

VILLAGE OF ELBRIDGE
BOARD OF TRUSTEES
August 5, 2019

Regular Meeting, Monday, August 5, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee Harris was absent.

Maintenance Worker I Bradley Milton and Todd Metcalfe; General Code, were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mr. Metcalfe, an Account Manager from General Code, who explained that the Village's current Code Book style is no longer available. They will only be able to produce inserts in an 8 ½" X 11" size. The Board needs to determine how many printed Code Books are needed in the future. General Code is now offering eCode360; a fully accessible, sharable, printable and downloadable online program. New laws can be uploaded within 24 hours and it allows multi-code search of all municipalities who participate. eCode360 has an annual fee and takes 2 weeks to set up. Printed books take 6-8 weeks to process.

General Code now offers an interactive zoning map called Maplink as well.

Mr. Metcalfe left the meeting at 7:25 p.m.

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 July 1, 2019.

The minutes of the regular meeting of July 1st were accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Reports of Officers and Committees –

Clerk-Treasurer Caron was not able to prepare the Treasurer's report as she is preparing the Annual Report, year ending and awaiting information from the bank.

Brad Milton presented the Public Works Report for June and July. Trustee Murray moved for its acceptance, seconded by Trustee Ely and carried.

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

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

Mayor DeCola stated that Patrick Hudson has accepted a full-time position with another municipality, but would like to continue working for the Village of Elbridge on nights and weekends if the Board is agreeable. He is willing to help locate a replacement. Trustee DeMarco will look into other options.

Trustee, Mayor and Attorney Reports

Trustee Murray – The northeast corner curbing and ramp at East Main Street and North Street is not smooth and hard for wheelchairs to navigate. He will contact NYSDOT. Weeds need to be addressed at the four corners.

Trustee DeMarco – He has received the solar speed sign and it will be installed shortly.

Trustee Ely – no report

Mayor DeCola – nothing at this time

New Business

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried, granting permission for The Weedsport Winter Wanderers to use a portion of Village property for a snowmobile trail at Seymour Lofft Park, contingent upon the receipt of a Certificate of Insurance.

Asst. Fire Chiefs Gordy Franz and Ryan Franz arrived at 8:12 p.m.

Asst. Chief G. Franz presented the Fire Department Report for July. Trustee Ely moved for its' acceptance, seconded by Trustee Murray and carried.

Asst. Chief Franz stated that the Department will be participating in a training burn on Bitters Road with 4 or 5 other departments. Also, they recently held a push ball night at their station. It was very successful and offered additional training opportunities.

Asst. Chief Franz reported that the helicopter pad lighting needs repair. A LED light should be installed.

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The Truck Committee has received a third email regarding their grant application. If they receive the grant they will have one year to spec a new truck. They will keep the Board informed.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to accept the Elbridge Fire Department Auxiliary Member Roster as presented.

Asst. Chiefs G. Franz and R. Franz, left the meeting at 8:40 p.m.

The Village received a notice from Shawn Rush; Onondaga County Health Department regarding our water system classification. All Water Operators will require a Grade IIB certification. The Village was not given a time frame for compliance. The Village Operators will do what needs to be done to obtain their Grade IIB Certification.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried, authorizing Clerk-Treasurer Caron to transfer \$30,925.50 (2018-19 LT2 expenditures) from the LT2 Money Market Savings Account to the Water Money Market Savings Account.

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 August Abstract #3 in the amount of \$53,884.25 for General Fund Vouchers A43-A83, Checks 13570-13610, and \$21,602.77 for Water Fund Vouchers F18-F38, Checks 4785-4805, including invoices for T&K Lumber and Genson Overhead Door.

The meeting was adjourned at 8:58 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer