

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
March 2, 2020

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 12/31/19	496483.14	594663.67	5718.01	0.00
January Receipts	<u>140211.68</u>	<u>31992.33</u>	<u>18761.10</u>	<u>0.00</u>
Total	636694.82	626656.00	24479.11	0.00
January Disb	<u>36169.86</u>	<u>12474.48</u>	<u>22401.76</u>	<u>0.00</u>
Bal 1/31/2020	600524.96	614181.52	2077.35	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, March 2, 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. Deputy Clerk Godfrey was also present. Clerk-Treasurer Caron was absent.

Resident Robert Surdam and Resident/Budget Officer Frederick Weisskopf were present.

Maintenance Worker I Bradley Milton, Town Supervisor Vern Richardson, Taylor Botter and Alex Hess; B&L were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mr. Surdam asked about the status of the water line project. Brad told him that hopefully in the next week or so he can begin working on it, when Village of Jordan employees are available to help.

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 February 3, 2020.

The minutes of the last regular meeting on February 3, 2020 were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to forgo the reading of the minutes from the special meeting on February 12, 2020.

The minutes of the special meeting on February 12, 2020 were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Mayor DeCola introduced Taylor Botter and Alex Hess from Barton & Loguidice. Taylor stated that they have had several joint meetings regarding the Joint Water System Improvement Project. The goal is to get project lined up to apply for a big Capital Funding Grant. Unfortunately, the grant application process will be earlier this year and they feel that they should get the SEQRA process started. They discussed the general concepts of the project. They presented a resolution establishing the Village of Elbridge's intent to act as lead agency. Part I of a Full Environmental Assessment Form (FEAF) has been completed. Deputy Clerk Godfrey will mail letters to all "interested and involved agencies". There is a thirty day comment period required by law. Part II and Part III will be completed at future Board meetings. They will complete the Environmental review process and the Village of Elbridge, Town of Elbridge, and Village of Jordan will have to enter into an Intermunicipal Agreement, with the cost shared equally. The three municipalities will jointly apply for a Water Infrastructure Improvement Grant.

The resolution was offered by Mayor DeCola, seconded by Trustee Ely, and duly carried on roll call vote, Declaring the Intent of the Village of Elbridge Village Board to Act as Lead Agency. (See Resolution #1-2020 attached.)

Mr. Botter and Mr. Hess left the meeting at 7:35 p.m.

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 Harris and carried unanimously.

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

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

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

The Board reviewed preliminary budget figures with Budget Officer Fred Weisskopf.

There was much discussion regarding the NYS Route 5 Project. NYSEG ran calculations to change the one hundred and thirty two lights over to LED'S. This would cost the Village \$4,980.35. The estimated annual savings for switching to LED would be \$10,974.00 a year. Within 5.4 months the Village will have received the payback.

March 2, 2020 Village Board Meeting Cont

Mayor DeCola said that he found out that some of those 132 lights are included in NYS Route 5 Project. Mr. Harmen is going to separate the ones in the Main Street Project and bill the State for those. So really the \$4980.35 will go down some. There will be significant savings. Mayor DeCola will send the bill to the State for the unexpired lights instead of charging our Municipality.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously to approve NYSEG's proposal for the Village street light LED Conversion Program.

Trustee, Mayor and Attorney Reports -

Trustee Harris – She asked if they had replaced the 17 lights in the library. Brad stated that he hasn't gotten to it yet. Trustee Ely suggested that there is a company that will come out to access the lights at library. Mayor DeCola said that he has spoken to the County and they will be coming out to access the Library, Village Hall and Fire House. Mayor DeCola said there are also State Grants that will help with switching over.

Trustee Murray – He asked John Tambroni to be the Special Guest Speaker at Memorial Day Parade Services. John has asked the Village of Jordan and Town of Elbridge if they would want to help with buying flags. The Village of Jordan offered to buy one and the Town of Elbridge offered to buy two. John asked the Board if we would consider buying one box. The Board said he needs to get a bill for the flags so that we can purchase them.

