

TOWN OF ELBRIDGE
TOWN BOARD MEETING
JUNE 17, 2009

REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on June 17, 2009 at 7:00 PM in the Town Municipal Building, Route 31, Jordan, New York.

Deputy Supervisor Betts called the meeting to order at 7:02 PM and Councilor Richardson led the Pledge of Allegiance.

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

ABSENT: Supervisor Bush and Councilor Rita Dygert

OTHERS PRESENT: Attorney Dirk Oudemool, Gretchen and Dan Leary, David and Ann Curtis, Ken and Doreen Maute, David Rinaldo, Dan Conroy, Ron Dates, Ami Olson, The Eagle Observer; and Deb Stapleton, Clerk. Doug Blumer entered at 7:05, and Dana Anthonson at 7:10 PM.

ADOPT MINUTES: On a motion of Councilor Richardson, seconded by Councilor Betts to dispense with the reading of the minutes of June 3, 2009 and adopt minutes as written. UC.

COMMUNICATIONS:

FROM:

- 1) A letter from the Board of Elections re: the Town of Elbridge has been selected as a pilot for the implementation of the new voting system. There will be no lever machines for this year's primary or general election.
- 2) Contract from Regional Medical Services re: flu vaccination clinic for the '09-'10 season.
- 3) A written request from the snowmobile club, the Weedsport Winter Wanderers, Inc. seeking permission from the Town to use a portion of National Grid land for their trail, once again.
- 4) A letter requesting support for "Tobacco Free" Parks and Playgrounds in Onondaga County.
- 5) A letter from Onondaga County Agriculture and Farmland Protection Board re: a public hearing for inclusion of viable farmland into certified agricultural districts on July 7, 2009.

GUEST: Mr. David Curtis from Reeves Road

Mr. Curtis had questions and concerns regarding the town's highwaymen taking down trees along Reeves Road. He said they were removing trees twenty feet off the road, and leaving trees that were dead, and much closer, alone. He said they were going onto a resident's property and filling holes in his backyard. He questioned if there was a request for a zone change on his road, considering there were large trucks going down often. Councilor Betts had correspondence from the Highway Superintendent that they were cleaning up the hedgerow. Councilor Betts said he would discuss this matter with Superintendent Pelmeear.

Supervisor Bush entered the meeting at 7:12 PM.

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OLD BUSINESS: MunicPay (Nationwide Payment Solutions) credit card company.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 44-09

Resolved: to enter into a contract with MunicPay Nationwide Payment Solutions to provide credit card services for the payment of Town obligations.

Councilor Betts made this motion with the understanding that two matters Attorney Oudemool is concerned with will be considered.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 45-09

Resolved: The Elbridge Town Board resolves to close the Assessing Office on Fridays in July, August, and the first Friday in September 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 46-09

Resolved: The Elbridge Town Board resolves that all elected and appointed employees paid by bi-weekly and annual payroll should be covered under our workers' compensation policy.

Effective 1/1/09, the State Insurance Fund requires designation of those employees to be covered by our policy.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 47-09

Resolved: The Elbridge Town Board approves the Intermunicipal Agreement between the Village of Elbridge and the Village of Jordan regarding the LT2 water filtration agreement.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 48-09

Resolved: The Elbridge Town Board resolves to refund \$290.00 to the Village of Elbridge for application fee, and waive any other fees on behalf of the LT2 water filtration project.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 49-09

Resolved: The Elbridge Town Board has no objections to the Weedsport Winter Wanderers snowmobile club using the National Grid property for their trails.

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

ADOPTED: 4 AYES Betts Ralston Richardson Bush
0 NAYS

Resolution 50-09

Resolved: The Elbridge Town Board authorizes the supervisor to enter into a contract with Regional Medical Services, Inc. for the flu vaccination clinic for the 2009-2010 season.

COMMITTEE REPORTS:

Councilor Richardson: Time Warner is working on estimate for cable for outlying areas.

Councilor Ralston: parking lot work proceeding with the highway department

Councilor Betts: sidewalks are in and they become the new benchmarks, so we may have to review grades of the lot. Discussion of timeline when the catch basin and paving could be done, and at what cost. Also, replacement of windows at the town hall, and new roof for the salt shed are in discussion. The study of the sleeve under the thruway, for possible water in the future looks to be a large cost factor because of the railroad tracks, so much to consider.

Councilor Dygert: Absent

Supervisor Bush: Stimulus funds for Sunview Drive water district was not approved. JET bus hopes to up and running on July 1st. Residents of Towpath East should be notified the community development grant was not approved there either. We did receive approval for Sunview Drive water district hook-ups for people who are eligible.

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AUDIENCE PARTICIPATION:

Dan Conroy questioned the parking lot plans and the elevation grade.

Doug Blumer wondered if plastic netting would be considered in the salt shed ceiling to deter birds.

ADJOURNMENT: With no further business, on a motion of Councilor Richardson seconded by Councilor Betts the meeting was adjourned at 7:45 PM. UC

Respectfully submitted,

Debra H. Stapleton, Town Clerk