

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
September, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 06/30/19	583619.19	589409.33	4791.40	0.00
July Receipts	<u>41808.64</u>	<u>48986.29</u>	<u>18346.17</u>	<u>0.00</u>
Total	625427.83	638395.62	23137.57	0.00
July Disb	<u>44964.39</u>	<u>17956.41</u>	<u>21179.53</u>	<u>0.00</u>
Bal 07/31/19	580463.44	620439.21	1958.04	0.00

These balances HAVE been confirmed by bank statements.

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
October 7, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 07/31/19	580463.44	620439.21	1958.04	0.00
August Receipts	<u>79036.79</u>	<u>20380.75</u>	<u>18213.32</u>	<u>0.00</u>
Total	659500.23	640819.96	20171.36	0.00
August Disb	<u>47228.53</u>	<u>17772.06</u>	<u>18243.08</u>	<u>0.00</u>
Bal 08/31/19	612271.70	623047.90	1928.28	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 7, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:06 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were DeMarco, Ely, Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Don Demo and Thomas LaPrairie were present.

Town of Elbridge Code Enforcement Officer Howard Tanner and Maintenance Worker I Bradley Milton were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

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

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

Reports of Officers and Committees –

The Board reviewed the Treasurer's Reports for September and October. The September Treasurer's Report was approved on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously. The October Treasurer's Report was approved on a motion made by Trustee Murray, seconded by Trustee Ely and carried unanimously.

There was no Code Enforcement Report for September.

Mayor DeCola said that he had contacted Howard Tanner, Town of Elbridge Code Enforcement Officer, and he is willing to work part-time for the Village of Elbridge.

Trustee DeMarco offered a motion, seconded by Trustee Murray and carried unanimously to hire Howard Tanner as a part-time Code Enforcement Officer, at a rate of \$1,000.00 per month, effective immediately.

Brad Milton presented the Public Works Report for September. Trustee Murray moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to extend the brush pickup schedule to November 19, 2019.

Bidding ended on October 4, 2019 for the 2008 GMC 5500 Dump Truck with Plow through Auctions International, Inc.

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried unanimously to accept the bid amount of \$29,500 for the 2008 GMC Dump Truck with Plow.

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

October 7, 2019 Village Board Meeting Cont.

Trustee, Mayor and Attorney Reports

Trustee Harris – no report.

Trustee Murray – nothing at this time.

Trustee Ely – no report.

Trustee DeMarco – nothing to report.

Old Business

PUBLIC HEARING

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously to open the Public Hearing at 7:55 p.m., to take and hear comments relating to extending Village elections from March to November and provide that all future elections shall be conducted by the Onondaga County Board of Elections.

Mayor DeCola read the legal notice as published in the September 18th issue of the Eagle Observer.

Mayor DeCola asked once if anyone present wished to speak in favor of the issue.

Mayor DeCola asked twice more if anyone present wished to speak in favor of the issue; there was no one.

Mayor DeCola then asked three times if anyone present wished to speak against the issue; there was no one.

All who wished to be heard were heard.

The hearing was closed at 7:57 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously.

Mayor DeCola read Resolution #11-19.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, to move the date of all future Village elections from March to November. (See Resolution #11-19 attached)

Mayor DeCola read Resolution #12-19.

The resolution was offered by Trustee Murray, seconded by Trustee Harris, and carried on roll call vote, extending the terms of all current office holders. (See Resolution #12-19 attached)

Mayor DeCola read Resolution #13-19.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, allowing Onondaga County Board of Elections to administer all future Village of Elbridge elections. (See Resolution #13-19 attached)

New Business

Deputy Clerk Godfrey will be on vacation October 28 through November 1, 2019.

Employees and Elected and Appointed Officials attended mandatory Sexual Harrassment Training earlier this evening.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to adopt NYMIR's Policy Against Discrimination and Harrassment, effective immediately.

The Compliance Officers are Deputy Clerk Melissa Godfrey and Trustee Patrick Ely. The poster will be displayed in a prominent location.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to approve payment of October Abstract #5 in the amount of \$31,486.86 for General Fund Vouchers A113-A151, Checks 13640-13678, and \$24,844.76 for Water Fund Vouchers F55-F76, Checks 4822-4844, including an invoice for Melissa Godfrey reimbursement from A7550.4 Celebrations.

There was some discussion regarding an addition to the pole barn. Brad will obtain several more quotes.

Mr. Tanner and Brad Milton left the meeting at 8:15 p.m.

Fire Chief Paul Czarnecki and Asst. Chiefs Gordy Franz, Ryan Franz and Ryan Peters arrived at 8:15 p.m.

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

October 7, 2019 Village Board Meeting Cont.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried unanimously to accept the updated roster presented by Chief Czarnecki.

Chief Czarnecki stated that the Elbridge Fire Department has been awarded a 2018 Assistance to Firefighters Grant (AFG) in the amount of \$135,809.52 in Federal funding. The Village is required to contribute non-Federal funds equal to \$6,790.48. The total approved budget is \$142,600.00.

Clerk-Treasurer Caron and Fire Department Member John Tambroni established acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system.

The Fire Department has obtained quotes from Municipal Emergency Services (MES) and Jerome Fire Equipment Co., Inc.

Trustee Harris left the meeting at 9:00 p.m.

Mr. Demo left at 9:05 p.m.

Chief Czarnecki reported that October is Fire Prevention Month and Department Members will be presenting programs at the schools.

The Fire Department's Halloween Party will be on October 26, 2019.

Fire Police will be at the crosswalks on Halloween and the Firehouse will be open for candy safety checks or any other concerns.

Chief Czarnecki, Asst. Chiefs Franz, Franz and Peters, as well as, Mr. LaPrairie left the meeting at 9:15 p.m.

The Board discussed a resident's complaint regarding damage to a door at his home during a recent 911 fire call to his property.

The meeting was adjourned at 9:35 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #11-19
Village of Elbridge Board of Trustees
MOVING THE DATE OF ALL FUTURE VILLAGE ELECTIONS FROM MARCH TO NOVEMBER
October 7, 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 7th of October, 2019, commencing at 7:06 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee Murray, who moved for its adoption:

WHEREAS, a Public Hearing was held at the regularly scheduled meeting on October 7, 2019; and

WHEREAS, Village of Elbridge elections have historically been held on the third Tuesday in March; and

WHEREAS, holding Village elections in the Fall, at the time of the General Election, will increase voter participation; and

WHEREAS, moving Village elections to November will also move the petitioning period to the summer to avoid walking petitions in Central New York winter weather; and

WHEREAS, many villages in the County have done likewise having moved their elections so they are held in November, at the time of the General Election

NOW, THEREFORE, BE IT RESOLVED that all future Village of Elbridge Elections, formerly held on the third Tuesday in March, shall now be held on the November General Election date; and

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum.

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.

RESOLUTION #12-19
Village of Elbridge Board of Trustees
EXTENDING THE TERMS OF ALL CURRENT OFFICE HOLDERS
October 7, 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 7th of October, 2019, commencing at 7:06 p.m. the following resolution was offered by Trustee Murray, and seconded by Trustee Harris, who moved for its adoption:

WHEREAS, a Public Hearing was held at the regularly scheduled meeting on October 7, 2019; and

WHEREAS, future Village of Elbridge Elections shall now be held in November as previously adopted; and

WHEREAS, the purpose of this provision is to make sure that office terms do not expire prematurely with the adoption of the new election cycle

NOW, THEREFORE, BE IT RESOLVED that the terms of current Village offices shall be extended until noon on the first Monday in December and the Annual Organizational Meeting shall henceforth be held on the first Monday in December; and

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum.

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.

RESOLUTION #13-19
Village of Elbridge Board of Trustees
ALLOWING THE COUNTY BOARD OF ELECTIONS TO CONDUCT FUTURE VILLAGE ELECTIONS
October 7, 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 7th of October, 2019, commencing at 7:06 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee DeMarco, who moved for its adoption:

WHEREAS, a Public Hearing was held at the regularly scheduled meeting on October 7, 2019; and

WHEREAS, future Village of Elbridge Elections shall now be held in November as previously adopted; and

WHEREAS, the County already conducts elections in November; and

WHEREAS, the County will incur the costs thereby saving the Village of Elbridge money

NOW, THEREFORE, BE IT RESOLVED that this resolution approves an agreement between the Village of Elbridge and Onondaga County formally authorizing the Onondaga County Board of Elections to administer all future Village of Elbridge Elections using the County equipment and process; and

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum.

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.