

TOWN OF ELBRIDGE
TOWN BOARD MEETING
SEPTEMBER 1st, 2010

CALL TO ORDER: Supervisor Bush called the meeting to order at 7:00 PM, and Wendy Duck led the Pledge of Allegiance.

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

ABSENT: Councilor George Betts, and Councilor Bill Kuhn

OTHERS PRESENT: Town Attorney Dirk Oudemool, Celeste Karakas, Assessor; Leo Cooper, Outreach Worker; Jack Horner, Historian; Robert Herrmann, Codes Officer; Mark Grasmeyer, Senior Program Coordinator; Dennis Pelmeur, Highway Superintendent; Wendy Duck, Supervisor Secretary; Dana Anthonson, Todd and Dave Rinaldo, Dan Conroy, Roland Gassler, and Deb Stapleton, Town Clerk.

ADOPT MINUTES: On a motion by Councilor Richardson, seconded by Councilor Dygert the minutes from August 4th, 2010 were approved.

MOTION TO PAY BILLS: On a motion by Councilor Dygert, seconded by Councilor Richardson, Abstract #8, General Voucher #'s 500-559, \$44,790.28, and Highway Voucher #'s 132H- 149H, \$53,702.60, for a total disbursement of \$98,492.88 were ordered paid.

COMMUNICATIONS:

- 1) Confirmation, via Leo Cooper, that the flu/pneumonia clinic will be held on October 5th.

GUESTS: Brenda Kayn, Auditor, from BMK Services regarding the 2009 audit.

PUBLIC COMMENTS: Dana Anthonson, of Pine Street, asked that, in regard to the proposed noise law, the decibels for certain noises be studied by 5 or 6 people listening at different distances. Councilor Dygert agreed it was a good idea and thanked him.

REPORTS:

Assessor: Ms. Karakas discussed Townwide reassessments being done every 4 years now, rather than 6. She is looking at every folder and updating data of all parcels. Also discussed state aid.

Highway Superintendent: report on file, the yard is cleaned up-lights are on target and will be up shortly.

Code Enforcement Officer: report on file and a seminar coming up re: flood insurance and community flood rates.

Dog Control Officer: report on file.

Senior Program Director: report on file

Outreach Worker: report on file

Historian: busy month- a descendent of Squire Munro was in, from England.

Recreation Director: report on file

Planning Board: nothing to report.

TOWN OF ELBRIDGE
TOWN BOARD MEETING
SEPTEMBER 1st, 2010

Brenda Kayn, auditor from BMK Services, entered the meeting at 7:20, and after the committee reports, she presented her audit to the board, and handed them her reports. She is required to report certain things, and she discussed her findings. It was overall a good report, and a copy of the management letter, and financial audit is on file in the town clerk's office for review.

Dana Anthonson left at 7:37 PM.
Doug Blumer entered the building at 7:47 PM.
Brenda Kayn exited the meeting at 7:53 PM.

NEW BUSINESS

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

ADOPTED: 3 Ayes Dygert Richardson Bush
0 Nays

Resolution 92-10

RESOLVED: the Elbridge Town Board authorizes Saturday, September 25th, 2010 for it's Fall Trash Day, along with the normal scheduled fall season.

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

ADOPTED: 3 Ayes Dygert Richardson Bush
0 Nays

Resolution 93-10

RESOLVED: the Elbridge Town Board acknowledges the receipt of the 2009 Justice audit from BMK Services.

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

ADOPTED: 3 Ayes Dygert Richardson Bush
0 Nays

Resolution 94-10

BE IT RESOLVED, that the Town of Elbridge hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Supervisor	Ken Bush	6	1/1/10-12/31/13	N	18.33

TOWN OF ELBRIDGE
TOWN BOARD MEETING
SEPTEMBER 1st, 2010

Town Clerk	Debra Stapleton	7	1/1/10-12/31/13	N	20
Councilor	William Kuhn	6	1/1/10-12/31/13	N	5
Highway Superintendent	Dennis Pelmear	8	1/1/10-12/31/13	N	20
Recreation Director	Joseph Patrick	6	1/1/10-12/31/10	N	16.66

There was some discussion on this resolution, as it was presented at the August 4th meeting originally, but the state's requirements for the number of hours in a standard workday were not calculated to their specifications, so the resolution had to be modified before it can be reported.

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

ADOPTED: 3 Ayes Dygert Richardson Bush
0 Nays

Resolution 95-10

RESOLVED: the Elbridge Town Board resolves to extend office summer hours until Friday, September 17th, 2010. Regular hours will resume on Monday, September 20th at 9AM.

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

ADOPTED: 3 Ayes Dygert Richardson Bush
0 Nays

Resolution 96-10

RESOLVED: the Elbridge Town board authorizes the advertising to recruit applicants for the position of Secretary to the Elbridge Planning Board/ Alternate Planning Board member.

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

ADOPTED: 3 Ayes Dygert Richardson Bush
0 Nays

Resolution 97-10

RESOLVED: the Elbridge Town Board resolves to appoint Peter Drummond to the Environmental Commission, his term is effective immediately through December 31st, 2012.

TOWN OF ELBRIDGE
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SEPTEMBER 1st, 2010

COMMITTEE REPORTS:

Councilor Betts: absent

Councilor Kuhn: absent

Councilor Dygert: discussed cost of new zoning maps and considered dates for informal review of zoning changes, in October, and Public Hearings in November. The Auburn Citizen will be coming tomorrow to take photos of the JET, as they're doing an article on the transportation program.

Councilor Richardson: Justice office continues to be busy-steady flow. Met with Ken Kaufman, and others for a meeting re: Hart Lot water transmission line and due to extensive studies, it looks like late spring/early summer before it could go out to bid.

Supervisor Bush: state put new signs in front of Tessy, lowering the speed limit to 45mph, and should be adding double striping soon. And in light of the horrible accident recently on Rte.5, near Sandbank, there've been many suggestions-traffic light, lower speed limit, and turning lane- we'll see what will happen.

MONTHLY REPORTS ON FILE: Supervisor, Town Clerk, Water Superintendent, Codes, Assessor, Recreation, Dog Control Officer, Outreach Worker, Senior Program Coordinator, and Highway Superintendent.

AUDIENCE PARTICIPATION: Doug Blumer wondered if, when letters are sent out to property owners regarding new zoning maps, and changes, will the letters reflect changes in regulations? Yes.

Supervisor Bush wanted to take this opportunity to thank Wendy Duck for her work she performs, as in the nice financial audit we received.

ADJOURNMENT: On a motion by Councilor Dygert, seconded by Councilor Richardson, the town board meeting was adjourned at 8:20 PM.

Respectfully submitted,

Debra H. Stapleton
Elbridge Town Clerk