

Special Meeting, Wednesday, February 12, 2020

Notice having been given to the Eagle Observer for publication on February 5<sup>th</sup> and having posted the same on Friday, February 7, 2020, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 5:30 p.m. at the Village Hall, 210 West Main Street. Trustees present were Ely, Murray, Harris, and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was absent. Budget Officer Fred Weisskopf and Maintenance Worker I Bradley Milton were also present.

Board Members reviewed 2020-2021 budget figures.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 6:56 p.m. to discuss payroll figures for the 2020-2021 budget.

Budget Officer Fred Weisskopf was invited to stay.

Bradley Milton was excused.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously, to exit executive session at 7:10 p.m.

No formal action was taken.

Trustee Murray left at 7:12 p.m.

The meeting was adjourned at 7:20 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Christopher A. DeCola  
Mayor

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
January, 2020

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 10/31/19	543086.71	601470.88	10723.85	0.00
November Receipts	<u>33056.34</u>	<u>26787.61</u>	<u>36404.07</u>	<u>0.00</u>
Total	576143.05	628258.49	47127.92	0.00
November Disb	<u>45187.28</u>	<u>15841.25</u>	<u>37761.57</u>	<u>0.00</u>
Bal 11/30/19	530955.77	612417.24	9366.35	0.00

These balances HAVE been confirmed by bank statements

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
February 3, 2020

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 11/30/19	530955.77	612417.24	9366.35	0.00
December Receipts	<u>36945.74</u>	<u>2563.47</u>	<u>20083.17</u>	<u>0.00</u>
Total	567901.51	614980.71	29449.52	0.00
December Dis	<u>71418.37</u>	<u>20317.04</u>	<u>23731.51</u>	<u>0.00</u>
Bal 12/31/19	496483.14	594663.67	5718.01	0.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, February 3, 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 and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee DeMarco was absent.

Resident/Budget Officer Frederick Weisskopf was present.

Maintenance Worker I 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 Murray, and carried to forgo the reading of the minutes from the last regular meeting on January 6, 2020.

The minutes of the last regular meeting on January 6, 2020 were accepted on a motion made by Trustee Harris, seconded by Trustee Ely and carried.

**Reports of Officers and Committees –**

The Board reviewed the Treasurer's Reports for January and February and approved them on a motion made by Trustee Murray, seconded by Trustee Ely and carried.

Trustee Harris presented the Code Enforcement Report, who moved for its acceptance, seconded by Trustee Ely and carried. Code Enforcement Officer Tanner prepared an updated Fee Schedule for the Board's consideration.

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

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

**Trustee, Mayor and Attorney Reports -**

Trustee Harris – She would like to see monies budgeted to replace the Christmas lights. Possibly ten each year over several years.

Trustee Murray – There are several individuals he would like to contact to see if they are interested in being the guest speaker for Memorial Day.

Trustee Ely – nothing to report

Mayor DeCola – He reported that Board Members have received an invitation to the Annual Onondaga County Fire and Emergency Services Education & Legislative Breakfast on Saturday, February 22, 2020.

Clerk-Treasurer Caron will be on vacation February 24 through March 6, 2020. Deputy Clerk Godfrey will attend the March 2<sup>nd</sup> meeting to take the minutes.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to approve the installation of a new boiler at the Fire House per a quote from Town Mechanical for \$29,200.00.

February 3, 2020 Village Board Meeting Cont.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to amend the budget with Appropriations/Budget Amendments: \$4,180.83 from A1010.4 Board of Trustees-Contractual to A7110.2 Parks-Equip./Cap Exp.; \$1,328.32 from A1010.4 Board of Trustees-Contractual to A8540.4 Drainage-Contractual; \$172.75 from A1010.4 Board of Trustees-Contractual to A5410.2 Sidewalks-Cap Exp.; \$4,750.12 from A3410.440 Fire Dept-Equip Maint. to A3410.200 Misc. Equip./Capital Exp.; \$10.38 from A1325.4 Clk-Treas./Contractual to A1325.2 Clk-Treas./Equip.-Cap Exp.; \$4,600.00 from A8010.4 Zoning-Contractual to A8010.1 Zoning-Personal Services; \$95.10 from F8340.411 Dist.Supplies & Materials to F8340.401 Dist. Contractual; \$2,984.85 from F8310.4 Water Admin. Contractual to F8310.2 Water Admin Equip.

The Board reviewed preliminary budget figures with Budget Officer Fred Weisskopf. There was discussion regarding the necessity of raising water rates and how to generate revenue for garbage removal.

Funds are available for the pole barn project in the current budget.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried to approve the construction of a pole barn shell; no floor or interior, before May, 2020 per a quote from RLS Structures Inc. not to exceed \$11,600.00.

Fire Chief Paul Czarnecki and Asst. Chief Gordon Franz arrived at 8:22 p.m.

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

The Chiefs left the meeting at 8:53 p.m.

**Old Business - None**

**New Business**

Trustee Harris offered a motion, seconded by Trustee Ely, and carried to adopt the new Code Fees Schedule, presented by Code Enforcement Officer Howard Tanner, effective February 4, 2020.

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 February Abstract #9 in the amount of \$34,903.84 for General Fund Vouchers A273-A307, Checks 13802-13836, and \$13,756.83 for Water Fund Vouchers F131-F154, Checks 4899-4922.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to enter into executive session at 8:57 p.m. to discuss personnel matters.

Budget Officer Frederick Weisskopf, Maintenance Worker I Bradley Milton and Clerk-Treasurer Caron were invited to stay.

Trustee DeMarco joined the meeting at 9:05 p.m.

Bradley Milton and Clerk-Treasurer Caron were excused at 9:16 p.m.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried unanimously, to exit executive session at 9:56 p.m.

No formal action was taken.

The meeting was adjourned at 9:59 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer