

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
December 2, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 09/30/19	564448.82	594800.51	1918.63	0.00
October Receipts	<u>9943.13</u>	<u>31998.40</u>	<u>24095.02</u>	<u>0.00</u>
Total	574391.95	626798.91	26013.65	0.00
October Disb	<u>31305.24</u>	<u>25328.03</u>	<u>15289.80</u>	<u>0.00</u>
Bal 10/31/19	543086.71	601470.88	10723.85	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, December 2, 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 Robert Surdam and Gary Ellingworth were present.

Maintenance Worker I Bradley Milton, Town Supervisor Vernon Richardson and Town Councilman Doug Blumer were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mr. Ellingworth who stated that his neighbor still has code violations. Code Enforcement Officer Tanner issued a summons on November 14, 2019. Trustee Harris said that his comply date is December 15, 2019, but she will discuss the situation with the Codes Officer.

Mr. Surdam asked about the status of the blow out valve to clean out the water line on Meadow Drive. Engineers have been working on preparing a report for a joint water system improvement project which would include a plan to replace all water mains under 6 inches in diameter. Brad Milton has only been able to trace the line to the middle of a resident's driveway. The Village does not want to dig up a driveway at this time, however DPW will dig a hole before the driveway to see what they can find and discuss options after that.

Mr. Ellingworth and Mr. Surdam left the meeting at 7:18 p.m.
Attorney Armani arrived at 7:19 p.m.

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 November 4, 2019.

The minutes of the regular meeting of November 4th were accepted on a motion made by Trustee Harris, seconded by Trustee DeMarco and carried unanimously.

Reports of Officers and Committees –

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

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

There was some discussion regarding proposed figures for a Fire Contract with the Town of Elbridge. Town Officials are proposing a four (4) year contract with annual increases. The Village Board Members are concerned about a four year contract. Trustee DeMarco would like to see the service areas on a map. The numbers do not make sense to him and he feels like the Mottville Fire Dept. is getting a bigger piece of the pie. Town Supervisor Richardson stated that the Town's overall budget is set and that he felt one-year contracts are too stressful for all involved. Mayor DeCola stated that he would like to see all three departments respond to any and all calls at Jordan-Elbridge Schools.

The Town of Elbridge will hold a Public Hearing on December 26, 2019. After the Public Hearing they will present each Department/Municipality with a Contract for execution.

Fire Chief Paul Czarnecki and Asst. Chiefs Ryan Franz and Ryan Peters and Member Laurie Downing arrived at 8:03 p.m.

There was further discussion regarding the Fire Contract. Town Officials are proposing annual increases of 6.3%, 3%, 3% and 2% respectively. Village of Elbridge Board Members are not happy with the Contract figures offered.

Chief Czarnecki stated that he would like the Elbridge Fire Department to get their entire fire district back.

There was no Fire Department Report for November. Chief Czarnecki will provide it at a later date.

December 2, 2019 Village Board Meeting Cont.

A motion was offered by Trustee Ely, seconded by Trustee Murray, accepting the 2018 Assistance to Firefighters Grant (AFG) and officially request to receive all monies and authorizing the Clerk and/or Mayor to execute any and all forms necessary. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Ely, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Harris, Yes. The motion was thereupon adopted.

Chief Czarnecki, Asst. Chiefs Franz and Peters and Member Downing left the meeting at 8:27 p.m.

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

Brad Milton was unable to prepare the Public Works Report for tonight's meeting.

Trustee, Mayor and Attorney Reports - None

Old Business - None

New Business

Mayor DeCola offered a motion, seconded by Trustee DeMarco, and carried unanimously to accept Planning Board Member Peggy Bennink's resignation.

Mayor DeCola proposed additional Holiday Hours: Christmas Eve, closed and New Years Eve, close at noon. No objections.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to renew the Village's e-mail plan.

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried unanimously authorizing the purchase of a 54" snowblower from Quick Attach Attachments, LLC per quote of \$5,213.00 plus \$365.00 freight charge for a total of \$5,578.00.

Mayor DeCola stated that Resolution #14-19, adopted on November 20, 2019 was not detailed enough and NYSDOT has requested an amended one.

Mayor DeCola read Resolution #15-19.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, Granting the State of New York Authority to Perform the Installation of Upgraded Lighting for the Village of Elbridge and the Village of Elbridge agreeing to Maintain Facilities Installed Via State-let Contract (See Resolution #15-19 attached).

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to enter into executive session at 9:00 p.m. to discuss pending litigation with Attorney Armani.

Clerk-Treasurer Caron was invited to stay.

Trustee Murray offered a motion, seconded by Trustee Ely, and carried unanimously, to exit executive session at 9:10 p.m.

No formal action was taken.

Attorney Armani left the meeting.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to approve payment of December Abstract #7 in the amount of \$80,951.97 for General Fund Vouchers A188-A229, Checks 13715-13757, and \$27,327.34 for Water Fund Vouchers F92-F110, Checks 4860-4878.

The meeting was adjourned at 9:20 p.m. on a motion made by Trustee Harris, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #15-19
Village of Elbridge Board of Trustees
RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE
INSTALLATION OF UPGRADED HIGHWAY LIGHTING FOR THE VILLAGE OF ELBRIDGE
AND THE VILLAGE OF ELBRIDGE AGREEING TO MAINTAIN FACILITIES INSTALLED VIA
STATE-LET CONTRACT
December 2, 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 2nd of December, 2019, commencing at 7:00 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee DeMarco, who moved for its adoption:

WHEREAS, the New York State Department of Transportation proposes the improvement of NY Route 5 in the Village of Elbridge located in Onondaga County, PIN 3076.21 (D263702), and

WHEREAS, in connection with hereinabove described project by this Resolution, adopted on December 2, 2019 the Village of Elbridge has requested and authorized the State Department of Transportation to process the necessary arrangements to incorporate, and the State will include betterment work as part of the improvement of the above mentioned project the installation and upgrade of 17 highway light assemblies from NYSDOT standard to decorative lighting as selected by the Village and noted in the HC140, pursuant to Article II, Section 10, Subdivision 27 (betterment), of the NY State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, with the cost of said upgrade of lighting in connection therewith to be borne by the Village of Elbridge, and

WHEREAS, the Village of Elbridge, desires that the work to be performed by DOT on behalf of the Village of Elbridge is the Village's share of this Construction Contract, and is based on the "additional cost" method, and is estimated to cost \$60,000.00, to be constructed at the sole expense of the Village of Elbridge, in connection with the above mentioned State transportation project, as set forth in the plans for said project, and

WHEREAS, the State will provide for the upgrade of the highway lighting to be done by the State on behalf of the Municipality, of the above-mentioned betterment work, as shown on the contract plans relating to the above-mentioned project.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Subdivision 27 of Section 10 of the Highway Law, the money shall be allocated to cover the cost of the upgrade of the highway lighting by the State on behalf of the Village of Elbridge, and

BE IT FURTHER RESOLVED, that after this Resolution is passed by the Village of Elbridge and received by the State, the State will begin the design process, produce the design and detailed estimate for the installation of the upgraded lighting to be installed by the State on behalf of the Village of Elbridge, and will include it in the project as the Village of Elbridge's itemized share, and

BE IT FURTHER RESOLVED, that the Village of Elbridge Treasurer/Financial Officer is hereby authorized and directed to deposit the detailed estimated amount with the State Comptroller after the full execution of the NYSDOT Utility Work Agreement, Form HC-140 prior to January 31, 2020, and

BE IT FURTHER RESOLVED, that a copy of this Resolution will be filed with the State Comptroller and with the State Commissioner of Transportation, it being understood that upon completion of the said installation of upgraded highway lighting by the State on behalf of the Village of Elbridge the Commissioner of Transportation of the State of New York shall transmit to this Village Board a statement showing the actual costs and expenses of such work, and shall notify the Village of Elbridge Treasurer/Financial Officer of the amount due from or to be returned to the Village, as the case may be, and

BE IT FURTHER RESOLVED, that any sum due the State of New York shall be paid by the Village of Elbridge within ninety (90) days after the date of transmittal of said statement, and the funds therefore shall be raised according to the statutes in such cases made and provided, and

BE IT RESOLVED, that the Village of Elbridge approves of the upgraded lighting to be done by the State on behalf of the Village of Elbridge and the above-mentioned work be performed on the project by DOT as shown on the contract plans relating to the project and that the Village of Elbridge will own and maintain or cause to be maintained the highway lighting facilities performed for the next 25 years, as above stated after construction thereof, and will make ample provisions each year for such maintenance, and

BE IT FURTHER RESOLVED, that Mayor Christopher DeCola has the authority to sign, with the concurrence of the Village Board, any and all documentation that may become necessary as a result of this project as it relates to the Village of Elbridge, and


BE IT FURTHER RESOLVED, that the clerk of the Village of Elbridge is hereby directed to transmit five (5) certified copies of the foregoing 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: December 2, 2019

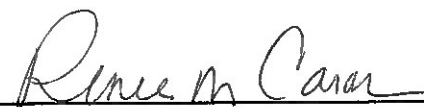


Christopher A. DeCola, Mayor
Board of Trustees
Village of Elbridge
Onondaga County, New York

(Recognition of Service)

I, Renee M. Caron, duly appointed and qualified Clerk-Treasurer of the Village of Elbridge, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held at the Village Hall, a quorum being present on the 2nd day of December, 2019, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this 3rd day December, 2019.



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