Trustee Ely – Nothing to report

Trustee DeMarco – No report

Mayor DeCola – He stated that he has received a legal engagement agreement from Costello, Cooney, and Fearon, PLLC.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously authorizing the Mayor to execute the legal engagement agreement with Costello, Cooney, and Fearon, PLLC.

Mayor DeCola said that he has received complaints regarding sidewalk plowing at the four corners by the Wayside Pub. Village Employees have been unable to get through that area with the plow/snowblower. The Board discussed options.

Mayor DeCola also looked over the Hauler's Permit Applications. Trustee Ely and Trustee DeMarco suggested that we raise the fee to at least \$1000.00.

Mayor DeCola also presented bills to be added to Abstract #10.

Old Business – none

Brad Milton left meeting at 8:34 p.m.

Fire Chief Paul Czarnecki, Asst. Chief Gordon Franz and Ryan Peters arrived at 8:35 p.m.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco and carried unanimously to declare 23 Scott face pieces surplus material for the Fire Department.

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

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

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 March Abstract #10 in the amount of \$208,929.85 for General Fund Vouchers A308-A340, Checks 13837-13869, and \$18,034.92 for Water Fund Vouchers F155-F169, Checks 4923-4937.

The meeting was adjourned at 8:56 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Melissa Godfrey
Deputy Clerk

RESOLUTION #1-2020
Village of Elbridge Board of Trustees
Proposed Action: Village of Elbridge/Town of Elbridge/Village of Jordan Joint Water System
Improvement Project
RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF ELBRIDGE VILLAGE BOARD
TO ACT AS LEAD AGENCY
March 2, 2020

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 March, 2020, commencing at 7:00 p.m. the following resolution was offered by Mayor DeCola, and seconded by Trustee Ely, who moved for its adoption:

WHEREAS, the Village of Elbridge, Town of Elbridge, and Village of Jordan are proposing the Joint Water System Improvement Project (Project), located in the Village of Elbridge, Town of Elbridge, and Village of Jordan, Onondaga County, New York; and

WHEREAS, the Project is generally defined in the Project's Preliminary Engineering Report dated September, 2019 and prepared by Barton & Loguidice, D.P.C. (B&L); and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Village of Elbridge Board to assume the role of "Lead Agency" for the purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of the Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Elbridge Village Board, and will be circulated to all interested and Involved Agencies for purposes of establishing the Village of Elbridge Village Board as "Lead Agency" in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Mayor of the Village of Elbridge hereby is authorized to sign Part I of the FEAF (page13); and it is further

RESOLVED AND DETERMINED, that the Village of Elbridge will send said Part I of the FEAF and associated site figure to the attached list of "Interested and Involved Agencies" under cover of a "Notice of Intent to Establish Lead Agency" letter for purposes of establishing Lead Agency status under SEQRA/SERP; and it is further

RESOLVED, that the Mayor of the Village of Elbridge and the Village Board, together with the Project Attorney (Costello, Cooney, and Fearon, PLLC) and B&L, are hereby authorized to take actions, serve all notices, and complete all documents required to give full force and effect to this determination.

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

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

The resolution was thereupon declared to be duly adopted.

Dated: March 2, 2020

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

(Recognition of Service)

I, Melissa Godfrey, duly appointed and qualified Deputy Clerk of the Village of Elbridge, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held at the Village Hall, a quorum being present on the 2nd day of March, 2020, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this 10th day March, 2020.

Melissa Godfrey, Deputy Clerk
Board of Trustees
Village of Elbridge
Onondaga County, New York

Special Meeting, Thursday, March 19, 2020

Having given notice to the Eagle Observer and posted the same on Friday, March 13, 2020, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, DeMarco and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron and Budget Officer Fred Weisskopf were also present. Trustee Murray was absent.

Mayor DeCola led everyone in the Pledge of Allegiance.

The Board reviewed the 2020-2021 Tentative Budget as presented by Clerk-Treasurer Caron, pursuant to Village Law 5-508(1).

The meeting was adjourned at 7:16 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco, and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer