Minutes for the December 14, 2023 Elbridge Town Board regular meeting, held at 5 Route 31, Jordan, New York. Supervisor Richardson called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

**PRESENT:** Vern Richardson, Supervisor

 Doug Blumer, Councilor

 Floyd Duger, Councilor

 Mike Caron, Councilor

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

**OTHERS PRESENT**: Attorney Joe Frateschi, Code Officer Howard Tanner, Mike McConnell

**ADOPT MINUTES:** On a motion by Councilor Duger, seconded by Councilor Blumer, the minutes from November 21, 2023 were unanimously entered into record.

**GUEST:** Mike McConnell of Wildwood Sports Center addressed the Board in regards to the future plans of the property. Codes Officer Tanner explained about permits needed. Supervisor Richardson stated there has been a lot of positive feedback on the improved facility. The issue with parking and emergency accessibility for the future upgrades was briefly discussed. It was suggested that a site plan be given with more details.

**COMMUNICATIONS:**

* A Joint Water meeting was held on December 13th. At the Community Center for those residents who have yet to sign easement agreements.
* Both Villages and the Town were awarded the 5 million WIIA grants.
* Supervisor Richardson has spoken with the County in regards to cyclical revaluations. A brief discussion ensued in regards to time frames and possible County taking over revaluations in the future.

**OLD BUSINESS**:

* Dog Control Contract – resolution made.
* Sandbank Road property, clean up – resolution made.
* BOAR date change – this business has been tabled to another meeting.
* Mowing contract – Attorney Frateschi will draw up new contract to show time reflection of proposal and send it back to be signed.
* Flooring in the Court areas will possibly go in at the end of the year, over a weekend.

**NEW BUSINESS:**

* Electronic Sign Policy – resolution made.

**RESOLVED:**

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

ADOPTED: 4 AYES Duger Caron Blumer Richardson

 0 NAYS

***Resolution 122/23***

The Town Board resolves to call for a Public Hearing to be held at 7:00 PM at the Town Municipal Building, 5 Route 31 Jordan, NY, to hear all residents for or against the proposed action reflecting violations at 5879 Sandbank Road in accordance with Town Code Section 218.17.

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

ADOPTED: 4 AYES Duger Caron Blumer Richardson

 0 NAYS

***Resolution 123/23***

The Elbridge Town Board enters into police the following:

Priority posting to the Town of Elbridge electronic sign will be comprised of official Town business and public sessions, municipal closures, Community Center senior and recreation Town sponsored programs, and Highway road closures, alerts, and information.

The electronic sign may also be used for posting of the following:

* Birthday notices for any Town resident who has reached the age of 100 years of age, at no cost, for the duration of 24 hours.
* Events held at the Community Center that are free and open to all public (example Scouts Trunk or Treat).
* Private events held at the Community Center, at a fee of $50.00, with the particular, approved wording posted the day before and day of the event. Graphic non-optional.

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

ADOPTED: 4 AYES Duger Caron Blumer Richardson

 0 NAYS

***Resolution 124/23***

The Elbridge Town Board authorizes Supervisor Richardson to enter into contract with CNYSPCA for dog control and animal cruelty services from January 1, 2024 through December 31, 2024, at a yearly cost of $8,495.00

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

ADOPTED: 4 AYES Duger Caron Blumer Richardson

 0 NAYS

***Resolution 125/23***

The Elbridge Town Board recognizes Honey Somes, and celebrates with her as she reaches 100 years of age on December 5, 2023. Happy 100th Birthday, Honey.

**COMMITTEE REPORTS:**

Councilor Blumer: There was a meeting for the Town Comprehensive Plan, a survey is currently available to the public until January 3rd, online and in hardcopy.

Planning Board has met to discuss Wildwood, and the Wheeler Road Solar project. Before a building permit can be issued some decommissioning program plans must be made.

Councilor Duger: Highway has been busy with equipment maintenance, drainage, plowing and salting roads. The State has approved the use of the new green and amber lights.

Flooring in the Community Center is completed. Two toilets have been replaced, and pipes have been repaired.

Basketball registrations have come in at 180 participants.

The seniors had a holiday luncheon, and celebrated Honey Somes 100th birthday with her. Lauren and LJ Barrigar were the entertainment. Lemoyne will be providing a 7 week fall prevention program, again.

Rentals are strong.

Currently we have 8 JET drivers with 3 new additions.

Councilor Caron: A 5 million WIIA grant was awarded for the Joint Water Project to the Town. Both villages have also received grants as well. PERMA will hold their annual meeting in May.

Supervisor Richardson: Some emails related to gmail addresses are being kicked back. IT is working on the issue with Google. Supervisor Richardson is currently working on new assignments for 2024.

**MONTHLY REPORTS ON FILE:** Highway, Historian, Codes, Sr/Rec, Supervisor, Assessing

**ADJOURNMENT:** On a motion by Councilor Blumer, seconded by Councilor Duger, the December 14, 2023 Town Board meeting was unanimously adjourned at 8:28 PM.

**Respectfully,**

**Danielle Karlik**

**Elbridge Town Clerk**