attorney; and Deb Stapleton, Clerk.

PUBLIC HEARINGS: #1, and #2 and #3

The Town Board of the Town of Elbridge, Onondaga County, State of New York, met on October 1, 2008 in regular session at the Jordan-Elbridge Town Hall, 5 Route 31, Jordan, NY and set October 15, 2008 at 7:00 PM to hold three (3) **Public Hearings.**

The Town Board of the Town of Elbridge, Onondaga County, State of New York, at the Town of Elbridge Municipal Building, 5 Route 31, Jordan, NY set October 15, 2008, 7:00 PM, to hold a **Public Hearing**, in the matter of considering a Fire Protection Contract for Fire Protection District #1 with the Village of Elbridge. Notice that appeared in the October 6, 2008 Post Standard was available and was posted at the Town Clerk's Office, Jordan and Elbridge Post Offices, Elbridge M&T Bank and Jordan Lyons Bank.
Supervisor: Does anyone wish to speak in favor? No one.

Supervisor: Does anyone wish to speak against? No one.

Supervisor Bush declared the Public Hearing closed at 7:03 PM.

The Town Board of the Town of Elbridge, Onondaga County, State of New York, at the Town of Elbridge Municipal Building, 5 Route 31, Jordan, NY set October 15, 2008, 7:00 PM, to hold a **Public Hearing**, in the matter of considering a Fire Protection Contract for Fire Protection District #2 with the Village of Jordan. Notice that appeared in the October 6, 2008 Post Standard was available and was posted at the Town Clerk's Office, Jordan and Elbridge Post Offices, Elbridge M&T Bank and Jordan Lyons Bank.
Supervisor: Does anyone wish to speak in favor? No one.

Supervisor: Does anyone wish to speak against? No one.

Supervisor Bush declared the Public Hearing closed at 7:04 PM.

The Town Board of the Town of Elbridge, Onondaga County, State of New York, at the Town of Elbridge Municipal Building, 5 Route 31, Jordan, NY set October 15, 2008, 7:00 PM, to hold a **Public Hearing**, for the purpose of considering the annual Ambulance Contract with the Jordan Volunteer Fire Company, Inc. for emergency medical ambulance service to the Town of Elbridge residents. Notice that appeared in the October 6, 2008 Post Standard was available and was posted at the Town Clerk's Office, Jordan and Elbridge Post Offices, Elbridge M&T Bank and Jordan Lyons Bank.

Supervisor: Does anyone wish to speak in favor? No one.

Supervisor: Does anyone wish to speak against? No one.

Supervisor Bush declared the Public Hearing closed 7:05 PM.

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REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on October 15, 2008 at 7:06 PM in the Town Municipal Building, Route 31, Jordan, New York.

PRESENT: Councilor Betts, Councilor Ralston, Councilor Dygert, Councilor Richardson, and Supervisor Bush.

OTHERS PRESENT: Rick English, Rich Wagner, Dan Conroy, Floyd Godfrey, Dirk Oudemool, Town Attorney; and Deb Stapleton, Clerk.

ADOPT MINUTES: On a motion of Councilor Betts, seconded by Councilor Dygert to dispense with the reading of the minutes of October 1, 2008 and adopt minutes as written. UC.

COMMUNICATIONS:

FROM:

- 1) A Public Hearing has been scheduled for the Tessa Plastics Corp. project for Thursday, November 6, 2008 at 2:30 PM at the Town Hall.

GUESTS: 1) Rick English reported on the progress made at Seymour Lofft Park re: the scoreboard and press box, and commented on plans they would like to do in the future. Rick introduced Rich Wagner who will take over for Rick as President of SLPA.

- 2) Floyd Godfrey of Sunview Drive turned in the petition for the proposed water district, and the assessor has certified the information. Councilor Betts thanked Floyd for all his effort. The Public Hearing will be on November 5.

NEW BUSINESS:

On a motion of Councilor Richardson, seconded by Councilor Betts the following resolution was

ADOPTED: 5 AYES BETTS, RALSTON, DYGERT, RICHARDSON, BUSH
0 NAYS

WHEREAS: The Town Board received the 2009 Tentative Budget on September 24, 2008, now therefore be it

Resolution-125

Resolved: that the detailed statement of revenues and expenditures be the same, and is hereby adopted as the Preliminary Budget of the Town of Elbridge for the year 2009 and such budget is on file with the Town Clerk where it is available for public inspection and BE IT FURTHER RESOLVED: that a Public Hearing will be held on November 5, 2008 at 7:00 PM at the Town Municipal Building on Route 31, Jordan and the Clerk will have a notice published in the official paper of the town at least five days prior to said Hearing and it is

FURTHER RESOLVED: that the legal notice include the yearly salaries of the following officers:

Supervisor	\$11,200.00
Town Clerk	\$34,485.00
Highway Superintendent	\$43,681.00
Councilors	\$ 5,200.00
Justices	\$10,200.00

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On a motion of Councilor Dygert, seconded by Councilor Ralston the following resolution was

ADOPTED: 5 AYES BETTS, RALSTON, DYGERT, RICHARDSON, BUSH
0 NAYS

Resolution-126

Resolved: that the Town Board approves the Tessy Plastics site plan approval for the covenant to run with the land for inspection and maintenance of private storm water management facilities and authorizes the Supervisor to sign said document.

On a motion of Councilor Richardson, seconded by Councilor Dygert the following resolution was

ADOPTED: 5 AYES BETTS, RALSTON, DYGERT, RICHARDSON, BUSH
0 NAYS

Resolution-127

Resolved: that the Town Board hire Elaine McMahon as Assistant Clerk to Town Justice effective immediately, at \$15.00 an hour, for 10 to 11 hours per week, through December 31, 2008.

On a motion of Councilor Dygert, seconded by Councilor Ralston the following resolution was

ADOPTED: 5 AYES BETTS, RALSTON, DYGERT, RICHARDSON, BUSH
0 NAYS

Resolution-128

Resolved: that the Town Board authorizes the advertising to recruit applications for the position of Planning Board member.

On a motion of Councilor Richardson seconded by Councilor Ralston the following resolution was

ADOPTED: 5 AYES BETTS, RALSTON, DYGERT, RICHARDSON, BUSH
0 NAYS

Resolution-129

Resolved: the Town Board approves to advertise the sealed bid sale of the 1995 Jeep Cherokee.

On a motion of Councilor Ralston, seconded by Councilor Richardson the following resolution was

ADOPTED: 5 AYES BETTS, RALSTON, DYGERT, RICHARDSON, BUSH
0 NAYS

Resolution-130

Resolved: The Town Board reappoints John V. Kelly to the Board of Assessment Review; his term is effective October 1, 2008 through September 30, 2013.

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On a motion of Councilor Betts, seconded by Councilor Dygert the following resolution was

ADOPTED: 5 AYES BETTS, RALSTON, DYGERT, RICHARDSON, BUSH
0 NAYS

Resolution-131

Resolved: the Town Board accepts the mowing contract with Speedy's Landscaping for the 2009 season at \$6800.00.

On a motion of Councilor Ralston, seconded by Councilor Dygert the following resolution was

ADOPTED: 5 AYES BETTS, RALSTON, DYGERT, RICHARDSON, BUSH
0 NAYS

Resolution-132

Resolved: to hire Bellows Construction Specialties, LLC for the Town Hall entrance improvements for a cost of \$13,764.00.

COMMITTEE REPORTS:

Councilor Betts: spoke briefly re: fire and ambulance contracts, and also said three of the four "Town of Elbridge" signs went up recently and the 4th will go up soon.

Councilor Ralston: the gate for the security fence is up and the new lighting looks good.

Councilor Richardson: there will be a recreation meeting on Sunday evening and the justice office is going well.

Councilor Dygert: discussed health insurance and will set up a meeting with the retirees. Sorry to receive Fred Weisskopf's letter that he wished not to be reappointed to the Planning Board.

Councilor Bush: upcoming retirement dinner for Karen Platten, and the Intermunicipal Breakfast.

EXECUTIVE SESSION: On a motion of Councilor Dygert, seconded by Councilor Betts, the Board moved into executive session regarding possible litigation at 7:45 PM. The Board returned to regular session at 7:55 PM.

ADJOURNMENT: With no further business, on a motion of Councilor Ralston seconded by Councilor Richardson the meeting was adjourned at 7:57 PM. UC

Respectfully submitted,

Debra H. Stapleton, Town Clerk