

TOWN OF ELBRIDGE
TOWN BOARD MEETING
APRIL 1, 2009

REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on April 1, 2009 at 7:00 PM in the Town Municipal Building, Route 31, Jordan, New York.

Deputy Supervisor Betts called the meeting to order at 7 PM and Councilor Ralston led the Pledge of Allegiance.

PRESENT: Councilor George Betts, Councilor Bruce Ralston, Councilor Vern Richardson and Councilor Rita Dygert.

ABSENT: Supervisor Ken Bush.

OTHERS PRESENT: Dirk Oudermool, Attorney; David Rinaldo, Dan Conroy, Doug Blumer, Mark Grasmeyer, Senior Program Coordinator; Danielle Karlik, Deputy Town Clerk; Dennis Pelmeur, Highway Superintendent; Ami Olson, Eagle Observer; and Debra Stapleton, Town Clerk.

ADOPT MINUTES: On a motion of Councilor Richardson, seconded by Councilor Dygert to dispense with the reading of the minutes of March 18, 2009 and adopt minutes as written. UC

MOTION TO PAY BILLS: Councilor Dygert, seconded by Councilor Richardson made a motion that General Bills Abstract # 3, Vouchers # 158-220 in the amount of \$47,816.21 were ordered paid and Highway Bills, Abstract # 3, Vouchers # 30H- 44H in the amount of \$ 23,142.89 were also ordered paid for a total disbursement of \$70,959.10.

REPORTS:

Assessor: Report on file. Revaluation letters go out at this week.

Highway Superintendent: report on file.

Code Enforcement Officer: report on file. Bob is addressing cleanup around town, and thanked Nancy Hourigan for cleaning up around the roads.

Dog Control Officer: report on file

Outreach Worker: Leo will be back next week

Historian: Jack is out of town

Senior Program Director: report on file.

Recreation Director: report on file. Opening Day at Seymour Lofft Park is May 2nd.

Planning Board Chairman: not much going on at this time.

OLD BUSINESS:

- 1) Credit cards- we need more information from Systems East re: terms and fees.
- 2) Codes/ General Code- this has been tabled.
- 3) Office remodeling plans- there was much discussion re: going forward with an addition, or just offices, and how to keep the offices open while the work is done.
- 4) Fiber installation to Community Center- the 3rd company will be coming Friday morning to review the scope of work.
- 5) Trash Day- May 9th

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NEW BUSINESS:

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

ADOPTED: 4 AYES Betts Ralston Dygert Richardson
0 NAYS

Resolution 32-09

Resolved: That the Elbridge Town Board authorize the office summer hours, 8:30 AM - 4:30 PM, Monday through Thursday, and 8:30 AM to 1:00 PM on Friday will be effective May 1, 2009 through September 4, 2009.

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

ADOPTED: 4 AYES Betts Ralston Dygert Richardson
0 NAY

Resolution 33-09

Resolved: The Elbridge Town Board resolves to proceed with the canopy work on the Town Municipal Building's front entranceway with Dullen Cabinetry and Construction for the sum of \$10,000 pending contract review with Attorney Oudemool.

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

ADOPTED: 4 AYES Betts Ralston Dygert Richardson
0 NAYS

Resolution 34-09

Resolved: the Elbridge Town Board hereby establishes a zoning committee consisting of three town board members for the purpose of reviewing and advising various zoning matters.

COMMITTEE REPORTS:

Councilor Betts: an invitation, as a neighboring town, was given by the Town of Van Buren to consider their study on consolidation of fire and rescue services. George and Ken cannot attend, and George wondered if any could attend.

Councilor Ralston: Concrete work out front is being torn out and redone.

Councilor Richardson: Possible high speed Internet services might be possible with the federal stimulus money for rural areas and farming communities.

Councilor Dygert: Senior Transportation Committees first meeting went well and will meet again on the 14th. Discussion re: driver training and an overview of operation. There was also much discussion re: the building renovation, and frustration over not moving forward in the last three years.

Supervisor Bush: absent

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MONTHLY REPORTS ON FILE: Supervisors, Town Clerk's, Recreation Director;
Senior Program Coordinator, Highway, Assessing, Dog Control, and Codes Enforcement

ADJOURNMENT: With no further business, on a motion of Richardson, seconded by
Councilor Ralston the meeting was adjourned at 7:56 PM. UC

Respectfully submitted,

Debra Stapleton, Town Clerk