

Special Meeting, Wednesday, November 20, 2019

Having published notice in the Eagle Observer and posted the same on Wednesday, November 13, 2019, a Special 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, Budget Officer Fred Weisskopf, Historian Myrna Sullivan and Maintenance Worker I Bradley Milton were also present.

Residents Carol Burritt, Don Demo, Roger Swayze, Bridgette Regets, Amber Hubbard Woodworth, Robert Conlan, Linda Weisskopf, Peggy Bennink, Jay & Perri Rotella, Alan Bontorno, Gale and Marcy Mitchell and Andrea Chiaramonte were present.

Town Supervisor Vernon Richardson, Dana Webster and Bonnie Ford were also in attendance.

Mayor DeCola addressed those assembled regarding the lighting being installed for the NYSDOT Route 5 Safety/Widening Project in the Village and the Town of Elbridge. It is a federally funded project and the Village has had no input. Mayor DeCola has been in contact with several individuals from NYSDOT and NYSEG. He has been told that the light poles that they recently tried to install on the south side of Rte. 5 are too tall and interfere with the power lines.

NYSDOT Officials will provide a two week window for the Village's input. Village Officials would like to participate in a Betterment Agreement. The footers already installed cannot be changed. The current style of the light poles does not fit with the character of the village. There are several options available for decorative light poles. The Village's share for the new poles will be approximately \$60,000.00 and we will have to make a lump sum payment by January 31, 2020. Several poles will be installed in the Town of Elbridge.

Mayor DeCola stated that he is proud that the Village has no debt. The Village could get a loan, but he really doesn't want to do that. No funds have been budgeted for this project, however current budget amendments could be made. He would like the Village of Elbridge and the Town of Elbridge to participate in a Betterment Agreement and install the same lighting for continuity.

No poles will be changed from Meadow Road west in the village.

The Village of Elbridge will have to take ownership of the poles and NYSEG will no longer service the poles.

Village Historian Myrna Sullivan stated that she has been in contact with the New York State Historian and Individuals from NYS Parks, Recreation & Historic Preservation and was told that documents submitted to them did not include lamp pole information.

Village Officials and residents are not happy with the rippled pavement. Trustee Murray spoke with NYSDOT Engineers. They are looking into it, but nothing can be done until the spring.

Residents feel that there is too much signage. It is very confusing.

NYSDOT is only replacing trees they removed. They are planting them on the street side of the sidewalk. Trustee DeMarco stated that the trees that have been planted are not street trees and probably won't survive over time.

Mayor DeCola read Resolution #14-19.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, Authorizing Betterment Agreement for Upgrade of Highway Lighting Installed along NY Route 5 under PIN 3076.21 (See Resolution #14-19 attached).

Special Meeting, Wednesday, November 20, 2019 cont.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to approve payment, ahead of audit, to reimburse Bradley Milton for his Grade "B" Water License course textbook.

Peggy Bennink stated that Troop 52 Boy Scout John Reagan has completed his Eagle Scout Project at Seymour Lofft Park. Village employees will put down mulch around the equipment.

The meeting was adjourned at 8:10 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray, and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #14-19
Village of Elbridge Board of Trustees
RESOLUTION AUTHORIZING BETTERMENT AGREEMENT FOR UPGRADE OF HIGHWAY
LIGHTING INSTALLED ALONG NY 5 UNDER PIN 3076.21
November 20, 2019

At a special 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 20th of November, 2019, commencing at 7:00 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee Murray, who moved for its adoption:

WHEREAS, the New York State Department of Transportation proposes safety improvements on NY Route 5 from west of Chamberlin Drive to east of Sunview Drive, extending the existing two way left turn lane; and

WHEREAS, the State will perform highway improvements including installation of highway lighting as part of the work within the Village of Elbridge, pursuant to Section 10, subdivision 22 & Section 151 of the Highway Law, and at the request of the Village of Elbridge will upgrade the required lighting,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Elbridge approves the betterment agreement to upgrade the lighting installed under the project and that the Village of Elbridge will comply with the financial requirements of the betterment agreement and deposit all required funds to a specified account prior to January 31, 2020.

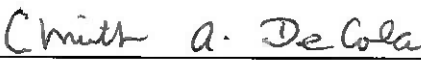
BE IT FURTHER RESOLVED, that the clerk of the Village of Elbridge is hereby directed to transmit a signed and witnessed copy of the forgoing resolution to the New York State Department of Transportation.

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

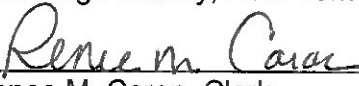
CHRISTOPHER A. DECOLA, MAYOR _____	Voted Yes
PATRICK V. ELY, TRUSTEE _____	Voted Yes
ANTHONY W. DEMARCO, TRUSTEE _____	Voted Yes
STEPHANIE A. HARRIS, TRUSTEE _____	Voted Yes
JOHN F. MURRAY, TRUSTEE _____	Voted Yes

The resolution was thereupon declared to be duly adopted.

Dated: November 20, 2019



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



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

(Recognition of Service)