

TOWN OF ELBRIDGE
TOWN BOARD REGULAR MEETING
SEPTEMBER 3rd, 2008

REGULAR MEETING:

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

PRESENT: Supervisor Ken Bush Jr., Councilor George Betts, Councilor Bruce Ralston, Councilor Vern Richardson and Councilor Rita Dygert.

OTHERS PRESENT: James Maturo, Deputy Comptroller; Dirk Oudemool, Attorney; Dennis Pelmeur, Highway Superintendent; Floyd Godfrey, Leo Cooper, Outreach Worker; Mark Grasmeyer, Senior Program Coordinator; Robert Herrmann, Code Enforcement; Dan Conroy, Doug Blumer, and Debra Stapleton, Clerk.

ADOPT MINUTES: On a motion of Councilor Dygert, seconded by Councilor Betts to dispense with the reading of the minutes of August 20, 2008 and adopt minutes as written. UC

MOTION TO PAY BILLS: Councilor Richardson, seconded by Councilor Ralston made a motion to pay General Bills, Abstract #8, voucher # 547-596, in the amount of \$25,234.59, and Highway Bills, Abstract #8, voucher # 117H-127H in the amount of \$78,462.70 were ordered paid for a total disbursement of \$103,697.29. UC

BUDGET MODIFICATIONS: Councilor Ralston, seconded by Councilor Richardson, made a motion to approve the following modifications. UC

From: DB5110.4-- Road Repairs- Contractual \$800.00

To: DB5148.1-- Services for Other Govt.- Personal Services

COMMUNICATIONS:

FROM:

- 1) From Richard J. DeNeve, Fiduciary, re: a request that Bernard Klaben's junkyard license be reinstated.
- 2) From Christian Brunelle, president of the JE Youth Football and Cheerleading League (JEYFCL) re: use of the town's facility to store equipment and uniforms.
- 3) Office of the Board of Elections re: Primary Day is Tuesday, September 9, 2008, and the JE Community Center must be open from 11:30 AM thru 10:00 PM.
- 4) A copy of the letter and response from the attorney for the Town of Sennett re: the speed limit reduction on Chatfield Road.
- 5) A packet from the Town of Skaneateles advising of their introduction of legislation that would establish a Mining Floating Zone in and for the Town of Skaneateles, with a Public Hearing on October 2, 2008.
- 6) Chris Cox from Onondaga County Industrial Development Agency has reserved the Town Hall to conduct a Public Hearing in regard to Tessy's expansion, on October 7, 2008 at 2:30 PM.

Guests: 1) Floyd Godfrey of 5529 Sunview Drive. Mr. Godfrey submitted his notarized signed petition for the proposed Sunview Water District to the Town Clerk, with a copy for Attorney Oudemool and a copy for the Assessor for review and certification. There was then discussion on how to proceed from there. Mr. Godfrey exited at 7:12 PM.

2) Robert Antonacci, from Onondaga County Comptroller's Office. Mr. Antonacci introduced his Deputy Comptroller, Jim Maturo, and outlined services the County would be able to provide for the Town, including assisting with audits and

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guidance with general government taxation and finance issues. There was discussion re: urban sprawl and our need for tax base growth. These two gentlemen exited at 7:28 PM.

REPORTS:

Assessor: no report on file.

Highway Superintendent: report on file.

Code Enforcement Officer: report on file.

Dog Control Officer: no report on file.

Historian: no report on file, but Historian Jack Horner is giving a talk on Sept.4th at the Duck Flat Farm shop in Elbridge on the history of the four corners in Elbridge village.

Outreach Worker: Leo Cooper stated attendance is up for all luncheons. He anticipates a couple busy months with interest in HEAP applications.

Planning Board: Councilor Dygert commented on a subdivision on Rte. 31 near Stevens Road.

Recreation Director: report on file.

Senior Program Coordinator: On October 8, there is a bus trip planned called "Country Roads Food Tour" for the seniors.

OLD BUSINESS:

NEW BUSINESS:

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

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolution 102-08

Resolved: that the Town Board of the Town of Elbridge approves the request from the JE Youth Football & Cheerleading League to store their equipment at the town facilities, under the supervision of the Highway Superintendent.

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

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolution 103-08

Resolved: that the Town Board of the Town of Elbridge approves the sale of the John Deere Loader to Treelanders Tree Service, LLC for the price of \$62,500.00.

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

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolution 104-08

Resolved: that the Town Board of the Town of Elbridge approves the application for the Jcap grant for the 2008 Justice Court Assistance Program.

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

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolution 105-08

Resolved: The Town Board will hold a Public hearing on October 1st, 2008 at 7:00PM in regard to the proposed Sunview Water District.

Highway Superintendent Pelmeur departed at 8:15 PM.

COMMITTEE REPORTS:

Councilor Betts: Will meet with the Elbridge and Jordan Fire departments on September 10, 2008 as their contracts are up. Discussion on consolidation and contracts.

Councilor Ralston: Security cameras are installed. Trash day is Saturday. Waiting for architects' proposals, and masons' estimates.

Councilor Richardson: saw an interesting concept at the State Fair re: cable, telephone, and high speed Internet over existing power lines.

Joe Patrick entered the meeting at 8:32 PM and spoke of the recreation meeting he's had with coaches and that it's going well.

Councilor Dygert: has been researching health insurance proposals.

Supervisor Bush: there was discussion re: shared office space at the Community Center.

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

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolution 106-08

Resolved: that this Board moves into executive session at 8:54 PM to discuss personnel.

Return to Regular Session: On a motion of Councilor Betts, seconded by Councilor Richardson, the following resolution was

ADOPTED: 5 AYES BETTS RALSTON RICHARDSON DYGERT BUSH
0 NAYS

Resolution 107-08

Resolved: resolved that the Board return to regular session at 9:10 PM.

MONTHLY REPORTS ON FILE: Supervisor's, Town Clerks, JE Senior report, Code Enforcement and Highway Report.

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AUDIENCE PARTICIPATION: none

ADJOURNMENT: On a motion of Councilor Betts, seconded by Councilor Richardson the meeting was adjourned at 9:13 PM.

Respectfully submitted,

Debra H. Stapleton, Town Clerk