

TOWN OF ELBRIDGE
TOWN BOARD MEETING
MARCH 4th, 2009

REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on March 4th, 2009 at 7:00 PM in the Town Municipal Building, Route 31, Jordan, New York.

Supervisor Bush called the meeting to order at 7:02 PM and Mark Grasmeyer led the Pledge of Allegiance.

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

OTHERS PRESENT: Dirk Oudemool, Attorney; Dennis Pelmear, Highway Superintendent; Tom McGuire, Cliff Side, Dan Conroy, Dave Rinaldo, Doug Blumer, Joe Patrick, Recreation Director; Mark Grasmeyer, Senior Program Coordinator; Bob Herrmann, Codes Enforcement Officer; Ami Olson, The Advocate; and Deb Stapleton, Town Clerk.

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

MOTION TO PAY BILLS Councilor Ralston seconded by Councilor Betts made a motion that General Bills Abstract #2, Vouchers # 81-156 in the amount of \$ 45,831.33 were ordered paid and Highway Bills, Abstract # 2, Vouchers # 18H-29H in the amount of \$16,384.33 were also ordered paid for a total disbursement of \$ 62,215.66.

COMMUNICATIONS:

FROM:

- 1) OCRRA-re: Earth Day Clean-Up on Friday, April 24, and Saturday, April 25
- 2) Highway Superintendent – re: Spring Trash Day will be May 9, 2009.
- 3) From the Town of Skaneateles advising they have introduced legislation re: regulating specific and accessory uses relating to affordable housing.

REPORTS:

Assessor: report on file.

Highway Superintendent: report on file.

Code Enforcement Officer: report on file.

Dog Control Officer: report on file.

There is an ongoing problem with a family in the Village of Jordan.

Historian: the Historian is out of town.

Senior Program Director: Leo made it to Florida, and Nadine MacComber will cover any concerns with Project Rose. Also, Mark suggested if anyone might be interested in the Food Stamp Program, do so now. If you qualify for HEAP, you can get help.

Outreach Worker: the Outreach Worker is out of town.

Recreation Director: report on file. Joe reported of an outstanding basketball camp this year, and discussed the effectiveness of online registration, and sticking to a firm cut off date.

Planning Board Chairman: not a lot going on at this point.

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OLD BUSINESS: replacement of Hart Lot water meter on recommendation from the Town of Skaneateles water foreman, Bruce Famoly.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush
0 NAYS

Resolution 21-09

Resolved: The Elbridge Town Board resolves to purchase the meter to replace the Hart Lot Water District meter at a cost of \$2438.17 with the labor to be charged at the rate schedule per our agreement with Skaneateles.

NEW BUSINESS: Community Development Projects.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush
0 NAYS

Resolution 22-09

Resolved: The Elbridge Town Board resolves to apply for a grant of \$90,000. for the renovation of Towpath East, as priority one, and apply for a second grant of \$15,000. for the Sunview Drive resident's water hook-ups, as priority number two.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush
0 NAYS

Resolution 23-09

Resolved: that the Town of Elbridge Town Board hereby adopts the Town of Elbridge Fee Schedule as modified effective March 4, 2009 to establish and include fees for Site Plan Reviews and Lot Line Adjustment as provided in the revised schedule.

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

ADOPTED: 5 AYES Betts Ralston Dygert Richardson Bush
0 NAYS

Resolution 24-09

Resolved: that the Town Board of the Town of Elbridge accepts the Highway Superintendent's recommended summer hours for the highway department, Monday – Thursday 6:30AM to 5:00 PM beginning April 15th through October 14th, 2009.

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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 25-09

Resolved: to authorize the Supervisor to purchase blocks of time from TMD Consulting and Technology per our agreement.

COMMITTEE REPORTS:

Councilor Dygert: pleased with the applicants for the Senior Transportation Committee and discussed training for drivers, license and volunteer background checks.

Councilor Richardson: there will be a workday on April 18th at Seymour Lofft Park to prepare for the May 2nd opening

Councilor Ralston: still researching canopy work for the front entrance and just received another quote from a builder.

Councilor Betts: tracking grant money for Elbridge Rural Cemetery mowing.

Supervisor Bush:

MONTHLY REPORTS ON FILE: Supervisor, Town Clerk, Recreation, Highway Superintendent, Dog Control Officer, Senior Program Coordinator, Assessing, and Zoning Officer.

AUDIENCE PARTICIPATION: Dan Conroy, of Sandbank Road, questioned what laws are in place regarding Dog Control and what steps are taken before there's court action. The Dog Control Officer seems to think he can go onto people's property and take their dogs. There was discussion re: conversations with town justice and attorney.

ADJOURNMENT: With no further business, on a motion of Ralston, seconded by Councilor Richardson, the meeting was adjourned at 8:00 PM. UC

Respectfully submitted,

Debra Stapleton, Town Clerk