

## Regular Meeting, Monday, January 6, 2020

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.

Resident/Budget Officer Frederick Weisskopf was present.

Maintenance Worker I Bradley Milton, Town Supervisor Vernon Richardson and Code Enforcement Officer Howard Tanner were 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 special meeting on November 20, 2019.

The minutes of the special meeting on November 20, 2019 were accepted on a motion made by Trustee Harris, seconded by Trustee Murray and carried unanimously.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on December 2, 2019.

The minutes of the last regular meeting on December 2, 2019 were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

### Reports of Officers and Committees –

The Board reviewed a draft of the Treasurer's Report for January. Clerk-Treasurer Caron has to make several corrections before completion.

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

Mr. Tanner presented a proposed updated Fee Schedule for the Board to review.

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

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

### Trustee, Mayor and Attorney Reports -

Trustee Harris – There are eleven lights out at the library. The bulbs have been ordered. Also, the library windows have not been washed in years. She will work on getting this done.

The Village's Christmas lights are in bad shape and should be replaced. Brad Milton will look into the cost of new lights.

Trustee Murray – He stated that residents have donated strings of Christmas lights for future tree lightings.

Trustee Ely – nothing to report

Trustee DeMarco – no report

Mayor DeCola – He stated that Village of Elbridge, Village of Jordan and Town of Elbridge Officials have met with Attorneys to discuss engagement with them to provide legal services in connection with the Joint Water Systems Project. It will have to be determined if Municipal Money Market LT2 funds can be utilized for attorney fees.

The first step of the project will be for the Villages of Elbridge and Jordan to create one water department.

Barton & Loguidice would like to hold a joint meeting with all three municipalities within the next thirty days. A meeting was tentatively scheduled for Wednesday, January 29, 2020 at 7:00 p.m.

Brad Milton left at 8:08 p.m.

Fire Chief Paul Czarnecki and Asst. Chiefs Gordon Franz, Ryan Franz and Ryan Peters arrived at 8:08 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously authorizing Mayor DeCola to execute an Engagement Agreement with Costello Cooney Fearon PLLC, Attorneys at Law at an hourly rate of \$175.00 per hour for attorneys and \$145.00 per hour for paralegals contingent upon using Municipal Money Market LT2 Funds.

Howard Tanner left the meeting at 8:10 p.m.

Chief Czarnecki presented the Fire Department Reports for November and December. Trustee Ely moved for their acceptance, seconded by Trustee Murray and carried unanimously. Chief Czarnecki also presented an Annual Report for the Board to review.

January 6, 2020 Village Board Meeting Cont.

There was further discussion regarding the Fire Contract.  
The Town of Elbridge has presented a four (4) year contract with annual increases.

A motion was offered by Mayor DeCola, seconded by Trustee Ely, authorizing Mayor DeCola to execute a four year Fire Contract with the Town of Elbridge. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Ely, Yes; Trustee DeMarco, No; Trustee Murray, Yes; Trustee Harris, Yes. The motion was thereupon adopted.

**Old Business - None**

**New Business**

Mayor DeCola will send a letter of congratulations on behalf of the Board of Trustees to John Reagan of Elbridge Boy Scout Troop 52, acknowledging him for having reached the rank of Eagle Scout.

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.

Chief Czarnecki and Asst. Chiefs Franz, Franz and Peters left the meeting 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 Ely, and carried unanimously, to approve payment of January Abstract #8 in the amount of \$38,198.75 for General Fund Vouchers A230-A272, Checks 13758-13800, and \$11,534.70 for Water Fund Vouchers F111-F130, Checks 4879-4898.

There was some discussion regarding 2020-2021 budget figures. Budget Officer Fred Weisskopf will start preparing a tentative budget for review at future meetings.

The Board will hold a special meeting/budget workshop on Wednesday, February 12, 2020 at 5:30 p.m. Clerk-Treasurer Caron will advertise.

Town Supervisor Richardson stated that the Town's Veteran Services Coordinator has left the Town for a position with the County. If anyone knows someone who might be interested let him know.

The meeting was adjourned at 9:03 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer