

Special Meeting, Wednesday, January 17, 2018

Having published notice in the Eagle Observer and having posted the same on Wednesday, January 10, 2018, a Special Meeting/Budget Workshop of the Village of Elbridge Board of Trustees was called to order at 5:30 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray, DeMarco and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron and Budget Officer Fred Weisskopf were also present.

Bradley Milton, Fire Chief Paul Czarnecki and Asst. Chiefs Ryan Franz and Ryan Peters were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

The Board reviewed preliminary appropriation figures for the 2018-2019 Budget.

Mayor DeCola left the meeting temporarily.

Chiefs Czarnecki, Franz and Peters left at 6:25 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously, authorizing the Mayor to execute the Seymour Lofft Park Agreement with the Town of Elbridge for \$20,000.00.

Trustee DeMarco offered a motion, seconded by Trustee Harris, and carried unanimously authorizing the Mayor to execute the NYS Trooper Sub-Station Agreement with the Town of Elbridge for \$2,000.00.

Clerk-Treasurer Caron presented the Board with her request to use vacation time February 8-15, 2018. The Board has no objections.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried unanimously, authorizing the clerks to adjust Water Account # 8536, Dibbern/Sommer to reflect no 4th quarter water bill. The property has been vacant and inactive for the quarter. The water had been temporarily turned on for dye testing prior to sale of the property the last week of December.

School Crossing Guard Jeanine Nolte informed the Board that she will have knee surgery on January 23, 2018 and will be out of work for 3 – 6 weeks. Alternate Crossing Guard Terri Fancher has been notified and will be available to cross.

The meeting was adjourned at 8:06 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris, and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 2, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 10/31/17	577745.56	592555.27	4185.09	0.00
November Receipts	<u>3748.82</u>	<u>21676.91</u>	<u>37080.31</u>	<u>0.00</u>
Total	581494.38	614232.18	41265.40	0.00
November Disb	<u>46331.61</u>	<u>19769.66</u>	<u>29559.14</u>	<u>0.00</u>
Bal 11/30/17	535162.77	594462.52	11706.26	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, January 2, 2018

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. Clerk-Treasurer Caron was also present. Mayor DeCola was absent. Resident/Budget Officer Fred Weisskopf was present. Bradley Milton was also in attendance.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

A motion was offered by Deputy Mayor DeMarco, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the last regular meeting on December 4, 2017.

The minutes of the last regular meeting of December 4th, were accepted on a motion made by Deputy Mayor DeMarco, seconded by Trustee Ely and carried.

Reports of Officers and Committees –

The Board reviewed the Treasurer's Report and approved it on a motion made by Deputy Mayor DeMarco, seconded by Trustee Ely and carried.

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

Bradley Milton presented a verbal Public Works Report for December. He will prepare a written report for the file.

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

The Board discussed the need for a new plow truck. The Village's 2008 truck has needed a lot of repairs recently. Trustee Murray would like to see the Village start budgeting to replace the truck.

Trustee, Mayor and Attorney Reports

Trustee Harris – Nothing to report.

Trustee Murray – He will be attending the Town Board meeting/swearing in ceremony on Thursday, January 4, 2018 at 7:00 p.m. and encouraged all to attend.

Trustee Ely – The firehouse has been opened up to Champion Homes residents, who have had no water for several days, to fill water containers and shower.

The Fire Department had a PESH inspection. Brad Milton has corrected emergency light issues.

Chief Czarnecki says the Department will switch from MSA to Scott Air Packs. The Department's current Air Packs will expire within the year and will have to be replaced. There is a good chance they will receive a FEMA grant. They could possibly borrow Air Packs for now and purchase the face pieces at a cost of approximately \$2,500.

Trustee DeMarco – Nothing to report.

Old Business - none

Mayor DeCola arrived at 7:27 p.m.

New Business

Mayor DeCola read Resolution #1-18.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, setting the polling place and hours for the March 20, 2018, Regular Village Election. (See Resolution #1-18 attached.)

January 2, 2018 Village Board Meeting Cont.

Mayor DeCola read Resolution #2-18.

The resolution was offered by Trustee Murray, seconded by Trustee DeMarco, and carried on roll call vote, appointing Diana E. Rynkiewicz and Jackie L. Ingerson election inspectors designating Mrs. Rynkiewicz Chairman, and Susan C. Hartwell as alternate inspector and/or poll clerk, and setting their rate of compensation at minimum wage/\$10.40 per hour. (See Resolution #2-18 attached.)

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously authorizing the Mayor to execute the Polling Place Agreement with the Board of Elections as revised with the addition of the addendum that the County agrees to indemnify the Village.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried unanimously authorizing Mayor DeCola to execute the Annual Software Support Contracts with Williamson Law Book Company.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried unanimously, authorizing Mayor DeCola to send a letter of congratulations on behalf of the Board of Trustees to Elijah Clark of Elbridge Boy Scout Troop 52, acknowledging him for having reached the rank of Eagle Scout.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$349.65 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.40 Street Maint.-Contractual; \$537.95 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.44 Street Maint.-Equipment Maint.; \$916.14 from A1325.2 Clerk/Treas.-Equipment/Cap Exp. to A1325.4 Clerk/Treas.-Contractual; \$91.55 from A3120.41 Police-Contractual/Sup & Mat'ls to A3120.40 Police-Contractual; \$1,119.99 from F1990.4 Contingent Acct. to F8340.2 T&D-Equipment; \$3,767.75 from F1990.4 Contingent Acct. to F8340.400 T&D-Contractual; \$171.88 from F8340.412 Transmission Supplies & Mat'ls to F8340.410 T&D-Supplies & Mat'ls.

The Board discussed upcoming budget preparation. The Board will hold their first Budget Workshop on Wednesday, January 17, 2018 at 5:30 p.m. Budget Officer Fred Weisskopf requested that the Board start thinking about what they would like to see in the new budget and let him know ahead of the meeting if possible. He stated that he has not received budget figures from the Fire Department in years.

Mayor DeCola attended a meeting with the Governor, who has allocated \$62 million toward strategies for the eight lakes; including Skaneateles Lake. The Village needs to look into acquiring an acre of land for future water needs, i.e. filtration or water tower.

The Mayor spoke with Shawn Rush; Onondaga County Health Department, regarding Brad Milton's "C" and "D" Water System Operator's License. The application has to be completed and a letter prepared before being sent to Albany for approval. New rules may require Mr. Milton to acquire a "2B" License as well.

Mayor DeCola stated that he met with Joe Rogers; Elbridge Wine & Spirits, regarding the decal signage on his doors and nothing has been resolved. Code Enforcement Officer Robert Herrmann says he can't enforce the issue. The Planning Board meets on January 23rd.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously, to approve payment of January Abstract #8 in the amount of \$44,386.75 for General Fund Vouchers A222-A56, Checks 12885-12919, and \$20,802.24 for Water Fund Vouchers F92-F107, Checks 4473-4488.

The meeting was adjourned at 8:38 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #1-18
Village of Elbridge
Board of Trustees
January 2, 2018

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 January, 2018, 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 next Village election for officers will be held on March 20, 2018, and

WHEREAS Section 15-104, Sub. 3(b) and 4, of the Election Law of the State of New York requires the Village Clerk to publish a notice regarding Election Day,

NOW THEREFORE BE IT RESOLVED that the Village Clerk, at least ten (10) days prior to the Regular Village Election to be held on the 20th day of March, 2018, shall publish a notice which shall state the polling place for the Village Election (Municipal Officers/Community Room, 210 West Main Street, in the Village of Elbridge), the hours during which the polls shall be open (12:00 Noon until 9:00 PM), the names and addresses of all those who have been duly nominated in accordance with Chapter 15 of The Election Law for village office by certificate or petition of nomination duly filed with the Village Clerk, the office and term of such office for which they have been so nominated, and an abstract of any proposition to be voted upon; and it is further

RESOLVED, that the Village Clerk shall also cause a copy of such notice to be posted in at least six (6) conspicuous public places within the Village and at each polling place at least one (1) day before the Village Election; and it is further

RESOLVED, that the failure of the Village to publish and post all required information shall not invalidate the election provided, however, that a vote on a proposition shall be VOID if the required notice of election is not given.

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
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted	Yes

The resolution was thereupon declared to be duly adopted.

RESOLUTION #2-18
Village of Elbridge
Board of Trustees
January 2, 2018

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 day of January, 2018, commencing at 7:00 p.m. the following resolution was offered by Trustee Murray, who moved its adoption, seconded by Trustee DeMarco, to wit:

RESOLVED, that in accordance with the provisions of Sections 15-116 and 15-118 of the Election Law, the following residents of the Village of Elbridge are hereby appointed as Inspectors of Election of the Village of Elbridge, New York:

Diana E. Rynkiewicz
Jackie L. Ingerson

Alternate and/or Clerk:

Susan C. Hartwell

AND IT IS FURTHER RESOLVED, that Diana E. Rynkiewicz is hereby appointed and designated as Chairman of the Inspectors of Election; and it is further

RESOLVED, that the compensation for each Inspector of Election or Clerk shall be fixed at the sum of ten dollars and forty cents (\$10.40) per hour, and the Chairman at the sum of ten dollars and forty cents (\$10.40) per hour, for each day spent in carrying out the duties of their office; and it is further

RESOLVED, that it shall be their duty to:

- 1) finalize the register of voters, as provided by the Onondaga County Board of Elections on or before Tuesday, March 13th, at the Village of Elbridge Clerk's Office, 210 West Main Street, Elbridge, not later than Friday, March 16th, the fourth day before the Village of Elbridge Election, and
- 2) conduct the Village of Elbridge Election to be held on the 20th day of March, 2018, from 12:00 noon to 9:00 p.m. at the Village of Elbridge Municipal Building Community Room, 210 West Main Street, Elbridge.

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
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted	Yes

The resolution was thereupon declared to be duly adopted.

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 5, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 11/31/17	535162.77	594462.52	11706.26	0.00
December Receipts	<u>34877.57</u>	<u>12843.19</u>	<u>16464.59</u>	<u>0.00</u>
Total	570040.34	607305.71	28170.85	0.00
December Disb	<u>57482.81</u>	<u>23391.34</u>	<u>22447.84</u>	<u>0.00</u>
Bal 12/31/17	512557.53	583914.37	5723.01	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 5, 2018

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:02 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Ely, Harris, Murray and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Gary and Debra Ellingworth and Resident/Budget Officer Fred Weisskopf were present.

Bradley Milton was also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the last regular meeting on January 2, 2018 and special meeting/budget workshop on January 17, 2018.

The minutes of the last regular meeting of January 2nd, were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

The minutes of the special meeting/budget workshop of January 17th, were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Reports of Officers and Committees –

The Board reviewed the Treasurer's Report and approved it on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried unanimously.

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

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

Brad Milton would like to install a new water valve on the corner of Kingston Road and Gorham Road.

He also suggested rebuilding the Christmas Decorations using LED lights.

The Town of Elbridge will plow the Village streets while he is on vacation. They will not take care of any parking lots. Tom King will plow the sidewalks as needed.

He was able to temporarily fix the water running across Mill Street, but feels a catch basin should be installed in the spring.

Trustee Murray presented the Historian's Report for January and the Annual Report. Trustee Murray moved for the acceptance of the January Report, seconded by Trustee Ely and carried unanimously. The Annual Report was accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried unanimously.

Trustee, Mayor and Attorney Reports

Trustee Harris – Received a complaint about the sidewalks not being plowed on Valley Drive. Brad Milton stated that the Village stopped plowing them last year due to a lot of heaving and multiple residents having removed the sidewalks across their driveways.

Willow Crest Drive residents feel there needs to be more salt spread on the road. Brad Milton said they have been spreading the same amount on all Village roads. The Village has already used approximately 100 tons of salt this winter.

Trustee Murray – He received an inquiry from a resident asking why the Village allows other garbage haulers. Village Code; Chapter 113 allows haulers in the Village if they obtain a Hauler's Permit annually. The fee is currently \$15.00. Four haulers have a permit for 2018.

Trustee Ely – He received a request from Chief Czarnecki for permission to use Rescue 5 to transport Fire Department Members to the FASNY Winter Games at Greek Peak in Cortland on Saturday, February 10, 2018.

February 5, 2018 Village Board Meeting Cont.

The Board discussed the Garbage Contract. Clerk-Treasurer Caron has been in contact with Cindy Meixner; Village of Jordan to discuss holding the bid opening on the same day. A bid opening date was tentatively set for Monday, March 19, 2018 at 1:00 p.m. and 2:00 p.m. prior to both Boards approval.

Trustee DeMarco – Before putting the Garbage Contract out to bid he would like to contact other Municipalities and Attorney Armani regarding bid options and language of the bid documents. Should the Village continue with sticker sales or require the hauler provide garbage bins?

Mayor DeCola – He has been in contact with NYSDOT regarding their denial of a work permit to remove and replace the trees in front of the Wayside Inn. He has reapplied and is awaiting a decision.

New Business

The Board discussed the Resolutions and Agreements received from NYSDOT in regards to the Route 5 Safety/Widening Project from Chamberlain Drive to Sunview Drive. They have a lot of questions and concerns, so they are not ready to execute at this time. Mayor DeCola will contact Town Supervisor Vern Richardson to discuss. The Board feels they will need an agreement with the Town of Elbridge reference sidewalk maintenance.

Asst. Chiefs Gordy Franz and Ryan Franz arrived at 7:57 p.m.

Asst. Chief Gordy Franz presented the Board and Budget Officer with 2018-2019 Budget figures for their review.

Asst. Chief Gordy Franz reported that the Department will receive the new air packs this week and reminded the Board that they will have to purchase the face masks. The Department will also need some new pagers. There will be no need for Hydro-testing this year.

Asst. Chief Gordy Franz presented the Fire Department Report for January. Trustee Ely moved for its acceptance, seconded by Trustee Murray and carried unanimously.

The Fire Department has received three estimates to repair the Tanker damaged at a Weedsport alarm. Trustee Ely will forward to the insurance company.

The Board of Trustees granted permission to use Rescue 5 to travel to the FASNY Winter Games on Saturday, February 10th.

The Fire Department's Annual Installation Banquet will be held on Saturday, April 14, 2018.

The Assistant Chiefs left the meeting at 8:25 p.m.

Old Business -

Mayor DeCola and the Board of Trustees completed Part 2 of the Short Environmental Assessment Form (SEQR) regarding the Alpha property diminution.

A motion was offered by Trustee Murray, seconded by Trustee Ely and carried on Roll Call Vote, having determined, based on the information provided, and all supporting documentation, that the proposed action will have no significant adverse environmental impact and authorizing the Mayor to execute.

Mayor DeCola -	Yes
Trustee DeMarco -	Yes
Trustee Ely -	Yes
Trustee Murray -	Yes
Trustee Harris -	Yes

Mayor DeCola read Resolution #3-18.

The resolution was offered by Trustee Ely, seconded by Trustee Harris, and carried on roll call vote, regarding the diminution of the boundaries of the Village of Elbridge to be submitted to the qualified electors and the phrasing of the ballot question. (See Resolution #3-18 attached.)

Mayor DeCola read Resolution #4-18.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, that a special election on the Alpha proposition be held on the same day as the regular Village election and directing the Clerk to publish notice. (See Resolution #4-18 attached.)

February 5, 2018 Village Board Meeting Cont.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$3,637.00 from A1990.4 Contingent Acct. to A5110.2 Street Maint.-Equip./Cap Exp.; \$604.74 from A1990.4 Contingent Acct. to A5110.40 Street Maint.-Contractual; \$1,257.31 from A1990.4 Contingent Acct. to A5110.41 Street Maint.-Supplies & Mat'ls; \$3,938.87 from A1990.4 Contingent Acct. to A5110.44 Street Maint.-Equipment Maint.; \$234.37 from A1325.2 Clerk/Treas.-Equipment/Cap Exp. to A1325.4 Clerk/Treas.-Contractual; \$1,000.00 from A1990.4 Contingent Acct. to A1325.4 Clerk/Treas.-Contractual; \$988.87 from A1990.4 Contingent Acct. to A5142.1 Snow Removal-Personal Services; \$141.67 from A1620.44 Bldgs.-Maint. & Repairs to A1620.41 Bldgs.-Supplies & Mat'ls; \$3,963.04 from F1990.4 Contingent Acct. to F8340.400 T&D-Contractual; \$515.26 from F8340.411 Distribution Supplies & Mat'ls to F8340.410 T&D-Supplies & Mat'ls.

An amended motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously to amend the budget from A1010.4 Board of Trustees-Contractual instead of A1990.4 Contingent Acct. as previously approved.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously, to approve payment of February Abstract #9 in the amount of \$37,755.34 for General Fund Vouchers A257-A297, Checks 12920-12960, and \$20,781.90 for Water Fund Vouchers F108-F133, Checks 4489-4515.

The Board reviewed appropriation figures for the 2018-2019 Budget.

The Board discussed ordering a new plow truck. Trustee DeMarco would like to obtain more quotes. Any action was tabled until the March meeting.

Crossing Guard Jeanine Nolte is recovering from surgery. Alternate Crossing Guard Terrie Fancher is unavailable on February 8 – 9th. Trustee Murray will contact Thomas King and Elbridge Fire Police to see if they are available.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 9:20 p.m. to discuss a personnel matter.

Budget Officer Fred Weisskopf was invited to stay.

Clerk-Treasurer Caron was excused.

Trustee DeMarco offered a motion, seconded by Trustee Harris, and carried unanimously, to exit executive session at 9:53 p.m.

No formal action was taken.

The meeting was adjourned at 9:53 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #3-18
Village of Elbridge
Board of Trustees
February 5, 2018

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 5th day of February, 2018, commencing at 7:02 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee Harris, who moved for its adoption:

WHEREAS the Board of Trustees calls for a special election at the next regular Village Election on March 20, 2018 on the issue of whether the subject Alpha property shall be excluded from the Village of Elbridge, and

WHEREAS that, as also referenced by the Village of Elbridge Board of Trustees, in a Resolution dated January 3, 2017, in the Alpha Petition, the parcel to be diminished has a discrepancy in its size, i.e. the Petition and the Onondaga County records recite that said parcel is 17.66 acres, but the Deed recites 19.98 acres, and

WHEREAS that, on the question for said ballot, the Village of Elbridge Board of Trustees shall require that the real property to be diminished match the Tax Map Parcel Number 016.-02-01.0, such that the boundaries and size of the parcel to be diminished are consistent with those on the Tax Map, and

WHEREAS that, previously, the Board of Trustees, by Resolution of 01/03/2017, authorized proceeding with the Alpha Petition for diminution subject to Mr. Alpha providing an updated, accurate legal description, which Applicant failed to do,

NOW THEREFORE BE IT RESOLVED that the Board will refine the issue by qualifying the area diminished as set forth below,

That the Town Board of the Town of Elbridge already has consented to diminution in a February 11, 2016 Resolution; and be it further

RESOLVED, that the resolution adopted providing for the following question, regarding the diminution of the boundaries of the Village of Elbridge, be submitted to the qualified electors of said Village at the regular Village election, on March 20, 2018, to be called for such purpose; and be it further

RESOLVED, that the phrasing of the ballot question be:

"Should the Alpha property be excluded from the Village of Elbridge, a parcel of approximately 17.66 acres, more or less, per Tax Map Parcel Number 016.-02-01.0 (Tax Map attached hereto), excluding from this diminution any land shown on the 'May Road Extension' Tract Map, specifically a vacant parcel of land approximately 150 feet long by 60 feet wide reserved and adjacent to Lot 02 on said 'May Road Extension' Tract Map?"

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
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted	Yes

The resolution was thereupon declared to be duly adopted.

RESOLUTION #4-18
Village of Elbridge
Board of Trustees
February 5, 2018

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 5th day of February, 2018, commencing at 7:02 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee Murray, who moved for its adoption:

WHEREAS the Village of Elbridge Board of Trustees has this day determined to submit for the approval of the qualified electors of the Village of Elbridge, Onondaga County, State of New York, a proposition for the approval of a resolution authorizing **the Alpha property be excluded from the Village of Elbridge, a parcel of approximately 17.66 acres, more or less, per Tax Map Parcel Number 016.-02-01.0 (Tax Map attached hereto), excluding from this diminution any land shown on the 'May Road Extension' Tract Map, specifically a vacant parcel of land approximately 150 feet long by 60 feet wide reserved and adjacent to Lot 02 on said 'May Road Extension' Tract Map.**

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Elbridge, Onondaga County, State of New York, as follows:

That a special election on the proposition be held in and for the Village of Elbridge, County of Onondaga, State of New York, at the Municipal Offices/Community Room, in said Village, on the same day as the regular Village election, on the 20th day of March, 2018, between the hours of 12:00 Noon and 9:00 PM; and, be it further

RESOLVED, by the Board of Trustees of the Village of Elbridge, Onondaga County, State of New York, that the Village Clerk is hereby authorized and directed to publish notice of the special election, pursuant to Village Law §9-912(3) and Election Law §15-104(5), for the same day as the regular Village election, to wit, on Tuesday, March 20, 2018.

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
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted	Yes

The resolution was thereupon declared to be duly adopted.



Alpha
Tax Map
016-02-
01.0

TOWN OF ELBRIDGE		SECTION MAP 16		VILLAGE OF ELBRIDGE		TOWN OF ELBRIDGE		SARATOGA COUNTY, NY	
Lot No.	Area	Lot No.	Area	Lot No.	Area	Lot No.	Area	Lot No.	Area
1	0.12	11	0.12	21	0.12	31	0.12	41	0.12
2	0.12	12	0.12	22	0.12	32	0.12	42	0.12
3	0.12	13	0.12	23	0.12	33	0.12	43	0.12
4	0.12	14	0.12	24	0.12	34	0.12	44	0.12
5	0.12	15	0.12	25	0.12	35	0.12	45	0.12
6	0.12	16	0.12	26	0.12	36	0.12	46	0.12
7	0.12	17	0.12	27	0.12	37	0.12	47	0.12
8	0.12	18	0.12	28	0.12	38	0.12	48	0.12
9	0.12	19	0.12	29	0.12	39	0.12	49	0.12
10	0.12	20	0.12	30	0.12	40	0.12	50	0.12

SCALE: 1" = 100'
SECTION MAP 16
VILLAGE OF ELBRIDGE
TOWN OF ELBRIDGE
SARATOGA COUNTY, NY

Special Meeting, Wednesday, March 28, 2018

Having published notice in the Eagle Observer and posted the same on Wednesday, March 21, 2018, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 5:03 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 and Maintenance Worker I Bradley Milton were also present.

Cindy Meili; Veteran's Outreach Coordinator for the Town of Elbridge was in attendance.

The Board reviewed the 2018-2019 Tentative Budget as presented by Clerk-Treasurer Caron, pursuant to Village Law 5-508(1).

Mayor DeCola recognized Mrs. Meili who presented a video and explained the Military Veteran Banner Program. No additional permits will be required to hang the banners along Route 5 in the Village. The cost to sponsor a banner will be \$150.00. Sponsors will purchase the banners through a paypal account with the Town of Elbridge. She will advertise and promote the program with 4" X 6" cards, posters, an ad in the Eagle Observer, on News Channel 9 and links on the Municipalities websites.

Village of Elbridge employees will hang the banners along Route 5 in the Village.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously, to support the Military Veteran Banner Program along Route 5 in the Village of Elbridge.

Cindy Meili left the meeting at 5:26 p.m.

The Board discussed the Garbage Contract. WeCare Waste & Recycling, LLC was the lowest bidder. The current hauler; Dependable Disposal, LLC billed homeowners the annual rental fee for their garbage cans in January. WeCare Waste & Recycling, LLC does not offer cans, however they will pick up garbage in any container. The pick up day will probably change to Thursday or Friday. The Board will discuss in further detail at their next regular meeting on April 2, 2018.

Budget Officer Weisskopf and Brad Milton have been investigating the cost of installing a pressure boosting pump at the LT2 building on Kingston Road. The project would require engineering fees. They have determined that it would be too cost prohibitive for the 12-13 houses it would benefit. Individual homeowners can install their own pumps at an affordable price. The Village Board might be willing to front the cost to install individual pumps with the understanding that the water customer would reimburse the Village on their quarterly bill over a 4-5 year period.

The meeting was adjourned at 5:53 p.m. on a motion made by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
March 5, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 12/31/17	512557.53	583914.37	5723.01	0.00
January Receipts	<u>74535.67</u>	<u>25052.53</u>	<u>18314.10</u>	<u>0.00</u>
Total	587093.20	608966.90	24037.11	0.00
January Disb	<u>24972.90</u>	<u>19047.22</u>	<u>19106.51</u>	<u>0.00</u>
Bal 01/31/18	562120.30	589919.68	4930.60	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, March 5, 2018

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, and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee DeMarco was absent.

Resident Cynthia Sanderson, Resident/Town Councilman Floyd Duger and Resident/Budget Officer Fred Weisskopf were present.

Town Supervisor Vern Richardson and Maintenance Worker I Bradley Milton were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Town Councilman Floyd Duger who informed the Board that Scott Chatfield is the new attorney for the Town. There is a vacancy on the Town Planning Board as well. The Town of Elbridge Environmental Commission is working with the Village of Elbridge Planning Board regarding plans for Seymour Lofft Park.

The Town is looking into installing electric charging stations for cars. They would like to see one in the village near the library. The Village would like to explore options. Trustee Murray will work with the Town on this project.

He strongly encouraged the Village Board to approach the Town regarding a Fire Contract. Councilman Blumer is the Liaison.

Colleen Johnson joined the meeting at 7:03 p.m.

Mayor DeCola recognized Cynthia Sanderson; Valley Drive who was looking for answers regarding her complaints. She inquired why the sidewalks on Valley Drive have not been plowed this winter. She was told that due to heaving of the sidewalk the last couple of years the village has been afraid of damaging equipment. Brad Milton will try and plow the areas that he can. She wondered why there are no lines painted on Mill Street and Valley Drive. The blind corner is dangerous and drivers are reckless. She worries about an accident. The Board informed her that no Village or Town streets have painted lines. She feels the park property on Valley Drive has been neglected and needs mowing. The Board will look into her concerns. The Village is looking to hire a part-time employee this spring for mowing Village property.

Mayor DeCola recognized Colleen Johnson; 4977 Kingston Road who had questions regarding low water pressure. Mayor DeCola addressed her concerns, explaining that there have been changes to Skaneateles Lake in recent years. The Governor has been looking into issues and has met with local officials. There are currently three conduits and high winds cause problems requiring the closing of conduits. The Village has no control over this. When the City of Syracuse has high flow, we get low pressure. Homeowners can install a booster pump for increased pressure. The Water Contract states that the Village is responsible to provide water, but is not responsible for the pressure.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to forgo the reading of the minutes from the last regular meeting on February 5, 2018.

The minutes of the last regular meeting of February 5th, were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried.

Reports of Officers and Committees –

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

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

Brad Milton presented the Public Works Report for February. Trustee Murray moved for its acceptance, seconded by Trustee Harris and carried.

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

March 5, 2018 Village Board Meeting Cont.

Trustee, Mayor and Attorney Reports

Trustee Harris – She has received complaints regarding resident's yards being dug up by the plow. Village DPW will look at and repair in the spring. Also, the Village has been notified that several street lights are not working. She will look at lights throughout the Village and let the office know which ones need repair.

Trustee Murray – He asked if funds are available in the current budget to install roofs on the dugouts at Seymour Lofft Park. Brad Milton will measure and order supplies. The Seymour Lofft Park Association has two workdays scheduled in April and should be able to install them.

Trustee Ely – nothing to report.

Mayor DeCola – a NYSDOT representative has asked him to provide what type of trees the Wayside inn would like to plant reference the work permit.

Old Business –

The Notice to Bidders and Specifications for Garbage, Trash, Refuse and Recyclables Collection and Disposition have been prepared and published. The Bid Opening will be Monday, March 19, 2018 at 1:00 p.m.

The Board discussed the NYSDOT Utility Work Agreement regarding the Safety Widening Project, P.I.N. 3076.21, Route 5, West of Chamberlain Rd. to East of Sunview Dr. in the Village and Town of Elbridge. Town Supervisor Vern Richardson stated that the Town received their own resolutions and agreements which they executed.

Mayor DeCola read Resolution #5-18.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract. (See Resolution #5-18 attached.)

Mayor DeCola read Resolution #6-18.

The resolution was offered by Trustee Ely, seconded by Trustee Harris, and carried on roll call vote, to Maintain Highway Lighting P.I.N. 3076.21. (See Resolution #6-18 attached.)

Mayor DeCola read Resolution #7-18.

The resolution was offered by Trustee Murray, seconded by Trustee Ely, and carried on roll call vote, Authorizing Maintenance of New Sidewalk along NY 5 Installed Under P.I.N. 3076.21. (See Resolution #7-18 attached.)

The Village will inform the County that they are not interested in using the eTax Software at this time.

New Business

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried authorizing the Mayor to execute the Kraft Power Service Agreements.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried to allow CENTRO the use of the Elbridge Fire Department parking areas as a common center for passengers to the New York State Fair scheduled to begin on August 22nd through September 3rd, 2018. It is understood that the property will be left in the same condition as it was given and they will advise personnel to pick up debris left in the parking areas daily.

Clerk-Treasurer Caron will present the Tentative Budget at a special meeting on Wednesday, March 28, 2018 at 5:00 p.m.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried authorizing the Clerk to publish notice of the Public Hearing on the 2018-2019 Tentative Budget to be held at the next regularly scheduled meeting on Monday, April 2, 2018.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to amend the budget with Appropriations/Budget Amendments: \$258.76 from A1010.4 Board of Trustees-Contractual to A5110.40 Street Maint.-Contractual; \$5,610.32 from A1010.4 Board of Trustees-Contractual to A5110.41 Street Maint.-Supplies & Mat'ls; \$826.50 from A1010.4 Board of Trustees-Contractual to A5110.44 Street Maint.-Equipment Maint.; \$202.57 from A1010.4 Board of Trustees-Contractual to A7510.4 Historian-Contractual; \$1,332.00 from A1010.4 Board of Trustees-Contractual to A5142.1 Snow Removal-Personal Services; \$143.92 from A1620.44 Bldgs.-Maint. & Repairs to A1620.41 Bldgs.-Supplies & Mat'ls; \$1,301.98 from F1990.4 Contingent Acct. to F8340.400 T&D-Contractual;

March 5, 2018 Village Board Meeting Cont.

\$1,034.55 from F1990.4 Contingent Acct. to F8340.403 Distribution/Rt5 Town WD; \$713.93 from F8340.411 Distribution Supplies & Mat'ls to F8340.410 T&D-Supplies & Mat'ls.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee Murray, and carried to approve payment of March Abstract #10 in the amount of \$28,286.52 for General Fund Vouchers A298-A327, Checks 12961-12990, and \$12,746.94 for Water Fund Vouchers F134-F145, Checks 4516-4526.

Mr. Richardson, Mr. Duger, Ms. Sanderson and Mrs. Johnson left the meeting at 8:34 p.m.

The Board reviewed appropriation figures for the 2018-2019 Budget with Budget Officer Weisskopf.

Fire Chief Paul Czarnecki arrived at 9:00 p.m.

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

Chief Czarnecki reported that the Department is obtaining quotes for a new fire house security system. They have received a new ISO rating of 03/3Y. Village resident insurance rates should decrease.

Chief Czarnecki left the meeting at 9:15 p.m.

The meeting was adjourned at 9:33 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #5-18
Village of Elbridge
Board of Trustees
March 5, 2018

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

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 5th of March, 2018, 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 the construction, reconstruction, or improvement of **RT 5 Chamberlain Drive to Sunview Drive in the Village of Elbridge located in Onondaga County, PIN 3076.21** and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to water mains and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Village of Elbridge** approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that **Village of Elbridge** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that **Mayor** 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 is hereby directed to transmit three(3) certified copies of the foregoing resolution to the New York State Department of Transportation.

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	_____	Absent	
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted	Yes

The resolution was thereupon declared to be duly adopted.

**RESOLUTION TO MAINTAIN HIGHWAY LIGHTING
P.I.N. 3076.21
Safety Widening Project, Route 5
Chamberlin Drive to Sunview Drive
Onondaga County
Safety Improvements**

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 5th of March, 2018, commencing at 7:00 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee Harris, who moved for its adoption:

Resolution of the **Village Board** of the MUNICIPALITY of **Village of Elbridge** Agreeing to Maintain, Repair and Energize a Highway Lighting System on or along State Highway within the geographical jurisdiction of the MUNICIPALITY, such highway identified as **P.I.N. 3076.21, Safety Widening Project, Route 5, Chamberlin Drive to Sunview Drive in Onondaga County.**

WHEREAS, the State of New York Department of Transportation proposes to construct a State Highway identified within the geographical jurisdiction of the MUNICIPALITY as **P.I.N. 3076.21, Safety Widening Project, Route 5, Chamberlin Drive to Sunview Drive in Onondaga County,** and

WHEREAS, the MUNICIPALITY of **Village of Elbridge** approves of such project and desires to have a highway lighting system on such highway within its geographical jurisdiction, and

WHEREAS, the State of New York has agreed to provide as part of the project the following items in connection with a street lighting system

1. **Underground duct system, including conduits, pull boxes, hand holes and drainage pockets.**
2. **Ducts, pull boxes, and anchor bolts on structures.**
3. **Seventeen (17) foundations for light standards.**
4. **Seventeen (17) light standards and seventeen (17) bracket arms.**
5. **Luminaires, wiring, switches and ballasts and all other components necessary to complete the lighting system,**

Provided that the MUNICIPALITY of **Village of Elbridge** agrees to maintain, repair, and energize such highway lighting system for a period of 25 years or until such time as the COMMISSIONER, in his discretion, determines that such lighting and/or the maintenance of such lighting system is no longer necessary for such Highway/Arterial/Interstate.

NOW, THEREFORE, **The Village Board**, duly convened, does hereby

RESOLVE, the MUNICIPALITY of **Village of Elbridge** approves of the above subject project; and it is hereby further

RESOLVED, that the MUNICIPALITY of **Village of Elbridge** shall maintain, repair and energize such highway lighting system, and it is hereby further

RESOLVED, that the **Village of Elbridge** hereby authorizes the **Mayor of Village of Elbridge**, of the MUNICIPALITY of **Village of Elbridge** to enter into and execute an Agreement with the State of New York and through the Commissioner of Transportation to commit the MUNICIPALITY of **Village of Elbridge** to maintain, at its own expense, the lighting system on the above-identified project, such agreement to provide that the maintenance shall include the repair and replacement of equipment and the furnishing of electric current for the lighting system, and it is hereby further

BE IT FURTHER RESOLVED: that the Clerk of this **Village Board** is hereby directed to transmit three (3) certified copies of the foregoing resolution to the State Department of Transportation to

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	_____	Absent	
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted	Yes

The resolution was thereupon declared to be duly adopted.

RESOLUTION #7-18
Village of Elbridge
Board of Trustees
March 5, 2018

**Resolution Authorizing Maintenance of New Sidewalk along NY 5 Installed
Under PIN 3076.21**

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 5th of March, 2018, commencing at 7:00 p.m. the following resolution was offered by Trustee Murray, and seconded by Trustee Ely, who moved for its adoption:

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

WHEREAS, the State will include highway improvements including sidewalk as part of the work within the Village of Elbridge, pursuant to Section 10, subdivision 22 & Section 151 of the Highway Law

NOW THEREFORE,

BE IT RESOLVED, that the Village of Elbridge approves the construction of new sidewalk as shown on the contract plans relating to the project and that the Village of Elbridge will maintain or cause to be maintained the sidewalk constructed as above stated and as shown on the contract plans, including the control of snow and ice.

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

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	_____	Absent	
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted	Yes

The resolution was thereupon declared to be duly adopted.

Special Meeting, Monday, April 30, 2018

Notice having been given to the Eagle Observer and having posted the same on Thursday, April 26, 2018, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 5:30 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray, Ely, Harris, and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was absent.

A motion was offered by Mayor DeCola, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 5:31 p.m. to discuss a personnel matter.

Trustee Harris offered a motion, seconded by Trustee Murray, and carried unanimously, to exit executive session at 5:41 p.m.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried unanimously, to hire Timothy Bell as a part time laborer at a rate of twelve dollars (\$12.00) per hour not to exceed forty-eight (48) hours per pay period, effective May 1, 2018.

A motion was offered by Mayor DeCola, seconded by Trustee Ely, and carried unanimously, to change Duane Milton's status to seasonal laborer, from April 1, 2018 to October 31, 2018, not to exceed thirty-two (32) hours per pay period.

The meeting was adjourned at 5:58 p.m. on a motion made by Trustee Harris, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Stephanie A. Harris
Trustee

Having given notice to The Eagle Observer and posted said notice, the annual, organizational meeting of the Board of Trustees of the Village of Elbridge was held in the Municipal Offices, 210 West Main Street, commencing at 7:00 p.m. Trustees present were Harris, Murray, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Resident Terrance Marren was present. Maintenance Worker I Bradley Milton was also in attendance. Mayor DeCola led everyone in the Pledge of Allegiance.

Trustee DeMarco was appointed Deputy Mayor.

The following term appointments were offered: Dennis Pelmeur, Planning Board Member (five years); Timothy Gannon, Zoning Board of Appeals Member (five years).

Also offered were the following annual appointments: Deputy Clerk, Melissa L. Godfrey; Planning Board Chairman, Dennis Pelmeur; Planning Board Secretary, Renee M. Caron; Zoning Board of Appeals Chairman, Timothy Gannon; Street Crossing Guard, Jeanine R. Nolte; Alternate Street Crossing Guard, Terrie Fancher; Village Historian, Myrna L. Sullivan; Deputy Village Historian, vacant; Attorney to the Village Board, Planning Board and Zoning Board of Appeals, Harry V. Armani & Associates; Marriage Officer, Gale Mitchell; Budget Officer, Frederick Weisskopf; Records Access Officer, Deputy Clerk Melissa L. Godfrey; Mayor DeCola, Trustee Harris, RMO Caron, RAO Godfrey, Fire Department Secretary and Historian Sullivan as the Records Management Advisory Committee; Housing Authority Chairman, Mayor DeCola. The Board of Ethics Committee: Linda Burton, Mayor DeCola, Clerk Caron, Deputy Clerk Godfrey; Ethics Board Chairman, Linda Burton.

Trustee assignments are as follows: Trustee Harris – Municipal Water, Library, Codes Enforcement, Parks, Streets & Street Lighting; Trustee Murray – Department of Public Works, Personnel, Buildings/Grounds, Sidewalks, Planning Board; Trustee DeMarco – Garbage & Recyclables, Construction, Brush; Trustee Ely – Fire Department, Financials and Insurance. The Drainage Committee will consist of Mayor DeCola and Trustee DeMarco; Mayor DeCola and Trustee DeMarco will also serve on the Intermunicipal Water Committee.

The above appointments were approved on a motion made by Trustee Murray, seconded by Trustee Harris, and carried unanimously.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to set the Surety Bond for the Clerk-Treasurer and Mayor at \$100,000 each, and all other employees at \$10,000 each.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously, to designate Clerk-Treasurer Caron as the licensing officer.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously, to designate the first Monday of every month as the Board's regular meeting dates beginning at 7:00 p.m. in the Municipal Offices, 210 West Main Street, Elbridge; in case of a holiday, the regular meeting will be scheduled for the next business day (ex. September's meeting will be held on Tuesday, Sept. 4th).

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously, to hold next year's annual meeting on Monday, April 1, 2019, at 7:00 p.m., in the Municipal Offices, 210 West Main Street.

A resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on roll call vote, establishing standard work days for elected and appointed officials. (See Resolution #8-18 attached.)

A resolution was offered by Trustee Murray, seconded by Trustee Ely, and duly carried on roll call vote, designating M&T Trust Co., Elbridge Office, as its official depository. (See Resolution #9-18 attached.)

A resolution was offered by Trustee Murray, seconded by Trustee Harris, and duly carried on roll call vote, approving the Investment Policy, as presented, following its annual review. (See Resolution #10-18 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Ely, and duly carried on a roll call vote, approving the Procurement Policy, as presented, following its annual review. (See Resolution #11-18 attached.)

A resolution was offered by Trustee Murray, seconded by Trustee DeMarco, and duly carried on roll call vote, approving the Records Management Policy, as presented, following their annual review. (See Resolution #12-18 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee Harris, and duly carried on roll call vote, approving the Employees Handbook, as presented, following its annual review. (See Resolution #13-18 attached.)

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously, naming The Eagle Observer as the official newspaper.

No one has filed a Disclosure for Conflicts of Interest.

A resolution was offered by Trustee DeMarco, seconded by Trustee Murray, and duly carried on roll call vote, to set the travel reimbursement rate at the current rate set by the Internal Revenue Service, with adjustments provided periodically by the IRS, pursuant to the 2018 IRS allowance and Village Law 5-524 7. (See Resolution #14-18 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on roll call vote, to authorize payment of claims for utilities, postage and payroll in advance of audit, as provided under Section 5-524 5. and 6. of Village Law. (See Resolution #15-18 attached.)

Annual Organizational Meeting Cont.

A resolution was offered by Trustee Ely, seconded by Trustee Murray, and duly carried on roll call vote, authorizing the following expenses to be paid or reimbursed by the Village of Elbridge pursuant to the provisions of Section 77-b of General Municipal Law: Board members, Clerks, and Attorney to attend the Onondaga County Association of Mayors monthly dinner meetings, local government seminars offered by the Department of State and Cooperative Extension Services, and other related professional meetings; Clerk-Treasurer and/or Deputy to attend the CNY Clerk-Treas. Assn. And Tax Collectors bimonthly dinner meetings and seminars for their benefit, and NYCOM Training Schools; Public Works personnel to attend appropriate seminars; Zoning Board and Planning Board Members to attend SOCPA and regional planning and zoning seminars; Fire Chiefs to attend Chiefs' Convention; and Historian and Deputy Historian to attend County meetings and spring and fall State conferences. (See Resolution #16-18 attached.)

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously, authorizing the Mayor to apply to the County for financial assistance through the Village Public Improvement Project.

The annual, organizational meeting was closed at 7:23 p.m. on a motion offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously.

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
April 2, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 1/31/18	562120.30	589919.68	4930.60	0.00
February Receipts	<u>2151.84</u>	<u>19630.30</u>	<u>16644.41</u>	<u>0.00</u>
Total	564272.14	609549.98	21575.01	0.00
February Disb	<u>37162.39</u>	<u>20110.19</u>	<u>17424.94</u>	<u>0.00</u>
Bal 02/28/18	527109.75	589439.79	4150.07	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, April 2, 2018

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:23 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.

Resident Terrance Marren was present. Maintenance Worker I Bradley Milton was also in attendance.

2018-2019 BUDGET HEARING

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to open the Public Hearing for the 2018-2019 Budget at 7:24 p.m.

The legal notice was published in the March 28th issue of the Eagle Observer.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the legal notice.

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

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

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

Mr. Marren; 107 North Street asked what the tax rate increase will be. He has lost several feet of his property due to erosion along the creek. He was referred to the Assessor's office to address his assessment. It was also suggested that he contact the DEC and the Army Corp. of Engineers. He questioned who would be responsible for installing a retaining wall.

Attorney Harry Armani joined the meeting at 7:26 p.m.

Resident Thomas LaPairie arrived at 7:28 p.m.

All who wished to be heard were heard.

The hearing was closed at 7:37 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on March 5, 2018 and special meeting on March 28, 2018.

The minutes of the last regular meeting of March 5th and special meeting on March 28th, were accepted on a motion made by Trustee Harris, seconded by Trustee DeMarco and carried unanimously.

April 2, 2018 Village Board Meeting Cont.

Reports of Officers and Committees –

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

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

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

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

Trustee, Mayor and Attorney Reports

Trustee Harris – She received a request from water customer Nancy Hourigan to waive water penalties as she has never been late before.

There was some discussion. The Board feels that customers know when payment is due and are not inclined to waive the penalties. They do not want to set a precedent.

She also received an inquiry/request from Mary Desimone; 101 MacCollum Road regarding repair of the street in front of her driveway. Brad Milton took a picture for Board review. She will contact the homeowner.

Trustee Murray – He was approached by the American Legion regarding a donation from the Village to help with food following the Memorial Day Parade.

Board Members do not feel that it would be appropriate as it is not a Village event.

Trustee Ely – He has received three quotes for a fire alarm system and monitoring service at the fire house. The current system is antiquated and can't be repaired.

There was some discussion. The Board would like to explore options and look into leased equipment and service contract packages.

Trustee DeMarco – He has been in contact with dealerships regarding cost figures for the purchase of a new plow truck. Those figures are not available yet. Discussion was tabled until the May meeting.

Mayor DeCola – He is still awaiting a reply from NYSDOT regarding the work permit for the Wayside Inn's trees.

He has been in contact with Michele Sardo; Commissioner of Elections at the Board of Elections regarding moving the Village Election to November to coincide with the General Election. By moving the elections to November the Village would save all costs associated with the election and hopefully increase voter participation. The term of office for elected officials would begin January 1 and end December 31. The Board of Trustees would need to adopt resolutions, subject to permissive referendums. Clerk-Treasurer Caron was instructed to contact the Board of elections to begin the process.

Old Business

The Proposition to exclude the Alpha property from the Village of Elbridge was put to the qualified voters on March 20, 2018 and defeated. Attorney Armani spoke with Mr. Alpha regarding the Diminution Proposition's defeat. He will inform Clerk-Treasurer Caron of any official notification requirements.

New Business

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously, to amend the budget with Appropriations/Budget Amendments: \$454.74 from A1010.4 Board of Trustees-Contractual to A5110.40 Street Maint.-Contractual; \$51.88 from A1010.4 Board of Trustees-Contractual to A5110.41 Street Maint.-Supplies & Mat'ls; \$398.20 from A1010.4 Board of Trustees-Contractual to A7110.44 Parks-Contractual; \$262.94 from A1010.4 Board of Trustees-Contractual to A1325.4 Clk/Treas.-Contractual; \$910.76 from A1010.4 Board of Trustees-Contractual to A5142.1 Snow Removal-Personal Services; \$171.80 from A1620.44 Bldgs.-Maint. & Repairs to A1620.41 Bldgs.-Supplies & Mat'ls; \$169.50 from A3120.41 Police-Contractual/Supplies & Mat'ls to A3120.40 Police-Contractual; \$399.00 from F8340.411 Distribution Supplies & Mat'ls to F8340.410 T&D-Supplies & Mat'ls.

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 April Abstract #11 in the amount of \$29,990.95 for General Fund Vouchers A328-A356, Checks 12991-13019, and \$11,280.94 for Water Fund Vouchers F146-F159, Checks 4527-4540.

April 2, 2018 Village Board Meeting Cont.

A resolution was offered by Trustee Ely, and seconded by Trustee Harris, WHEREAS, the tentative budget for the fiscal year 2018-2019 was duly prepared and presented to the Board by the Clerk on March 28th, and a duly advertised public hearing was thereon held April 2nd, RESOLVED, pursuant to Section 5-508, Subdivision 4 of the Village Law, the said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Elbridge for the year 2018-2019 in the amount of \$633,506.00 for General fund and \$384,970.00 for Water fund for a grand total of \$1,018,476.00 with wages and salaries adopted as shown in Schedule 6 of the budget document. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Ely, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Harris, Yes. The question of the resolution was thereupon duly adopted.

Terrance Marren left the meeting at 8:24 p.m.

Fire Chief Paul Czarnecki and Asst. Chief Gordy Franz arrived at 8:24 p.m.

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

The Elbridge Volunteer Fire Company's Annual Installation Banquet will be held on Saturday, April 14, 2018. The venue has changed to the Red Mill Inn; Baldwinsville.

Fire Department elections will be held tomorrow Tuesday, April 3, 2018.

Chief Czarnecki reported that the Department has three new members; Laurie, Tim and Tyler Downing, a 180 day probationary member; Jason Whiteside and a possible transfer from the Weedsport Fire Department in the coming months.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to accept new EFD members Laurie, Tim and Tyler Downing and add them to the roster.

The Elbridge Fire Department will hold an open house for Recruit NY at the end of the month.

Chief Czarnecki informed the Board that they are re-submitting grant applications for air packs and a new truck.

The Department is looking to host a Firematic Course at no cost for EFD.

The Chief would like to remove the slideout bed from Rescue 4 and install a tank and pump to bring the vehicle back to brush truck status. The Board will look into disposing of surplus materials through Auctions International.

Chiefs Czarnecki and Franz left the meeting at 8:50 p.m.

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously, to enter into executive session at 8:52 p.m. to allow Attorney Armani to advise the Board regarding legal issues associated with accepting/rejecting bids, as well as, to discuss a personnel matter.

Mr. LaPrairie and Bradley Milton left the meeting.

Trustee Murray offered a motion, seconded by Trustee Ely, and carried unanimously, to exit executive session at 9:50 p.m.

A motion was offered by Trustee Ely, and seconded by Trustee Murray, to award a one (1) year Garbage Contract Bid to lowest bidder "WeCare" contingent upon compliance with all bid specifications and contract specs and contingent upon compliance with contract specs Paragraph 3A requiring agreement that WeCare pick up the garbage on one day per week and agree with the Village which day pickup shall occur on, specifically the Village designates in the award which day shall be Monday, to which all residents are accustomed to for the past several years and if unacceptable to WeCare then alternatively the Village of Elbridge will reject all bids and shall re-bid this matter. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Ely, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Harris, Yes; carried.

The meeting was adjourned at 9:55 p.m. on a motion made by Trustee Murray, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Village of Elbridge
 Board of Trustees
 April 2, 2018
 RESOLUTION #8-18
 Standard Work Day

The following resolution was offered by Trustee Harris, who moved for its adoption, seconded by Trustee Murray, to wit:

BE IT RESOLVED, that the Village of Elbridge hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials		Standard Work Day	Term Begins/Ends	Employer Record of Time Worked
Title Days/Month	Name	(Hrs/day)		(Y/N)
Deputy Clerk N/A	Melissa L. Godfrey 6105942-4/XXX-XX-8860	7	04/02/18 – 04/01/19	Y
Alternate Crossing Guard N/A	Terrie R. Fancher 1402946-6/XXX-XX-9519	8	04/02/18 – 04/01/19	Y

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
 STEPHANIE A. HARRIS, TRUSTEE _____ Voted Yes
 JOHN F. MURRAY, TRUSTEE _____ Voted Yes

The resolution was thereupon declared to be duly adopted.

RESOLUTION # 9-18
Village of Elbridge Board of Trustees
OFFICIAL DEPOSITORY
April 2, 2018

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 2nd day of April, 2018, commencing at 7:00 p.m., the following resolution was offered by Trustee Murray, who moved for its adoption, seconded by Trustee Ely, to wit:

WHEREAS Village Law 4-408 states that the Treasurer of each village shall be the chief fiscal officer of the village and it shall be his/her responsibility to "d. payout monies in the village treasury as authorized by Sections 5-524 and 5-526 of this chapter, unless in pursuance of a judgment or order of a court. All such payments, except as authorized by Section 5-526 shall be by check"; and

WHEREAS under opinions issued by the State Comptroller (7 Op. State Compt. 110, 1951), checks drawn by the village treasurer need not be countersigned, and (7 Op. State Compt. 95, 1951) ONLY the village treasurer may sign checks drawn on village funds, EXCEPT in case of his/her absence or inability; and

WHEREAS Village Law 4-412 3. (2), requires the Village Board to designate a bank or trust company as its official depository for Village funds by written resolution duly adopted by a majority vote;

NOW THEREFORE BE IT RESOLVED, that the Village of Elbridge duly designates M&T Trust Co., Elbridge Office, as its official depository for Village funds; and further

RESOLVES that checks drawn by the village treasurer need not be countersigned; and further

RESOLVES that only the village treasurer may sign checks drawn on village funds except in the case of his/her absence or inability.

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 #10-18
Village of Elbridge Board of Trustees
INVESTMENT POLICY
April 2, 2018

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 2nd day of April, 2018, commencing at 7:00 p.m., the following resolution was offered by Trustee Murray, who moved its adoption, seconded by Trustee Harris, to wit:

WHEREAS, General Municipal Law (GML) Section 39 requires every village to adopt a written investment policy; and

WHEREAS, comments have been solicited from those officers of the Village involved with investment;

NOW THEREFORE BE IT RESOLVED: that the Village of Elbridge does hereby adopt the following Investment Policy:

The Clerk-Treasurer, as the Chief Fiscal Officer of the Village of Elbridge, is hereby authorized by the Village of Elbridge Board of Trustees to invest idle funds received from real property taxes, water rents, sales tax distributions, and miscellaneous revenues of all funds, including proceeds of obligations and reserve funds, in regular savings, NOW, Super NOW accounts, and in certificates of deposit, so that monies are available when needed and yet earn the greatest amount of interest for the time invested.

This money may be invested in M&T Trust Co., Elbridge Office, authorized to do business in the State of New York, and named the official bank of depository at the Annual Meeting of the Board of Trustees on April 2, 2018. A survey of banks will be undertaken to determine the best rate of return for large investments when appropriate.

The Village of Elbridge, as stated in New York State law, requires that the bank holding the monies or CD's provide, in writing, a statement of pledged collateral and where the collateral is being held for the amounts exceeding the \$100,000 limit insured by the Federal Deposit Insurance Corporation.

Any monies exceeding \$100,000 will require the bank to pledge security in an amount to safeguard these monies.

This Policy shall be reviewed annually by the Village of Elbridge Board of Trustees at its organizational meeting.

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 #11-18
Village of Elbridge Board of Trustees
PROCUREMENT POLICY ANNUAL REVIEW & APPROVAL
April 2, 2018

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 2nd day of April, 2018, commencing at 7:00 p.m., the following resolution was offered by Trustee Harris, who moved its adoption, seconded by Trustee Ely, to wit:

WHEREAS, the Village of Elbridge Board of Trustees has reviewed the current Purchasing Policy, as required under Section 104-b of the General Municipal Law, adopted originally on December 2, 1991, and

WHEREAS, comments have been solicited from all officers in the Village of Elbridge involved in the procurement process,

NOW THEREFORE BE IT RESOLVED, that the Village of Elbridge Board of Trustees does hereby approve the procurement policy, which is intended to apply to all goods and services which are not required by law to be publicly bid; and be it further

RESOLVED that this Policy shall be reviewed annually by the Village of Elbridge Board of Trustees at its organizational meeting.

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 #12-18
Village of Elbridge Board of Trustees
ANNUAL REVIEW OF THE RECORDS MANAGEMENT POLICY
April 2, 2018

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 2nd day of April, 2018, commencing at 7:00 p.m., the following resolution was offered by Trustee Murray, who moved for its adoption, seconded by Trustee DeMarco, to wit:

WHEREAS, the Village of Elbridge Board of Trustees adopted the Records Management Policy as revised on April 3, 2017, on the recommendation of the Records Management Committee;

NOW THEREFORE BE IT RESOLVED, that the Village of Elbridge Board of Trustees does hereby approve the Records Management Policy; and be it further

RESOLVED that the Records Management Policy shall be reviewed annually by the Village of Elbridge Board of Trustees at its annual organizational meeting.

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 #13-18
Village of Elbridge Board of Trustees
ANNUAL REVIEW OF VILLAGE OF ELBRIDGE EMPLOYEE HANDBOOK
(including Work Rules & Regulations and the Code of Ethics)
April 2, 2018

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 2nd day of April, 2018, commencing at 7:00 p.m., the following resolution was offered by Trustee Ely, who moved for its adoption, seconded by Trustee Harris, to wit:

WHEREAS, the Village of Elbridge Board of Trustees adopted the Village of Elbridge Employee Handbook (including Work Rules and Regulations, and the Code of Ethics) on May 7, 2001; and

WHEREAS, the Village of Elbridge Employee Handbook took effect on May 7, 2001; and

WHEREAS, the Village of Elbridge Board of Trustees has conducted its annual review of the Village of Elbridge Employee Handbook;

NOW THEREFORE BE IT RESOLVED, that the Village of Elbridge Board of Trustees does hereby approve the Village of Elbridge Employee Handbook (including the Code of Ethics and the Work Rules and Regulations) as revised; and be it further

RESOLVED that the Village of Elbridge Employee Handbook (including the Code of Ethics and the Work Rules and Regulations) shall be reviewed annually by the Village of Elbridge Board of Trustees at its annual organizational meeting.

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 #14-18
Village of Elbridge Board of Trustees
MILEAGE ALLOWANCE
April 2, 2018

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 2nd day of April, 2018, commencing at 7:00 p.m., the following resolution was offered by Trustee DeMarco, who moved for its adoption, seconded by Trustee Murray, to wit:

WHEREAS, the Board of Trustees of the Village of Elbridge has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Trustees shall approve reimbursement to such officers and employees at the current rate set by the Internal Revenue Service (IRS), with adjustments provided periodically by the IRS.
2. That this resolution shall take effect immediately.

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 #15-18
Village of Elbridge Board of Trustees
ADVANCE APPROVAL OF CLAIMS
April 2, 2018

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 2nd day of April, 2018, commencing at 7:00 p.m., the following resolution was offered by Trustee Harris, who moved for its adoption, seconded by Trustee Murray, to wit:

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for fixed salaries, debt service, amounts becoming due upon lawful contracts for periods exceeding one year, and the compensation for services of employees or officers regularly engaged by the Village at agreed wages by the hour, day, week, month or year, upon the certification that the appointment or employment of such officers and employees has been made in accordance with the civil service law and rules; also the payment of public utility services (i.e., electric, gas, water, and telephone services), postage, freight and express charges, credit card charges pursuant to Village Law 5-524 5. and 6. and

WHEREAS, all such claims shall be presented at the next regular meeting for audit, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,

NOW THEREFORE BE IT RESOLVED:

- Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for fixed salaries, debt service, amounts becoming due upon lawful contracts for periods exceeding one year, and the compensation for services of employees or officers regularly engaged by the Village at agreed wages by the hour, day, week, month or year, upon the certification that the appointment or employment of such officers and employees has been made in accordance with the civil service law and rules; also the payment of public utility services (i.e., electric, gas, water, and telephone services), postage, freight and express charges, credit card charges, pursuant to Village Law 5-524 5. And 6., and
- Section 2. That all such claims shall be presented at the next regular meeting for audit, and
- Section 3. That the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees, and
- Section 4. That this resolution shall take effect immediately.

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 #16-18
Village of Elbridge Board of Trustees
ATTENDANCE AT MEETING/WORKSHOP/SEMINAR/CONFERENCE/SCHOOL ETC.
April 2, 2018

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 2nd day of April, 2018, commencing at 7:00 p.m., the following resolution was offered by Trustee Ely, who moved for its adoption, seconded by Trustee Murray, to wit:

WHEREAS General Municipal Law 77-b authorizes municipal officials and employees to attend schools, conference, seminars, workshops, professional dinner meetings, etc. conducted for the benefit of the local government at the expense of that government; and

WHEREAS there is to be held during the coming official year the annual meetings, local government programs, seminars, conferences, workshops, training schools, etc. to be conducted by the OSC, New York Conference of Mayors and Other Municipal Officials, Department of State, NYS Archives and Records Administration (SARA), Cornell University, CNY Regional Planning Agency, SOCPA, and Onondaga County Cooperative Extension (designed specifically for municipal officials, fiscal officers, municipal clerks, planning and zoning members), and monthly dinner meetings conducted by the Onondaga County Association of Mayors and Village Officials, and bimonthly dinner meetings conducted by the Central New York Clerk-Treasurers' Association; and

WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, seminars, workshops, conferences, training schools, dinner meetings, etc. benefits the municipality;

NOW THEREFORE BE IT RESOLVED, that the following officers and employees are hereby authorized to attend the following at the expense of the Village of Elbridge:

Mayor/Trustees, C-T/Deputy, PB/ZBA/Atty	- Local Government Program Cornell
Mayor/Trustees, C-T/Deputy, PB/ZBA/Atty	- Onondaga County Cooperative Ext.
Mayor/Trustees, C-T/Deputy, PB/ZBA/Atty	- Onondaga County Assoc. of Mayors
Mayor/Trustees, C-T/Deputy, PB/ZBA/Atty	- Central NY Clk-Treasurers' Assoc
Mayor/Trustees, C-T/Deputy, PB/ZBA/Atty	- NY SARA Workshops
Mayor/Trustees, C-T/Deputy, PB/ZBA/Atty	- Department of State Workshops
Mayor/Trustees, C-T/Deputy, PB/ZBA/Atty	- All Other Professional Meetings
Clerk-Treasurer and/or Deputy	- NYCOM/OSC Fall Training School
Planning & Zoning Board Members & Atty	- Syracuse-Onon Cty Planning Agency
Public Works Employees	- Local Government Program Cornell
Chairman of Election Inspectors	- NYCOM Election Seminar
Fire Chief and/or Assistants	- Fire Chiefs' Convention
Historian/Deputy Historian	- County Meetings/State Conferences

And be it further

RESOLVED, that this resolution shall take effect immediately.

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.

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
May 7, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 2/28/18	527109.75	589439.79	4150.07	0.00
March Receipts	<u>29003.98</u>	<u>2264.69</u>	<u>15390.68</u>	<u>0.00</u>
Total	556113.73	591704.48	19540.75	0.00
March Disb	<u>26346.13</u>	<u>12126.72</u>	<u>15779.08</u>	<u>0.00</u>
Bal 03/31/18	529767.60	579577.76	3761.67	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 7, 2018

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 Patty Simmons-Clough, Marianne Sandstrom and Resident/Town Councilman Floyd Duger were present.

Maintenance Worker I Bradley Milton, Harold and Jan Reichard and Florence Pesu were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mrs. Pesu; an outside water customer who addressed the Board regarding the ongoing low pressure issue in her area. Mayor DeCola addressed her questions and explained to her that the Board recommends she install a pressure booster pump.

Mr. Reichard asked the Board if they knew the timeline for the completion of the Route 5 Safety Widening Project, West of Chamberlain Rd. to East of Sunview Drive. Trustee DeMarco said that he has been told that the planned start date has been pushed back to Spring, 2019.

The Reichards also informed the Board that they are opening an Abe Lincoln Musuem on their property and are planning on holding a one day educational event and would like to utilize the Fire House parking lot that day.

Mayor DeCola recognized Patricia Simmons-Clough who inquired about the Village's speed indicator sign. The Village owns a battery powered sign that cannot be hard wired to the telephone pole, which only works for a short period of time before it needs to be recharged. Mr. Milton will be putting it up this week, along with the cones in the crosswalks. The Troopers do work to slow traffic down. Mrs. Simmons-Clough asked if the Village would consider getting a LED sign or investigate possible sponsorships to cover the expense of a different one. The Board will look into alternative sign options.

Marianne Sandstrom addressed the Board regarding the installation of new speed limit and parking signs on Valley Drive. The Village needs to order one hour parking signs. Enforcement could be a problem. Mrs. Sandstrom asked if letters could be sent to the residents once the signs are installed. She also wanted to make the Board aware that garbage and furniture has been dumped and smashed at the end of Valley Drive.

Town Councilman Floyd Duger thanked the Village for getting Seymour Lofft Park all cleaned up for the Recreational Programs. The Town of Elbridge Environmental Commission has been working on the trails.

He requested that the Village grant permission for the Town to install an electric car charging station on the Fire House property. He suggested an agreement between the Town and Village addressing costs once installed.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously granting the Town of Elbridge permission to use the North-East corner of the Fire House property for a possible site for an electric car charging station.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the Annual Organizational meeting and last regular meeting on April 2, 2018 and special meeting on April 30, 2018.

The minutes of the Annual Organizational and last regular meeting of April 2nd and the special meeting on April 30th, were accepted on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Reports of Officers and Committees –

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

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

May 7, 2018 Village Board Meeting Cont.

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

The Board discussed the \$50,000 Capital Project Grant from Senator DeFrancisco.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to obtain a quote for a new boiler system and air conditioning units at the Fire House, so the Mayor can forward to the Senator's office.

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

Ms. Pesu and Mrs. Sandstrom left the meeting at 7:45 p.m.

Mrs. Simmons-Clough left the meeting at 7:47 p.m.

Trustee, Mayor and Attorney Reports

Trustee Harris – She has received some complaints and inquiries regarding plow damage to resident's yards and cul-de-sacs.

Brad Milton said that he plans to begin working on resident's yards this week. Cold weather has delayed the work this spring.

Trustee Murray – The American Legion has requested help with the purchase of Memorial Day grave marker American flags for the local cemeteries. They will be putting them out on May 19th.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried unanimously to reimburse the American Legion for one (1) box of grave marker American flags.

He has been working with Mr. Milton to identify a list of projects for the Department of Public Works.

Trustee Ely – Nothing to report.

Trustee DeMarco – Nothing at this time.

Mayor DeCola – The Memorial Day Parade will be the same as years past. He is unsure if he will be able to attend that day due to work obligations. Trustee Murray will stand in as Master of Ceremony in his absence.

Bradley Milton left the meeting at 8:37 p.m.

Old Business –

Several Military Veteran Banners have been purchased and hung along Route 5.

New Business

Mayor DeCola read the following resolution to Levy Tax and Authorize Execution of the Tax Warrant.

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the Town Assessor on July 1, 2017, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2018-2019, was offered by Trustee Ely, and seconded by Trustee DeMarco, WHEREAS, a budget hearing was held on April 2, 2018 and the budget was finalized and adopted on April 2, 2018, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.32 per thousand of assessed valuation and other charges (i.e., unpaid water rents, unpaid fire inspection fees, and omitted taxes) for village government purposes for Fiscal Year 2018-2019; and be it further RESOLVED, that the Mayor and Clerk shall execute the Tax Warrant on or before May 19, which warrant shall expire on October 31, following the levy of the tax. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Harris, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Ely, Yes. The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously, authorizing Clerk-Treasurer Caron to pay all bills for the fiscal year end. (See attached.)

Karen White; Library Director, says the old Clerk's desk is not needed at the Library and she would like to get rid of it. A woman has expressed interest in purchasing it.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously, declaring the old Clerk's desk at the Library as surplus material.

May 7, 2018 Village Board Meeting Cont.

Fire Chief Paul Czarnecki and Asst. Chief Gordy Franz arrived at 8:45 p.m.

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

Chief Czarnecki reported that a limited number of individuals attended their Recruit NY Open House.

He has obtained several quotes to replace the steps on Rescue 5.

He reported that Members will be taking the engine and rescue trucks to the Howlett Hill Training Tower.

The Department will be hosting a Farm Medic & Safety Course on September 29, 2018.

The Department is hoping to hold a large-scale Search and Rescue Drill on the Village's property at Seymour Lofft Park.

Mr. & Mrs. Reichard, Floyd Duger and Chiefs Czarnecki and Franz left the meeting at 9:22 p.m.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously, to amend the budget with Appropriations/Budget Amendments: \$226.32 from A1010.4 Board of Trustees-Contractual to A5110.40 Street Maint.-Contractual; \$1,052.10 from A1010.4 Board of Trustees-Contractual to A5110.41 Street Maint.-Supplies & Mat'ls; \$69.00 from A1010.4 Board of Trustees-Contractual to A7110.4 Parks-Contractual; \$819.59 from A1010.4 Board of Trustees-Contractual to A7110.2 Parks-Capital Improvement; \$38.55 from A1010.4 Board of Trustees-Contractual to A1325.4 Clk/Treas.-Contractual; \$822.55 from A1010.4 Board of Trustees-Contractual to A5142.1 Snow Removal-Personal Services; \$404.25 from A1010.4 Board of Trustees-Contractual to A1910.4 Insurance; \$713.00 from A1010.4 Board of Trustees-Contractual to A5110.2 Street Maint.- Equip/Cap; \$144.99 from F8340.411 Distribution Supplies & Mat'ls to F8340.410 T&D-Supplies & Mat'ls; \$748.43 from F1990.4 Contingent Acct. to F1910.4 Insurance; \$748.43 from F1990.4 Contingent Acct. to F1910.4 Insurance; \$1,747.06 from F1990.4 Contingent Acct. to F9060.8 Hospital & Medical Insurance.

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 May Abstract #12 in the amount of \$43,261.29 for General Fund Vouchers A357-A389, Checks 13020-13052, and \$18,678.61 for Water Fund Vouchers F160-F176, Checks 4541-4557.

The meeting was adjourned at 9:30 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE - GENERAL FUND
BUDGET JOURNAL 2017-2018

Ref	Date	Account #	Description	Debit	Credit
001	06/01	A1001	TO RECORD BUDGET	181285.00	
002	06/01	A1090	TO RECORD BUDGET	1100.00	
003	06/01	A1120	TO RECORD BUDGET	136800.00	
004	06/01	A1130	TO RECORD BUDGET	10000.00	
005	06/01	A1170	TO RECORD BUDGET	12000.00	
006	06/01	A1230	TO RECORD BUDGET	150.00	
007	06/01	A1540	TO RECORD BUDGET	500.00	
008	06/01	A2110	TO RECORD BUDGET	450.00	
009	06/01	A2115	TO RECORD BUDGET	450.00	
010	06/01	A2130	TO RECORD BUDGET	42500.00	
011	06/01	A2260	TO RECORD BUDGET	2000.00	
012	06/01	A2350	TO RECORD BUDGET	20000.00	
013	06/01	A2401	TO RECORD BUDGET	300.00	
014	06/01	A2410	TO RECORD BUDGET	12300.00	
015	06/01	A2501	TO RECORD BUDGET	50.00	
016	06/01	A2590	TO RECORD BUDGET	1000.00	
017	06/01	A2701	TO RECORD BUDGET	4000.00	
018	06/01	A2770	TO RECORD BUDGET	50.00	
019	06/01	A3001	TO RECORD BUDGET	7000.00	
020	06/01	A3005	TO RECORD BUDGET	6000.00	
021	06/01	A3501	TO RECORD BUDGET	52000.00	
022	06/01	A3505	TO RECORD BUDGET	50000.00	
023	06/01	A4389	TO RECORD BUDGET	150000.00	
024	06/01	A5031	TO RECORD BUDGET	150000.00	
025	06/01	A1010.1	TO RECORD BUDGET		6400.00
026	06/01	A1010.4	TO RECORD BUDGET		50000.00
027	06/01	A1210.1	TO RECORD BUDGET		4000.00
028	06/01	A1210.4	TO RECORD BUDGET		1000.00
029	06/01	A1325.10	TO RECORD BUDGET		21006.00
030	06/01	A1325.11	TO RECORD BUDGET		10228.00
031	06/01	A1325.2	TO RECORD BUDGET		4000.00
032	06/01	A1325.4	TO RECORD BUDGET		10300.00
033	06/01	A1340.1	TO RECORD BUDGET		600.00
034	06/01	A1450.4	TO RECORD BUDGET		500.00
035	06/01	A1620.20	TO RECORD BUDGET		10000.00
036	06/01	A1620.40	TO RECORD BUDGET		2500.00
037	06/01	A1620.41	TO RECORD BUDGET		1000.00
038	06/01	A1620.42	TO RECORD BUDGET		11000.00
039	06/01	A1620.44	TO RECORD BUDGET		11000.00
040	06/01	A1910.4	TO RECORD BUDGET		9000.00
041	06/01	A1950.4	TO RECORD BUDGET		77.00

VILLAGE OF ELBRIDGE - GENERAL FUND
BUDGET JOURNAL 2017-2018

Ref	Date	Account #	Description	Debit	Credit
042	06/01	A1990.4	TO RECORD BUDGET		50000.00
043	06/01	A3120.1	TO RECORD BUDGET		4000.00
044	06/01	A3120.2	TO RECORD BUDGET		1000.00
045	06/01	A3120.40	TO RECORD BUDGET		1000.00
046	06/01	A3120.41	TO RECORD BUDGET		500.00
047	06/01	A3410.200	TO RECORD BUDGET		159000.00
048	06/01	A3410.212	TO RECORD BUDGET		2000.00
049	06/01	A3410.213	TO RECORD BUDGET		1000.00
050	06/01	A3410.400	TO RECORD BUDGET		8000.00
051	06/01	A3410.410	TO RECORD BUDGET		2400.00
052	06/01	A3410.411	TO RECORD BUDGET		1500.00
053	06/01	A3410.412	TO RECORD BUDGET		750.00
054	06/01	A3410.413	TO RECORD BUDGET		300.00
055	06/01	A3410.420	TO RECORD BUDGET		11000.00
056	06/01	A3410.430	TO RECORD BUDGET		14000.00
057	06/01	A3410.440	TO RECORD BUDGET		18000.00
058	06/01	A3410.441	TO RECORD BUDGET		6000.00
059	06/01	A5110.1	TO RECORD BUDGET		40589.00
060	06/01	A5110.2	TO RECORD BUDGET		1500.00
061	06/01	A5110.40	TO RECORD BUDGET		4000.00
062	06/01	A5110.41	TO RECORD BUDGET		12000.00
063	06/01	A5110.44	TO RECORD BUDGET		3000.00
064	06/01	A5112.2	TO RECORD BUDGET		102000.00
065	06/01	A5142.1	TO RECORD BUDGET		3500.00
066	06/01	A5142.4	TO RECORD BUDGET		1000.00
067	06/01	A5182.4	TO RECORD BUDGET		19000.00
068	06/01	A5410.2	TO RECORD BUDGET		500.00
069	06/01	A7110.1	TO RECORD BUDGET		2300.00
070	06/01	A7110.2	TO RECORD BUDGET		1000.00
071	06/01	A7110.4	TO RECORD BUDGET		1000.00
072	06/01	A7410.40	TO RECORD BUDGET		17500.00
073	06/01	A7410.41	TO RECORD BUDGET		2000.00
074	06/01	A7410.42	TO RECORD BUDGET		6000.00
075	06/01	A7410.43	TO RECORD BUDGET		1000.00
076	06/01	A7510.1	TO RECORD BUDGET		1145.00
077	06/01	A7510.2	TO RECORD BUDGET		200.00
078	06/01	A7510.4	TO RECORD BUDGET		1200.00
079	06/01	A7550.4	TO RECORD BUDGET		750.00
080	06/01	A8010.1	TO RECORD BUDGET		1900.00
081	06/01	A8010.4	TO RECORD BUDGET		16000.00
082	06/01	A8020.1	TO RECORD BUDGET		6600.00

VILLAGE OF ELBRIDGE - GENERAL FUND
BUDGET JOURNAL 2017-2018

Ref	Date	Account #	Description	Debit	Credit
083	06/01	A8020.4	TO RECORD BUDGET		33890.00
084	06/01	A8160.4	TO RECORD BUDGET		55000.00
085	06/01	A8540.4	TO RECORD BUDGET		250.00
086	06/01	A9010.8	TO RECORD BUDGET		24500.00
087	06/01	A9030.8	TO RECORD BUDGET		6500.00
088	06/01	A9031.8	TO RECORD BUDGET		1500.00
089	06/01	A9040.8	TO RECORD BUDGET		4400.00
090	06/01	A9055.8	TO RECORD BUDGET		150.00
091	06/01	A9060.8	TO RECORD BUDGET		35000.00
092	12/27	A5110.41	PER BOARD 12/4	1720.61	
093	12/27	A5110.40	PER BOARD 12/4		1720.61
094	12/27	A5110.41	PER BOARD 12/4	5997.75	
095	12/27	A5110.44	PER BOARD 12/4		5997.75
096	01/19	A1325.2	PER BOARD 1/2	916.14	
097	01/19	A1325.4	PER BOARD 1/2		916.14
098	01/19	A3120.41	PER BOARD 1/2	91.55	
099	01/19	A3120.40	PER BOARD 1/2		91.55
100	01/19	A5110.41	PER BOARD 1/2	349.65	
101	01/19	A5110.40	PER BOARD 1/2		349.65
102	01/19	A5110.41	PER BOARD 1/2	537.95	
103	01/19	A5110.44	PER BOARD 1/2		537.95
104	02/23	A1010.4	PER BOARD 2/5	988.87	
105	02/23	A5142.1	PER BOARD 2/5		988.87
106	02/23	A1325.2	PER BOARD 2/5	234.37	
107	02/23	A1325.4	PER BOARD 2/5		234.37
108	02/23	A1010.4	PER BOARD 2/5	1000.00	
109	02/23	A1325.4	PER BOARD 2/5		1000.00
110	02/23	A1620.44	PER BOARD 2/5	141.67	
111	02/23	A1620.41	PER BOARD 2/5		141.67
112	02/23	A1010.4	PER BOARD 2/5	3637.00	
113	02/23	A5110.2	PER BOARD 2/5		3637.00
114	02/23	A1010.4	PER BOARD 2/5	604.74	
115	02/23	A5110.40	PER BOARD 2/5		604.74
116	02/23	A1010.4	PER BOARD 2/5	1257.31	
117	02/23	A5110.41	PER BOARD 2/5		1257.31
118	02/23	A1010.4	PER BOARD 2/5	3938.87	
119	02/23	A5110.44	PER BOARD 2/5		3938.87
120	03/28	A1620.44	PER BOARD 3/5	143.92	
121	03/28	A1620.41	PER BOARD 3/5		143.92
122	03/28	A1010.4	PER BOARD 3/5	258.76	
123	03/28	A5110.40	PER BOARD 3/5		258.76

**VILLAGE OF ELBRIDGE - GENERAL FUND
BUDGET JOURNAL 2017-2018**

Ref	Date	Account #	Description	Debit	Credit
124	03/28	A1010.4	PER BOARD 3/5	5610.32	
125	03/28	A5110.41	PER BOARD 3/5		5610.32
126	03/28	A1010.4	PER BOARD 3/5	826.50	
127	03/28	A5110.44	PER BOARD 3/5		826.50
128	03/28	A1010.4	PER BOARD 3/5	202.57	
129	03/28	A7510.4	PER BOARD 3/5		202.57
130	03/28	A1010.4	PER BOARD 3/5	1332.00	
131	03/28	A5142.1	PER BOARD 3/5		1332.00
132	04/19	A1010.4	PER BOARD 4/2	910.76	
133	04/19	A5142.1	PER BOARD 4/2		910.76
134	04/19	A1010.4	PER BOARD 4/2	454.74	
135	04/19	A5110.40	PER BOARD 4/2		454.74
136	04/19	A1010.4	PER BOARD 4/2	51.88	
137	04/19	A5110.41	PER BOARD 4/2		51.88
138	04/19	A1010.4	PER BOARD 4/2	398.20	
139	04/19	A7110.4	PER BOARD 4/2		398.20
140	04/19	A1010.4	PER BOARD 4/2	262.94	
141	04/19	A1325.4	PER BOARD 4/2		262.94
142	04/19	A1620.44	PER BOARD 4/2	171.80	
143	04/19	A1620.41	PER BOARD 4/2		171.80
144	04/19	A3120.41	PER BOARD 4/2	169.50	
145	04/19	A3120.40	PER BOARD 4/2		169.50
146	05/31	A1010.4	PER BOARD 5/7	38.55	
147	05/31	A1325.4	PER BOARD 5/7		38.55
148	05/31	A1010.4	PER BOARD 5/7	404.25	
149	05/31	A1910.4	PER BOARD 5/7		404.25
150	05/31	A1010.4	PER BOARD 5/7	819.59	
151	05/31	A7110.2	PER BOARD 5/7		819.59
152	05/31	A1010.4	PER BOARD 5/7	713.00	
153	05/31	A5110.2	PER BOARD 5/7		713.00
154	05/31	A1010.4	PER BOARD 5/7	226.32	
155	05/31	A5110.40	PER BOARD 5/7		226.32
156	05/31	A1010.4	PER BOARD 5/7	69.00	
157	05/31	A7110.4	PER BOARD 5/7		69.00
158	05/31	A1010.4	PER BOARD 5/7	1052.10	
159	05/31	A5110.41	PER BOARD 5/7		1052.10
160	05/31	A1010.4	PER BOARD 5/7	822.55	
161	05/31	A5142.1	PER BOARD 5/7		822.55
162	05/31	A1010.4	PER BOARD 5/7	807.92	
163	05/31	A1325.10	PER BOARD 5/7		807.92
164	05/31	A1010.4	PER BOARD 5/7	393.38	

**VILLAGE OF ELBRIDGE - GENERAL FUND
BUDGET JOURNAL 2017-2018**

Ref	Date	Account #	Description	Debit	Credit
165	05/31	A1325.11	PER BOARD 5/7		393.38
166	05/31	A1010.4	PER BOARD 5/7	892.35	
167	05/31	A1325.4	PER BOARD 5/7		892.35
168	05/31	A1620.40	PER BOARD 5/7	68.39	
169	05/31	A1620.41	PER BOARD 5/7		68.39
170	05/31	A3410.200	PER BOARD 5/7	76.75	
171	05/31	A3410.213	PER BOARD 5/7		76.75
172	05/31	A5110.1	PER BOARD 5/7	372.26	
173	05/31	A5110.40	PER BOARD 5/7		372.26
174	05/31	A5110.1	PER BOARD 5/7	4952.61	
175	05/31	A5110.41	PER BOARD 5/7		4952.61
176	05/31	A5110.1	PER BOARD 5/7	78.47	
177	05/31	A5110.44	PER BOARD 5/7		78.47
178	05/31	A1010.4	PER BOARD 5/7	902.16	
179	05/31	A5182.4	PER BOARD 5/7		902.16
180	05/31	A1010.4	PER BOARD 5/7	1037.71	
181	05/31	A7110.1	PER BOARD 5/7		1037.71
182	05/31	A1010.4	PER BOARD 5/7	396.23	
183	05/31	A7110.2	PER BOARD 5/7		396.23
184	05/31	A1010.4	PER BOARD 5/7	957.98	
185	05/31	A7110.4	PER BOARD 5/7		957.98

VILLAGE OF ELBRIDGE - WATER FUND
BUDGET JOURNAL 2017-2018

Ref	Date	Account #	Description	Debit	Credit
001	06/01	F2140	TO RECORD BUDGET	140000.00	
002	06/01	F2140DB	TO RECORD BUDGET	40000.00	
003	06/01	F2140DBJ	TO RECORD BUDGET	50000.00	
004	06/01	F2142	TO RECORD BUDGET	500.00	
005	06/01	F2142DB	TO RECORD BUDGET	100.00	
006	06/01	F2144	TO RECORD BUDGET	2500.00	
007	06/01	F2148	TO RECORD BUDGET	7000.00	
008	06/01	F2378	TO RECORD BUDGET	12000.00	
009	06/01	F2401	TO RECORD BUDGET	400.00	
010	06/01	F599	TO RECORD BUDGET	143421.00	
011	06/01	F1910.4	TO RECORD BUDGET		4000.00
012	06/01	F1990.4	TO RECORD BUDGET		35000.00
013	06/01	F8310.1	TO RECORD BUDGET		41716.00
014	06/01	F8310.2	TO RECORD BUDGET		2000.00
015	06/01	F8310.4	TO RECORD BUDGET		20000.00
016	06/01	F8320.4	TO RECORD BUDGET		4000.00
017	06/01	F8340.10	TO RECORD BUDGET		30055.00
018	06/01	F8340.11	TO RECORD BUDGET		12000.00
019	06/01	F8340.2	TO RECORD BUDGET		3000.00
020	06/01	F8340.400	TO RECORD BUDGET		5000.00
021	06/01	F8340.401	TO RECORD BUDGET		3000.00
022	06/01	F8340.402	TO RECORD BUDGET		300.00
023	06/01	F8340.403	TO RECORD BUDGET		300.00
024	06/01	F8340.404	TO RECORD BUDGET		200.00
025	06/01	F8340.405	TO RECORD BUDGET		1000.00
026	06/01	F8340.406	TO RECORD BUDGET		1500.00
027	06/01	F8340.410	TO RECORD BUDGET		3000.00
028	06/01	F8340.411	TO RECORD BUDGET		4000.00
029	06/01	F8340.412	TO RECORD BUDGET		1000.00
030	06/01	F8340.413	TO RECORD BUDGET		18000.00
031	06/01	F8340.414	TO RECORD BUDGET		5000.00
032	06/01	F8340.440	TO RECORD BUDGET		1000.00
033	06/01	F9010.8	TO RECORD BUDGET		14000.00
034	06/01	F9030.8	TO RECORD BUDGET		6000.00
035	06/01	F9031.8	TO RECORD BUDGET		2000.00
036	06/01	F9040.8	TO RECORD BUDGET		3400.00
037	06/01	F9055.8	TO RECORD BUDGET		450.00
038	06/01	F9060.8	TO RECORD BUDGET		25000.00
039	06/01	F9901.9	TO RECORD BUDGET		150000.00
040	12/27	F8340.410	PER BOARD 12/4	1585.41	
041	12/27	F8340.2	PER BOARD 12/4		1585.41

**VILLAGE OF ELBRIDGE - WATER FUND
BUDGET JOURNAL 2017-2018**

Ref	Date	Account #	Description	Debit	Credit
042	01/19	F1990.4	PER BOARD 1/2	1119.99	
043	01/19	F8340.2	PER BOARD 1/2		1119.99
044	01/19	F1990.4	PER BOARD 1/2	3767.75	
045	01/19	F8340.400	PER BOARD 1/2		3767.75
046	01/19	F8340.412	PER BOARD 1/2	171.88	
047	01/19	F8340.410	PER BOARD 1/2		171.88
048	02/27	F1990.4	PER BOARD 2/5	3963.04	
049	02/27	F8340.400	PER BOARD 2/5		3963.04
050	02/27	F8340.411	PER BOARD 2/5	515.26	
051	02/27	F8340.410	PER BOARD 2/5		515.26
052	03/28	F1990.4	PER BOARD 3/5	1301.98	
053	03/28	F8340.400	PER BOARD 3/5		1301.98
054	03/28	F1990.4	PER BOARD 3/5	1034.55	
055	03/28	F8340.403	PER BOARD 3/5		1034.55
056	03/28	F8340.411	PER BOARD 3/5	713.93	
057	03/28	F8340.410	PER BOARD 3/5		713.93
058	04/19	F8340.411	PER BOARD 4/2	399.00	
059	04/19	F8340.410	PER BOARD 4/2		399.00
060	05/31	F1990.4	PER BOARD 5/7	748.43	
061	05/31	F1910.4	PER BOARD 5/7		748.43
062	05/31	F8340.411	PER BOARD 5/7	144.99	
063	05/31	F8340.410	PER BOARD 5/7		144.99
064	05/31	F1990.4	PER BOARD 5/7	1747.06	
065	05/31	F9060.8	PER BOARD 5/7		1747.06
066	05/31	F8310.4	PER BOARD 5/7	580.37	
067	05/31	F8310.1	PER BOARD 5/7		580.37
068	05/31	F8340.401	PER BOARD 5/7	480.68	
069	05/31	F8340.400	PER BOARD 5/7		480.68
070	05/31	F8340.401	PER BOARD 5/7	700.40	
071	05/31	F8340.406	PER BOARD 5/7		700.40
072	05/31	F8340.411	PER BOARD 5/7	377.04	
073	05/31	F8340.410	PER BOARD 5/7		377.04

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
June 4, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 3/31/18	526767.60	579577.76	3761.67	0.00
April Receipts	<u>11511.03</u>	<u>35748.40</u>	<u>15705.61</u>	<u>0.00</u>
Total	541278.63	615326.16	19467.28	0.00
April Disb	<u>30702.86</u>	<u>12486.66</u>	<u>15791.88</u>	<u>0.00</u>
Bal 04/30/18	510575.77	602839.50	3675.40	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, June 4, 2018

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 Bonnie Cronk, Walt Jewell and Joe and Cynthia Jainchowski were present. Maintenance Worker I Bradley Milton and County Legislator Ken Bush, Jr. were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized the Willow Lane residents. Mrs. Cronk expressed their displeasure with the drainage issues and water runoff. The ditch has been overflowing and flooding their yards and destroying landscaping. It is worse since NYSEG removed trees in the area. The underground pipe from Burton's property to Crossett Road is too small. Stones have washed into the grid work at the end of MacCollum's driveway.

Trustee DeMarco said that he will look into it and the Board will research options and solutions.

Resident/Town Councilman Floyd Duger joined the meeting at 7:15 p.m.
Mrs. Cronk, Mr. Jewell and Mr. & Mrs. Jainchowski left at 7:16 p.m.

County Legislator Bush informed the Board that the State has given the County monies for a study regarding beach on Onondaga Lake.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the last regular meeting on May 7, 2018.

The minutes of the last regular meeting of May 7th, 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 and approved it on a motion made by Trustee Harris, seconded by Trustee Ely and carried unanimously.

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

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously, authorizing the mayor to execute the Intermunicipal Agreement Code Enforcement Services 2018-19.

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

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

Trustee, Mayor and Attorney Reports

Trustee Harris – Having received inquiries regarding vehicle traffic backup and vehicle entrance/exit at Elbridge Elementary, she wanted to verify the Crossing Guard's duties. The Crossing Guard is only allowed to stop traffic for children crossing Route 5 and the school buses. She does not direct any other vehicles.

It was reported that Tops Management Company has purchased the old Ace Hardware Store property.

Trustee Murray – Local Boy Scout troops are looking for community projects. Also, Peggy Bennink, Scout Master has asked for an elected official to speak to the troop about Citizenship. Trustee Harris will do that.

Barn swallows have been a problem in the pavilion at Seymour Lofft Park. The Board will look into installing a soffit.

June 4, 2018 Village Board Meeting Cont.

Trustee Ely – Nothing to report.

Trustee DeMarco – No report.

Mayor DeCola – He shared a letter received from the Elbridge Free Library requesting one thousand (\$1,000) dollars to help purchase six (6) new patron use computers. Two thousand (\$2,000) dollars has already been budgeted in appropriation A7410.41 Contractual/Supplies and Materials/Books for the 2018-2019 Budget and can be used for that purpose. He will contact Karen White to let her know.

The Board discussed the parking issue at the Library. NYSDOT plans to install curbing, green space and an entrance/exit along Route 5. The Board does not think there will be enough room for cars and it will be extremely difficult to plow.

Old Business –

The Board discussed procedure relative to the Kenneth Alpha diminution referenda. It was noted that a defeated referenda may not be resubmitted to the electors for three months or until the next general village election, whichever is later.

New Business

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to allow auto-renew of the Weebly website software and sign up for a three (3) year plan in the future.

A resolution to adopt the use of written certification as part of the FOIL process, was offered by Trustee Ely, and seconded by Trustee Harris, WHEREAS, the Village of Elbridge wishes to prevent unwarranted invasions of personal privacy, be it RESOLVED, that the Village will require any person or agency or organization who is requesting lists of names and addresses to provide a written certification that such person will not use such lists for solicitation or fund-raising purposes. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Harris, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Ely, Yes. The question of the resolution was thereupon duly adopted.

The Board will contact Attorney Armani and begin work to create and adopt P.U.D. Application and Fee Schedule in the coming months.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously, to approve payment of June Abstract #1 in the amount of \$2,201.46 for General Fund Vouchers A1-A3, Checks 13084, 13097-13098, and \$2,674.82 for Water Fund Vouchers F1-F3, Checks 4565, 4575-4576.

Brad Milton left the meeting at 8:26 p.m.

Town Councilman Duger reported that he still needs to meet with representatives from the car charging station company. They will have to determine who pays for the electricity and where the money goes. He will keep the Village Board posted.

Fire Chief Paul Czarnecki, Asst. Chiefs Gordy Franz and Ryan Franz arrived at 8:30 p.m.

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

Chief Czarnecki reported that they had a good turnout for both the Elbridge and Jordan Memorial Day parades.

The Department has made it to the second round for a grant application they have submitted. They are also looking into obtaining a Firehouse Subs grant in the future.

All of the lights on the front of the Firehouse are LED, however the timer needs to be replaced.

They are obtaining quotes to replace the computer in the radio room. They need an upgraded home computer with firewalls and Windows 10. They will talk with Frank Clarke.

Trustee Harris presented a motion, seconded by Trustee Murray, and carried unanimously, to waive collecting a damage deposit from Elbridge Elementary School for the use of the pavilion at Seymour Lofft Park on June 7th for a student picnic.

The meeting was adjourned at 8:49 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Special Meeting, Tuesday, July 24, 2018

Having sent letters of invitation to outside water customers on Kingston Rd., Clark Rd. and Mead Rd., as well as, a Notice having been given to the Eagle Observer and having posted the same on Wednesday, July 18, 2018, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Community Room at the Village Hall, 210 West Main Street. Trustees present were Harris, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron and Attorney Armani were also present. Trustee Murray was absent.

No residents were present.

Maintenance Worker I Bradley Milton, Town Supervisor Vern Richardson, Henry Richardson, Joseph and Jessica Foote, Wayne Rinaldo, Babetta Peck, Ryan and Jessica Lyndaker, Robin and Garr Standish, John Fraser, Marie Berish, Michele Reagan, Kyle Cherchio, Robert and JoAnne Decker, Earl Alpha and Nancy Thorpe were also in attendance. Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola presented a brief history of the water system and Skaneateles Lake and where we are today.

Our Water System is gravity fed. We provide water at the road, but are not responsible for pressure.

The Village has investigated options, including the installation of a pressure boosting pump at the LT2/UV building on Kingston Road, however at such a high cost it was not a feasible option.

Some homeowners have installed pressure boosting pumps in their homes.

There is no back up for the system.

The water system is currently running at full capacity.

Attorney Armani suggested a possible solution of the Village covering the cost of the installation of a pressure boosting pump for those that show need and allow the homeowner to repay the Village on their quarterly water bill over a four (4) year period. He will continue to research if this option is legal. He suggested that homeowners let the Village know if they are still having pressure issues after the City of Syracuse completes their work and the conduits are opened up.

There was some discussion regarding recent issues with Algae Bloom.

The Village, along with other municipalities, is working with the County to create an action plan.

Those present provided mailing addresses or e-mail addresses for future communications.

The meeting was adjourned at 8:30 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
July 2, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 4/30/18	510575.77	602839.50	3675.40	0.00
May Receipts	<u>3581.24</u>	<u>15831.48</u>	<u>39657.23</u>	<u>0.00</u>
Total	514157.01	618670.98	43332.63	0.00
May Disb	<u>77224.01</u>	<u>30264.35</u>	<u>30584.04</u>	<u>0.00</u>
Bal 05/31/18	436933.00	588406.63	12748.59	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, July 2, 2018

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 DeMarco, Ely, Murray and Harris with Mayor DeCola presiding.

Residents Roland and Carol Gassler and Resident/Town Councilman Floyd Duger were present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Clerk-Treasurer Caron joined the meeting at 7:03 p.m.

Town Councilman Duger reported that the Town Board has approved up to \$3,000.00 plus grant monies for the installation of the car charging station. He still needs to contact an Electrician. He has been in contact with the Onondaga County Planning Agency and has been looking into both pedestal models and building mounted units. The Village Board expressed interest in a building mounted unit.

Mayor DeCola recognized Carol Gassler who stated that she feels that Village properties are not being properly maintained. The Welcome to Elbridge sign, planters, Fire House and Trooper Barracks need weeding. Mayor DeCola stated that part-time Village employees have been working hard mowing and weedeating, but would look into it.

Brush has been building up and makes the whole Village look bad. The Board explained that the truck is in the shop and an employee has been in the hospital, but it would be picked up as soon as the employees were able.

Mr. Gassler stated that the slit drain at the upper end of Willow Lane needs to be cleaned out regularly and if maintained will work properly.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the last regular meeting on June 4, 2018.

The minutes of the last regular meeting of June 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 and approved it on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried unanimously.

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

There was no Public Works Report for June.

There was no Historian's Report for June.

Trustee, Mayor and Attorney Reports

Trustee Harris – Nothing to report.

Trustee Murray – He asked fellow Board Members if they were interested in charging a fee for the use of the Seymour Lofft Park Pavilion. He stated that the fee would help defray associated costs. Other Members of the Board do not want to impose a fee at this time.

It has been brought to his attention that residents have been using plastic barrels for their brush instead of the brown paper brush bags. The Board is inclined to allow this and employees will have to dump barrels into the truck.

The village-wide garage sale will be held on Saturday, July 7, 2018.

He asked about the Memorial Park at Mill Street and Valley Drive. Mayor DeCola explained that prior Boards had determined that it was not feasible to pursue the sale of the property. It should be bush hogged.

July 2, 2018 Village Board Meeting Cont.

Trustee Ely – He continues to gather quotes for a fire alarm system and monitoring service at the fire house. Some are quite high. We need to replace the panel, get new heads and install a strobe. Chief Czarnecki has met with representatives from some companies.

Fire Chief Paul Czarnecki and Assistant Chief Ryan Franz arrived at 8:02 p.m. There was no Fire Department Report for June. Chief Czarnecki will bring it to the office.

Chief Czarnecki reported that a ceiling fan in the engine room needs repair. He requested that the sidewalk be repaired before their car show in August to prevent injury. The area around the septic tank has settled and needs to be filled in and the railroad ties along the parking lot have deteriorated. A brush pile has “appeared” behind the firehouse about a week ago.

Approximately 10 members would like to participate in the Owasco parade. A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to allow the Fire Department to take one vehicle to the Owasco parade on July 4th.

Mayor DeCola will contact Frank Clarke for a final quote for a computer in the Fire House Radio Room. It was determined that nothing is needed for the Chief’s Room at this time.

It was noted that the Village would like to set up a meeting with Town Officials regarding the Fire Contract. Mayor DeCola and Chief Czarnecki will meet with Supervisor Richardson and Councilman Blumer.

Chief Czarnecki and Assistant Chief Franz left the meeting at 8:45 p.m.

Trustee DeMarco – He has not received the quote for a new truck yet.

Mayor DeCola – He informed the Board that Deputy Clerk Godfrey has requested to use vacation time; July 5 – July 13. The Board has no objection.

The Elbridge Community Church has requested the use of the tent for Vacation Bible School; July 30 – August 3. The Board has no objection.

He reported that he, Tom and Brad will be attending meetings with the Health Department regarding Skaneateles Lake and developing plans to deliver safe drinking water if necessary.

He has been in contact with NYSDOT to discuss plans for the Library parking lot. He has not signed the agreement yet.

New Business –

Due to a clerical error, a \$65.00 charge for unpaid water was removed and the 2018-19 Property Tax Bill for Tax Map #022.1-01-04.0 was corrected.

The Village received notification regarding an increase in the 2018 premium rates for the health insurance policy effective on September 1, 2018.

Town of Elbridge Councilman Caron contacted Mayor DeCola about the possibility of installing a waterline sleeve to Champion Homes during the NYSDOT construction project for future planning. Everyone feels that now would be the time. Currently, the Village’s water system runs at almost full capacity.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously, to approve payment of July Abstract #2 in the amount of \$25739.16 for General Fund Vouchers A4-A32, Checks 13099, 13106-13133, and \$12,380.20 for Water Fund Vouchers F4-F15, Checks 4577-4588.

Trustees Harris and Ely will not be able to attend the next meeting on August 6, 2018.

The meeting was adjourned at 9:05 p.m. on a motion made by Trustee Harris, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
August 6, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 5/31/18	436933.00	588406.63	12748.59	0.00
June Receipts	<u>169856.57</u>	<u>3648.67</u>	<u>17468.16</u>	<u>0.00</u>
Total	606789.57	592055.30	30216.75	0.00
June Disb	<u>24257.66</u>	<u>11589.67</u>	<u>24562.05</u>	<u>0.00</u>
Bal 06/30/18	582531.91	580465.63	5654.70	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, August 6, 2018

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 DeMarco and Murray with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustees Harris and Ely were absent.

Resident Carol Gassler and Resident/Town Councilman Floyd Duger were present. Maintenance Worker I Bradley Milton, Town Supervisor Vern Richardson and Jack and Jeanette Horner were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Carol Gassler, who thanked the Board for getting the Welcome to Elbridge sign cleaned up. She stated that the State Police Barracks sign is also in need of weeding, the back steps are crumbling and a shutter is falling off. She asked about the maintenance of the 4 corners properties. The Village has been told that Fastrac is obtaining a quote to maintain the landscaping on their property.

Mr. Duger informed the Board that the road to the brush pile at Seymour Lofft Park looks good, however a high volume of trucks recently have been kicking up dust. The Village will be oiling and stoning it soon.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried to forgo the reading of the minutes from the last regular meeting on July 2, 2018.

The minutes of the last regular meeting of July 2nd, were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

Reports of Officers and Committees –

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

Trustee Murray presented the Code Enforcement Report for July, who moved for its acceptance, seconded by Trustee DeMarco and carried.

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

Trustee Murray presented the Historian's Report for June and July, who moved for its acceptance, seconded by Trustee DeMarco and carried.

Trustee, Mayor and Attorney Reports

Trustee Murray – He initiated a discussion regarding a \$25.00 fee for out of town users of Seymour Lofft Park. The clerks will prepare a listing of the number of out of town users over the last several years for the next meeting.

Trustee Murray suggested changing the name of the Village owned Elbridge Memorial Park on Valley Drive to Elbridge Veteran's Memorial Park. It has become very run down over the years. Signage, a bridge, stairs and a guardrail are all gone now. Many volunteers and community groups have tried cleaning it up over the years. The Board feels that they need to determine what the long term plans are for the property.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried, to allow Historian Myrna Sullivan to attend a Conference October 1-3, 2018 and move \$211.00 to cover the cost from A1990.4 Contingent Account to A7510.4 Historian Contractual.

Trustee DeMarco – nothing to report.

Mayor DeCola – He spoke with a NYSDOT Planner regarding the Library right-of-way work proposed for the parking area. They are not willing to make any changes to the plans and are looking for the agreement to be signed.

August 6, 2018 Village Board Meeting Cont.

There are still water concerns in the Kingston Road area. The conduit has been shut down to replace the chlorinator and should be turned back on Tuesday, August 7th. There was much discussion regarding the size and location of the water mains on Kingston Road, Gorham Road and Clark Road. The Board would like to have an Engineer look into it. Trustee DeMarco will contact John Benson with Barton & Loguidice.

Fire Chief Paul Czarnecki and Assistant Chief Gordon Franz arrived at 8:30 p.m.

Chief Czarnecki presented the Fire Department Report for July. Trustee Murray moved for its acceptance, seconded by Trustee DeMarco and carried.

The Board of Trustees received the Fire Department Report for June. Trustee Murray moved for its acceptance, seconded by Trustee DeMarco and carried.

Chief Czarnecki reported that he is getting quotes for brake repairs on the Tanker and Engine 3 needs repairs.

Because the Car Show is scheduled for August 18th, he asked the Board to delay the scheduled oiling and stoning of the fire house parking lot.

The mobile data terminals in the vehicles, that the County provided, have become obsolete. The Department will replace them with tablets.

Chief Czarnecki and Assistant Chief Franz left the meeting at 8:51 p.m.

Old Business –

Nothing new.

New Business –

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried, authorizing Clerk-Treasurer Caron to transfer \$23,433.67 (2017-18 LT2 expenditures) from the LT2 Money Market Savings Account to the Water Money Market Savings Account.

The Clerk received an application for a Peddler's Permit from an Associate with Prime Time Marketing, 3711 Brewerton Rd, N. Syracuse, NY who indicated that the \$2,000.00 Surety Bond was not necessary due to the statement "no future delivery." Clerk-Treasurer Caron will forward all information to Attorney Armani for his review before issuing a permit.

Mr. and Mrs. Horner left the meeting at 9:05 p.m. Floyd Duger left at 9:10 p.m.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried, to approve payment of August Abstract #3 in the amount of \$63,032.92 for General Fund Vouchers A33-A84, Checks 13134-13185 (removing Voucher A65 payable to Anthony DeMarco & Sons Nursery, LLC until next Abstract and adding 3 Invoices totaling \$1,909.12 for MES, Har-Rob and T&K Lumber), and \$12,828.25 for Water Fund Vouchers F16-F34, Checks 4589-4606 (removing Voucher F30 payable to Anthony DeMarco & Sons Nursery, LLC until next Abstract).

The meeting was adjourned at 9:18 p.m. on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Special Meeting, Sunday, August 26, 2018

Notice having been given to the Eagle Observer and having posted the same on Wednesday, August 22, 2018, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 6:00 p.m. at the Village Hall, 210 West Main Street. Trustees present were Murray, Harris and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron and Trustee DeMarco were absent.

No one else was present.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried, approving AJ Sealing to sealcoat the Elbridge Fire House, Seymour Lofft Park and Village Hall parking lots per quotes provided by AJ Sealing.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried, to waive the need for a Surety Bond and issue a Peddler's Permit to Brittany Polcaro; Prime Time Marketing LLC.

The meeting was adjourned at 6:20 p.m. on a motion made by Trustee Murray, seconded by Trustee Ely and carried.

Respectfully submitted,

Christopher A. DeCola
Mayor

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
September 4, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 06/30/18	582531.91	580465.63	5654.70	0.00
July Receipts	<u>100554.70</u>	<u>37624.56</u>	<u>16481.64</u>	<u>0.00</u>
Total	683086.61	618090.19	22136.34	0.00
July Disb	<u>12237.72</u>	<u>10276.92</u>	<u>18287.30</u>	<u>0.00</u>
Bal 07/31/18	670848.89	607813.27	3849.04	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, September 4, 2018

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 Carol Gassler and Bonnie Cronk were present.
Maintenance Worker I Bradley Milton was also in attendance.
Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Bonnie Cronk; Willow Lane who stated that stone was only installed in the bottom of the drainage ditch leaving the dirt sides that continue to erode away the road's edge. She asked if something more could be done to help the situation. It might be possible to cut back the steep bank and stone the sides of the ditch or plant grass seed. Trustee DeMarco said he would look into possible solutions.

Carol Gassler addressed the Board stating that she noticed a vine growing up the side of the Library building and a tree growing inside the bushes there and suggested they be removed. She also noted that the down spout was not attached at the corner of the building.

During her morning walks she has come across numerous dog droppings on the sidewalks. The dog owners are not picking them up and she feels the Village employees should be taking care of it.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the last regular meeting on August 6, 2018 and the special meeting on August 26, 2018.

The minutes of the last regular meeting of August 6th, were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

The minutes of the special meeting of August 26th, were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Reports of Officers and Committees –

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

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

The Village of Skaneateles Code Enforcement Officer is providing services until the Town of Elbridge hires a new CEO.

Brad Milton presented the Public Works Report for August verbally. He will prepare a written report for the file.

He informed the Board that the metal railing at the four corners has been broken and needs to be welded. He was unable to install the hydrant and shut off valve on the corner of Kingston Road and Gorham Road. They found the water main to be twelve (12) feet down. The Village does not have the equipment to do the job.

The Board would like to hold off on the project for now. They still plan on having the Engineer study the water main issue in that area and look at the system.

Mrs. Cronk left the meeting at 7:36 p.m.

Mr. Milton recommended that the parking lots be sealed every other year. He also informed the Board that the Seymour Lofft Pavilion roof should be replaced next year.

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

There was no Fire Department Report for August.

September 4, 2018 Village Board Meeting Cont.

Trustee, Mayor and Attorney Reports

Trustee Harris – A new homeowner in the Hartlot water district has requested an extension to pay their delinquent water bill.

Trustee Harris offered a motion, seconded by Trustee Murray, and carried unanimously granting an extension avoiding shut-off to water account #H510 customer until September 28, 2018. All applicable penalties apply; this is a one-time exception and the customer has been advised of the schedule and to plan accordingly in the future.

Trustee Murray – The new back steps at the Trooper Barracks are complete. Only one railing was installed per code.

The Clerks provided a listing of the number of out of town users of Seymour Lofft Park from 2014-2018 as requested. There was some discussion regarding instituting a user fee for those applicants.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously, to charge a \$50.00 user fee along with the \$100.00 damage deposit for out of town applicants of Seymour Lofft Park.

The U.S. flags and military banners will be taken down after September 11, 2018.

Trustee DeMarco left the meeting at 8:15 p.m.

Trustee Ely – There were several issues this year with Centro's park and ride to the NYS Fair at the Fire House lot. Due to the large volume of users the lot became full. Cars were blocked in and Kinney's was not happy with people parking in their lot. Troopers directed people to park on Sandbank Road. Centro Supervisors were called and they, along with Village Officials will look into solutions for the future. It was suggested that the Seymour Lofft Park lots could be overflow lots.

He presented a quote from Doyle Security for the fire alarm system and monitoring service at the fire house for approximately \$9,700.00 for review. There will be a \$1,300.00 monitoring and maintenance fee annually per Labor Laws. \$10,000.00 has been budgeted for the project.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried, to accept the Doyle Security quote for the fire alarm system and monitoring service at the fire house.

The overhead doors at the Fire House are not closing properly and need maintenance.

Old Business – none

New Business –

Mayor DeCola read Resolution #17-18.

The resolution was offered by Trustee Ely, seconded by Trustee Harris, and carried on roll call vote, in memory of Joseph V. Coleman, former Member and Chairman of the Village of Elbridge Planning Board. (See Resolution #17-18 attached)

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried, granting permission for The Weedsport Winter Wanderers to use a portion of Village property for a snowmobile trail at Seymour Lofft Park, contingent upon the receipt of a Certificate of Insurance.

It has been brought to the Board's attention that the heating and cooling system at the Library needs to be replaced. They have received one quote and will obtain a few more before proceeding with the work.

The Village of Elbridge has been made aware of a Notice of Claim regarding a 2018/2019 Real Property Tax Certiorari Proceeding for Tops Markets, LLC, 225 East Main Street. A stipulation that the Assessor is prepared to agree to has been prepared. Attorney Armani has reviewed all the documents and has no objections on the Tax Settlement. The Village will respond to the Town of Elbridge as such.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried, allowing up to five members of the Planning Board to attend the Fall Planning and Zoning Institute Training and Appreciation Dinner in Cazenovia on September 27, 2018 at a cost of \$30.00 per person.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, authorizing the Mayor to execute the Excellus' Annual Group Information Form.

September 4, 2018 Village Board Meeting Cont.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to approve payment of September Abstract #4 in the amount of \$34,558.86 for General Fund Vouchers A85-A113, Checks 13186-13214, and \$7,955.23 for Water Fund Vouchers F35-F43, Checks 4607-4615.

Trustee DeMarco returned at 8:53 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to enter into executive session at 8:53 p.m. to discuss a workplace violence and harassment issue.

Mrs. Gassler and Brad Milton left the meeting.

Trustee Murray offered a motion, seconded by Trustee Ely, and carried unanimously, to exit executive session at 9:08 p.m.

A resolution condemning workplace violence and harassment of Village staff, including members of all boards whether working at the Village Hall or in private, was offered by Trustee Ely, and seconded by Trustee Murray, WHEREAS, the Village of Elbridge has zero tolerance for workplace violence and harassment of its staff and board members, be it RESOLVED, that the Village of Elbridge will seek ways to combat the issue. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Harris, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Ely, Yes. The question of the resolution was thereupon duly adopted.

The meeting was adjourned at 9:15 p.m. on a motion made by Trustee Harris, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION # 17-18

Village of Elbridge Board of Trustees
Regular Meeting
Tuesday, September 4, 2018

In memory of Joseph V. Coleman, a former Member and Chairman of the Village of Elbridge Planning Board, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Ely, and seconded by Trustee Harris, who moved for its approval:

WHEREAS Joseph V. Coleman served faithfully as a Planning Board Member from April, 1997 to April, 2002, and as Planning Board Chairman from April, 2002 to June, 2003, a total of 6 years, and

WHEREAS Mr. Coleman died on Monday, August 13, 2018,

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 <u>YES</u>
PATRICK V. ELY, TRUSTEE _____	Voted <u>YES</u>
ANTHONY W. DEMARCO, TRUSTEE _____	Absent
JOHN F. MURRAY, TRUSTEE _____	Voted <u>YES</u>
STEPHANIE A. HARRIS, TRUSTEE _____	Voted <u>YES</u>

The resolution was thereupon declared to be duly adopted.

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
October 1, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 07/31/18	670848.89	607813.27	3849.04	0.00
August Receipts	<u>7058.96</u>	<u>37584.48</u>	<u>17277.91</u>	<u>0.00</u>
Total	677907.85	645397.75	21126.95	0.00
August Disb	<u>63496.76</u>	<u>10674.16</u>	<u>17175.45</u>	<u>0.00</u>
Bal 08/31/18	614411.09	634723.59	3951.50	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 1, 2018

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:02 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee DeMarco was absent.

Resident Carol Gassler, Resident/Laborer Thomas King and Resident/Town Councilman Floyd Duger were present.

Florence Pesu and Babetta Peck were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mrs. Peck who asked about the status of the hydrant and shut-off valve installation at the corner of Kingston and Clark Roads. Mayor DeCola told her that DPW found the water main to be twelve (12) feet down and the Village does not have the equipment to do the job. Barton & Loguidice PC is preparing a Scope of Work to study the water main issue in that area and look at the system. There has been no pressure issues recently since the City has completed their work.

Mrs. Gassler still feels that weeds, vines and bushes at the Library and the four corners need to be addressed. They have grown back. Also, she noticed that a small cardboard sign has possibly been run over with a lawn mower and is in pieces and has left quite a mess alongside Route 5 by the Welcome sign at the Fire House.

Town Councilman Floyd Duger addressed the Board and offered the following:

- The Town of Elbridge has been interviewing for a Codes Officer and is trying to fill the position as soon as possible.
- He attended a meeting at the OnCenter regarding the Hazard Mitigation Plan. The next meeting will be held in early November. He is willing to represent the Village of Elbridge at that meeting. He will keep the Village posted.
- He thinks there needs to be more lighting for State Fair parking at the Fire House. It is very dark and dangerous and something to think about for future years.
- The Town of Elbridge trash program has ended for the year.
- He inquired about the possibility of reopening the second entrance and gate to the brush pile and farmer's fields at the Sandbank Road property. He was informed that the Town of Elbridge had asked the Village to remove it years ago because of no site distance for drivers and water runoff onto Sandbank Road. The culvert pipe has been removed. The Village Board would like to leave it as is for now.
- He informed the Village Board that the Town has begun preliminary budget talks and they are considering lowering the funds provided for the Seymour Lofft Park Contract to \$10,000. The Town Recreation Program will primarily use the Park for Little League Baseball only. Village officials stated that the Park still needs to be maintained regardless of the time used and informed him that the Village only generates revenue for the Park from the Town. Those present discussed the issue and the Village Board conveyed to Mr. Duger that they would be very disappointed if funds were cut.

Mrs. Pesu and Mrs. Peck left the meeting at 7:40 p.m.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to forgo the reading of the minutes from the last regular meeting on September 4, 2018.

The minutes of the last regular meeting of September 4th, were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the special meeting on July 24, 2018.

The minutes of the special meeting of July 24th, were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried.

Reports of Officers and Committees –

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

October 1, 2018 Village Board Meeting Cont.

There was no Code Enforcement Report for September.

There was no Public Works Report for September.

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

Trustee, Mayor and Attorney Reports

Trustee Harris – She suggested that trees at the North Street entrance/exit of Fastrac should be trimmed back. The North Street homeowner will be contacted.

Trustee Murray – He was informed that Kathy Woods is organizing a local business holiday open house event again this year.

Assistant Fire Chiefs Gordon Franz, Ryan Franz and Ryan Peters arrived at 8:24 p.m.

Assistant Chief Gordon Franz presented the Fire Department Report for September.

Trustee Ely moved for its acceptance, seconded by Trustee Harris and carried.

The Board of Trustees received the Fire Department Report for August. Trustee Ely moved for its acceptance, seconded by Trustee Murray and carried.

The Fire Department is requesting the use of Seymour Lofft Park on Saturday, October 27th for their wagon ride to the pumpkin patch event. The tractor and wagon will stay on the pavement at all times and the children will pick out their pumpkins on the fields. The Village Board has no issues with that.

Fire Department Members will help set up the tent at the firehouse for the Halloween Party.

The Elbridge Fire Department will host a NYS Training Course by Fire Rangers at the Sandbank Road property in the coming weeks. Four to five departments will participate. The course includes a half day of class work and a half day of rescue training. The trails have been bushhogged and no vehicles will be used.

Trustee Murray reported that Trustee DeMarco has looked at Willow Lane and he feels the ditch needs more stone. They will discuss what needs to be done with DPW.

Trustee Ely – He reported that Doyle Security is ready to start the work at the firehouse in the next couple of weeks. He is still obtaining quotes for the overhead door repair.

Assistant Chiefs Franz, Franz and Peters left the meeting at 8:36 p.m.

Old Business –

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to accept the quote from Titan Heating and Air Conditioning dated September 14, 2018 for a total cost of \$7,985.00 to replace a furnace/air conditioner at the Elbridge Library.

Clerk-Treasurer Caron provided copies of information received from other municipalities regarding moving the elections from March to November for the Board's review.

New Business –

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, authorizing Mayor DeCola to send letters of congratulations on behalf of the Board of Trustees to Zach Barber, John Bennink and Michael Bennink of Elbridge Boy Scout Troop 52, acknowledging them for having reached the rank of Eagle Scout.

Mayor DeCola opened discussion and entertained board members thoughts about an office remodel to increase employee safety. In the coming months he would like to get someone to look at the current office set up and suggest options.

The Board discussed a resident complaint regarding a recent issue with brush pick up. Plastic containers filled with brush left at the roadside can get very heavy and have been damaged and pierced with the grapple hooks while emptying them. The Board will address the issue at a future meeting.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee Murray, and carried, to approve payment of October Abstract #5 (including invoices from Herc Rentals, Weedsport Ace Hardware, Barr Transportation and Carrie Milton totaling \$3,391.27) in the amount of \$29,026.73 for General Fund Vouchers A114-A149, Checks 13215-13250, and \$13,085.40 for Water Fund Vouchers F44-F56, Checks 4616-4628.

The Village received an email from NYSEG stating that they no longer provide repair on a time and material basis for the village owned lights on Athens Avenue, Sylvan Street and Willow Crest Drive. The Village will need to contract with an electrician to repair/replace the fixture. NYSEG is still responsible for the conductor, photo-electric controls, and the lamp.

October 1, 2018 Village Board Meeting Cont.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to enter into executive session at 9:07 p.m. to discuss a personnel issue.

Thomas King and Clerk-Treasurer Caron were invited to stay.

Mrs. Gassler and Mr. Duger left the meeting.

Thomas King left at 9:33 p.m.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried, to exit executive session at 9:48 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to allow Thomas King to enroll in his spousal insurance coverage with the Village reimbursing him on a monthly basis, not to exceed his monthly benefit cap, subject to his providing both proof of coverage and premium for medical and vision coverage.

The meeting was adjourned at 9:53 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
November 5, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 08/31/18	614411.09	634723.59	3951.50	0.00
September Receipts	<u>18813.22</u>	<u>2448.55</u>	<u>17359.32</u>	<u>0.00</u>
Total	633224.31	637172.14	21310.82	0.00
September Disb	<u>35190.88</u>	<u>9034.23</u>	<u>17361.80</u>	<u>0.00</u>
Bal 09/30/18	598033.43	628137.91	3949.02	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, November 5, 2018

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 DeMarco, Ely, Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Maintenance Worker I Bradley Milton was 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 October 1, 2018.

The minutes of the last regular meeting of October 1st, were accepted on a motion made by Trustee Harris, seconded by Trustee Ely and carried unanimously.

Reports of Officers and Committees –

The Board reviewed the Treasurer's Report and approved it on a motion made by Trustee Murray, seconded by Trustee Ely and carried unanimously.

There was no Code Enforcement Report for October.

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

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

Resident Thomas LaPrairie joined the meeting at 7:11 p.m.

Trustee, Mayor and Attorney Reports

Trustee Harris – She spoke with Town Councilman Duger regarding the Seymour Lofft Park Contract. He informed her that they are still discussing budget figures.

Mayor DeCola recognized Mr. LaPrairie who asked why the fire sirens haven't been working. The one at the Village Hall has not worked since the building was struck by lightning. DPW will contact United Radio or Finger Lakes Communications to have it looked at. Fire Department Members worked on the one at the Fire House, but it hasn't been working properly.

Trustee Murray – He reported that the Boy Scouts painted the railings at the four corners.

He was approached by resident Lois Mott who said that multiple garbage trucks each week are making a mess of Meadow Road. There was some discussion regarding the Hauler Permit fees and why multiple residential haulers are allowed.

Trustee Harris will contact other Municipalities to inquire about their Hauler Permit Fees.

Trustee Ely – He reported that Doyle Securities has completed their work at the Fire House. Work on the overhead doors will begin next week.

Trustee DeMarco – nothing at this time.

Fire Chief Paul Czarniecki and Assistant Chiefs Gordon Franz, Ryan Franz and Ryan Peters arrived at 7:52 p.m.

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

The Department did not have any outside activities for their Halloween party due to rain.

They will be taking the engine and the rescue truck to East Syracuse for tractor trailer rollover training and to Howlett Hill for tower training.

They will bag the hydrant on Willow Lane taking it out of service.

They have not heard back from the Town of Elbridge regarding the Fire District Contract.

Eastern Shores is working on a policy for cancer coverage for interior firefighters.

Trustee Harris thanked the Fire Department for the Marching Band escort after their Field Band Championship win at the Dome.

November 5, 2018 Village Board Meeting Cont.

Chief Czarnecki and Assistant Chiefs Franz, Franz and Peters left the meeting at 8:15 p.m.

Old Business – none

New Business –

Trustee Ely offered a motion, seconded by Trustee DeMarco, 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.

The Board will look into obtaining an escavator which will be reimbursed with CHIP's monies.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously, to approve the purchase of a new Chevy truck from Basil Chevrolet, Inc. not to exceed \$51,466.64 per quote received November 1, 2018.

Mr. LaPrairie left at 8:45 p.m.

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 (including invoices from Pullen's and T&K Lumber totaling \$356.87) in the amount of \$47,007.74 for General Fund Vouchers A150-A184, Checks 13251-13285, and \$13,450.97 for Water Fund Vouchers F57-F76, Checks 4629-4648.

The work of moving the water lines as part of the NYS Route 5 Widening Project will begin soon.

The meeting was adjourned at 9:07 p.m. on a motion made by Trustee Murray, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Special Meeting, Thursday, December 20, 2018

Notice having been given to the Eagle Observer and having posted the same on Monday, December 17, 2018, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:15 p.m. at the Village Hall, 210 West Main Street. Trustees present were DeMarco, Ely and Murray with Mayor DeCola presiding. Clerk-Treasurer Caron and Trustee Harris were absent.

No one else was present.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to authorize Trustee Ely, Fire Liaison, to allow the Town of Elbridge to present the Village of Elbridge with a Fire Contract for 2019.

The meeting was adjourned at 7:45 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Christopher A. DeCola
Mayor

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
December 3, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 09/30/18	598033.43	628137.91	3949.02	0.00
October Receipts	<u>5229.98</u>	<u>26101.49</u>	<u>23072.59</u>	<u>0.00</u>
Total	603263.41	654239.40	27021.61	0.00
October Disb	<u>35177.01</u>	<u>16799.57</u>	<u>17113.24</u>	<u>0.00</u>
Bal 09/30/18	568086.40	637439.83	9908.37	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, December 3, 2018

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 DeMarco, Ely and Murray with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee Harris was absent.

Resident Robert Surdam was present.

Maintenance Worker I Bradley Milton was also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Robert Surdam who addressed the Board regarding dirty water. He believes that with only four houses in the area, that they have a closed loop without a clean out. To his knowledge none of his neighbors have a problem. The Village will look into it and possibly install a blow out. Mr. Surdam left the meeting at 7:08 p.m.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to forgo the reading of the minutes from the last regular meeting on November 5, 2018.

The minutes of the last regular meeting of November 5th, were accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Reports of Officers and Committees –

The Board reviewed the Treasurer's Report and approved it on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried.

There was no Code Enforcement Report for November.

Brad Milton did not have a written Public Works Report for November.

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

There was some discussion regarding the Municipal Garbage Hauler Permit Fee.

Realizing that the current fee is low; a motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried effective January 1, 2019 the Municipal Garbage Hauler Permit Fee will be \$100.00.

Trustee, Mayor and Attorney Reports

Trustee Murray – no report.

Trustee Ely – nothing to report.

Trustee DeMarco – no report.

Board Members will review the budget to determine if funds are available to purchase an excavator this fiscal year and revisit the issue next month.

The Village is in receipt of a letter dated November 27, 2018 from the Town of Elbridge regarding the Code Enforcement Contract. The Town has decided to hire a part time person and will no longer continue to contract with the Villages. The Village will have to hire a Code Enforcement Officer.

There was some discussion. Mayor DeCola has spoken with Mayor Platten; Village of Jordan about possibly partnering with them.

Old Business –

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried authorizing Mayor DeCola to execute the 2018-19 Library Services Contract.

December 3, 2018 Village Board Meeting Cont.

New Business –

The Village offices will close all day on Monday, December 24, 2018 and at noon on Monday, December 31, 2018 for the holidays. The Clerk will post notices.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to amend the budget with Appropriations/Budget Amendments: \$5,505.39 from A1010.4 Board of Trustees-Contractual to A7110.1 Parks-Personal Services; \$2,371.02 from A1010.4 Board of Trustees-Contractual to A8540.4 Drainage-Contractual; \$2,310.39 from F8340.400 Trans & Dist Contractual to F8340.410 Trans & Dist Supplies & Materials.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried, to approve payment of December Abstract #7 (including invoice for Elbridge Free Library for \$15,000.00) in the amount of \$57,300.84 for General Fund Vouchers A185-A214, Checks 13286-13315, and \$27,382.73 for Water Fund Vouchers F77-F92, Checks 4649-4664.

Brad Milton left the meeting at 8:27 p.m.

Fire Chief Paul Czarnecki and Assistant Chief Gordon Franz arrived at 8:27 p.m.

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

Chief Czarnecki will take the siren informer from the Village Hall for repair.

Fire Department Member physicals are this month.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to enter into executive session at 8:38 p.m. to discuss the Town of Elbridge Fire Contract with Chiefs Czarnecki and Franz.

Clerk-Treasurer Caron was invited to stay.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried, to exit executive session at 9:28 p.m.

No formal action was taken.

The meeting was adjourned at 9:32 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer