The Town Board of the Town of Elbridge met on Thursday, October 22nd, 2020 to hold a Public Hearing and conduct their regular meeting at 7PM, at the Town municipal Building, 5 Rte. 31, Jordan, NY.

Supervisor Vern Richardson called the meeting to order at 7PM and led the Pledge of Allegiance.

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

**OTHERS PRESENT:** Town Attorney Timothy Frateschi, Town Historian Jason Parkman, Chris Lawton & Alex Hess from Barton and Loguidice, Town Clerk Danielle Karlik

# **PUBLIC HEARING:**

NOTICE IS HEREBY GIVEN that the Preliminary Budget of the Town of Elbridge, Onondaga County, New York including the following special districts; Town of Elbridge Ambulance, Jordan Elbridge Fire Protection, Hart Lot Lighting, Sunview Lighting, Peru Lighting, Whiting Road Lighting, Hart Lot Water, Crossett Road Water #1, Crossett Road Water #2, Rte.5 East Water, Sandbank Road Water, Jacks Reef Water, and Rte. 5 West Water, for the fiscal year beginning January 1, 2021 has been completed and filed in the office of the Town Clerk at the Town Municipal Building, 5 Rte. 31, Jordan, New York where it is available for inspection by any interested person during regular business hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Elbridge will meet and review said Preliminary Budget and hold a PUBLIC HEARING thereon at the Town Municipal Building commencing at 7:00 PM local time on the 22<sup>nd</sup> day of October, 2020 and that at such hearing any person may be heard in favor of or against the Preliminary Budget as compiled or speak for or against any item or items therein contained and

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Section 108 of the Town Law, that the following are proposed yearly salaries of the Town Officials of the Town of Elbridge: Supervisor, \$12,600; Highway Superintendent \$60,000; Councilors (4) \$6600. Each.

Public Hearing notice was published in the October 11<sup>th</sup> Post Standard, at the Town Hall, Lyons and M&T Banks, and the Elbridge and Jordan Post Offices.

<u>Supervisor Richardson</u>: Does anyone wish to speak in favor of this proposal? None <u>Supervisor Richardson</u>: Does anyone wish to speak against this proposal? None Supervisor Richardson closed Public Hearing at: 7:02PM

Regular Meeting: 7:02PM

**BUDGET MODIFICATIONS:** On a motion by Councilor Caron, seconded by<br/>Councilor Platten the following Budget modification were approved:From:A7270.4 Band Concerts\$200.00To:A7550.4 Celebrationsto cover cost of water meeting refreshments

**ADOPT MINUTES:** On a motion by Councilor Duger, seconded by Councilor Blumer, the minutes from October 8<sup>th</sup>, 2020 were approved.

**MOTION TO PAY BILLS:** On a motion by Councilor Blumer, seconded by Councilor Caron, the General Bills Abstract #10, Vouchers #391-422, in the amount of \$37,404.60 were ordered paid, and Highway Bills, Abstract #10, Vouchers #117-1206, in the amount of \$24,345.67 were ordered paid with a total disbursement of \$61,750.27.

**COMMUNICATIONS:** Supervisor Richardson attended the first "in-person" County Supervisor's meeting. Ten people attended. Discussion of closing's and reopening's, and the upcoming election.

**NEW BUSINESS:** The Board discussed the Preliminary Budget and changes. It was suggested that the Ambulance District, SA-14540.4, preliminary budget set at \$19,377 be amended to \$126,473.

Alex Hess and Chris Lawton from Barton and Loguidice spoke in regards to the upcoming Public Hearing on the water project.

# **RESOLUTIONS:**

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

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson 0 NAYS

# Resolutions 102/20

**Resolved:** The Town Board of the Town of Elbridge, on the 22<sup>nd</sup> day of October, 2020, commencing at 7PM, held a Public Hearing on the Preliminary Budget approved by this board and filed with the town clerk for fiscal year 2021, and having allowed for public comment on the matter of the budget with comments made either for or against it, now therefore,

**BE IT FURTHER RESOLVED:** that the Preliminary Budget, be adopted and established as the Final Budget, as amended, of the Town of Elbridge for the fiscal year beginning January 1<sup>st</sup>, 2021 and that such budget be entered in detail in the minutes of the proceedings of the Town Board,

**RESOLVED:** that the Town Clerk shall prepare and certify as provided by law duplicate copies of said Annual Budget hereby adopted and shall deliver them to the Supervisor of the Town who shall deliver one copy to the Onondaga County Legislature for the levy of taxes.

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

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson 0 NAYS

Resolutions 103/20

**Resolved:** The Town Board of the Town of Elbridge appoints Laura Sickmon as full time Justice Court Clerk with an annual pro-rated salary of \$34,456.

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

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson

0 NAYS

Resolutions 104/20

**Resolved:** At a Regular Meeting of the Town Board of the Town of Elbridge, Onondaga County, New York, held at the Town Hall, located at 5 Route 31, Jordan, New York on October 22, 2020 at 7:00 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

| <b>PRESENT:</b> | Vern J. Richardson  | Supervisor |
|-----------------|---------------------|------------|
|                 | Douglas Blumer      | Councilor  |
|                 | Floyd Duger         | Councilor  |
|                 | Michael Caron       | Councilor  |
|                 | <b>Todd Platten</b> | Councilor  |
|                 |                     |            |

#### PUBLIC HEARING RESOLUTION AND ORDER OF THE TOWN BOARD IN THE MATTER OF THE JOINT INCREASE AND IMPROVEMENT OF FACILITIES PURSUANT TO TOWN LAW § 202-b OF CROSSETT ROAD WATER DISTRICT NO. 1, CROSSETT ROAD WATER DISTRICT NO. 2, HARTLOT ROAD WATER DISTRICT, SANDBANK ROAD WATER DISTRICT, ROUTE 5 EAST WATER DISTRICT AND WEST ELBRIDGE WATER DISTRICT IN THE TOWN OF ELBRIDGE, ONONDAGA COUNTY, NEW YORK

Councilor Caron moved and Councilor Blumer seconded the following Resolution and Order:

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 No. 1, Crosstte Road Water District No. 2, Hartlot Road Water District, Sandbank Road 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 pump stations, (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; (8) water main extension to serve Sunview Drive and Champions Mobile Home Park; (9) small booster pump station, 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 they may be inspected during regular office hours or 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 Two Million Nine Hundred Sixty-Nine Thousand Six Hundred Forty-Five and 04/100 Dollars (\$2,969,645.04); 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 the several lots and parcels of land within each said District in the manner provided by law, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, it is anticipated and expected that the apportionment of such cost between the Districts shall be as follows: Crossett Road Water District No. 1: Fifty-Two Thousand Six Hundred Forty-Four and 80/100 Dollars (\$52,644.80); Crossett Road Water District No. 2: Forty-Three Thousand Seventy-Three and 01/100 Dollars (\$43,073.01); Hartlot Road Water District: Eight Hundred Thirteen Thousand Six Hundred One and 38/100 Dollars (\$813,601.38); Sandbank Road Water District: Two Hundred One Thousand Seven and 40/100 Dollars (\$201,007.40); Route 5 East Water District: One Million Ninety Eight Thousand Three Hundred Sixty-One and 86/100 Dollars (\$1,098,361.86); West Elbridge Water District: Seven Hundred Sixty Thousand Nine Hundred Fifty-Six and 59/100 Dollars (\$760,956.59); and

WHEREAS, said capital project is part of a larger joint water improvement project in conjunction with the Villages of Elbridge and Jordan designed to improve and correct system wide deficiencies such as fire flow, water pressure, increased pipe sizes and a new water tank in order to equally enhance the joint drinking water system for all water users; and

WHEREAS, 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 the joint project will not result in any significant adverse environmental effects, and the documentation relating to 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:

<u>Section 1.</u> A public hearing will be held at the Town Hall, 5 Route 31 Jordan, New York 13080, in said Town, on the 12<sup>th</sup> day of November, 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.

