

TOWN OF ELBRIDGE
TOWN BOARD MINUTES
NOVEMBER 18, 2009

REGULAR MEETING: The Town Board of the Town of Elbridge met in regular session on November 18,2009 at 7:00 PM in the Town Municipal Building, Route 31, Jordan, New York.

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

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

ABSENT: Councilor Bruce Ralston

OTHERS PRESENT: Dirk Oudemool, Attorney; Dana Anthonson, David Rinaldo, Todd Rinaldo, Leo and Eleanor Cooper, Bill Kuhn, Dan Conroy, and Tom McGuire.

ADOPT MINUTES: On a motion of Councilor Richardson, seconded by Councilor Betts to dispense with the reading of the minutes of November 4th, 2009 and adopt minutes as written. UC

BUDGET MODIFICATIONS: On a motion of Councilor Dygert, seconded by Councilor Betts, the following budget modifications were approved:

From:	A1990.0	Contingency	1070.00
To:	A8810.4	Cemeteries- Contractual	
From:	B1990.0	Contingency	400.00
To:	B8020.1	Planning Board Pers. Services	
From:	B1990.0	Contingency	550.00
To;	B9030.8	Social Security	
From:	B1990.0	Contingency	95.00
To:	B9031.8	Medicare	

OLD BUSINESS: Towpath East

No word yet from the county in response to the attorney's letter

NEW BUSINESS:

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush
0 NAYS

Resolution 91-09

Resolved: the Town Board of the Town of Elbridge acknowledges receipt of a letter of resignation, effective immediately, from Zoning Board of Appeals member, Richard Stevens, with regret.

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush
0 NAYS

Resolution 92-09

Resolved: the Town Board of the Town of Elbridge authorizes the Town Clerk to advertise the anticipated vacancy on the Zoning Board of Appeals position for a two week period beginning November 24th through December 8th.

There was much discussion on insurance changes and it will have to be looked at again next year. Councilor Dygert met with retirees and also had feedback from office employees.

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush
0 NAYS

Resolution 93-09

Resolved: WHEREAS Health Net has advised of their plans to discontinue coverage of our Medicare eligible retirees effective December 31, 2009

BE IT RESOLVED that replacement coverage be purchased through Excellus Blue Cross- Blue Shield under the Medicare Blue PPO Option D plan for the calendar year beginning January 1, 2010, and ending December 31, 2010.

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

ADOPTED: 4 AYES Betts Dygert Richardson Bush
0 NAYS

Resolution 94-09

Resolved: Resolved that coverage for active non-bargaining unit/non-union employees be provided under the Excellus Blue Cross- Blue Shield Healthy Blue 15/25 Co-pay plan effective January 1, 2010 through December 31, 2010.

COMMITTEE REPORTS:

Councilor Dygert: the JET Open House was very successful and the committee met that day, and will meet again on December 2nd. Also, received a letter from Marilyn Dominick, and has agreed the school will help with maintenance and minor repairs on the JET bus. Will meet with Town of Brutus Supervisor Hotaling on Sunday evening to help and answer questions he has re: the JE Community Center.

Councilor Ralston: Absent

Councilor Richardson: there's been a verbal approval of the JCAP grant. Also, an ad was placed in the Shopping Guide for help in the Justice office, as Elaine McMahon has taken a new position, and Marie will need help.

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Councilor Betts: Fire Consolidation Committee will meet again in December, and has had an inquiry for water east of Elbridge East Water District.

Supervisor Bush: the food drive box will be here until December 18, and Wendy is collecting for United Way. The Town has a surplus of tables, files, etc., and there was discussion on having an auction, or some kind of open process where we can dispose of these items.

ADJOURNMENT: With no further business, on a motion of Councilor Richardson seconded by Councilor Betts the meeting was adjourned at 7:43 PM. UC

Respectfully submitted,

Debra H. Stapleton, Town Clerk