The Town of Elbridge Town Board met on June 11th, 2020 at the Town Municipal Building, 5 Route 31, Jordan, NY and online through Zoom, to conduct their regular meeting.

**CALL TO ORDER:** Supervisor Richardson called the meeting to order at 7:00PM and led the Pledge of Allegiance.

**PRESENT:** Supervisor Richardson, Councilor Blumer, Councilor Duger, Councilor Platten, Councilor Caron (Zoom)

**OTHERS PRESENT:** Town Attorney Frateschi, Deputy Town Clerk Danielle Karlik, Mckensey Gonyea, Deb Blasko (Zoom), Duane Sheon (Zoom), Diana Sleiertin (Zoom)

**ADOPT MINUTES:** On a motion by Councilor Duger, seconded by Councilor Blumer, the minutes from May 28th, 2020 were approved.

**COMMUNICATIONS:** Doug Milton, Jordan Volunteer Fire Company Chief, submitted a letter in regards to the Elbridge West fire hydrants being painted.

**GUESTS:** Duane Sheon from Inserio reviewed the results from the 2019 Town of Elbridge audit through Zoom. For the most part the there were no concerns or issues.

**OLD BUSINESS**: Councilor Platten asked about the arrangement with the Town of Camillus regarding the contract for Assessing and car reimbursements. Supervisor Richardson said he spoke with the Supervisor of Camillus and we will be reimbursing as of now. He also stated that the contract is between the two towns and not the Town and the Assessor. Attorney Frateschi advised how any future disputes could be settled.

**NEW BUSINESS:** Judge Mitchell and Judge Betts have requested an ad be placed for the positions of a full time court clerk and a part time clerk. Letters of interest will be accepted through June 25th.

Courts have been asked to take temperatures when back in session. Possibly have bailiffs conduct this. It will be up to the Courts discretion if this will be done. The Town will get prices for two thermometers.

Monotronics has billed the Town several times. They took over for Spectrum without warning. Councilor Blumer talked with Chief Milton and Onondaga 911 will provide free monitoring for fire if a letter is composed requesting service. It will then be reviewed and determined if we qualify.

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

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

1. NAYS

*Resolution 20-75*

**Resolved:** the Elbridge Town Board resolves to authorize the Deputy Town Clerk to advertise for two Court Clerk positions to be posted on Wednesday, June 17th, 2020, with letters of interest being taken by the Court office until Thursday, June 25th, 2020.

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

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

 0 NAYS

*Resolution 20-76*

**Resolved: t**he Town of Elbridge Board resolves to hold a Public Hearing and Order in the matter of the joint increase and improvement of facilities of Crossett Road Water District, Hart Lot Road Water District, Sandbank Road Water District, Route 5 West Water District, Route 5 East Water District, and West Elbridge Water District in the Town of Elbridge, Onondaga County, New York on July, 23rd, 2020 at 7:00 pm.

**WHEREAS,** the Town Board of the Town of Elbridge, Onondaga County, New York, has had under consideration the joint increase and improvement of the facilities of Crossett Road Water District, Hartlot Road Water District, Sandbank Road Water District, Route 5 West Water District, Route 5 East Water District, and West Elbridge Water District, in said Town (together, the “Districts”), consisting of the construction of (1) installation of two (2) new water storage tanks and booster pumps, (one located at the City of Syracuse connection to create an initial system pressure zone and an elevated tank at the site of the existing Upper Reservoir tank to address low pressures at the Jordan Elbridge High School); (2) strategic replacement of water mains throughout the system; (3) a third conduit connection to the City of Syracuse transmission mains; (4) replacement of 28,000 LF of water main; (5) looping of dead end water mains; (6) replacement of asbestos cement water main; (7) replacement of 10% of valves and hydrants; together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, as further described in a map, plan and report prepared by Barton & Loguidice, competent engineers duly licensed in the State of New York, including an estimate of the cost and on file in the office of the Town Clerk where that may be inspected during regular office hours by request to the Town Clerk; and

**WHEREAS,** the maximum estimated cost to said Districts of such joint increase and improvement of facilities is determined to be Four Million Three Hundred Forty-Nine Thousand Seventy-One and 56/100 Dollars ($4,349,071.56); and

**WHEREAS,** such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon several lots and parcels of land within each said District in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of an interest on said bonds as the same shall become due; and

**WHEREAS,** it is anticipated and expected that the appointment of such cost between the Districts shall be a s follows: Crossett Roads Water Districts: Eighty-Seven Thousand Nine Hundred Ninety-Three and 35/100 Dollars ($87,993.35); Hartlot Road Water District: Nine Hundred Fifteen Thousand One Hundred Thirty and 89/100 Dollars ($915,130.89); Sandbank Road Water District: One Hundred Eight Four Thousand Seven Hundred Eighty Six and 04/100 Dollars ($184,786.04); Route 5 West Water District: One Million Two Hundred Sixty Two Thousand Seven Hundred Four and 64/100 Dollars ($1,262,704.64); Route 5 East Water District: Nine Hundred Seventy Thousand One Hundred Twenty Six and 74/100 Dollars ($970,126.74); West Elbridge Water District: Nine Hundred Twenty Eight Thousand Three Hundred Twenty Nine and 89/100 Dollars ($928,329.89); and

**WHEREAS,** said capital project is part of a larger water joint water improvement project in conjunction with the Villages of Elbridge and Jordan and the joint project has been determined to be an “Type I Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, and it has been determined by the lead agency for the entire joint project, the Village Board of the Village of Elbridge, that he joint project will not result in any significant adverse environmental effects, and the documentation relating to the SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

**WHEREAS,** the Town Board of the Town of Elbridge hereby recognizes and reaffirms the SEQRA determination and negative declaration rendered by the village of Elbridge Village Board of Trustees as lead agency; and

**WHEREAS,** it is now desired to call a public hearing on the question of the joint increase and improvement of the facilities of said Districts, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law;

**NOW, THEREFORE, IT IS HEREBY ORDERED,** by the Town Board of the Town of Elbridge, Onondaga County, New York, as follows:

 Section 1. A public hearing will be held at the Town Hall, 5 Route 31, Jordan, New York 13080, in said Town on the 23rd day of July, 2020 at 7:00 o’clock P.M., on the question of the proposed joint increase and improvement of the facilities of said Districts, in said Town, and the estimate of cost referred to in the preambles hereof, at which time and place said town board will hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law.

 Section 2. The public may mail, e-mail or fax comments to the Town Clerk by noon on July 23rd, 2020.

 Section 3. The Town clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and also to cause a copy thereof to be posted on the signboard of the Town, such publication and posting to be made not less than ten, nor more than twenty days, before the date designated for the hearing.

 Section 4. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part thereof.

 Section 5. This Order shall take effect immediately.

**COMMITTEE REPORTS:**

Councilor Blumer: The regular Planning Board meeting was held at the Municipal Office on Tuesday, June 9th, 2020. There have been a couple of subdivisions and a site plan review started for the proposed church on Route 31. Possible new mini-storage in beginning phase, but not approached as of yet. Historian’s office currently closed and operating by appointment only.

Councilor Duger: Highway report on file. They have been busy with grinding roads, installed the new gate opener for the trash program. The street sweeping is finished and ¾ of the mowing has been completed. The new pavilion has been graded for grass. Joe has been getting calls on rentals, five requests for the pavilion already. Employees have been helpful with the Senior Luncheon program on Tuesdays and Fridays, and Joe and Casey are currently working on a book borrowing program. A sheet has been dispersed with lunches. The floors were waxed and polished at the Community Center, but the windows need to be done. The camps for sports and the Senior Walking program have been cancelled. Baseball is still being considered with restrictions. Monies collected by check will be returned. Contracts with Jordan Pool and Seymour Lofft need to be discussed. What happens if we do not use these facilities? Is there assistance available to the Villages from the State due to the virus?

Attorney Frateschi advised that they could claim if funds were available. Supervisor Richardson said further discussion will take place.

Councilor Caron: All good in Texas, nothing to report.

Councilor Platten: Advertisement for two court clerk positions. Limited basis stream monitoring with the Environmental Commission, mostly quiet though. The cemeteries appear to be mowed and Dog Control sent in their billing. Councilor Duger inquired about flags being full and half-staff. Decided to ask Aaron Bouchard to keep us informed of the positioning.

Supervisor Richardson: Discussed Zoom meeting with Northland for a monthly fee, good for up to 100 attendees. Possibly speak to Chris Hanin about a booster.

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

**AUDIENCE PARTICIPATION:**

**EXECUTIVE SESSION:**  the Elbridge Town Board entered into Executive Session at 8:15 PM in regards to employment history of a specific individual.

The Board returned from Executive Session at 8:41 PM.

**ADJOURNMENT:** On a motion by Councilor Platten, seconded by Councilor Blumer, the regular Town Board meeting was adjourned at 8:42 PM.

Respectfully submitted,

Danielle Karlik

Deputy Town Clerk