Minutes for the September 12, 2024 meeting, held by the Elbridge Town Board. Supervisor Richardson called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

**PRESENT:** Vernon Richardson, Supervisor

 Doug Blumer, Councilor

 Floyd Duger, Councilor

 Todd Platten, Councilor

 Mike Caron, Councilor (7:07 PM)

**RECORDING SECRETARY:** Danielle Karlik, Town Clerk

**OTHERS PRESENT:** Town Attorney Joe Frateschi, Deputy Town Clerk, Deb Blasko, Mary Jo Davis, Eric Howard

**ADOPT MINUTES:** On a motion by Councilor Duger, seconded by Councilor Platten, the minutes from August 22, 2024 were unanimously entered into record.

**COMMUNICATIONS:** Supervisor Richardson met with CJ Graham from Brown and Brown. Excellus was granted a 7.4% increase this year. Two separate insurance are being looked into for medical, beyond Excellus.

**OLD BUSINESS**:

* Senior Exemption Limit (Public Hearing 8/26/24). There have been some calls for the limit to be higher. Supervisor Richardson has encouraged these residents to come to the Public Hearing.
* CEC Grant- there has been no update from the County on this grant.
* Comprehensive Plan- waiting on a response from the Regional Planning Board. A Public Hearing will be the next step.
* CNYSPCA Point of contact – Councilor Platten spoke with them about the Town’s Local Law regarding redemption fees, as it does not work with their current contract, but no new point of contact has been established. A brief discussion took place.
* Hazard Mitigation – waiting on response. Public input is being accepted on the website.
* Verizon Contract – Supervisor Richardson spoke with Verizon. 3 years remain on the current contract. They would like to drop the current fee amount they are paying. Attorney Frateschi stated nothing needs to be done, and there would be a breach of contract on their part to change the terms.

**NEW BUSINESS:**

* Hauler Licenses – Clerk Karlik explained the current Local Law for Haulers within the Town, and fees. She suggested the Board consider a flat fee, as some haulers are not paying for multiple trucks, or at all, while others are. There is no pursuit or monitoring of multiple vehicles. A discussion took place. Attorney Frateschi will look into other Towns.
* Trash on Kingston Road – Superintendent White stated this is a County Road and will contact the County.
* Charter renewal – the contract has been passed on to the Board for review and a Public Hearing will take place.

**RESOLVED:**

On a motion by Councilor Caron, seconded by Councilor Blumer, the following resolution was

ADOPTED: 5 AYES Richardson Blumer Duger Platten Caron

 0 NAYS

*Resolution 102/24*

The Elbridge Town Board resolves to hold a Public Hearing on October 24, 2024 at 7:00 p.m. at the Elbridge Town Hall, 5 Route 31, Jordan, NY 13080, New York to hear any persons for or against the granting of a cable television franchise agreement by and between the Town of Elbridgeand Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications.

On a motion by Councilor Blumer, seconded by Councilor Platten, the following resolution was

ADOPTED: 5 AYES Richardson Blumer Duger Platten Caron

 0 NAYS

*Resolution 103/24*

The Elbridge Town Board authorizes Supervisor Richardson to sign the agreement with the Weedsport Winter Wanderers for the 2024/2025 winter season.

On a motion by Councilor Blumer, seconded by Councilor Duger, the following resolution was

ADOPTED: 5 AYES Richardson Blumer Duger Platten Caron

 0 NAYS

*Resolution 104/24*

The Elbridge Town Board resolves to hold a Public Hearing to hear any persons for or against the proposed 2025 Tentative Budget, on September 26, 2024 at 7:00 PM at the Town of Elbridge Municipal Offices, 5 Route 31, Elbridge, NY.

**COMMITTEE REPORTS:**

Councilor Duger: The trash program will be looked over to discuss issues and determine a resolution for next year’s program.

Youth soccer camp for grades K-6th will take place on September 25, 30 and October 2, 7 and 10.

The Senior program is returning from Cape Cod. 44 people attended. There was great weather, a whale watch, and was overall a success. Senior luncheon had guest Brandon Williams, and will have John Mannion, and Caleb Slater, at their request.

Councilor Blumer: Not much to report. There was no Planning Board meeting this month. Historian Parkman looked at the Episcopal church for a possible office space, as the Head Start program is leaving.

The Elbridge fire department has submitted their semi-annual report. Still waiting on Mottville and Jordan.

Councilor Caron: All is quiet, Nothing with insurance. A water meeting will be held on September 17th.

Councilor Platten: Spoken with Amanda a couple of time from the SPCA, we will have to decide if we’ll change our Code or look for other dog control. Easiest way would be to change our code so we aren’t collecting fee on top of their fee, just to get in compliance with them.

Environmental Committee met and Councilor Platten was not able to attend and has not received meeting minutes yet.

Supervisor Richardson: Tentative budget to be filed October 5th. Waiting on Highway contract and Ambulance contract, as well as water rates.

**MONTHLY REPORTS ON FILE:** Highway, Codes, Supervisor

**AUDIENCE PARTICIPATION:** Dick Ottman asked the Board if they have heard the news involving United Health Care, and Humana. He further inquired about FIOS in Elbridge. Councilor Blumer was hooked up, but Mr. Ottman is in the Village of Elbridge and has Time Warner. Mr. Ottman also asked about the Tentative Budget tax rate. Supervisor Richardson will have that figure for him on Monday.

**EXECUTIVE SESSION:** On a motion by Councilor Duger, seconded by Councilor Caron, the Elbridge Town Board unanimously moved into Executive session at 7:32 PM for legal discussion for pending contracts. (Minutes taken by Attorney Frateschi.)

9:55 P.M. – Councilor Caron made a motion to leave Executive Session, seconded by Councilor Duger.  Supervisor Richardson put the motion to a vote.  Passed unanimously.

9:56 P.M. – Councilor Blumer made a motion to adjourn.  Councilor Duger seconded the motion.  Supervisor Richardson put the motion to a vote.  Passed unanimously.

Respectfully submitted,

Danielle Karlik

Elbridge Town Clerk