

TOWN OF ELBRIDGE
TOWN BOARD MEETING
September 2nd, 2009

REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on September 2, 2009 at 7:00 PM at the JE Community Center, Route 31, Jordan, New York.

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

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

ABSENT: Councilor George Betts

OTHERS PRESENT: Dirk Oudemool, Attorney; Outreach Worker, Leo Cooper; Mark Grasmeyer, Senior Program Coordinator; Robert Herrmann, Jr., Codes Enforcement officer; Jack Horner, Historian; Dave and Todd Rinaldo, Tom McGuire, Dana Anthonson, Doug Blumer, Dan Conroy, Carl Gilmore, Tracy Wittenburg Franchini, Penny Ceratt, Assessing Clerk; and Debra Stapleton, Town Clerk.

ADOPT MINUTES: On a motion of Councilor Richardson, seconded by Councilor Ralston to dispense with the reading of the minutes of August 5, 2009 and adopt minutes as written. UC

MOTION TO PAY BILLS & BUDGET MODIFICATIONS: Councilor Ralston seconded by Councilor Dygert made a motion that General Bills Abstract # 8, Vouchers # 471- 542 in the amount of \$ 47,472.56 were ordered paid and Highway Bills, Abstract #8, Vouchers # 95H- 101H in the amount of \$11,158.51 were also ordered paid for a total disbursement of \$58,631.07.

And Councilor Dygert, seconded by Councilor Richardson authorized the Supervisor to transfer the following monies into the designated accounts:

FROM: A1990.0 Contingency \$2160.

TO: A1110.12 Justice- Clerk Asst.

FROM: A1620.2 Bldgs.& Grds.-Capital Proj. \$5000.

TO: A1620.1 Bldgs.& Grds.- Pers.Serv.

FROM: A1990.0 Contingency \$500.

TO: A1320.4 Auditor- Pers. Serv.

FROM: DB5110.4 Gen. Repairs- Contractual \$1305.

TO: DB9060.8 Hospital/ Medical Ins.

COMMUNICATIONS:

FROM:

- 1) A letter of verification from Regional Medical Services, Inc. that the flu/pneumonia clinic will be held at the JE Community Center on October 6th from 1-3 PM
- 2) Annual maintenance agreement with NYS DOT.
- 3) From Onondaga County Office of Economic Development offering a workshop to help businesses progress. There are four locations in October where business owners can talk to professionals one on one.
- 4) A letter of proposal from the homeowners in the Cobblestone Ridge subdivision concerning the maintenance of a sign at the entrance.

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REPORTS:

Assessor: on file

Highway Superintendent: on file

Code Enforcement Officer: on file

Dog Control Officer: on file

Senior Program Director: on file

Outreach Worker: on file

Historian: many varied inquiries. Also, went to the dedication of the Erie Canal mural in Clyde, NY, featuring President Lincoln. And in the historian's office, they have over 3000 photographs they are sorting through.

Recreation Director: on file

Planning Board Chairman: Doug Blumer reported Tessy would be doing an expansion.

OLD BUSINESS:

- 1) Attic insulation
- 2) Brick Cleaning and Restoration

Councilor Ralston reported two masons came by to look at the brick, and hasn't heard their evaluations yet.

NEW BUSINESS: Cobblestone Ridge Sign

There was discussion regarding the proposed sign, but has been tabled until the September 16th meeting.

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

ADOPTED: 4 AYES Ralston Dygert Richardson Bush
0 NAYS

Resolution 65-09

Resolved: The Elbridge Town Board resolves to authorize the Supervisor to enter into an agreement with McKenzie Hughes regarding grant-writing services for the LT2 waterline project, Hart Lot water transmission line, funding for the proposed Sunview Drive water district, and street sweeper.

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

ADOPTED: 4 AYES Ralston Dygert Richardson Bush
0 NAYS

Resolution 66-09

Resolved: The Elbridge Town Board resolves to authorize the town offices' hours to be 8:30 AM- 1:00 PM on Friday, September 18th.

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

ADOPTED: 4 AYES Ralston Dygert Richardson Bush
0 NAYS

Resolution 67-09

Resolved: The Elbridge Town Board acknowledges the receipt of the Justice audit.

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

ADOPTED: 4 AYES Ralston Dygert Richardson Bush
0 NAYS

Resolution 68-09

Resolved: The Elbridge Town Board will accept the gift of property from the Teska/Smith family on North Valley Drive.

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

ADOPTED: 4 AYES Ralston Dygert Richardson Bush
0 NAYS

Resolution 69-09

Resolved: The Elbridge Town Board agrees to pay the annual fee of \$200.00 for the surety bond the NYS DOT requires to comply with their contract.

COMMITTEE REPORTS:

Councilor Betts: Absent

Councilor Ralston: parking lot work being done

Councilor Richardson: justice audit turned out well

Councilor Dygert: report on insurance coverage and the transportation committee re: driver and escort responsibilities and operating procedure.

Supervisor Bush: mentioned Bob Herrmann, codes officer, received two in-service awards and appreciates that building permits are now on the web-site.

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

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AUDIENCE PARTICIPATION:

Tom McGuire inquired if the board has heard anything from the county (re:Towpath East), and would they consider reviewing an engineering proposal to look at the situation. Attorney Oudemool said they may need additional land from the neighbors, and there was discussion regarding the possibility of a vehicle capable of plowing there.

Dan Conroy had questions for the attorney, as he's on the committee, regarding the JET transportation, and then had a question why the sides of the roads haven't been mowed as much as in years past, and was told it was the weather.

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