<u>Section 2</u>. The public may mail, e-mail or fax comments to the Town Clerk by noon on November 12, 2020. If the present Orders of the New York State Governor concerning the COVID-19 pandemic are not lifted prior to that time, the Board shall convene using the telephone/video conferencing medium known as ZOOM which may be accessed by: Meeting ID 83535192583 Passcode 303406

<u>Section 3.</u> 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 hereof.

<u>Section 5</u>. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

| Douglas Blumer     | Councilor  | Voted | Yes |
|--------------------|------------|-------|-----|
| Floyd Duger        | Councilor  | Voted | Yes |
| Michael Caron      | Councilor  | Voted | Yes |
| Todd Platten       | Councilor  | Voted | Yes |
| Vern J. Richardson | Supervisor | Voted | Yes |

The Resolution and Order was thereupon declared duly adopted. **DATED: October 22, 2020** 

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

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson

0 NAYS

Resolutions 105/20

#### **Resolved:**

At a Regular Meeting of the Town of Elbridge Town Board, Onondaga County, New York, held at the Town Hall, located at 5 Route 31, Jordan, New York on October 22, 2020 at 7:00 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

| PRESENT: | Vern J. Richardson | Supervisor |
|----------|--------------------|------------|
|          | Douglas Blumer     | Councilor  |
|          | Floyd Duger        | Councilor  |
|          | Michael Caron      | Councilor  |
|          | Todd Platten       | Councilor  |
|          |                    |            |

#### IN THE MATTER OF THE FORMATION OF OF THE PROPOSED JORDAN PERMISSIVE SERVICE AREA WATER DISTRICT IN THE TOWN OF ELBRIDGE, ONONDAGA COUNTY, STATE OF NEW YORK PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

Councilor Caron moved and Councilor Blumer seconded the following resolution.

WHEREAS, the Town of Elbridge Town Board has become aware of a general interest and desire for public water service in portions of the Town of Elbridge located in the western area of the Town and along New York State Route 5; and

**WHEREAS**, previously the Town of Elbridge Town Board authorized the preparation of a Map, Plan and Report for further consideration of the proposed Jordan Permissive Service Area Water District; and

WHEREAS, a Map, Plan and Report, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, dated October 2020, has been prepared in such manner and in such detail as heretofore has been determined by the Town of Elbridge Town Board, relating to the establishment of the Jordan Permissive Service Area Water District pursuant to Article 12-A of the Town Law (the "Water District"); and

**WHEREAS**, the Map, Plan and Report, as revised, has been duly filed in the Office of the Town Clerk of the Town of Elbridge; and

**WHEREAS**, the boundaries of the proposed Water District are those properties and areas within the Town of Elbridge as set forth in Schedule "A" attached hereto and made a part hereof; and

**WHEREAS**, the proposed improvements consist generally of the improvements as more particularly described in the Map, Plan and Report, to wit:

(1) installation of two (2) new water storage tanks and booster pump stations, (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; (8) water main extension to serve Sunview Drive and Champions Mobile Home Park; (9) small booster pump station, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; and

WHEREAS, said capital project is part of a larger joint water improvement project in conjunction with the Villages of Elbridge and Jordan designed to improve and correct system wide deficiencies such as fire flow, water pressure, increased pipe sizes and a new water tank in order to equally enhance the joint drinking water system for all water users; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Water District improvements is estimated to be Three Million Three Hundred Twenty-Six Thousand One Hundred Ninety-Three and 88/100 Dollars (\$3,326,193.88) and the plan of financing includes the issuance of bonds of the Town to finance said cost and assessment, levy and collection of special assessments from the several lots and parcels of land within the Water District, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and any interest on said bonds as the same shall become due and payable, all as shown on the attached financing plan (Schedule "B") as set forth in the Map, Plan and Report and further includes a Drinking Water State Revolving Fund (DWSRF) grant and zero percent or low interest financing through EFC and other funding sources and opportunities; and

**WHEREAS**, the estimated cost of the Water District to the "typical property" (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees), annually; and

**WHEREAS**, the estimated cost of the Water District to the "typical two-family property" is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

**WHEREAS**, the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00); and

**WHEREAS**, the cost and expenses of operation and maintenance of said Water District, shall be a charge to the benefitted property owners and shall not be a general charge against the Town; and

**WHEREAS**, the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and

WHEREAS, the joint project, including the improvements and construction of said Water District 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 the joint project will not result in any significant adverse environmental effects, and the documentation relating to 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

#### NOW, THEREFORE, BE IT,

**RESOLVED, ORDERED AND DETERMINED** that a hearing of the Town Board of the Town of Elbridge shall be held at the Town Hall, located at 5 Route 31, Jordan, New York on the 12<sup>th</sup> day of November 2020 at 7:00 p.m., or as soon thereafter as the matter can be heard to consider the proposed Water District herein referred to and the construction of water improvements therein and to hear all person interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is further

**RESOLVED, ORDERED AND DETERMINED** that the public may mail, email or fax comments to the Town Clerk by noon on November 12, 2020. If the present Orders of the New York State Governor concerning the COVID-19 pandemic are not lifted prior to that time, the Board shall convene using the telephone/video conferencing medium known as ZOOM which may be accessed by: Meeting ID 83535192583 Passcode 303406

**RESOLVED AND DETERMINED** that the Town Clerk cause a copy of this order to be published once in the official newspaper of the Town for such purposes; to also post a copy thereof on the Town's official signboard maintained pursuant to §30(6) of the Town Law; and to further place a copy of this order upon the Town's website, all as certified by the Town Clerk, the first publication thereof and said posting are to be not less than 10 nor more than 20 days before the day designated for the hearing as aforesaid, all in accordance with the provisions of the Town Law; and it is further

**RESOLVED AND DETERMINED** that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication and posting of a copy of this order.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

| Douglas Blumer      | Councilor | Voted | Yes |
|---------------------|-----------|-------|-----|
| Floyd Duger         | Councilor | Voted | Yes |
| Michael Caron       | Councilor | Voted | Yes |
| <b>Todd Platten</b> | Councilor | Voted | Yes |

#### Vern J. Richardson Supervisor Voted Yes

The foregoing resolution was thereupon declared duly adopted.

#### DATED: October 22, 2020

#### SCHEDULE A Boundary Description Proposed Jordan Permissive Service Area Water District Boundary

The proposed Jordan Permissive Service Area Water District Boundary, situated in the Town of Elbridge, County of Onondaga, State of New York, being more particularly described as follows:

#### Hamilton Rd Area:

Commencing at the Point of Beginning located at the southwestern corner of Parcel 040.-04-23.1 as shown on the Town of Elbridge Tax Map; thence proceeding northerly along the western boundary of Parcel 040.-04-23.1 to the northwestern corner of said Parcel; thence continuing northerly across State Highway 5 to the southwestern corner of Parcel 040.-02-01.0; thence proceeding northwesterly along the western boundary of Parcel 040.-02-01.0 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 040.-02-01.0 to the southwestern corner of Parcel 039.-02-12.1; thence proceeding northerly along the western boundary of Parcel 039.-02-12.1 to the northwestern corner of said Parcel; thence continuing northerly across Barker Road to the southwestern corner of Parcel 032.-02-29.0; thence continuing northerly along the western boundary of Parcel 032.-02-29.0 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-02-29.0 to the southwestern corner of Parcel 032.-02-22.3; thence proceeding northerly along the western boundary of Parcel 032.-02-22.3 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-02-22.3 to the northeastern corner of said Parcel; thence proceeding northerly along Hamilton Road to the southeastern corner of Parcel 032.-02-20.1; thence proceeding westerly along the southern boundary of Parcel 032.-02-20.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 032.-02-20.1 to the southwestern corner of Parcel 032.-02-20.2; thence continuing northerly along the western boundary of Parcel 032.-02-20.2 to the southwestern corner of Parcel 032.-02-19.1; thence continuing northerly along the western boundary of Parcel 032.-02-19.1 to the southwestern corner of Parcel 032.-02-18.0; thence continuing northerly along the western boundary of Parcel 032.-02-18.0 to the southwestern corner of Parcel 032.-02-17.0; thence continuing northerly along the western boundary of Parcel 032.-02-17.0 to the southwestern corner of Parcel 032.-02-16.0; thence continuing northerly along the western boundary of Parcel 032.-02-16.0 to the southwestern corner of Parcel 032.-02-15.0; thence continuing northerly along the western boundary of Parcel 032.-02-15.0 to the southwestern corner of Parcel 032.-02-14.0; thence continuing northerly along the western boundary of Parcel 032.-02-14.0 to the southwestern corner of Parcel 032.-02-13.0; thence continuing northerly along the

western boundary of Parcel 032.-02-13.0 to the southwestern corner of Parcel 032.-02-12.0; thence continuing northerly along the western boundary of Parcel 032.-02-12.0 to the northwestern corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 032.-02-12.0 to the southwestern corner of Parcel 032.-02-11.0; thence proceeding northerly along the western boundary of Parcel 032.-02-11.0 to the southwestern corner of Parcel 032.-02-10.0; thence continuing northerly along the western boundary of Parcel 032.-02-10.0 to the southwestern corner of Parcel 032.-02-09.0; thence continuing northerly along the western boundary of Parcel 032.-02-09.0 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-02-09.0 to the northeastern corner of said Parcel; thence proceeding southeasterly across Hamilton Road to the northeastern corner of Parcel 032.-03-14.1; thence proceeding easterly along the northern boundary of Parcel 032.-03-14.1 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 032.-03-14.1 to the northeastern corner of Parcel 032.-03-14.2; thence continuing southerly along the eastern boundary of Parcel 032.-03-14.2 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-03-13.0 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 032.-03-13.0 to the northwestern corner of Parcel 032.-03-12.0; thence proceeding easterly along the northern boundary of Parcel 032.-03-12.0 to the northeastern corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 032.-03-12.0 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-03-10.0 to the northeastern corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 032.-03-10.0 to the northeastern corner of Parcel 032.-03-07.1; thence continuing southeasterly along the eastern boundary of Parcel 032.-03-07.1 to the northeastern corner of Parcel 038.-01-37.1; thence proceeding southerly along the eastern boundary of Parcel 038.-01-37.1 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 038.-01-37.1 to the northeastern corner of Parcel 038.-01-27.0; thence proceeding southerly along the eastern boundary of Parcel 038.-01-27.0 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 038.-01-27.0 to the northeastern corner of Parcel 038.-01-25.0; thence proceeding southerly along the eastern boundary of Parcel 038.-01-25.0 to the northeastern corner of Parcel 038.-01-24.0; thence continuing southerly along the eastern boundary of Parcel 038.-01-24.0 to the northeastern corner of Parcel 038.-01-23.0; thence continuing southerly along the eastern boundary of Parcel 038.-01-23.0 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 038.-01-22.1 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 038.-01-22.1 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 038.-01-22.1 to the northeastern corner of Parcel 038.-01-19.1; thence proceeding southerly along the eastern boundary of Parcel 038.-01-19.1 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 038.-01-09.0 to the northwestern corner of Parcel 038.-01-48.1; thence continuing easterly along the northern boundary of Parcel 039.-01-48.1 to the northeastern corner of said Parcel; thence proceeding southeasterly along the eastern

boundary of Parcel 039.-01-48.1 to the southeastern corner of said Parcel; thence proceeding southerly across State Highway 5 to the northeastern corner of Parcel 040.-03-26.2; thence continuing southerly along the eastern boundary of Parcel 040.-03-26.2 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 040.-03-25.0 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 040.-03-25.0 to the southeastern corner of said Parcel; thence continuing southerly across Parcel 040.-03-08.0 to the northeastern corner of Parcel 040.-03-25.0; thence continuing southerly along the eastern boundary of Parcel 040.-03-25.0 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 040.-03-25.0 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 040.-03-25.0 to the northwest corner of said Parcel; thence continuing northerly across Parcel 040.-03-08.0 to the southwest corner of Parcel 040.-03-25.0; thence continuing northerly along the western boundary of Parcel 040.-03-25.0 to the southeast corner of Parcel 040.-03-24.1; thence proceeding westerly along the southern boundary of Parcel 040.-03-24.1 to the southeastern corner of Parcel 040.-03-21.0; thence continuing westerly along the southern boundary of Parcel 040.-03-21.0 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 040.-03-21.0 to the southeastern corner of Parcel 040.-03-16.1; thence proceeding westerly along the southern boundary of Parcel 040.-03-16.1 to the southwestern corner of said Parcel; thence continuing westerly across Hamilton Road to the southeastern corner of Parcel 040.-04.27.1; thence continuing westerly along the southern boundary of Parcel 040.-04-27.1 to the southeastern corner of Parcel 040.-04-25.1; thence proceeding southwesterly along the southern boundary of Parcel 040.-04-25.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 040.-04-25.1 to the southeastern corner of Parcel 040.-04-23.1; thence proceeding westerly along the southern boundary of Parcel 040.-04-23.1 to the southwestern corner of said Parcel, where at this point is also the Point of Beginning, and encompassing all parcels contained within.

#### Peru Rd Area:

Commencing at the Point of Beginning located at the northwestern corner of Parcel 029.-03-34.0 as shown on the Town of Elbridge Tax Map; thence proceeding westerly along the northern boundary of Parcel 029.-03-34.0 to the northwestern corner of Parcel 029.-03-33.0; thence continuing westerly along the northern boundary of Parcel 029.-03-33.0 to the northeastern corner of said Parcel; thence continuing westerly across North Beaver Street to the northwestern corner of Parcel 029.-03-31.0; thence continuing westerly along the northern boundary of Parcel 029.-03-31.0 to the northwestern corner of Parcel 029.-03-30.0; thence continuing westerly along the northern boundary of Parcel 029.-03-30.0 to the northeastern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 029.-03-29.1 to the northwestern corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 029.-03-29.1 to the northwestern corner of Parcel 029.-03-28.0; thence continuing westerly along the northern boundary of Parcel 029.-03-28.0 to the northwestern corner of Parcel 029.-03-27.0; thence continuing westerly along the northern boundary of Parcel 029.-03-27.0 to the northwestern corner of Parcel 029.-03-26.0; thence continuing westerly along the northern boundary of Parcel 029.-03-26.0 to the northeastern corner of said Parcel; thence

proceeding southerly along the eastern boundary of Parcel 029.-03-26.0 to the southeastern corner of said Parcel; thence continuing southerly across Peru Road to the northern boundary of Parcel 033.-01-03.1; thence proceeding easterly along the northern boundary of Parcel 033.-01-03.1 to the northwestern corner of Parcel 033.-01-07.0; thence continuing easterly along the northern boundary of Parcel 033.-01-07.0 to the northeastern corner of said Parcel; thence proceeding southerly across Parcel 033.-01-08.1 to the northeastern corner of Parcel 033.-01-07.0; thence proceeding southerly along the eastern boundary of Parcel 033.-01-07.0 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 033.-01-07.0 to the southeastern corner of Parcel 033.-01-03.1; thence continuing westerly along the southern boundary of Parcel 033.-01-3.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 033.-01-03.1 to the northwestern corner of said Parcel; thence proceeding northerly across Parcel 033.-01-08.2 to the northern boundary of Parcel 033.-01-03.1; thence proceeding westerly along the southern boundary of Parcel 033.-01-03.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 033.-01-03.1 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 033.-01-03.1 to the northeastern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 033.-01-03.1 to the southwestern corner of Parcel 033.-01-02.0; thence continuing northerly along the westerly boundary of Parcel 033.-01-02.0 to the northwestern corner of said Parcel; thence continuing northerly across Peru Road to the southern boundary of Parcel 029.-03-34.0; thence proceeding westerly along the southern boundary of Parcel 029.-03-34.0 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 029.-03-34.0 to the northwestern corner of said Parcel, where at this point is also the Point of Beginning, and encompassing all parcels contained within. Jordan Rd Area:

Commencing at the Point of Beginning located at the southwestern corner of Parcel 038.-02-01.0 as shown on the Town of Elbridge Tax Map; thence proceeding northerly along the western boundary of Parcel 038.-02-01.0 to the southwestern corner of Parcel 038.-02-12.1; thence continuing northerly along the western boundary of Parcel 038.-02-12.1 to the southeastern corner of Parcel 038.-02-10.3; thence proceeding westerly along the southern boundary of Parcel 038.-02-10.3 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 038.-02-10.3 to the southwestern corner of Parcel 038.-02-10.1; thence proceeding northwesterly along the western boundary of Parcel 038.-02-10.1 to the southwestern corner of Parcel 038.-02-10.2; thence continuing northwesterly along the western boundary of Parcel 038.-02-10.2 to the southwestern corner of Parcel 032.-05-01.4; thence continuing northwesterly along the western boundary of Parcel 032.-05-01.4 to the northwestern corner of said Parcel; thence proceeding northeasterly along the northern boundary of Parcel 032.-05-01.4 to the southwestern corner of Parcel 032.-05-04.2; thence proceeding northwesterly along the western boundary of Parcel 032.-05-04.2 to the southwestern corner of Parcel 032.-05-04.1; thence continuing northwesterly along the western boundary of Parcel 032.-05-04.1 to the northwestern corner of said Parcel; thence proceeding southwesterly along the southern boundary of Parcel 032.-05-01.1 to the southwestern corner of said Parcel; thence proceeding northwesterly along the

western boundary of Parcel 032.-05-01.1 to the southwestern corner of Parcel 032.-05-01.2; thence continuing northwesterly along the western boundary of Parcel 032.-05-01.2 to the northwestern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 032.-05-03.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 032.-05-03.1 to the northwestern corner of said Parcel; thence continuing northerly across Crego Road to the southwestern corner of Parcel 032.-04-03.0; thence continuing northerly along the western boundary of Parcel 032.-04-03.0 to the northwestern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 032.-04-02.0 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 032.-04-02.0 to the southwestern boundary of Parcel 032.-04-01.3; thence continuing northerly along the western boundary of Parcel 032.-04-01.3 to the southwestern corner of Parcel 032.-04-01.1; thence continuing northerly along the western boundary of Parcel 032.-04-01.1 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-04-01.1 to the northeastern corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 032.-04-01.1 to the northeastern corner of Parcel 032.-04-01.2; thence continuing southeasterly along the eastern boundary of Parcel 032.-04-01.2 to the northeastern corner of Parcel 032.-04-01.3; thence continuing southeasterly along the eastern boundary of Parcel 032.-04-01.3 to the northeastern corner of Parcel 032.-04-02.0; thence proceeding easterly across Jordan Road to the southwestern corner of Parcel 033.-01-47.0; thence proceeding northerly along the western boundary of Parcel 033.-01-47.0 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 033.-01-47.0 to the northeastern corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 033.-01-47.0 to the southeastern corner of said Parcel; thence continuing southerly across Whiting Road to the northern boundary of Parcel 033.-02-04.0; thence proceeding easterly along the northern boundary of Parcel 033.-02-04.0 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 033.-02-04.0 to the northeastern corner of Parcel 033.-02-02.1; thence continuing southerly along the eastern boundary of Parcel 033.-02-02.1 to the southeastern corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 033.-02-02.1 to the northeastern corner of Parcel 038.-03-04.1; thence proceeding southerly along the eastern boundary of Parcel 033.-02-02.1 to the northeastern corner of Parcel 038.-03-04.2; thence continuing southerly along the eastern boundary of Parcel 038.-03-04.2 to the northeastern corner of Parcel 038.-03-01.1; thence continuing southerly along the eastern boundary of Parcel 038.-03-01.1 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 038.-03-01.1 to the southwestern corner of said Parcel; thence continuing westerly across Jordan Road to the southeastern corner of Parcel 038.-02-01.0; thence continuing westerly along the southern boundary of Parcel 038.-02-01.0 to the southwestern corner of said Parcel, where at this point is also the Point of Beginning, and encompassing all parcels contained within.

The above-described boundary is in accordance with the map entitled "Proposed Jordan Permissive Service Area Water District Boundary Map" prepared by Barton & Loguidice, D.P.C. dated October 2020 and having Project No. 046.050.002.

# **SCHEDULE B**

# Project Budget

| Service Area                           | Town Wide<br>Maximum Amount<br>to be Expended | Existing EDUs | Water District<br>Maximum Amount<br>to be Expended |
|--|---|---------------|--|
| Elbridge Permissive<br>Service Area WD |   | 83            | \$794,457.82                                       |
| Jordan Permissive<br>Service Area WD   |   | 347.5         | \$3,326,193.88                                     |
| Sunview Champions<br>WD                |   | 134.75        | \$1,289,797.48                                     |
| Crossett Road WD 1                     | \$8,380,094.23                                | 5.5           | \$52,644.80  |
| Crossett Road WD 2                     |   | 4.5           | \$43,073.01  |
| Hartlot Road WD                        |   | 85            | \$813,601.38                                       |
| Route 5 East WD                        |   | 114.75        | \$1,098,361.86                                     |
| Sandbank Road WD                       |   | 21            | \$201,007.40                                       |
| West Elbridge WD                       |   | 79.5          | \$760,956.59                                       |

| DESCRIPTION   | EFC, 30 year loan,<br>(V) Jordan (0%<br>Hardship Rate),<br>(V) Elbridge, (T)<br>Elbridge (2.2%<br>Subsidized Rate) |
|---|--|
| Project Capital Cost Benefitting All Users (2022 Dollars) | \$19,402,000   |
| Amount to be Bonded (V) Jordan                            | \$5,738,283  |
| Amount to be Bonded (V) Elbridge                          | \$5,283,623  |
| Amount to be Bonded (T) Elbridge                          | \$8,380,094  |
| Estimated Cost for Joint Water Sy                         | ostem Users  |
| Total Grant Contributions – (V) Jordan DWSRF Award        | \$3,000,000  |
| Total Estimated Project Cost After Grants                 | \$16,402,000   |
| Annualized Project Cost                                   | \$718,265  |
| Total EDUs  | 2027   |
| Capital Debt per EDU                                      | \$354  |
| First Year O&M Charge                                     | \$146  |
| Water Purchase Cost                                       | \$6  |
| Estimated First Year Cost per EDU                         | \$506  |

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

ADOPTED: 5

AYES Platten Blumer Duger Caron Richardson

0 NAYS

Resolutions 106/20

#### **Resolved:**

At a Regular Meeting of the Town of Elbridge Town Board, Onondaga County, New York, held at the Town Hall, located at 5 Route 31, Jordan, New York, on October 22, 2020 at 7:00 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

| Supervisor |
|------------|
| Councilor  |
| Councilor  |
| Councilor  |
| Councilor  |
|            |

IN THE MATTER OF THE FORMATION OF OF THE PROPOSED SUNVIEW CHAMPIONS WATER DISTRICT IN THE TOWN OF ELBRIDGE, ONONDAGA COUNTY, STATE OF NEW YORK PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

Councilor Caron moved and Councilor Platten seconded the following resolution.

**WHEREAS**, the Town of Elbridge Town Board has become aware of a general interest and desire for public water service in portions of the Town of Elbridge along New York State Route 5 and Sunview Drive; and

**WHEREAS**, previously the Town of Elbridge Town Board authorized the preparation of a Map, Plan and Report for further consideration of the proposed Sunview Champions Water District; and

WHEREAS, a Map, Plan and Report, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, dated October 2020, has been prepared in such manner and in such detail as heretofore has been determined by the Town of Elbridge Town Board, relating to the establishment of the Sunview Champions Water District pursuant to Article 12-A of the Town Law (the "Water District"); and

**WHEREAS**, the Map, Plan and Report, as revised, has been duly filed in the Office of the Town Clerk of the Town of Elbridge; and

**WHEREAS**, the boundaries of the proposed Water District are those properties and areas within the Town of Elbridge as set forth in Schedule "A" attached hereto and made a part hereof; and

**WHEREAS**, the proposed improvements consist generally of the improvements as more particularly described in the Map, Plan and Report, to wit:

(1) installation of two (2) new water storage tanks and booster pump stations, (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; (8) water main extension to serve Sunview Drive and Champions Mobile Home Park; (9) small booster pump station, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; and

WHEREAS, said capital project is part of a larger joint water improvement project in conjunction with the Villages of Elbridge and Jordan designed to improve and correct system wide deficiencies such as fire flow, water pressure, increased pipe sizes and a new water tank in order to equally enhance the joint drinking water system for all water users; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Water District improvements is estimated to be One Million Two Hundred Eighty-Nine Thousand Seven Hundred Ninety-Seven and 48/100 Dollars (\$1,289,797.48) and the plan of financing includes the issuance of bonds of the Town to finance said cost and assessment, levy and collection of special assessments from the several lots and parcels of land within the Water District, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and any interest on said bonds as the same shall become due and payable, all as shown on the attached financing plan (Schedule "B") as set forth in the Map, Plan and Report and further includes subsidized financing and grant opportunities through the Environmental Facilities Corporation (EFC); and

**WHEREAS**, the estimated cost of the Water District to the "typical property" (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees), annually; and

**WHEREAS**, the estimated cost of the Water District to the "typical two-family property" is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

**WHEREAS**, the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00) and the estimated cost of hook-up fees for the Champions Mobile Home Park is Thirty Thousand and 00/100 (\$30,000.00) all as detailed in the Map, Plan and Report; and

**WHEREAS**, the cost and expenses of operation and maintenance of said Water District, shall be a charge to the benefitted property owners and shall not be a general charge against the Town; and

**WHEREAS**, the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and

WHEREAS, the joint project, including the improvements and construction of said Water District 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 the joint project will not result in any significant adverse environmental effects, and the documentation relating to 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

#### NOW, THEREFORE, BE IT,

**RESOLVED, ORDERED AND DETERMINED** that a hearing of the Town Board of the Town of Elbridge shall be held at the Town Hall, located at 5 Route 31, Jordan, New York on the 12<sup>th</sup> day of November 2020 at 7:00 p.m., or as soon thereafter as the matter can be heard to consider the proposed Water District herein referred to and the construction of water improvements therein and to hear all person interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is further

**RESOLVED, ORDERED AND DETERMINED** that the public may mail, email or fax comments to the Town Clerk by noon on November 12, 2020. If the present Orders of the New York State Governor concerning the COVID-19 pandemic are not lifted prior to that time, the Board shall convene using the telephone/video conferencing medium known as ZOOM which may be accessed by: Meeting ID 83535192583 Passcode 303406

**RESOLVED, ORDERED AND DETERMINED** that the Town Clerk cause a copy of this order to be published once in the official newspaper of the Town for such purposes; to also post a copy thereof on the Town's official signboard maintained pursuant to §30(6) of the Town Law; and to further place a copy of this order upon the Town's website, all as certified by the Town Clerk, the first publication thereof and said posting are to be not less than 10 nor more than 20 days before the day designated for the hearing as aforesaid, all in accordance with the provisions of the Town Law; and it is further

**RESOLVED, ORDERED AND DETERMINED** that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication and posting of a copy of this order.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

| Douglas Blumer | Councilor | Voted | Yes |
|----------------|-----------|-------|-----|
| Floyd Duger    | Councilor | Voted | Yes |
| Michael Caron  | Councilor | Voted | Yes |

| Todd Platten       | Councilor  | Voted | Yes |
|--------------------|------------|-------|-----|
| Vern J. Richardson | Supervisor | Voted | Yes |

The foregoing resolution was thereupon declared duly adopted.

**DATED:** October 22, 2020

#### **SCHEDULE A Boundary Description Proposed Sunview Champions Water District Boundary**

The Proposed Sunview Champions Water District Boundary, situated in the Town of Elbridge, County of Onondaga, State of New York, being more particularly described as follows:

Commencing at the Point of Beginning located at the southwestern corner of Parcel 037.-02-13.0 as shown on the Town of Elbridge Tax Map; thence proceeding northerly along the western property boundary of Parcel 037.-02-13.0 to the southwestern property corner of Parcel 037,-02-12,0; thence continuing northerly along the western boundary of Parcel 037.-02-12.0 to the southwestern property corner of Parcel 037.-02-11.0; thence continuing northerly along the western boundary of Parcel 037.-02-11.0 to the southwestern property corner of Parcel 037.-02-10.0: thence continuing northerly along the western boundary of Parcel 037.-02-10.0 to the southwestern property corner of Parcel 037.-02-09.0; thence continuing northerly along the western boundary of Parcel 037.-02-09.0 to the southwestern property corner of Parcel 037.-02-08.0; thence continuing northerly along the western property boundary of Parcel 037.-02-08.0 to the southwestern property corner of Parcel 037.-02-07.1; thence continuing northerly along the western boundary of Parcel 037.-02-07.1 to the southwestern property corner of Parcel 037.-02-06.0; thence continuing northerly along the western boundary of Parcel 037.-02-06.0 to the southwestern property corner of Parcel 037.-02-05.0; thence continuing northerly along the western boundary of Parcel 037.-02-05.0 to the southwestern property corner of Parcel 037.-02-04.0; thence continuing northerly along the western property boundary of Parcel 037.-02-04.0 to the southwestern property corner of Parcel 037.-02-03.0; thence continuing northerly along the western boundary of Parcel 037.-02-03.0 to the southwestern property corner of Parcel 037.-02-02.0; thence continuing northerly along the western property boundary of Parcel 037.-02-02.0 to the southwestern property corner of Parcel 037.-02-01.0; thence proceeding easterly along the northern boundary of Parcel 037.-02-01.0 to the northeastern property corner of said Parcel; thence continuing easterly across Sunview Drive to the southwestern property corner of Parcel 037.-01-40.2; thence proceeding northerly along the western boundary of Parcel 037.-01-40.2 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 037.-01-40.2 to the northeastern property corner of said Parcel; thence

proceeding northerly along the western boundary of Parcel 037.-01-25.0 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 037.-01-25.0 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 037.-01-25.0 to the southeastern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 037.-01-21.1 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 037.-01-21.1 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 037.-01-21.1 to the southeastern property corner of Parcel 037.-01-24.1; thence continuing westerly along the southern boundary of Parcel 037.-01-24.1 to the southeastern property corner of Parcel 037.-01-25.0; thence continuing westerly along the southern boundary of Parcel 037.-01-25.0 to the southeastern property corner of Parcel 037.-01-26.0; thence continuing westerly along the southern boundary of Parcel 037.-01-26.0 to the southeastern property corner of Parcel 037.-01-27.0; thence continuing westerly along the southern boundary of Parcel 037.-01-27.0 to the southeastern property corner of Parcel 037.-01-28.0; thence continuing westerly along the southern boundary of Parcel 037.-01-28.0 to the southwestern property corner of said Parcel; thence continuing westerly across Sunview Drive to the southeastern property corner of Parcel 037.-02-13.0; thence continuing westerly along the southern boundary of Parcel 037.-02-13.0 to the southwestern property corner of said Parcel, where the point is also the Point of Beginning, and encompassing all parcels contained within.

The above-described boundary is in accordance with the map entitled "Proposed Sunview Champions Water District Boundary" prepared by Barton & Loguidice, D.P.C. dated October 2020 and having Project No. 046.050.002. SCHEDULE B

| 110joor Duagor                         |   |               |  |
|--|---|---------------|--|
| Service Area                           | Town Wide<br>Maximum Amount<br>to be Expended | Existing EDUs | Water District<br>Maximum Amount<br>to be Expended |
| Elbridge Permissive<br>Service Area WD |   | 83            | \$794,457.82                                       |
| Jordan Permissive<br>Service Area WD   |   | 347.5         | \$3,326,193.88                                     |
| Sunview Champions<br>WD                | \$8,380,094.23                                | 134.75        | \$1,289,797.48                                     |
| Crossett Road WD 1                     |   | 5.5           | \$52,644.80  |
| Crossett Road WD 2                     |   | 4.5           | \$43,073.01  |
| Hartlot Road WD                        |   | 85            | \$813,601.38                                       |
| Route 5 East WD                        |   | 114.75        | \$1,098,361.86                                     |
| Sandbank Road WD                       |   | 21            | \$201,007.40                                       |

**Project Budget** 

West Elbridge WD

79.5

\$760,956.59

| DESCRIPTION   | EFC, 30 year loan,<br>(V) Jordan (0%<br>Hardship Rate),<br>(V) Elbridge, (T)<br>Elbridge (2.2%<br>Subsidized Rate) |
|---|--|
| Project Capital Cost Benefitting All Users (2022 Dollars) | \$19,402,000   |
| Amount to be Bonded (V) Jordan                            | \$5,738,283  |
| Amount to be Bonded (V) Elbridge                          | \$5,283,623  |
| Amount to be Bonded (T) Elbridge                          | \$8,380,094  |
| Estimated Cost for Joint Water Sy                         | estem Users  |
| Total Grant Contributions – (V) Jordan<br>DWSRF Award     | \$3,000,000  |
| Total Estimated Project Cost After Grants                 | \$16,402,000   |
| Annualized Project Cost                                   | \$718,265  |
| Total EDUs  | 2027   |
| Capital Debt per EDU                                      | \$354  |
| First Year O&M Charge                                     | \$146  |
| Water Purchase Cost                                       | \$6  |
| Estimated First Year Cost per EDU                         | \$506  |

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

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson

0 NAYS

#### Resolutions 107/20 **Resolved:**

At a Regular Meeting of the Town of Elbridge Town Board, Onondaga County, New York, held at the Town Hall, located at 5 Route 31, Jordan, New York on October 22, 2020 at 7:00 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

| <b>PRESENT:</b> | Vern J. Richardson | Supervisor |
|-----------------|--------------------|------------|
|                 | Douglas Blumer     | Councilor  |
|                 | Floyd Duger        | Councilor  |
|                 | Michael Caron      | Councilor  |
|                 | Todd Platten       | Councilor  |
|                 |                    |            |

#### OF THE PROPOSED ELBRIDGE PERMISSIVE SERVICE AREA WATER DISTRICT IN THE TOWN OF ELBRIDGE, ONONDAGA COUNTY, STATE OF NEW YORK PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

Councilor Caron moved and Councilor Duger seconded the following resolution.

**WHEREAS**, the Town of Elbridge Town Board has become aware of a general interest and desire for public water service in portions of the Town of Elbridge located in the southern area of the Town;

**WHEREAS**, previously the Town of Elbridge Town Board authorized the preparation of a Map, Plan and Report for further consideration of the proposed Elbridge Permissive Service Area Water District; and

WHEREAS, a Map, Plan and Report, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, dated October 2020, has been prepared in such manner and in such detail as heretofore has been determined by the Town of Elbridge Town Board, relating to the establishment of the Elbridge Permissive Service Area Water District pursuant to Article 12-A of the Town Law (the "Water District"); and

**WHEREAS**, the Map, Plan and Report, as revised, has been duly filed in the Office of the Town Clerk of the Town of Elbridge; and

**WHEREAS**, the boundaries of the proposed Water District are those properties and areas within the Town of Elbridge as set forth in Schedule "A" attached hereto and made a part hereof; and

**WHEREAS**, the proposed improvements consist generally of the improvements as more particularly described in the Map, Plan and Report, to wit:

(1) installation of two (2) new water storage tanks and booster pump stations, (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; (8) water main extension to serve Sunview Drive and Champions Mobile Home Park; (9) small booster pump station, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; and

WHEREAS, said capital project is part of a larger joint water improvement project in conjunction with the Villages of Elbridge and Jordan designed to improve and correct system wide deficiencies such as fire flow, water pressure, increased pipe sizes

and a new water tank in order to equally enhance the joint drinking water system for all water users; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Water District improvements is estimated to be Seven Hundred Ninety-Four Thousand Four Hundred Fifty-Seven and 82/100 Dollars (\$794,457.82) and the plan of financing includes the issuance of bonds of the Town to finance said cost and assessment, levy and collection of special assessments from the several lots and parcels of land within the Water District, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and any interest on said bonds as the same shall become due and payable, all as shown on the attached financing plan (Schedule "B") as set forth in the Map, Plan and Report and further includes a Drinking Water State Revolving Fund (DWSRF) grant and zero percent or low interest financing through EFC and other funding sources and opportunities; and

**WHEREAS**, the estimated cost of the Water District to the "typical property" (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees), annually; and

**WHEREAS**, the estimated cost of the Water District to the "typical two-family property" is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

**WHEREAS**, the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00); and

**WHEREAS**, the cost and expenses of operation and maintenance of said Water District, shall be a charge to the benefitted property owners and shall not be a general charge against the Town; and

**WHEREAS**, the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and

WHEREAS, the joint project, including the improvements and construction of said Water District 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 the joint project will not result in any significant adverse environmental effects, and the documentation relating to 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

#### NOW, THEREFORE, BE IT,

**RESOLVED, ORDERED AND DETERMINED** that a hearing of the Town Board of the Town of Elbridge shall be held at the Town Hall, located at 5 Route 31, Jordan, New York on the 12<sup>th</sup> day of November 2020 at 7:00 p.m., or as soon thereafter as the matter can be heard to consider the proposed Water District herein referred to and the construction of water improvements therein and to hear all person interested in the

subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is further

**RESOLVED, ORDERED AND DETERMINED** that the public may mail, email or fax comments to the Town Clerk by noon on November 12, 2020. If the present Orders of the New York State Governor concerning the COVID-19 pandemic are not lifted prior to that time, the Board shall convene using the telephone/video conferencing medium known as ZOOM which may be accessed by: Meeting ID 83535192583 Passcode 303406

**RESOLVED AND DETERMINED** that the Town Clerk cause a copy of this order to be published once in the official newspaper having a general circulation in the Town for such purposes; to also post a copy thereof on the Town's official signboard maintained pursuant to §30(6) of the Town Law; and to further place a copy of this order upon the Town's website, all as certified by the Town Clerk, the first publication thereof and said posting are to be not less than 10 nor more than 20 days before the day designated for the hearing as aforesaid, all in accordance with the provisions of the Town Law; and it is further

**RESOLVED AND DETERMINED** that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication and posting of a copy of this order.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

| Douglas Blumer     | Councilor  | Voted | Yes |
|--------------------|------------|-------|-----|
| Floyd Duger        | Councilor  | Voted | Yes |
| Michael Caron      | Councilor  | Voted | Yes |
| Todd Platten       | Councilor  | Voted | Yes |
| Vern J. Richardson | Supervisor | Voted | Yes |

The foregoing resolution was thereupon declared duly adopted.

#### DATED: October 22, 2020

#### SCHEDULE A Boundary Description Proposed Elbridge Permissive Service Area Water District Boundary

The Proposed Elbridge Permissive Service Area Water District Boundary, situated in the Town of Elbridge, County of Onondaga, State of New York, being more particularly described as follows:

Commencing at the Point of Beginning located at the northwestern corner of Parcel 041.-02-21.0 as shown on Town of Elbridge Tax Map; thence proceeding southerly along the western property boundary of Parcel 041.-02-21.0 to the southwestern property corner of said Parcel; thence continuing southerly across Parcel 041.-02-09.0 to the northwestern corner of Parcel 041.-02-21.0; thence continuing southerly along the western property boundary of

Parcel 041.-02-21.0 to the southwestern property corner of said Parcel; thence continuing southerly across Gorham Road to the northwestern property corner of Parcel 044.-04-07.0; thence continuing southerly along the western boundary of Parcel 044.-04-07.0 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 044.-04-07.0 to the southeastern corner of said Parcel; thence continuing easterly across Parcel 044.-04-06.0 to the southwestern corner of Parcel 044.-04.09.1; thence continuing easterly along the southern boundary of Parcel 044.-04.09.1 to the southwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 044.-04.09.1 to the northwestern property corner of Parcel 044.-04-19.0; thence continuing southerly along the western boundary of Parcel 044.-04-19.0 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 044.-04-19.0 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 044.-04-19.0 to the northeastern corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 044.-04-19.0 to the northern property corner of said Parcel: thence proceeding easterly along the southern boundary of Parcel 044.-04-19.0 to the northeastern property corner of said Parcel; thence proceeding southerly along Gorham Road to the northeast property corner of Parcel 044.-05-05.0; thence proceeding westerly along the northern boundary of Parcel 044.-05-05.0 to the northwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 044.-05-05.0 to the northeastern corner of Parcel 044.-05-04.3; thence proceeding westerly along the northern boundary of Parcel 044.-05-04.3 to the northwestern corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 044.-05-04.3 to the southwest corner of the said Parcel: thence proceeding easterly along the southern boundary of Parcel 044.-05-04.3 to the northwestern property corner of Parcel 044.-05-04.1; thence proceeding southerly along the western boundary of Parcel 044.-05-04.1 to the northwestern corner of Parcel 044.-05-04.6; thence continuing southerly along the western boundary of Parcel 044.-05-04.6 to the northwestern corner of Parcel 044.-05-04.4, thence continuing southerly along the western boundary of Parcel 044.-05-04.4 to the northern border of Parcel 044.-05-06.1; thence proceeding westerly along the northern boundary of Parcel 044.-05-06.1 to the northwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 044.-05-06.1 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 044.-05-06.1 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 044.-05-06.1 to the northeastern property corner of Parcel 044.-05-06.3; thence continuing northerly along the eastern boundary of Parcel 044.-05-06.3 to the southeastern property corner of Parcel 044.-05-06.2: thence continuing northerly along the eastern boundary of Parcel 044.-05-06.2 to the northeastern property corner of said Parcel; thence proceeding easterly across Kingston Road to the southwestern property corner of Parcel 043.-01-07.0; thence continuing easterly along the southern boundary of Parcel 043.-01-07.0 to the southeastern corner of said Parcel; thence proceeding

northerly along the eastern boundary of Parcel 043.-01-07.0 to the southeastern property corner of Parcel 043.-01-01.5; thence continuing northerly along the eastern boundary of Parcel 043.-01-01.5 to the northeastern property corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 043.-01-01.5 to the northwestern corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 043.-01-01.5 to the northeastern property corner of Parcel 043.-01-11.0; thence proceeding westerly along the northern boundary of Parcel 043.-01-11.0 to the southeastern property corner of Parcel 043.-01-01.4; thence proceeding northerly along the eastern boundary of Parcel 043.-01-01.4 to the southeastern property corner of Parcel 043.-01-01.6; thence continuing northerly along the eastern boundary of Parcel 043.-01-01.6 to the southeastern property corner of Parcel 043.-01-01.3; thence continuing northerly along the eastern boundary of Parcel 043.-01-01.3 to the southeastern property corner of Parcel 043.-01-02.1; thence continuing northerly along the eastern border of Parcel 043.-01-02.1 to the northeastern property corner of Parcel 043.-01-02.1; thence proceeding westerly along the northern boundary of Parcel 043.-01-02.1 to the northwest property corner of said Parcel; thence proceeding northerly along Kingston Road to the southwestern property corner of Parcel 041.-03-56.0; thence proceeding easterly along the southern boundary of Parcel 041.-03-56.0 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 041.-03-56.0 to the southern border of Parcel 041.-03-02.0; thence proceeding easterly along the southern boundary of Parcel 041.-03-02.0 to the southeastern property corner of said Parcel: thence proceeding northerly along the eastern boundary of Parcel 041.-03-02.0 to the southeastern property corner of Parcel 041.-03-05.3; thence continuing northerly along the eastern boundary of Parcel 041.-03-05.3 to the northeastern property corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 041.-03-05.3 to the southeastern corner of Parcel 041.-03-07.0; thence proceeding northerly across Parcel 041.-03-07.0 to the southeastern corner of Parcel 041.-03-08.1; thence continuing northerly along the eastern boundary of Parcel 041.-03-08.1 to the northeastern corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 041.-03-08.1 to the northeastern property corner of Parcel 041.-03-08.3; thence continuing westerly along the northern boundary of Parcel 041.-03-08.3 to the northeastern property corner of Parcel 041.-03-09.1; thence continuing westerly along the northern boundary of Parcel 041.-03-09.1 to the northeastern property corner of 041.-03-09.2; thence proceeding northerly across Parcel 041.-03-14.1 to the southeastern corner of Parcel 041.-03-15.0: thence continuing northerly along the eastern boundary of Parcel 041.-03-15.0 to the southeastern property corner of Parcel 041.-03-16.0; thence continuing northerly along the eastern boundary of Parcel 041.-03-16.0 to the northeastern property corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 041.-03-17.0 to the northeastern corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 041.-03-18.0 to the northeastern property corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 041.-03-19.0 to the southeastern property corner of Parcel 041.-03-20.0;

thence continuing northerly along the eastern boundary of Parcel 041.-03-20.0 to the southeastern corner of Parcel 041.-03-21.0; thence continuing northerly along the eastern boundary of Parcel 041.-03-21.0 to the northeastern property corner of said Parcel; thence continuing northerly along Kingston Road to the southwestern property corner of Parcel 041.-03-23.0; thence proceeding easterly along the southern boundary of Parcel 041.-03-23.0 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 041.-03-23.0 to the northeastern property corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 041.-03-23.0 to the northeastern property corner of Parcel 015.-04-02.0; thence continuing westerly along the northern boundary of Parcel 015.-04-02.0 to the northwestern property corner of said Parcel; thence proceeding southwesterly across Kingston Road to the northeastern property corner of Parcel 041.-02-01.0; thence proceeding westerly along the northern boundary of Parcel 041.-02-01.0 to the northeastern property corner of Parcel 041.-02-07.1; thence continuing westerly along the northern boundary of Parcel 041.-02-07.1 to the northwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 041.-02-07.1 to the southwestern property corner of said Parcel; thence continuing southerly across Parcel 041.-02-09.0 to the northwestern corner of Parcel 041.-02-07.1; thence continuing southerly along the western boundary of Parcel 041.-02-07.1 to the northwestern corner of Parcel 041.-02-07.4; thence continuing southerly along the western boundary of Parcel 041.-02-07.4 to the southwestern corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 041.-02-20.2 to the northwestern corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 041.-02-20.2 to the northeastern corner of Parcel 041.-02-21.0; thence proceeding westerly along the northern boundary of Parcel 041.-02-21.0 to northwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 041.-02-21.0 to the northeastern property corner of said Parcel; thence continuing northerly across Parcel 041.-02-09.0 to the southeastern corner of Parcel 041.-02-21.0; thence continuing northerly along the eastern boundary of Parcel 041.-02-21.0 to the northeastern property corner of Parcel 041.-02-21.0; thence proceeding westerly along the northern boundary of Parcel 041.-02-21.0 to the northwestern property corner of said Parcel, where the point is also the Point of Beginning, and encompassing all parcels contained within.

The above-described boundary is in accordance with the map entitled "Proposed Elbridge Permissive Service Area Water District Boundary" prepared by Barton & Loguidice, D.P.C. dated October 2020 and having Project No. 046.050.002.

# **SCHEDULE B**

#### **Project Budget**

| TOWN OF ELBRIDGE                      |  |  |  |
|---------------------------------------|--|--|--|
| TOWN BOARD PUBLIC HEARING AND MEETING |  |  |  |
| OCTOBER 22nd, 2020                    |  |  |  |

| Service Area                           | Town Wide<br>Maximum Amount<br>to be Expended | Existing EDUs | Water District<br>Maximum Amount<br>to be Expended |
|--|---|---------------|--|
| Elbridge Permissive<br>Service Area WD |   | 83            | \$794,457.82                                       |
| Jordan Permissive<br>Service Area WD   |   | 347.5         | \$3,326,193.88                                     |
| Sunview Champions<br>WD                | \$8,380,094.23                                | 134.75        | \$1,289,797.48                                     |
| Crossett Road WD 1                     |   | 5.5           | \$52,644.80  |
| Crossett Road WD 2                     |   | 4.5           | \$43,073.01  |
| Hartlot Road WD                        |   | 85            | \$813,601.38                                       |
| Route 5 East WD                        |   | 114.75        | \$1,098,361.86                                     |
| Sandbank Road WD                       |   | 21            | \$201,007.40                                       |
| West Elbridge WD                       |   | 79.5          | \$760,956.59                                       |

| DESCRIPTION   | EFC, 30 year loan,<br>(V) Jordan (0%<br>Hardship Rate),<br>(V) Elbridge, (T)<br>Elbridge (2.2%<br>Subsidized Rate) |  |  |  |
|---|--|--|--|--|
| Project Capital Cost Benefitting All Users (2022 Dollars) | \$19,402,000   |  |  |  |
| Amount to be Bonded (V) Jordan                            | \$5,738,283  |  |  |  |
| Amount to be Bonded (V) Elbridge                          | \$5,283,623  |  |  |  |
| Amount to be Bonded (T) Elbridge                          | \$8,380,094  |  |  |  |
| Estimated Cost for Joint Water System Users               |  |  |  |  |
| Total Grant Contributions – (V) Jordan<br>DWSRF Award     | \$3,000,000  |  |  |  |
| Total Estimated Project Cost After Grants                 | \$16,402,000   |  |  |  |
| Annualized Project Cost                                   | \$718,265  |  |  |  |
| Total EDUs  | 2027   |  |  |  |
| Capital Debt per EDU                                      | \$354  |  |  |  |
| First Year O&M Charge                                     | \$146  |  |  |  |
| Water Purchase Cost                                       | \$6  |  |  |  |
| Estimated First Year Cost per EDU                         | \$506  |  |  |  |

# **COMMITTEE REPORTS:**

<u>Councilor Blumer</u>: The Planning Board approved one site plan review for McLaughlin Tires and discussed the project for Erianne Bennett's zone change. Their feeling's on the matter reflect the Town Board's. No conclusion at this time and will submit recommendations after next month's meeting. Received and email from Baldwinsville

Librarian, Diane Holbert in regards to a recycling electronics event. Will discuss further with her for more information. The Elbridge Fire Chief visited the Historian's office, regarding safety issues. The office has received a number of inquiries now that it is once again open. Possible internet line is being discussed.

<u>Councilor Duger</u>: The Highway has been busy preparing trucks for winter. Outside lights on the Municipal Buildings have been adjusted for evening hours. The Community Center is being used for groups again, and lunches are continuing to go well, which the Scouts are providing extra items for. There will be no lunches on November third, due to the election use. The new coffee hours had roughly 20 people attend and is going well. <u>Councilor Caron</u>: Met with Bill Street for a quote on insurance. Hank Chapman is also preparing a new quote. Will have more to discuss in November.

<u>Councilor Platten:</u> There is some concern with items being removed from sites in Mt. Pleasant cemetery. Environmental Commission was due to clean up part of Seymour Lofft Park. Have not heard results as of yet.

Supervisor Richardson: Nothing more at this time.

**EXECUTIVE SESSION:** On a motion by Councilor Caron, seconded by Councilor Duger, the Town Board moved in Executive Session at 7:44PM, to discuss the potential employment history of an employee and any potential issues.

The Town Board closed the Executive session and returned to the regular meeting at 8:30PM.

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

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson 0 NAYS

Resolutions 108/20

**Resolved:** The Town Board of the Town of Elbridge resolves to hire Heather Garner as the Town Assessor, beginning on January 1, 2021 at a salary of \$36,238.

ADJOURNMENT: the Town Board meeting was adjourned at 8:34PM.

Respectfully submitted,

Danielle Karlik Elbridge Town Clerk