

TOWN OF ELBRIDGE
TOWN BOARD MEETING
FEBRUARY 14th, 2019

The Town Board of the Town of Elbridge met on Thursday, February 14th, 2019 at 7PM at the Town Municipal Building, 5 Rte. 31, Jordan, NY to conduct their regular meeting.

Supervisor Richardson called the meeting to order at 7PM 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: McKensy Gonyea, Riley Breed, and Clerk Deb Stapleton.

ADOPT MINUTES: On a motion of Councilor Caron, seconded by Councilor Dygert the minutes from January 24th, 2019 were approved.

BUDGET MODIFICATIONS: On a motion by Councilor Dygert, seconded by Councilor Duger the following modifications on the budget were approved:

From: A1990.0 Contingency \$2381.00

To: A5680.2 Transport.-Municipal Vehicles

COMMUNICATIONS:

- 1) County Executive Ryan McMahon will hold a joint meeting with residents of Camillus and Elbridge on March 18th at 6:30Pm at the Camillus Town Hall.

NEW BUSINESS:

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

ADOPTED: 5 AYES Dygert Blumer Duger Caron Richardson
0 NAYS

Resolutions 51/19

Resolved: the Elbridge Town Board resolves to put the 2014 JET Dodge Caravan out to bid with sealed bids to be received by 2:00PM on March 29th, 2019 at the Town Clerk's Office.

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

ADOPTED: 5 AYES Dygert Blumer Duger Caron Richardson
0 NAYS

Resolutions 52/19

Resolved: The Elbridge Town Board resolves to increase the hourly rate for Gina Nourse from \$25. to \$30.00 an hour for training purposes in the Supervisor's Office.

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

ADOPTED: 5 AYES Dygert Blumer Duger Caron Richardson
0 NAYS

Resolutions 53/19

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Resolved: the Elbridge Town Board resolves to approve advertising for the position of member of the Elbridge Zoning Board of Appeals with letters of interest to be received by March 15th.

COMMITTEE REPORTS:

Councilor Duger: met today with Jim White and Donna's Cleaning Service to discuss ongoing cleaning issues at the town buildings. Discussed the community center repairs and painting.

Councilor Blumer: planning board meeting was cancelled due to the weather.

Councilor Caron: discussed consolidation with villages for additional water sources and possible grants.

Councilor Dygert: contract returned to State DOT for the JET Bus. Discussed possible craft show in the future with the Baldwinsville Lion's Club to help boost the JE Lion's Club at the JE Community Center.

Supervisor Richardson: meetings coming up with Congressman Katko regarding the ongoing debate about Route 81 through the city of Syracuse. Probably 3 years or more before a design and build happens. Meets tomorrow with DEC at the town landfill.

Councilor Dygert: asked about the review of the Employee Handbook and sexual harassment policy updates.

MONTHLY REPORTS ON FILE: Town Clerk, Historian, Highway, Recreation, seniors, and Assessing.

EXECUTIVE SESSION: On a motion by Councilor Caron, seconded by Councilor Duger the board entered into executive session at 7:55PM.

On a motion of Councilor Caron, seconded by Councilor Dygert the board returned from executive session at 8:27 and resumed their regular meeting.

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

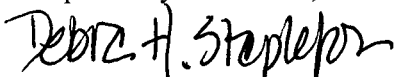
ADOPTED: 5 AYES Dygert Blumer Duger Caron Richardson
0 NAYS

Resolutions 54/19

Resolved: The Elbridge Town Board resolves to increase the salary of Recreation Director, Joe Patrick, by \$3,600, as compensation for his collateral responsibilities in directing/coordinating the JET program, the sum of which is to be fully reimbursed as a JET expense under the terms of the Town's contract with the Office of Adult and Long Term Care Services.

ADJOURNMENT: On a motion by Councilor Caron, seconded by Councilor Blumer the meeting was adjourned at 8:29PM.

Respectfully submitted,



Debra H. Stapleton
Elbridge Town Clerk