

TOWN OF ELBRIDGE
TOWN BOARD MEETING
July 1st, 2009

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

Supervisor Bush called the meeting to order at 7 PM and Dana Anthonson led the Pledge of Allegiance.

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

ABSENT: Councilor Rita Dygert.

OTHERS PRESENT: Dirk Oudermool, Attorney; Leo Cooper, Outreach Worker; Mark Grasmeyer, Senior Program Coordinator; Dennis Pelmeear, Highway Superintendent; Dan Conroy, Dave and Todd Rinaldo, Gretchen and Dan Leary, Carl Gilmore, Doug Blumer, Dana Anthonson, and Debra Stapleton, Town Clerk.

ADOPT MINUTES: On a motion of Councilor Ralston, seconded by Councilor Richardson to dispense with the reading of the minutes of June 17th 2009 and adopt minutes as written. UC

MOTION TO PAY BILLS: Councilor Ralston seconded by Councilor Betts made a motion that General Bills, Abstract # 6, Vouchers # 335-407 in the amount of \$71,410.03 were ordered paid and Highway Bills, Abstract # 6, Vouchers # 72H- 81H in the amount of \$15,166.90 were also ordered paid for a total disbursement of \$86,576.93.

BUDGET MODIFICATIONS: Councilor Richardson, seconded by Councilor Ralston made a motion to approve the following budget modification:

From: A1990.0 Contingency \$3000.
To: A1110.4 Justices- Contractual

COMMUNICATIONS:

FROM:

- 1) The Town of Skaneateles has introduced legislation amending their Town Code relating to Cluster Development.
- 2) A letter from the Cobblestone Homeowners Association, with description and illustration of their proposed signage designating the entrance to their neighborhood.
- 3) The Board of Election will have the new voting machine, for demonstration, at the senior's Tuesday luncheon, on August 4th.

REPORTS:

Assessor: report on file

Highway Superintendent: report on file. Superintendent Pelmeear and the board discussed the plan to have dumpsters here for residents to dispose of trash (trash that normal pickup does not remove) on a trial run to see how it will work. Cost of electronic recycling and our annual trash days was also discussed.

Code Enforcement Officer: Robert is on vacation and will submit a report next week.

Dog Control Officer: no report yet.

Senior Program Coordinator: report on file and very busy with JET transportation and getting flyers out to doctors' offices and pharmacies.

TOWN OF ELBRIDGE
TOWN BOARD MEETING
July 1st, 2009

Outreach Worker: report on file and Leo added that Joanne Decker gave him positive news regarding grant money that should be announced soon. PEACE gave the seniors a \$1000.00 stipend, and that will help with the picnic on July 21st and the exercise programs at the community center.

Historian: Jack is absent, but there was a nice article in the Eagle Observer on the historical event he hosted re: the Village of Elbridge's Valley Drive section and its industrial past where manufacturing plants thrived.

Recreation Director: report on file.

Planning Board Chairman: member Doug Blumer mentioned the LT2 water project is in the works, and a possible expansion of Allred.

NEW BUSINESS:

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 51-09

Resolved: the Elbridge Town Board will hold its next meeting on August 5th, 2009, foregoing the second town board meeting in July.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 52-09

Resolved: the Town of Elbridge Town Board resolves to pay the Board of Assessment Review for the reval grievance work schedule the following:

William Sheldon, Chairman, \$450.00

Nancy Hourigan, member, \$300.00

Bruce Foote, member, \$300.00

Louis Flask, Jr., member, \$300.00

John Kelly, member, \$300.00

Penelope Ceratt, Secretary, \$330.00

For a total disbursement of \$1980.00

TOWN OF ELBRIDGE
TOWN BOARD MEETING
July 1st, 2009

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 53-09

Resolved: the Town of Elbridge Town Board resolves to release engineering deposit money, to Dennis Hoe, for his property on Route 5 East, as a result of work completed, in the amount of \$1400.00, on the recommendation of Robert Herrmann, Codes Enforcement Officer.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAY

Resolution 54-09

Resolved: the Elbridge Town Board resolves to authorize the Highway Superintendent to move forward on the reconstruction of the municipal parking lot per the Plumley Engineering design, minus the topcoat.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 55-09

Resolved: the Elbridge Town Board resolves to authorize the Supervisor to contract with T&K Lumber to replace the salt shed roof as outlined in the specs provided and returned by T&K Lumber, the cost not to exceed \$8300.00, following review by attorney.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 56-09

Resolved: the Elbridge Town Board resolves to authorize the Supervisor to contract with T&K Lumber to install bird netting in the salt shed ceiling, the cost not to exceed \$2500.00, following review by attorney.

TOWN OF ELBRIDGE
TOWN BOARD MEETING
July 1st, 2009

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 57-09

Resolved: the Elbridge Town Board resolves to grant a revocable license to Cobblestone Homeowners Association to place a neighborhood identification sign at the intersection of Quarry Stone Drive and Sandbank Road as proposed in a rendering and site plan, dated June 22, 2009, presented to this board by members of the homeowners association subject to review and written findings of the Highway Superintendent that its size and placement will not interfere with the public's use of the town's maintenance of said highways and further conditioned upon the Homeowners Association maintaining the sign's condition and appearance as specified in the proposal dated June 22, 2009, and further subject to the execution of a written agreement to be prepared by the town attorney. This is contingent upon the creation of a legal entity homeowners association.

The Highway Superintendent has looked this over, and had no problem signing off on this and issuing a highway work permit.

Attorney Oudemool asked the residents present if they had a legal association, and when told it was informal, he advised they form a not-for-profit organization. There was discussion involving the care of the sign, and someone needs to be responsible should there be a reason in the future.

COMMITTEE REPORTS:

Councilor Richardson: spoke re: grant applications for Jcap money, and how busy it is with tickets from the Thruway project.

Councilor Ralston: nothing to report.

Councilor Betts: the project to possibly put a waterline under the thruway, and railroad tracks, given this is a rare opportunity, is too much speculation for him, and will not be pursued. The engineering cost alone is very expensive. The new entrance on the office building will need eaves, as the rain hits the pavement, and Councilor Ralston pointed out insulation will need to be installed before winter.

Councilor Dygert: absent

Supervisor Bush: anyone from the audience?

AUDIENCE PARTICIPATION: no one.

TOWN OF ELBRIDGE
TOWN BOARD MEETING
July 1st, 2009

MONTHLY REPORTS ON FILE: Supervisor, Town Clerk, Recreation Director, Highway Superintendent, Senior Program Coordinator, Assessing, and Outreach Worker

ADJOURNMENT: With no further business, on a motion of Ralston, seconded by Councilor Richardson the meeting was adjourned at 8:44PM. UC

Respectfully submitted,

Debra Stapleton, Town Clerk