

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
November 4, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 08/31/19	612271.70	623047.90	1928.28	0.00
September Receipts	<u>7816.14</u>	<u>2142.21</u>	<u>17309.00</u>	<u>0.00</u>
Total	620087.84	625190.11	19237.28	0.00
September Disb	<u>55639.02</u>	<u>30389.60</u>	<u>17318.65</u>	<u>0.00</u>
Bal 09/30/19	564448.82	594800.51	1918.63	0.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, November 4, 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 Harris, Murray, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Patricia Walburger, Gary Ellingworth and Mary and Pat Svanson were present.

Maintenance Worker I Bradley Milton was also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mary Svanson who asked why the Village doesn't put up a Christmas tree. There was some discussion. Historically, a tree was lit at the library for a Christmas Bulb Fundraiser. There is no power at the Village's lot on East Main Street. Options are limited. Trustee Harris will contact Karen White at the Library to discuss lighting the tree there. Mrs. Svanson is willing to help decorate.

Mr. & Mrs. Svanson left the meeting at 7:07 p.m.

Mr. Ellingworth asked the Board to convey to Code Enforcement Officer Tanner code violations on Brown Street.

Resident/Town Councilman Floyd Duger arrived at 7:10 p.m.

Ms. Walburger asked a question about a personnel matter. Mayor DeCola stated that personnel matters can only be discussed in executive session, not in an open meeting.

Town Councilman Duger stated that the Town Board has been working on preliminary budget figures. It is a challenge to stay under the 2% cap. He will continue to work on electric car charging stations to be placed at several locations in the Town. The Town has purchased a new JET bus.

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 October 7, 2019.

The minutes of the regular meeting of October 7th were accepted on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried unanimously.

**Reports of Officers and Committees –**

The Board reviewed the Treasurer's Report for November, which was approved on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Trustee Harris presented the Code Enforcement Report for October, who moved for its acceptance, seconded by Trustee Murray and carried unanimously.

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

The Board discussed the Village's ability to clear the new sidewalks in the Town of Elbridge along NYS Route 5 East. Trustee DeMarco does not think the Village has the equipment necessary to get through the snow. The sidewalks are very close to NYS Route 5.

The sidewalk snowblower needs to be replaced. It is approximately thirty years old. The Board will obtain quotes.

The Village of Elbridge DPW will do the best they can to clear all of the sidewalks as time and conditions permit.

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

Mayor DeCola stated that the library is outgrowing its space and would like to utilize the room that currently houses the Town of Elbridge and Village of Elbridge historical records.

November 4, 2019 Village Board Meeting Cont.

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

Trustee Harris – She reported that Fire Department Members were at the Elbridge Elementary School crosswalk on Halloween and flares were placed at the crosswalk by Tops Market.

Trustee Murray – Boy Scout Troop 52 would like to camp overnight at the Valley Drive Park property on November 15-16. They will be using a burning barrel.

Board Members had no objections. Trustee Harris will contact Peggy Bennink with approval.

Fire Chief Paul Czarnecki and Asst. Chiefs Gordy Franz, Ryan Franz and Ryan Peters arrived at 8:00 p.m. Mr. Ellingworth left the meeting.

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

The Department has received a DEC Grant for a trailer to use with Rescue 4. Members will be trained to use it.

Trustee Ely – Stated that he has received Fire Contract figures from Town Councilman Blumer. The Town is proposing a 3 year contract with a 5% increase over the 3 year period.

All present discussed a new Fire Contract with the Town of Elbridge. Village of Elbridge Board Members are not happy with the Contract figures offered. Trustee Ely will sit down with the Town of Elbridge Board to discuss further.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to modify the budget and increase revenue account code A4389; Federal Aid, Other Public Safety \$135,809.52 for the 2018 Assistance to Firefighters Grant (AFG).

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously to modify the budget and increase expenditure account code A3410.200 Fire Department, Misc. Equipment/Capital Expense \$135,809.52.

They will order the equipment from Jerome Fire Equipment Co., Inc.

Chief Czarnecki and Asst. Chiefs Franz, Franz and Peters left the meeting at 9:18 p.m.

Trustee DeMarco – no report.

### **Old Business**

The Board discussed the pole barn addition. The Village has received two quotes for the wooden structure only. Village employees would install the tin. Mayor DeCola will contact Budget Officer Weisskopf to discuss further.

### **New Business**

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously for the Board to Certify the Treasurer's Affidavit of Unpaid Village Taxes for return to the County and Relevy on the Town & County Taxes on January 1.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously, to approve payment of November Abstract #6 in the amount of \$32,303.69 for General Fund Vouchers A152-A187, Checks 13679-13714, and \$10,119.61 for Water Fund Vouchers F77-F91, Checks 4845-4859, including an invoice for Lindsay Preston; library cleaning.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 9:37 p.m. to discuss a personnel matter.

Maintenance Worker I Bradley Milton and Clerk-Treasurer Caron were invited to stay.

Trustee Harris offered a motion, seconded by Trustee DeMarco, and carried unanimously, to exit executive session at 10:05 p.m.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously to extend Duane Milton's part-time employment through the end of the month or until the new hire begins.

Trustee Harris offered a motion, seconded by Trustee Murray, and carried unanimously to hire Mitchell Bard at \$12.00/hour as a part-time Laborer subject to a six month probationary period and contingent on passing all pre-employment requirements, ie: physical, background check and drug screening.

The meeting was adjourned at 10:09 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer