TOWN OF ELBRIDGE TOWN BOARD MEETING FEBRUARY 28th, 2019

The Town Board of the Town of Elbridge met to conduct their regular meeting on Thursday, February 24th, 2019 at 7PM at the Town Municipal Building, 5 Route 31, Jordan, N.Y.

Supervisor Richardson opened the meeting at 7 and led the Pledge of Allegiance.

PRESENT: Councilor Rita Dygert, Councilor Doug Blumer, Councilor Floyd Duger, Councilor Mike Caron, and Supervisor Vern Richardson.

OTHERS PRESENT: Highway Superintendent Jim White, Code Officer Howard Tanner, Town Attorney Scott Chatfield, and Clerk Deb Stapleton.

ADOPT MINUTES: On a motion of Councilor Dygert seconded by Councilor Caron the minutes from February 14th, 2019 were approved.

MOTION TO PAY BILLS: On a motion of Councilor Caron, seconded by Councilor Duger- General Bills Abstract #2, Vouchers #60-115, in the amount of \$425,113.36 were ordered paid, and Highway Bills, Abstract #2, Vouchers #1020-1037, in the amount of \$24,114.58 were ordered paid with a total disbursement of \$449,227.94.

COMMUNICATIONS:

1) Codes report.

<u>Code Officer Tanner</u> addressed the board with a comparison list of what other towns, similar in size to Elbridge, charge for fees including building permits, subdivisions, variances, and site plans. BP Extensions, sheds, signs, inspections and flood plains were also discussed. Burn permits need to be addressed and eliminated. There are two training sessions coming up. March 11th- 14th and April 2nd- 4th. Every code cycle, more trips are added to inspection lists.

NEW BUSINESS:

On a motion of Supervisor Richardson, seconded by Councilor Blumer the following resolution was

ADOPTED: 5 AYES Dygert Blumer Duger Caron Richardson

0 NAYS

Resolutions 55/19

RESOLVED: the Elbridge Town Board resolves for the supervisor to sign a service agreement with Northland Communications for telecommunication support for a 60 month option at \$1654.00 and labor cost to upgrade for a fee of \$289.00.

COMMITTEE REPORTS:

Councilor Dygert: nothing at this time

<u>Councilor Caron:</u> attended the Association of Towns in NYC- good classes <u>Councilor Blumer:</u> Old Erie Ambulance annual report in. Will meet with 911 in the morning to agree on boundary lines. Mottville will submit their report this week. Also attended AoT sessions- shared services was a topic.

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<u>Councilor Duger:</u> Attended AoT and thought the networking was important. Believes the 3 municipalities need to work together and we need to look into an updated comprehensive plan.

<u>Supervisor Richardson:</u> attended the Fire legislative breakfast. Also attended the State of the County at LeMoyne with CE Ryan McMahon. Audit has been completed and returned.

EXECUTIVE SESSION: On a motion of Councilor Dygert, seconded by Councilor Duger the board entered into executive session at 8:05PM.

On a motion of Supervisor Richardson the meeting reconvened at 9:17.

On a motion of Supervisor Richardson, seconded by Councilor Blumer the following resolution was

ADOPTED:

AYES Dygert Blumer Duger Caron Richardson

0 NAYS

5

Resolutions 56/19

Resolved: the Elbridge Town Board resolved to accept the resignation of Danielle Karlik as Web-Master for the Town.

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

ADOPTED:

5 AYES Dygert Blumer Duger Caron Richardson

0 NAYS

Resolutions 57/19

Resolved: the Elbridge Town Board resolves to advertise the position of Web- Master for the Town in the Eagle Observer.

ADJOURNMENT: On a motion by Councilor Blumer, seconded by Councilor Duger the meeting was adjourned at 9:21PM.

Respectfully submitted.

Debra H. Stapleton Elbridge Town Clerk