

TOWN OF ELBRIDGE
TOWN BOARD MEETING
AUGUST 27th, 2020

The Town Board of the Town of Elbridge, 5 Route 31, Jordan, NY, met at 7:00PM at the Municipal Building and on Zoom to conduct their regular monthly meeting.

Supervisor Richardson opened the meeting at 6:58PM and led the Pledge of Allegiance.

PRESENT: Councilor Floyd Duger, Councilor Doug Blumer, Councilor Mike Caron, Councilor Todd Platten, and Supervisor Richardson

OTHERS PRESENT: Attorney Timothy Frateschi, McKensy Gonyea, Highway Superintendent Jim White, Codes Officer Howard Tanner, Town Clerk Danielle Karlik, David Chilson, Taylor Bottar (B&L), Tim Stapleton (Village of Jordan Trustee), Deb Blasko (Zoom), KW (Zoom).

ADOPT MINUTES: On a motion by Councilor Duger, seconded by Councilor Caron, the minutes from July 23rd, 2020 were approved.

MOTION TO PAY BILLS: On a motion by Councilor Caron, seconded by Councilor Duger, General Bills Abstract #8, Vouchers #313-356, in the amount of \$67,515.25 were ordered paid, and Highway Bills, Abstract #8, Vouchers #1136-1159, in the amount of \$22,587.90 were ordered paid with a total disbursement of \$89678.15.

GUESTS: Taylor Bottar from Barton & Loguidice spoke extensively on proposed waterline project and including a new district to encompass Champion Homes MHP, Sunview, Fikes, and Fowler roads. It was suggested that the Board continue to move forward in preparation for the grant. A lengthy discussion was held.

Tim Stapleton, Village of Jordan Trustee, spoke in regards to the Village of Jordan Police and their services outside of the Village. He asked the Board to consider setting some aid aside for these services. Trustee Stapleton also discussed the Jordan Memorial Pool and its various financial needs to keep it updated and maintained and asked the Board to consider increasing its contract in the upcoming year. A lengthy discussion ensued.

NEW BUSINESS:

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 20-86

Resolved: The Town Board of the Town of Elbridge resolves that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant

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to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Further Resolved: that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

ADOPTED: 5 AYES: Richardson, Blumer, Duger, Platten, Caron
 0 NAYS

Resolution 20-87

Resolved: The Town of Elbridge Board resolves to appoint Amanda White as part-time Justice Clerk, at an hourly rate of \$14.00, with hours set by the Justices, on an as needed basis, and not to exceed the 2020 budgeted amount for the position.

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 20-88

Resolved: The Elbridge Town Board resolves to accept the decommissioning plan for the proposed Town of Elbridge Community Solar Farm Project.

WHEREAS, Abundant Solar Power, Inc. (Developer) is proposing the Town of Elbridge Community Solar Farm (Project), located at the closed Town of Elbridge Landfill, Town of Elbridge, Onondaga County, New York; and

WHEREAS, the Developer has provided a Decommissioning Plan for the Project prepared by Barton & Loguidice, D.P.C. submitted by letter dated July 24th, 2020; and

WHEREAS, the Decommissioning Plan outlines the conditions under which the proposed solar array is to be decommissioned, the actions required for decommissioning to be completed and the estimated Decommissioning Costs for purpose of establishing a payment surety bond:

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SO BE IT RESOLVED that, the Elbridge Town Board hereby accepts the Decommissioning Plan provided.

OLD BUSINESS:

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

ADOPTED: 5 AYES: Richardson, Blumer, Duger, Platten, Caron
 0 NAYS

Resolution 20-89

Resolved: the Town of Elbridge Board resolves to set a Public Hearing at 7:00PM on September 24th, 2020 at the Town Hall located at 5 Route 31, Jordan, NY, 13080 to hear all interested parties in regards to the following proposed zone changes: 040.-02-09.2 from Service to R-R, 032.-04-02.0 from R-1 to Municipal, 027.-03-08.1 and 027.-03-09.1 from R-R to Industrial, 024.-02-10.7, 024.-02-10.6, 024.-02-10.5, 024.-02-10.4 from R-3 to R-1, and 024.-02-10.1, 024.-02-11.1, 024.-02-11.2, 024.-02-10.2 from R-R to R-1.

COMMITTEE REPORTS:

Councilor Blumer: Would like to have the Zoning Map updated. Councilor Blumer displayed the map and explained the proposed changes. There have been two letters of interest for the advertised Historian's position. He will get together with the Historian's clerk to conduct interviews. The Historian's office would like a fee schedule consider for future time spent in research for inquiries made by residents and others outside the Town. The Planning Board has finished the Site Plan review for the proposed heavy vehicle repair shop project, and there is one minor subdivision in progress. Code Officer Tanner's report is on file. He spoke of the property on Schapp Road. The last four scheduled appointments have been canceled and 60 day extension has ended. Mobile Manor MHP has one remaining issue, a needed Onondaga County Permit, to obtain their Operating Permit.

Councilor Duger: There's a breast cancer screening scheduled at the Community Center on August 28th, 2020 from 10AM to 3PM. The recreation program had 40 children participate in baseball and softball. Soccer and basketball programs are on hold at this time. 3,600 meals have been delivered and it looks that they program will continue. The JET usage has increased. Recruitment for volunteer drivers is going out. The Onondaga County Health Department has approved the use of the Community Center. The pavilion is getting requests for rental and was recently used for a memorial gathering with great success in health guidelines. Councilor Duger thanked the Highway Department for all the work they did to get the pavilion prepared with picnic tables and grills.

Councilor Caron: The NYS Assessor's conference is being held virtually on October 5th-7th. The Assessing Clerk will be attending on the 5th and the 6th. The Assessing Office will be closed on these days. Letters for tax exemption will be going out to residents and will state this information. Water updates and project discussion have taken place. Tessy

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has been informed of the project and the changes that will occur. The Cyber Security Policy has come in from PERMA. They are also offering a new order of facial masks at a reduction in price.

Councilor Platten: Nothing to report from Dog Control or Environmental Commission. Justice is currently working on training the new assistant Clerk, and updating records in preparation for the move from the Village of Jordan.

Supervisor Richardson: A letter from Barton and Loguidice was received regarding the sewer project that seems to be going at a slow pace. No Supervisor Meeting was held this month due to budget and contracts being considered.

MONTHLY REPORTS ON FILE: Highway, Supervisor, Codes, Senior/Recreation

ADJOURNMENT: On a motion by Councilor Caron, seconded by Councilor Platten the meeting was adjourned at 9:02PM.

Respectfully submitted,

Danielle Karlik
Elbridge Town Clerk