

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
July 1, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 04/30/19	502335.83	615967.07	4137.42	0.00
May Receipts	<u>11411.88</u>	<u>22114.70</u>	<u>40708.61</u>	<u>0.00</u>
Total	513747.71	638081.77	44846.03	0.00
May Disb	<u>116640.93</u>	<u>43747.48</u>	<u>36423.20</u>	<u>0.00</u>
Bal 05/31/19	397106.78	594334.29	8422.83	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, July 1, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:03 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustees Harris and DeMarco were absent.

Residents Carol Burritt, Judy Strazzere, Patty Simmons-Clough, and Historian Myrna Sullivan were present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Carol Burritt; Willow Crest Drive, who felt that Suit-Kote's notice regarding road closure for paving was not soon enough. She felt residents were not given enough notice to prepare. Village streets are too narrow to close only one lane at a time. Village officials will contact Al Paquin; Suit-Kote to discuss for future projects.

Ms Burritt also feels that the village streets should not be salted in the winter. Mayor DeCola stated that the Village will continue to salt the roads. It is necessary for the safety of the residents.

Patty Simmons-Clough thanked the Village for seeding her property after sidewalk plow damage. The grass is growing good. She is also happy that the Village is maintaining the speed sign. It helps a lot. There is a noticeable change when it is working.

Mrs. Simmons-Clough left the meeting at 7:25 p.m.

Judy Strazzere, a resident and business owner on Willow Crest Drive, reiterated that she was not given enough notice regarding road work to notify elderly customers. She stated that residents also did not know when the barricades were removed because they could not see the end of the street. No one was sure when they could drive on it again.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to forgo the reading of the minutes from the last regular meeting on June 3, 2019.

The minutes of the regular meeting of June 3rd were accepted on a motion made by Trustee Murray, seconded by Trustee Ely and carried.

Reports of Officers and Committees –

The Board reviewed the Treasurer's report and approved it on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

There was no Public Works Report for June

Trustee Murray presented the Code Enforcement Report for June, who moved for its acceptance, seconded by Trustee Ely and carried.

Trustee Murray presented the Historian's Report for June, who moved for its acceptance, seconded by Trustee Ely and carried.

Trustee, Mayor and Attorney Reports

Trustee Murray – The ditch/culvert on Kingston Road fills up after a heavy rain and needs to be dug out. The County needs to clean out up the hill, outside of the Village. Some sidewalks need fixing, specifically by Fastrac and on South Street. The roof of the pavilion at Seymour Lofft Park will be replaced this summer.

Trustee Ely – Stated that the Village needs to clean out the MacCollum culvert on Willow Lane.

Mayor DeCola – He has received information regarding an ecode360 program from General Code to replace the outdated code books.

Board Members would like Todd Metcalfe; General Codes, to attend the next meeting to discuss.

Our current Konica-Minolta copier from Usherwood Office Technology is 10 years old and needs to be replaced. The Village received a proposal from Usherwood for a 60 month lease and service agreement at a lower monthly rate.

July 1, 2019 Village Board Meeting Cont.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to replace the Konica Minolta copier with a HP e77822dn color copier/printer/fax/scanner from Usherwood Office Technology and authorize the mayor to execute a 60-Month FMV Lease and Service Agreement at \$101.00 per month.

Old Business – none

New Business

Board Members discussed installing new security cameras at Seymour Lofft Park. Trustee Ely suggested that the Village install motion sensor lights first.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried to install the Williamson Codes Program and remote access software, at an annual cost of \$414.00, onto the Village owned laptop computer for the Code Enforcement Officer's use.

It has been brought to the Board's attention that topsoil is needed along the sidewalk by 219 Valley Drive. Village employees will check on it this week.

Mayor DeCola read a letter received from resident Janet Jenks regarding vehicular noise on South Street. The Board is not sure how to create an enforceable noise ordinance. They will research options and discuss at future meetings.

Village Historian Myrna Sullivan asked the Board to get boxes down from the attic at the Fire House. They could contain possible archival pieces.

A motion was offered by Trustee Murray, seconded by Trustee Ely to accept the roster of 5 new members and 2 RAM(Explorers) to the Elbridge Fire Department.

Water will be shut off this evening for approximately 140 residents/water customers as part of the NYSDOT Rte. 5 Project. All those affected and the Health Department were notified.

Fire Chief Paul Czarnecki and Asst. Chief Gordy Franz arrived at 8:42 p.m.

Chief Czarnecki presented the Fire Department Report for June. Trustee Ely moved for it's acceptance, seconded by Trustee Murray and carried.

Chief Czarnecki stated that they are having problems with cable/internet outages at the Fire House.

The Truck Committee has been looking into replacing Rescue 5 and Engine 1, both of which have reached their 20 year term per NFPA. They are looking at a Rescue/Pumper with an eight man cab and booster reel for \$645,000.00. With grant monies it would cost \$395,000.00. They are hoping to sell Rescue 5 and Engine 1 for \$35,000.00 each. They have received two calls regarding their grant applications and hoping that it is a good sign.

NYSDOT is installing new fire hydrants along Route 5 East.

There will be a motorcycle section at their Car Show this year.

Department Members will participate in the Owasco parade on Thursday, July 4th.

Chiefs Czarnecki and Franz, Ms. Strazzere, Ms. Burritt, and Mrs. Sullivan left the meeting at 9:23 p.m.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to approve payment of July Abstract #2 in the amount of \$38,631.57 for General Fund Vouchers A5-A42, Checks 13531-13569, and \$11,892.74 for Water Fund Vouchers F2-F17, Checks 4769-4784, including invoices for T&K Lumber and the US Postal service.

The meeting was adjourned at 9:40 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer