

TOWN OF ELBRIDGE
TOWN BOARD MEETING
February 25th, 2021

The Town Board of the Town of Elbridge met to conduct their regular meeting on Thursday, February 25th, 2021 at 7PM at the Town Municipal Building, 5 Route 31, Jordan, N.Y. Supervisor Richardson opened the meeting at 7:02 PM and led the Pledge of Allegiance.

PRESENT: Councilor Mike Caron, Councilor Doug Blumer, Councilor Todd Platten, Supervisor Vern Richardson, Councilor Floyd Duger via conference call

OTHERS PRESENT: Highway Superintendent Jim White, Attorney Tim Frateschi, Attorney Joe Frateschi, Town Clerk Danielle Karlik

ADOPT MINUTES: On a motion by Councilor Caron, seconded by Councilor Blumer, the minutes from February 11th, 2021 were adopted.

MOTION TO PAY BILLS: On a motion by Councilor Platten, seconded by Councilor Blumer, the General Bills Abstract #02, Vouchers #52-83, in the amount of \$99,004.82 were ordered paid, and Highway Bills, Abstract #02, Vouchers #1019-1043, in the amount of \$75,720.59 were ordered paid with a total disbursement of \$174,725.41.

COMMUNICATIONS: Supervisor Richardson spoke with the County Supervisor Association. The letter from the association, discussed at the February 11th 2021 Board meeting, has arrived at the State DOT, and is being taken into consideration. There will be a meeting with the Jordan Police Department, at the Community Center, on Wednesday March, 3 2021, at 7:00PM, to listen to public comment and further discuss the Reinvention & Reform policies.

OLD BUSINESS: Supervisor Richardson contacted Northeastern Electronic in regards to their original quote for the monitoring of the buildings, they declined to honor the quote. Councilor Blumer suggested we remain with Monotronics at this time, and revisit at a later date if need be.

NEW BUSINESS: The company that purchased Sun Chevrolet will be returning to the Town later this year. Highway Superintendent would like to purchase a vehicle to replace a 2005 truck.

RESOLUTION:

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

ADOPTED: 5 AYES Blumer Caron Platten Richardson Duger
0 NAYS

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Resolutions 40/21

The Elbridge Town Board resolves to approve the replacement of a 2005 International truck with a 2022 Freight Liner through Tracey Equipment #8996 for the amount of \$235,126.00.

On a motion by Councilor Duger, seconded by Councilor Platten, the following Resolution was

ADOPTED: 5 AYES Blumer Caron Platten Richardson Duger
0 NAYS

Resolutions 41/21

The Elbridge Town Board resolves to purchase a 2021 John Deere 624P Wheeled Loader OGS contract # PC67075 from Five Star Equipment for a cost of \$56,953.69.

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

ADOPTED: 5 AYES Blumer Caron Platten Richardson Duger
0 NAYS

Resolutions 42/21

The Town of Elbridge Board authorizes Vern Richardson, Town Supervisor to execute the DWSRF application for funding for the Joint Water Project. By the signing of the application on February 25, 2021, Vern certified and agreed on behalf of the Town of Elbridge and its governing body that all of the information contained in the application, in other statements and exhibits attached and in all statements, data and supporting documents which have been made or furnished for the purpose of receiving DWSRF Assistance for the project described herein, are true, correct and complete to the best of his knowledge and belief.

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

ADOPTED: 5 AYES Blumer Caron Platten Richardson Duger
0 NAYS

Resolutions 43/21

WHEREAS, the Southern Hill Preservation Corporation (“SHPC”) is a nonprofit corporation founded in 1986 that provides needed housing services to low and moderate income residents in its service area (currently Skaneateles, Marcellus, Lafayette, Pompey, Otisco, Spafford, Tully, Fabius, and Onondaga);

WHEREAS, on February 11, 2021, Alan Chelnitsky, the Executive Director for SHPC spoke to the Town Board and requested that it pass a resolution authorizing SHPC to expand its service area into the Town of Elbridge;

WHEREAS, SHPC most active program is the home improvement program, in which SHPC can administer a grant of up to \$30,000 per eligible applicant to make needed repairs on their homes including repairs that prolong the useful life of their house,

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correct structural defects, or repairs building systems that may threaten the health and safety of occupants.

WHEREAS, providing funding options for home repairs is in the best interest of the residents of the Town of Elbridge;

NOW, THEREFORE, BE IT,

RESOLVED, that the Southern Hills Preservation Corporation is hereby authorized to provide its service and funding sources in the Town of Elbridge to the extent permitted under State, local or other laws; and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to implement or execute this Resolution.

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

ADOPTED: 5 AYES Blumer Caron Platten Richardson Duger
0 NAYS

Resolutions 44/21

Resolve to adopt the Public Employer Health Emergency Plan for the Town of Elbridge.

COMMITTEE REPORTS:

Councilor Blumer: The Zoning Board of Appeal met on 2/17/21. Councilor Blumer has not spoken with Codes Officer Tanner as of yet, but was informed that the one item, a variance, before the ZBA, was not approved. This was expected. A possible subdivision may be attempted in the future.

The office staff has been communicating with General Code, in regards to our E-Code. The draft is complete, and the process is moving along. The Board should review this draft, and Clerk Karlik will get copies to each member and the Town attorney.

The Comprehensive Plan with the County is progressing.

Councilor Duger: Several companies, for pest control, have showed interest in working with the Town. Councilor Duger hopes to have recommendations ready for the next meeting, after reviewing these companies with Highway Superintendent White.

Joe Patrick is busy working on several items with recreation/seniors. Little League is progressing with registrations. The Community Center is being utilized often in the evenings now. Senior meals are continuing.

The AOT conference was good overall, though it was tiring to sit at the screen all day.

The SEQR session was quite informative. Possible to have the Environmental Committee have input on future SEQRs. At this point discussion ensued and Attorney Frateschi explained the process more in depth.

Councilor Caron: Councilor Caron reported there was not much to speak of in Assessing. Things seem to be going smoothly.

There will be a resolution before the Board in regards to the Joint Water Project, at the next meeting, 3/11/21. The Champions Water District petition is coming to an end, in the next several days.

Councilor Caron attended the AOT conference, via Zoom, and discussed several of the classes he viewed, along with information he obtained from this two-day conference.

Noted several helpful resources for future information available.

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Councilor Platten: The Environmental Commission met, via Zoom, on the 23rd of this month. Two potential new members attended and showed interest in the Commission. In the future there may be a resolution to appoint these potential members.

Justice Betts reported that he is still involved with CAP court. A small J-CAP grant has been awarded. Clerk Sickmon and Clerk White will be working with this grant.

Supervisor Richardson: Veterans Coordinator, Mike weirs, is planning a Veterans even for the end of this summer/ beginning of Autumn. There has not been a dinner, or event, since 2019. He is currently busy with aiding Vets with meals and vaccine information.

The Inserio audit is nearing completion, and should be available in March.

There were two water main breaks on Kingston road, which the Town Highway Department assisted with. It is hoped, that in the future with the new Joint Water Project, a single water department will be developed to combine all three municipalities. This is in discussion.

ADJOURNMENT: On a motion by Councilor Blumer, seconded by Councilor Platten, the Elbridge Town Board meeting was adjourned at 8:04 PM.

Respectfully submitted,

Danielle Karlik
Elbridge Town Clerk