

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
August, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 05/31/19	397106.78	594334.29	8422.83	0.00
June Receipts	<u>204858.91</u>	<u>1238.20</u>	<u>19019.75</u>	<u>0.00</u>
Total	601965.69	595572.49	27442.58	0.00
June Disb	<u>18346.50</u>	<u>6163.16</u>	<u>22651.18</u>	<u>0.00</u>
Bal 06/30/19	583619.19	589409.33	4791.40	0.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Tuesday, September 3, 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 Ely, DeMarco, Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Resident Gary Ellingworth and Maintenance Worker I Bradley Milton were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mr. Ellingworth who stated that he has a tree in his yard that needs to be cut down. The Village will pick it up if at the curb on the second and fourth Tuesday of the month.

Mr. Ellingworth is concerned that drivers are not observing the 20 mph speed limit on Brown Street. He suggested that the Village could install additional signage and/or speed bumps. The Board will consider installing the radar speed sign on Brown Street, however the village would have to purchase a new battery.

Resident Laurie Boeglin joined the meeting at 7:09 p.m.

Mr. Ellingworth left the meeting at 7:10 p.m.

Mayor DeCola recognized Ms. Boeglin who informed the Board that she has formed a "Parents That Care" group. She asked if there was a curfew in the Village. The Board said there is no curfew or noise ordinance. She is concerned about problematic teenagers who have been hanging out, vandalizing property and vaping.

Trustee Harris has contacted other municipalities regarding curfews. Some have them and some do not. It would be difficult to enforce. The Board will research all options and legalities in the coming months.

Attorney Harry Armani arrived at 7:12 p.m.

He stated that he has reviewed the Building Permit Application from Francis Simmonds, 102 Chamberlin Drive. The proposed structure does not meet code and setback requirements. Due to an absence of a Code Enforcement Officer, Mayor DeCola can issue a denial letter. The applicant will have to apply to the Zoning Board of Appeals.

Attorney Armani left the meeting.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on August 5, 2019.

The minutes of the regular meeting of August 5th were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

**Reports of Officers and Committees –**

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

Brad Milton presented a verbal Public Works Report for August.

Fire Chief Paul Czarnecki arrived at 7:30 p.m.

Ms. Boeglin left the meeting at 7:35 p.m.

Chief Czarnecki presented the Fire Department Report for August. Trustee Ely moved for its' acceptance, seconded by Trustee Murray and carried unanimously.

Chief Czarnecki stated that he would like the Board to consider installing a light for the lot behind the Fire House.

The Fire Department has received a \$3,000.00 DEC grant.

Planning Board Chairman Pelmear and Planning Board Member Simmons-Clough joined the meeting at 7:50 p.m.

Chief Czarnecki left the meeting at 7:54 p.m.

September 3, 2019 Village Board Meeting Cont.

Mr. Pelmeur and Ms. Simmons-Clough addressed the Board regarding the new 30 mph speed limit from the west end of the village to Hamilton Road. There is not enough signage and the NYSDOT did not remove the passing zone. Drivers are not observing the speed limit as they enter the village.

The Village will contact NYSDOT about signage in that area.

Chairman Pelmeur will send a letter on behalf of the Planning Board regarding concerns and complaints.

Mr. Pelmeur and Ms. Simmons-Clough left at 8:06 p.m.

Trustee Murray presented the Historian's Report for August, who moved for its acceptance, seconded by Trustee Harris and carried unanimously.

There was no Code Enforcement Report for August.

Mayor DeCola presented a letter of resignation he received from Code Enforcement Officer Patrick Hudson effective August 1, 2019. He will meet up with him this week to obtain the village owned computer and phone.

Trustee Harris offered a motion, seconded by Trustee Ely, and carried unanimously approving an advertisement in the Code Enforcement Officers of New York publication.

Trustee Murray will contact the Village of Jordan's Codes Officer to inquire about his interest in working for both villages.

The Board discussed the sale of the old plow truck.

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously to contact Auctions International to post the 2008 GMC dump truck with plow for bids subject to Board approval after bid closing.

The Clerk will advertise for a Public Hearing to hear comments relating to extending Village Elections from March to November and providing that all future elections shall be conducted by the Onondaga County Board of Elections, to be held at the next regularly scheduled meeting on October 7, 2019.

#### **Trustee, Mayor and Attorney Reports**

Trustee Harris – She is concerned about the high number of water penalty/shut off notices having to be mailed out each month.

The Board discussed the cost of mailing out the water penalty/shut off notices each month. The Clerks will research the option of creating one notice with three month penalty totals similar to the second notice property tax bill.

Trustee Murray – He stated that NYSDOT has been notified regarding the northeast corner curbing and ramp at East Main Street and North Street needing repair.

Trustee Ely – no report.

Trustee DeMarco – nothing at this time.

#### **New Business**

Mayor DeCola read Resolution #9-19.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, in memory of Arthur B. Larkin, former Trustee, Deputy Mayor and Budget Officer of the Village of Elbridge. (See Resolution #9-19 attached)

Mayor DeCola read Resolution #10-19.

The resolution was offered by Trustee DeMarco, seconded by Trustee Murray, and carried on roll call vote, authorizing the adoption of the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update. (See Resolution #10-19 attached)

Mayor DeCola will send a letter of congratulations on behalf of the Board of Trustees to Isaac Everett of Elbridge Boy Scout Troop 52, acknowledging him for having reached the rank of Eagle Scout.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously, to approve payment of September Abstract #4 in the amount of \$59,863.87 for General Fund Vouchers A84-A112, Checks 13611-13639, and \$30,676.70 for Water Fund Vouchers F39-F54, Checks 4806-4821, including invoices for Lowes and Weedsport Ace Hardware.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously, to enter into executive session at 9:02 p.m. to discuss a personnel matter.

Maintenance Worker I Bradley Milton and Clerk-Treasurer Caron were invited to stay. Trustee Harris left the meeting at 9:05 p.m.

September 3, 2019 Village Board Meeting Cont.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried, to exit executive session at 9:12 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried, to advertise for a full-time or part-time Laborer. Applicants must possess a valid New York State driver's license and employment is contingent upon successful completion of independent medical exam and successful completion of background screening.

The Board reviewed Barton & Loguidice's initial study/proposal. There will be another meeting in the near future.

The meeting was adjourned at 9:27 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

RESOLUTION # 9-19

Village of Elbridge Board of Trustees

Regular Meeting

Tuesday, September 3, 2019

In memory of Arthur B. Larkin, a former Trustee, Deputy Mayor and Budget Officer of the Village of Elbridge, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Ely, and seconded by Trustee Murray, who moved for its approval:

WHEREAS Arthur B. Larkin served faithfully as a Trustee from April, 1989 to April, 1997, a total of 8 years, and

WHEREAS Arthur also served as Deputy Mayor from April, 1994 to April, 1997, and

WHEREAS he was the Budget Officer for the Village of Elbridge from April, 1997 to April, 1999, and

WHEREAS he was a Member and Past Chief of the Elbridge Volunteer Fire Department, and

WHEREAS Mr. Larkin died on Saturday, August 17, 2019,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

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

CHRISTOPHER A. DECOLA, MAYOR \_\_\_\_\_ Voted YES

PATRICK V. ELY, TRUSTEE \_\_\_\_\_ Voted YES

ANTHONY W. DEMARCO, TRUSTEE \_\_\_\_\_ Voted YES

JOHN F. MURRAY, TRUSTEE \_\_\_\_\_ Voted YES

STEPHANIE A. HARRIS, TRUSTEE \_\_\_\_\_ Voted YES

The resolution was thereupon declared to be duly adopted.

RESOLUTION #10-19  
Village of Elbridge Board of Trustees  
AUTHORIZING THE ADOPTION OF THE 2019 ONONDAGA COUNTY MULTI-  
JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE  
September 3, 2019

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 3rd of September, 2019, commencing at 7:00 p.m. the following resolution was offered by Trustee DeMarco, and seconded by Trustee Murray, who moved for its adoption:

**WHEREAS**, all jurisdictions within Onondaga County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

**WHEREAS**, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs, including the preparation of Hazard Mitigation Plans; and

**WHEREAS**, Onondaga County, with a Planning Partnership of Onondaga County municipalities, has gathered information and prepared the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan"), in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the Partnership has completed a planning process that has engaged the public with opportunity for input and public comment, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy; and

**WHEREAS**, the Village of Elbridge has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Elbridge adopts in its entirety, the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

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

CHRISTOPHER A. DECOLA, MAYOR _____	Voted Yes
PATRICK V. ELY, TRUSTEE _____	Voted Yes
ANTHONY W. DEMARCO, TRUSTEE _____	Voted Yes
STEPHANIE A. HARRIS, TRUSTEE _____	Voted Yes
JOHN F. MURRAY, TRUSTEE _____	Voted Yes

The resolution was thereupon declared to be duly adopted.

Dated: September 3, 2019

Christopher A. DeCola  
Christopher A. DeCola, Mayor  
Board of Trustees  
Village of Elbridge  
Onondaga County, New York

Renee M. Caron  
Renee M. Caron, Clerk  
Board of Trustees  
Village of Elbridge  
Onondaga County, New York

(Recognition of Service)