

Special Meeting, Monday, January 21, 2019

Notice having been given to the Eagle Observer and having posted the same on Tuesday, January 15, 2019, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. at the Village Hall, 210 West Main Street. Trustees present were DeMarco, Ely, Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was absent.

Fire Chief Paul Czarnecki, Assistant Chiefs Gordy Franz, Ryan Franz and Ryan Peters and Firefighter Tim Knapp were also present.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried upon roll call vote each voting as follows: Trustee Harris, Yes; Trustee Murray, Yes; Trustee Ely, Yes; Trustee DeMarco, No; Mayor DeCola, Yes, authorizing the execution of the 2019 Fire Protection Contract between the Town of Elbridge and the Village of Elbridge.

The meeting was adjourned at 8:09 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Christopher A. DeCola
Mayor

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 7, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 10/31/18	568086.40	637439.83	9908.37	0.00
November Receipts	<u>3874.05</u>	<u>20595.81</u>	<u>33285.98</u>	<u>0.00</u>
Total	571960.45	658035.64	43194.35	0.00
November Disb	<u>52442.74</u>	<u>15116.60</u>	<u>35498.68</u>	<u>0.00</u>
Bal 11/30/18	<u>519517.71</u>	<u>642919.04</u>	<u>7695.67</u>	<u>0.00</u>

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, January 7, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were DeMarco, Ely, Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Resident/Budget Officer Fred Weisskopf and Maintenance Worker I Bradley Milton were 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 unanimously to forgo the reading of the minutes from the last regular meeting on December 3, 2018.

Mayor DeCola read the minutes from the special meeting on December 20, 2018.

The minutes of the last regular meeting of December 3rd and special meeting of December 20th, were accepted on a motion made by Trustee Ely, 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 Murray, seconded by Trustee Harris and carried unanimously.

There was no Code Enforcement Report for December.

Brad Milton presented the Public Works Report for December. Trustee Harris moved for its acceptance, seconded by Trustee Murray 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 – She has received several phone calls regarding street light outages. Deputy Clerk Godfrey has already reported them. She told residents that it takes a while for NYSEG to respond and repair.

Trustee Murray – no report

Trustee Ely – nothing to report

Trustee DeMarco – He gathered information regarding the cost of a long arm excavator and recommended that the Village purchase a Bobcat Excavator.

Trustee Murray offered a motion, seconded by Trustee DeMarco, and carried unanimously to purchase a E35 25HP ZTS Bobcat Compact Excavator per quote #30404D030431 dated November 6, 2018 for \$42,587.00. It will be submitted to CHIPS for reimbursement.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously authorizing a loan from the Water Fund to the General Fund to purchase a Bobcat Excavator to be paid back with CHIPs monies before the end of the fiscal year.

Mayor DeCola – He received a copy of Resolution No. 007 from the Onondaga County Legislature authorizing funding to the Villages in Onondaga County to make Public Improvements for years 2020-2030.

He has asked Trustee Murray to represent the Village of Elbridge at the All-Hazard Mitigation Plan 2019 Strategy Workshop on January 14, 2019.

Old Business –

Mayor DeCola has been in contact with the Village of Jordan regarding shared Code Enforcement Services. They have spoken with several individuals about part-time employment. The Board will continue to look for an individual to fill the position.

January 7, 2019 Village Board Meeting Cont.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously to approve payment, up to \$1,733.00, to Eastern Shores by January 30, 2019, ahead of audit, for the Volunteer Firefighter Enhanced Cancer Insurance premium.

New Business –

There was some discussion regarding 2019-2020 budget figures. Budget Officer Fred Weisskopf will start preparing a tentative budget for review at future meetings.

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

Alternate Crossing Guard Terrie Fancher has applied for retirement benefits effective December 5, 2018. She is still interested in working for the Village as the part-time Alternate Crossing Guard.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to appoint Terrie R. Fancher to the position of Alternate Crossing Guard for the remainder of the term year. The Village will no longer report her hours to the New York State and Local Retirement System.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$8,910.00 from A1010.4 Board of Trustees-Contractual to A7410.2 Library-Equip./Cap Exp.; \$1,404.84 from A1010.4 Board of Trustees-Contractual to A8540.4 Drainage-Contractual; \$999.89 from A3410.212 Equip./Fire Hose to A3410.200 Misc. Equip./Capital Exp.; \$118.26 from A3410.410 Supplies & Mat'ls to A3410.411 Gas & Oil; \$88.11 from A7110.4 Parks-Contractual to A7110.1 Parks-Personal Services; \$536.67 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 Harris, seconded by Trustee Ely, and carried unanimously, to approve payment of January Abstract #8 in the amount of \$26,368.04 for General Fund Vouchers A215-A246, Checks 13316-13347, and \$10,492.16 for Water Fund Vouchers F93-F110, Checks 4665-4682.

Brad Milton left the meeting at 8:32 p.m.

Fire Chief Paul Czarnecki and Assistant Chiefs Gordon Franz, Ryan Franz and Ryan Peters arrived at 8:32 p.m.

There was some discussion regarding the pending Fire District Contract with the Town of Elbridge.

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

The Chief will prepare the list of eligible interior firefighters for Eastern Shores Volunteer Firefighter Enhanced Cancer Insurance benefit.

Trustee Murray offered a motion, seconded by Trustee DeMarco, and carried unanimously to add invoices for seven firefighter physicals totaling \$560.00 to Abstract #8 Voucher #A225 for payment.

The meeting was adjourned at 9:09 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 4, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 11/30/18	519517.71	642919.04	7695.67	0.00
December Receipts	<u>18212.44</u>	<u>6685.58</u>	<u>16452.24</u>	<u>0.00</u>
Total	537730.15	649604.62	24147.91	0.00
December Disb	<u>45330.88</u>	<u>21654.40</u>	<u>21384.27</u>	<u>0.00</u>
Bal 12/31/18	492399.27	627950.22	2763.64	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 4, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were DeMarco, Harris, Murray and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Resident/Budget Officer Fred Weisskopf, Maintenance Worker I Bradley Milton and Rich Wagner; Seymour Lofft Park Association were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Rich Wagner who reported that the Seymour Lofft Park Association had a meeting recently and would like to work with the Village to determine short-term and long-term goals/projects. The Village has no projects planned right now. Seymour Lofft Park Association Members will be having a Spring clean up event in the coming months. Mr. Wagner left the meeting at 7:11 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on January 7, 2019.

The minutes of the last regular meeting of January 7th, were accepted on a motion made by Trustee Harris, seconded by Trustee Murray, and carried unanimously.

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 January 21, 2019.

The minutes of the special meeting of January 21st, 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 Harris, seconded by Trustee DeMarco and carried unanimously.

There was no Code Enforcement Report for January.

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

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

Trustee, Mayor and Attorney Reports

Trustee Harris – She spoke with residents regarding street light outages and assured them that they have been reported. The Village has no control regarding NYSEG's response time. She suggested that they contact NYSEG as well.

Trustee Murray – Nothing to report.

Trustee Ely – No report.

Trustee DeMarco – Nothing at this time.

Mayor DeCola – No report.

Old Business –

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried unanimously authorizing Clerk-Treasurer Caron to transfer \$22,000.00 from the Water Fund appropriation F9901.9 to the General Fund. The funds will be used for the new excavator payment.

The Board has been unable to find an individual to hire for Code Enforcement Services. Trustee DeMarco will contact Life Safety Consultants.

February 4, 2019 Village Board Meeting Cont.

New Business –

Trustee Ely offered a motion, seconded by Trustee Murray, and carried unanimously authorizing Mayor DeCola to execute the Kraft Power Service Agreement.

The Board set the bid opening date for the Garbage Contract for Tuesday, March 12, 2019 at 10:00 a.m.

There was some discussion regarding 2019-2020 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 Friday, February 15, 2019 at 3:00 p.m. Clerk-Treasurer Caron will advertise.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$172.90 from A1010.4 Board of Trustees-Contractual to A7510.4 Historian-Contractual; \$200.00 from A7510.2 Historian-Cap Exp. to A7510.4 Historian-Contractual; \$105.92 from A3410.410 Supplies & Mat'ls to A3410.411 Gas & Oil; \$1,373.20 from F1990.4 Contingent Acct to F8340.410 Trans & Dist Supplies & Materials.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously, to approve payment of February Abstract #9 in the amount of \$69,998.80 for General Fund Vouchers A247-A278, Checks 13348-13379 (adding the invoice from Doyle Securities Systems for \$450.00), and \$41,455.70 for Water Fund Vouchers F111-F130, Checks 4683-4702.

The meeting was adjourned at 8:58 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, Friday, February 15, 2019

Notice having been given to the Eagle Observer for publication on February 13th and having posted the same on Tuesday, February 12, 2019, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 3:30 p.m. at the Village Hall, 210 West Main Street. Trustees present were Harris, Murray, and Ely. Mayor DeCola and Trustee DeMarco were absent. Clerk-Treasurer Caron, Budget Officer Fred Weisskopf and Maintenance Worker I Bradley Milton were also present.

Board Members reviewed 2019-2020 budget figures.

Mayor DeCola arrived at 4:05 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to enter into executive session at 5:00 p.m. to discuss payroll figures for the 2019-2020 budget.

Budget Officer Fred Weisskopf was invited to stay.

Clerk-Treasurer Caron and Maintenance Worker I Bradley Milton were excused.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried, to exit executive session at 6:01 p.m.

No formal action was taken.

The meeting was adjourned at 6:02 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
March 4, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 12/31/18	492399.27	627950.22	2763.64	0.00
January Receipts	<u>73545.02</u>	<u>24118.64</u>	<u>17640.62</u>	<u>0.00</u>
Total	565944.29	652068.86	20404.26	0.00
January Disb	<u>27451.02</u>	<u>11550.29</u>	<u>14510.54</u>	<u>0.00</u>
Bal 01/31/19	538493.27	640518.57	5893.72	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, March 4, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray and Ely with Deputy Mayor DeMarco presiding. Clerk-Treasurer Caron was also present. Mayor DeCola was absent.

Resident/Budget Officer Fred Weisskopf and Maintenance Worker I Bradley Milton were also in attendance.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the last regular meeting on February 4, 2019.

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

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to forgo the reading of the minutes from the special meeting on February 15, 2019.

The minutes of the special meeting of February 15th, 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 Murray, seconded by Trustee Harris and carried.

There was no Code Enforcement Report for February.

Clerk-Treasurer Caron has been able to transfer Williamson's Code Enforcement Software onto her computer.

Trustee DeMarco has been unable to locate Life Safety Consultants and believes they are no longer in business.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried to hire Robert Herrmann as a temporary Code Enforcement Officer, as needed, at a rate of \$30.00 per hour.

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

Trustee Murray offered a motion, seconded by Trustee Ely, and carried to hire Duane Milton as a seasonal laborer, from April 1, 2019 to October 31, 2019, not to exceed sixteen (16) hours per week.

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

Trustee, Mayor and Attorney Reports

Trustee Harris – No report.

Trustee Murray – Asked about the procedure organizations must take to participate in the Memorial Day Parade. He was told to refer people to Mayor DeCola.

Trustee Ely – Nothing to report.

Trustee DeMarco – Nothing at this time.

Old Business – none

New Business –

The Board of Trustees will hold a special meeting/budget workshop on Wednesday, March 13, 2019 at 4:00 p.m.

March 4, 2019 Village Board Meeting Cont.

Clerk-Treasurer Caron will present the Tentative Budget at a special meeting on Wednesday, March 20, 2019 at 4:00 p.m.

The Clerk will publish notice of the Public Hearing on the 2019-2020 Tentative Budget to be held at the next regularly scheduled meeting on Monday, April 1, 2019.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to amend the budget with Appropriations/Budget Amendments: \$858.01 from A1010.4 Board of Trustees-Contractual to A5142.1 Snow Removal-Personal Services; \$227.00 from A1010.4 Board of Trustees-Contractual to A1620.20 Buildings-Equip/Cap Exp.; \$35.88 from A1010.4 Board of Trustees-Contractual to A1620.41 Buildings-Supplies & Mat'ls; \$23.57 from A3410.410 Fire Dept.-Supplies & Mat'ls to A3410.411 Fire Dept.-Gas & Oil; \$504.40 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.40 Street Maint.-Contractual; \$99.61 from F1990.4 Contingent Acct to F8340.410 Trans & Dist Supplies & Materials; \$213.24 from F1990.4 Contingent Acct to F8340.440 Trans & Dist Equip. Maint.

A motion was offered by Deputy Mayor DeMarco, seconded by Trustee Murray, and carried to allow both Thomas King and Brad Milton to attend the Central New York Water Works Conference on March 21, 2019. Clerk-Treasurer Caron will add the invoice to Abstract #10.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to approve payment of March Abstract #10 in the amount of \$31,611.23 for General Fund Vouchers A279-A318, Checks 13380-13419, and \$10,311.45 for Water Fund Vouchers F131-F147, Checks 4703-4719.

Brad Milton left the meeting at 7:57 p.m.

There was some discussion regarding 2019-2020 budget figures.

Fire Chief Paul Czarnecki and Assistant Chiefs Gordon Franz, Ryan Franz and Ryan Peters arrived at 8:05 p.m.

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

Trustee Ely will contact United Radio to repair the siren at the Village Hall.

The Chiefs left the meeting at 8:46 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to enter into executive session at 8:47 p.m. to discuss 2019-20 payroll figures with Budget Officer Fred Weisskopf.

Clerk-Treasurer Caron was excused.

The Board exited executive session at 9:01 p.m.

No formal action was taken.

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

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Special Meeting, Wednesday, March 13, 2019

Notice having been given to the Eagle Observer and having posted the same on Wednesday, March 6, 2019, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 4:07 p.m. at the Village Hall, 210 West Main Street. Trustees present were Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron, Budget Officer Fred Weisskopf and Maintenance Worker I Bradley Milton were also present. Trustees DeMarco and Ely were absent.

Trustee DeMarco arrived at 4:09 p.m.

Board Members reviewed 2019-2020 budget figures.

Budget Officer Fred Weisskopf will finalize a Tentative Budget to present to Clerk-Treasurer Caron. Clerk-Treasurer Caron will present the Tentative Budget to the Board of Trustees at a Special Meeting on Wednesday, March 20, 2019 at 4:00 p.m.

Trustee Harris left the meeting at 4:50 p.m.

Clerk-Treasurer Caron presented the Fire Department Report for January, 2019. Trustee Murray moved for its acceptance, seconded by Trustee DeMarco, and carried.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried, authorizing the Mayor to execute the Seymour Lofft Park Agreement with the Town of Elbridge for \$13,000.00.

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

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried to declare thirty-five (35) sidewalk forms and the Bobcat backhoe attachment as surplus materials and contact Auctions International for disposal/sale.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried, to enter into executive session at 5:00 p.m. to discuss a personnel matter with Clerk-Treasurer Caron. Budget Officer Fred Weisskopf and Maintenance Worker I Bradley Milton were excused.

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried, to exit executive session at 5:16 p.m.

No formal action was taken.

The meeting was adjourned at 5:17 p.m. on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Special Meeting, Wednesday, March 20, 2019

Having published notice in the Eagle Observer and posted the same on Wednesday, March 13, 2019, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 4:25 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray and Harris with Deputy Mayor DeMarco presiding. Clerk-Treasurer Caron, Budget Officer Fred Weisskopf and Maintenance Worker I Bradley Milton were also present. Mayor DeCola and Trustee Ely were absent.

The Board reviewed the 2019-2020 Tentative Budget as presented by Clerk-Treasurer Caron, pursuant to Village Law 5-508(1).

The meeting was adjourned at 4:29 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray, and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

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 and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Carol Burritt and Peggy Bennink along with Boy Scout Troop 52 members were present. Resident/Budget Officer Frederick Weisskopf and Maintenance Worker I Bradley Milton were also in attendance. Mayor DeCola led everyone in the Pledge of Allegiance.

Trustee DeMarco was appointed Deputy Mayor.

The following term appointments were offered: Melanie Avery, Planning Board Member (five years); Colin Wolff, Zoning Board of Appeals Member (five years).

Also offered were the following annual appointments: Deputy Clerk, Melissa L. Godfrey; Planning Board Chairman, Dennis Peimear; 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 Harris, seconded by Trustee Ely, and carried.

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

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried, 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. 3rd).

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried, to hold next year's annual meeting on Monday, April 6, 2020, at 7:00 p.m., in the Municipal Offices, 210 West Main Street.

Trustee Demarco joined the meeting at 7:07 p.m.

A resolution was offered by Trustee Ely, seconded by Trustee Harris, and duly carried on roll call vote, designating M&T Trust Co., Elbridge Office, as its official depository. (See Resolution #1-19 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on roll call vote, approving the Investment Policy, as presented, following its annual review. (See Resolution #2-19 attached.)

A resolution was offered by Trustee Murray, seconded by Trustee DeMarco, and duly carried on a roll call vote, approving the Procurement Policy, as presented, following its annual review. (See Resolution #3-19 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee Demarco, and duly carried on roll call vote, approving the Records Management Policy, as presented, following their annual review. (See Resolution #4-19 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Demarco, and duly carried on roll call vote, approving the Employees Handbook, as presented, following its annual review. (See Resolution #5-19 attached.)

Peggy Bennink and Troop 52 Members left the meeting at 7:17 p.m.

A motion was offered by Trustee Harris, 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 Murray, seconded by Trustee Demarco, 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 #6-19 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 #7-19 attached.)

RESOLUTION # 1-19
Village of Elbridge Board of Trustees
OFFICIAL DEPOSITORY
April 1, 2019

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 1st day of April, 2019, 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 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 #2-19
Village of Elbridge Board of Trustees
INVESTMENT POLICY
April 1, 2019

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 1st day of April, 2019, commencing at 7:00 p.m., the following resolution was offered by Trustee Harris, who moved its adoption, seconded by Trustee Murray, 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 1, 2019. 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 #3-19
Village of Elbridge Board of Trustees
PROCUREMENT POLICY ANNUAL REVIEW & APPROVAL
April 1, 2019

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 1st day of April, 2019, commencing at 7:00 p.m., the following resolution was offered by Trustee Murray, who moved its adoption, seconded by Trustee DeMarco, 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 #4-19
Village of Elbridge Board of Trustees
ANNUAL REVIEW OF THE RECORDS MANAGEMENT POLICY
April 1, 2019

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 1st day of April, 2019, commencing at 7:00 p.m., the following resolution was offered by Trustee Ely, 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 #5-19
Village of Elbridge Board of Trustees
ANNUAL REVIEW OF VILLAGE OF ELBRIDGE EMPLOYEE HANDBOOK
(including Work Rules & Regulations and the Code of Ethics)
April 1, 2019

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 1st day of April, 2019, commencing at 7:00 p.m., the following resolution was offered by Trustee Harris, who moved for its adoption, seconded by Trustee DeMarco, 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 #6-19
Village of Elbridge Board of Trustees
MILEAGE ALLOWANCE
April 1, 2019

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 1st day of April, 2019, 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 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 #7-19
Village of Elbridge Board of Trustees
ADVANCE APPROVAL OF CLAIMS
April 1, 2019

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 1st day of April, 2019, 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 #8-19
Village of Elbridge Board of Trustees
ATTENDANCE AT MEETING/WORKSHOP/SEMINAR/CONFERENCE/SCHOOL ETC.
April 1, 2019

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 1st day of April, 2019, 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 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.

Annual Organizational Meeting Cont.

A resolution was offered by Trustee Murray, seconded by Trustee Demarco, 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 #8-19 attached.)

A motion was offered by Trustee Murray, seconded by Trustee Harris, 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 7:25 p.m. on a motion offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously.

VILLAGE OF ELBRIDGE TREASURER'S REPORT April 1, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 1/31/19	538493.27	640518.57	5893.72	0.00
February Receipts	<u>25510.86</u>	<u>21320.89</u>	<u>17840.66</u>	<u>0.00</u>
Total	564004.13	661839.46	23734.38	0.00
February Disb	<u>75413.75</u>	<u>41870.89</u>	<u>14744.11</u>	<u>0.00</u>
Bal 02/28/19	488590.38	619968.57	8990.27	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, April 1, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:25 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 Carol Burritt was present. Resident/Budget Officer Frederick Weisskopf and Maintenance Worker I Bradley Milton were also in attendance.

2019-2020 BUDGET HEARING

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to open the Public Hearing for the 2019-2020 Budget at 7:26 p.m.

The legal notice was published in the March 27th issue of the Eagle Observer.

A motion was offered by Trustee Murray, 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.

The Board will amend Tentative Budget figures to account for the Barton & Loguidice proposal for engineering services.

All who wished to be heard were heard.

The hearing was closed at 7:30 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray, and carried unanimously.

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 March 4, 2019 and special meetings on March 13, 2019 and March 20, 2019.

The minutes of the last regular meeting of March 4th and special meetings on March 13th and March 20th, were accepted on a motion made by Trustee Murray, 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 Harris 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.

April 1, 2019 Village Board Meeting Cont.

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 – nothing to report.

Trustee Murray – He would like to extend an invitation to Peggy Bennink to be the guest speaker at the Memorial Day Ceremony before the parade on May 27, 2019. He would like her to speak about the Boy Scout's Veteran's Food Pantry Project.

There is a vehicle in the community church/apartment parking lot with flat tires and no inspection sticker. He will need to contact the Church Board to see about having it removed.

NYSDOT removed trees along Route 5 East recently.

Trustee Ely – no report.

Trustee DeMarco – Auctions International Bidding has closed. Board Members are happy with the results.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously, to accept the closing bids from Friday, March 29, 2019 of \$1,775.00 for thirty-five (35) sidewalk forms and \$1,475.00 for the Bobcat backhoe attachment.

Mayor DeCola – Over the past month a group of officials and employées from the Village of Elbridge, Village of Jordan and Town of Elbridge and representatives from Barton & Loguidice have met to discuss chlorination issues, pressure issues on Kingston Road, future water districts and various other issues. They would like to hire Barton & Loguidice to conduct a comprehensive engineering study and offer suggestions for future planning. The Village of Elbridge will be the Lead Agency.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried unanimously, authorizing Mayor DeCola to execute Barton & Loguidice's proposal for engineering services dated March 14, 2019.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to amend the Tentative Budget, to include funds for Barton & Loguidice's services, by increasing expenditure F8340.413 to \$48,000 and utilizing fund balance.

Old Business

Mayor DeCola has located an individual who is willing to contract with the Village of Elbridge as a part-time Code Enforcement Officer for an annual rate of \$10,200.00. The Village of Elbridge will cover the additional cost for licensing fees and training expenses.

Ms. Burritt left at 8:12 p.m.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously, to contract with Pat Hudson for part-time Code Enforcement Services for an annual fee of \$10,200.00, and engage Attorney Armani to review.

Fire Chief Paul Czarnecki and Asst. Chiefs Gordy Franz and Ryan Franz arrived at 8:22 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, May 4, 2019.

The DEC has issued a Burn Ban.

The Fire Department would like to reserve/utilize Seymour Lofft Park on August 17, 2019 for their annual Car Show. A motorcycle club will be attending.

The Department will hold an open house on April 27th for Recruit NY. Air One will be there.

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

A motion was offered by Trustee Murray, seconded by Trustee Harris, to award a three (3) year Garbage Contract to lowest bidder Dependable Disposal, LLC, in the amount of \$155,530.00, contingent upon compliance with all bid specifications and contract specs. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Ely, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Harris, Yes; carried.

April 1, 2019 Village Board Meeting Cont.

New Business

A resolution was offered by Trustee Ely, and seconded by Trustee Harris, WHEREAS, the tentative budget for the fiscal year 2019-2020 was duly prepared and presented to the Board by the Clerk on March 20th, and a duly advertised public hearing was thereon held April 1st, 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 2019-2020 in the amount of \$600,207.00 for General fund and \$276,450.00 for Water fund for a grand total of \$876,657.00 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.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously, to amend the budget with Appropriations/Budget Amendments: \$2,416.55 from A1010.4 Board of Trustees-Contractual to A5142.1 Snow Removal-Personal Services; \$182.89 from A3410.410 Fire Dept.-Supplies & Mat'ls to A3410.413 Fire Dept.-Fire Police; \$239.26 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.40 Street Maint.-Contractual; \$1,538.43 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 DeMarco, and carried unanimously, to approve payment of April Abstract #11 in the amount of \$32,649.14 for General Fund Vouchers A319-A350, Checks 13420-13451, (including invoices from Family Care Medical Group, Eastern Shore Associates and Northern Nurseries, Inc. totaling \$13,056.29) and \$16,224.62 for Water Fund Vouchers F148-F162, Checks 4720-4734.

The meeting was adjourned at 9:11 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Special Meeting, Wednesday, April 24, 2019

Notice having been given to the Eagle Observer and having posted the same on Thursday, April 18, 2019, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:05 p.m. at the Village Hall, 210 West Main Street. Trustees present were Ely, Harris and Murray. Mayor DeCola, Trustee DeMarco and Clerk-Treasurer Caron were absent. No one else was present.

Board Members discussed the Code Enforcement Officer position.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried, to amend the prior motion on April 1, 2019, approving Patrick Hudson as Codes Officer for the Village of Elbridge as a part-time employee instead of a contract position. As a part-time employee of the Village he will be responsible for all the duties of a Municipal Codes Enforcement Officer at a rate of \$10,200 annually/\$850 monthly. He will work eight (8) hours per week. If there are any special projects that come before the Board that would exceed his allotted hours his pay will increase accordingly. This is effective immediately, but subject to passing his drug test. Separately, the Board approves his use of the village van for all codes business and a cell phone will be issued to Pat for the same.

The meeting was adjourned at 7:17 p.m. on a motion made by Trustee Murray, seconded by Trustee Ely and carried.

Respectfully submitted,

Stephanie Harris
Trustee

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
May 6, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 2/28/19	488590.38	619968.57	8990.27	0.00
March Receipts	<u>53016.92</u>	<u>11321.94</u>	<u>17299.95</u>	<u>0.00</u>
Total	541607.30	631290.51	26290.22	0.00
March Disb	<u>24846.26</u>	<u>8878.92</u>	<u>24247.77</u>	<u>0.00</u>
Bal 03/31/19	516761.04	622411.59	2042.45	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 6, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray and Ely with Deputy Mayor DeMarco presiding. Clerk-Treasurer Caron was also present. Mayor DeCola was absent.

Residents Patty Simmons-Clough and Amber Woodworth were present.
Maintenance Worker I Bradley Milton was also in attendance.

Deputy Mayor DeMarco recognized Ms. Woodworth who is concerned about the vehicles speeding through the village. There seems to be an increase in the volume of traffic. She has called the Troopers and was told that they spend approximately 50 percent of their time on traffic. Brad Milton will talk to the Sergeant about enforcing the speed limit on the west end of the village more frequently.

Ms. Simmons-Clough stated that her mailbox has been hit twice.
Brad Milton will install the radar speed sign this week.

Ms. Woodworth and Ms. Simmons-Clough left the meeting at 7:15 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the Annual Organizational meeting and last regular meeting on April 1, 2019 and special meeting on April 24, 2019.

The minutes of the Annual Organizational and last regular meeting of April 1st and special meeting on April 24th 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 Deputy Mayor DeMarco, seconded by Trustee Ely and carried.

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

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

There was no Code Enforcement Report for April.

Trustee, Mayor and Attorney Reports

Trustee Harris – nothing to report.

Trustee Murray –He has put together a list of summer projects for DPW. Also, Mrs. Lois Mott informed him that Meadow Road residents will no longer maintain the grassy area in the cul-de-sac.

Trustee Ely – no report.

Trustee DeMarco – nothing at this time.

Old Business

Code Enforcement Officer Patrick Hudson has yet to determine office hours.

The Village has received the check from Auctions International for the sale of the Bobcat backhoe attachment and the sidewalk frames. All transactions are complete.

Many banners have been purchased for the Military Veteran Banner Program. Village DPW will hang them up before Memorial Day.

New Business

Deputy Mayor DeMarco 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, 2018, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2019-2020, was offered by Deputy Mayor DeMarco, and seconded by Trustee Ely, WHEREAS, a budget hearing was held on April 1, 2019 and the budget was finalized and adopted on April 1, 2019, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.35 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 2019-2020; 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, Absent; 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 Ely, seconded by Deputy Mayor DeMarco, and carried, authorizing Clerk-Treasurer Caron to pay all bills for the fiscal year end. (See attached.)

Funds may have to be encumbered for the new plow truck. Deputy Mayor DeMarco will contact Mike Bonanducci at Joe Basil Chevrolet Inc. regarding the delivery date.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried, authorizing Mayor DeCola to execute the 2019-2020 Library Services Contract.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to authorize the Mayor to execute the Elbridge Free Library Ten Year Lease Agreement.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to amend the budget with Appropriations/Budget Amendments: \$200.04 from A1010.4 Board of Trustees-Contractual to A5142.1 Snow Removal-Personal Services; \$212.46 from A3410.400 Fire Dept.-Contractual to A3410.411 Fire Dept.-Gas & Oil; \$204.04 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.40 Street Maint.-Contractual; \$86.49 from A1620.40 Bldgs.-Contractual to A1620.20 Bldgs-Equip/Capital; \$10.99 from A1620.40 Bldgs.-Contractual to A1620.41 Bldgs- Supplies & Mat'ls; \$1,304.00 from A3410.440 Fire Dept.-Equip. Maint. to A3410.200 Fire Dept.-Equip./Capital Exp.; \$850.25 from A1010.4 Board of Trustees-Contractual to A7110.1 Parks-Personal Serv.; \$1,952.66 from A1010.4 Board of Trustees-Contractual to A7110.4 Parks-Contractual; \$2,349.39 from F1990.4 Contingent Acct to F9060.8 Hospital & Medical Insurance; \$24.99 from F8340.400 Trans & Dist-Contractual.

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 May Abstract #12 in the amount of \$27,691.34 for General Fund Vouchers A351-A379, Checks 13452-13480, and \$11,941.17 for Water Fund Vouchers F163-F176, Checks 4735-4748.

The meeting was adjourned at 7:52 p.m. on a motion made by Deputy Mayor DeMarco, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
June 3, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 03/31/19	516761.04	622411.59	2042.45	0.00
April Receipts	<u>21582.97</u>	<u>13547.74</u>	<u>16666.73</u>	<u>0.00</u>
Total	538344.01	635959.33	18709.18	0.00
April Disb	<u>36008.18</u>	<u>19992.26</u>	<u>14571.76</u>	<u>0.00</u>
Bal 04/30/19	502335.83	615967.07	4137.42	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, June 3, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee Ely was absent.

Residents Patty Simmons-Clough, Peggy Bennink and Boy Scout John Bennink were present.

Maintenance Worker I Bradley Milton, Code Enforcement Officer Patrick Hudson and Boy Scout John Reagan were also in attendance.

Mayor DeCola recognized John Reagan; Boy Scout Troop 52, who addressed the Board about his Eagle Scout Project. He would like to install a swing set at Seymour Lofft Park. It would include one handicap swing. Board Members like the idea.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried granting approval for Boy Scout John Reagan to proceed with building a swing set at Seymour Lofft Park for his Eagle Scout Project. He will meet with Bradley Milton for placement.

Peggy Bennink and the Scouts left the meeting at 7:07 p.m.

Patty Simmons-Clough stated that the speed sign makes a huge difference when it is working. Currently the batteries don't last that long. The Village will install a new solar speed sign when it arrives.

Those present noted that a lower speed limit has been established westerly to Hamilton Road.

Mrs. Simmons-Clough left the meeting at 7:17 p.m.

Code Enforcement Officer Patrick Hudson introduced himself. He stated that he will work in the office every Tuesday afternoon and one other afternoon as needed. He will attend the monthly meetings only at the Board's request. He has a Village owned cell phone and he will use the Village van when necessary. He would like to have the Williamson Law Book Codes program installed on the Village owned laptop computer for his use. The Village will look into the costs associated with that. Mayor DeCola stated that he has asked Patrick to look through the Village's Code Book and offer suggestions for any changes/updates. There currently is no noise ordinance.

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

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

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

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the last regular meeting on May 6, 2019.

The minutes of the regular meeting of May 6th were accepted on a motion made by Trustee Harris, seconded by Trustee Murray and carried.

Trustee, Mayor and Attorney Reports

Trustee Harris – no report.

Trustee Murray – nothing at this time.

Trustee DeMarco – no report.

Mayor DeCola – He informed everyone that there has been some vandalism at Seymour Lofft Park recently. He has asked Frank Clarke to look into security camera options.

June 3, 2019 Village Board Meeting Cont.

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried to order a 61 inch mower for Seymour Lofft Park as budgeted.

Fire Chief Paul Czarnecki and Asst. Chief Gordy Franz arrived at 8:14 p.m. Asst. Chief Ryan Franz joined the meeting at 8:25 p.m.

Chief Czarnecki presented the Fire Department Reports for April and May. Trustee Murray moved for their acceptance, seconded by Trustee DeMarco and carried.

Chief Czarnecki stated that Asst. Chief Ryan Franz received a call from the Camillus Mayor about possibly contracting with the Elbridge Fire Department to cover the west side of their district. The Chiefs will contact Chief McBride of the Camillus Fire Department to discuss.

Department Members will participate in the Weedsport parade on Friday, June 7th.

They will be taking trucks out of the district for tower training on Monday evenings.

The Chiefs met with Mottville Fire Department Members regarding possible joint training opportunities.

There have been questions about the Village hall siren's short half tone for EMS calls. It is working properly, but could be reprogrammed for a longer tone.

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

Old Business - none

New Business

Trustee DeMarco 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 21st through September 2nd, 2019. 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. Seymour Lofft Park parking lots should be utilized for overflow parking.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried, to approve payment of June Abstract #1 in the amount of \$3,934.01 for General Fund Vouchers A1-A4, Checks 13510-13513, and \$2,349.39 for Water Fund Vouchers F1, Check 4763.

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried, to enter into executive session at 8:54 p.m. to discuss a personnel matter.

Maintenance Worker I Bradley Milton and Clerk-Treasurer Caron were invited to stay.

Trustee DeMarco offered a motion, seconded by Trustee Harris, and carried, to exit executive session at 8:59 p.m.

No formal action was taken.

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

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
July 1, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 04/30/19	502335.83	615967.07	4137.42	0.00
May Receipts	<u>11411.88</u>	<u>22114.70</u>	<u>40708.61</u>	<u>0.00</u>
Total	513747.71	638081.77	44846.03	0.00
May Disb	<u>116640.93</u>	<u>43747.48</u>	<u>36423.20</u>	<u>0.00</u>
Bal 05/31/19	397106.78	594334.29	8422.83	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, July 1, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:03 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustees Harris and DeMarco were absent.

Residents Carol Burritt, Judy Strazzere, Patty Simmons-Clough, and Historian Myrna Sullivan were present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Carol Burritt; Willow Crest Drive, who felt that Suit-Kote's notice regarding road closure for paving was not soon enough. She felt residents were not given enough notice to prepare. Village streets are too narrow to close only one lane at a time. Village officials will contact Al Paquin; Suit-Kote to discuss for future projects.

Ms Burritt also feels that the village streets should not be salted in the winter. Mayor DeCola stated that the Village will continue to salt the roads. It is necessary for the safety of the residents.

Patty Simmons-Clough thanked the Village for seeding her property after sidewalk plow damage. The grass is growing good. She is also happy that the Village is maintaining the speed sign. It helps a lot. There is a noticeable change when it is working.

Mrs. Simmons-Clough left the meeting at 7:25 p.m.

Judy Strazzere, a resident and business owner on Willow Crest Drive, reiterated that she was not given enough notice regarding road work to notify elderly customers. She stated that residents also did not know when the barricades were removed because they could not see the end of the street. No one was sure when they could drive on it again.

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 June 3, 2019.

The minutes of the regular meeting of June 3rd were accepted on a motion made by Trustee Murray, 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 Trustee Ely, seconded by Trustee Murray and carried.

There was no Public Works Report for June

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

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

Trustee, Mayor and Attorney Reports

Trustee Murray – The ditch/culvert on Kingston Road fills up after a heavy rain and needs to be dug out. The County needs to clean out up the hill, outside of the Village. Some sidewalks need fixing, specifically by Fastrac and on South Street. The roof of the pavilion at Seymour Lofft Park will be replaced this summer.

Trustee Ely – Stated that the Village needs to clean out the MacCollum culvert on Willow Lane.

Mayor DeCola – He has received information regarding an ecode360 program from General Code to replace the outdated code books.

Board Members would like Todd Metcalfe; General Codes, to attend the next meeting to discuss.

Our current Konica-Minolta copier from Usherwood Office Technology is 10 years old and needs to be replaced. The Village received a proposal from Usherwood for a 60 month lease and service agreement at a lower monthly rate.

July 1, 2019 Village Board Meeting Cont.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to replace the Konica Minolta copier with a HP e77822dn color copier/printer/fax/scanner from Usherwood Office Technology and authorize the mayor to execute a 60-Month FMV Lease and Service Agreement at \$101.00 per month.

Old Business – none

New Business

Board Members discussed installing new security cameras at Seymour Lofft Park. Trustee Ely suggested that the Village install motion sensor lights first.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried to install the Williamson Codes Program and remote access software, at an annual cost of \$414.00, onto the Village owned laptop computer for the Code Enforcement Officer's use.

It has been brought to the Board's attention that topsoil is needed along the sidewalk by 219 Valley Drive. Village employees will check on it this week.

Mayor DeCola read a letter received from resident Janet Jenks regarding vehicular noise on South Street. The Board is not sure how to create an enforceable noise ordinance. They will research options and discuss at future meetings.

Village Historian Myrna Sullivan asked the Board to get boxes down from the attic at the Fire House. They could contain possible archival pieces.

A motion was offered by Trustee Murray, seconded by Trustee Ely to accept the roster of 5 new members and 2 RAM(Explorers) to the Elbridge Fire Department.

Water will be shut off this evening for approximately 140 residents/water customers as part of the NYSDOT Rte. 5 Project. All those affected and the Health Department were notified.

Fire Chief Paul Czarniecki and Asst. Chief Gordy Franz arrived at 8:42 p.m.

Chief Czarniecki presented the Fire Department Report for June. Trustee Ely moved for it's acceptance, seconded by Trustee Murray and carried.

Chief Czarniecki stated that they are having problems with cable/internet outages at the Fire House.

The Truck Committee has been looking into replacing Rescue 5 and Engine 1, both of which have reached their 20 year term per NFPA. They are looking at a Rescue/Pumper with an eight man cab and booster reel for \$645,000.00. With grant monies it would cost \$395,000.00. They are hoping to sell Rescue 5 and Engine 1 for \$35,000.00 each. They have received two calls regarding their grant applications and hoping that it is a good sign.

NYSDOT is installing new fire hydrants along Route 5 East.

There will be a motorcycle section at their Car Show this year.

Department Members will participate in the Owasco parade on Thursday, July 4th.

Chiefs Czarniecki and Franz, Ms. Strazzere, Ms. Burritt, and Mrs. Sullivan left the meeting at 9:23 p.m.

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 July Abstract #2 in the amount of \$38,631.57 for General Fund Vouchers A5-A42, Checks 13531-13569, and \$11,892.74 for Water Fund Vouchers F2-F17, Checks 4769-4784, including invoices for T&K Lumber and the US Postal service.

The meeting was adjourned at 9:40 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
BOARD OF TRUSTEES
August 5, 2019

Regular Meeting, Monday, August 5, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee Harris was absent.

Maintenance Worker I Bradley Milton and Todd Metcalfe; General Code, were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mr. Metcalfe, an Account Manager from General Code, who explained that the Village's current Code Book style is no longer available. They will only be able to produce inserts in an 8 ½" X 11" size. The Board needs to determine how many printed Code Books are needed in the future. General Code is now offering eCode360; a fully accessible, sharable, printable and downloadable online program. New laws can be uploaded within 24 hours and it allows multi-code search of all municipalities who participate. eCode360 has an annual fee and takes 2 weeks to set up. Printed books take 6-8 weeks to process.

General Code now offers an interactive zoning map called Maplink as well.

Mr. Metcalfe left the meeting at 7:25 p.m.

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 July 1, 2019.

The minutes of the regular meeting of July 1st were accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Reports of Officers and Committees –

Clerk-Treasurer Caron was not able to prepare the Treasurer's report as she is preparing the Annual Report, year ending and awaiting information from the bank.

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

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

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

Mayor DeCola stated that Patrick Hudson has accepted a full-time position with another municipality, but would like to continue working for the Village of Elbridge on nights and weekends if the Board is agreeable. He is willing to help locate a replacement. Trustee DeMarco will look into other options.

Trustee, Mayor and Attorney Reports

Trustee Murray – The northeast corner curbing and ramp at East Main Street and North Street is not smooth and hard for wheelchairs to navigate. He will contact NYSDOT. Weeds need to be addressed at the four corners.

Trustee DeMarco – He has received the solar speed sign and it will be installed shortly.

Trustee Ely – no report

Mayor DeCola – nothing at this time

New Business

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, 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.

Asst. Fire Chiefs Gordy Franz and Ryan Franz arrived at 8:12 p.m.

Asst. Chief G. Franz presented the Fire Department Report for July. Trustee Ely moved for its' acceptance, seconded by Trustee Murray and carried.

Asst. Chief Franz stated that the Department will be participating in a training burn on Bitters Road with 4 or 5 other departments. Also, they recently held a push ball night at their station. It was very successful and offered additional training opportunities.

Asst. Chief Franz reported that the helicopter pad lighting needs repair. A LED light should be installed.

August 5, 2019 Village Board Meeting Cont.

The Truck Committee has received a third email regarding their grant application. If they receive the grant they will have one year to spec a new truck. They will keep the Board informed.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to accept the Elbridge Fire Department Auxiliary Member Roster as presented.

Asst. Chiefs G. Franz and R. Franz, left the meeting at 8:40 p.m.

The Village received a notice from Shawn Rush; Onondaga County Health Department regarding our water system classification. All Water Operators will require a Grade IIB certification. The Village was not given a time frame for compliance. The Village Operators will do what needs to be done to obtain their Grade IIB Certification.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried, authorizing Clerk-Treasurer Caron to transfer \$30,925.50 (2018-19 LT2 expenditures) from the LT2 Money Market Savings Account to the Water Money Market Savings Account.

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 August Abstract #3 in the amount of \$53,884.25 for General Fund Vouchers A43-A83, Checks 13570-13610, and \$21,602.77 for Water Fund Vouchers F18-F38, Checks 4785-4805, including invoices for T&K Lumber and Genson Overhead Door.

The meeting was adjourned at 8:58 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
August, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 05/31/19	397106.78	594334.29	8422.83	0.00
June Receipts	<u>204858.91</u>	<u>1238.20</u>	<u>19019.75</u>	<u>0.00</u>
Total	601965.69	595572.49	27442.58	0.00
June Disb	<u>18346.50</u>	<u>6163.16</u>	<u>22651.18</u>	<u>0.00</u>
Bal 06/30/19	583619.19	589409.33	4791.40	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, September 3, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Ely, DeMarco, Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Resident Gary Ellingworth and Maintenance Worker I Bradley Milton were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mr. Ellingworth who stated that he has a tree in his yard that needs to be cut down. The Village will pick it up if at the curb on the second and fourth Tuesday of the month.

Mr. Ellingworth is concerned that drivers are not observing the 20 mph speed limit on Brown Street. He suggested that the Village could install additional signage and/or speed bumps. The Board will consider installing the radar speed sign on Brown Street, however the village would have to purchase a new battery.

Resident Laurie Boeglin joined the meeting at 7:09 p.m.

Mr. Ellingworth left the meeting at 7:10 p.m.

Mayor DeCola recognized Ms. Boeglin who informed the Board that she has formed a "Parents That Care" group. She asked if there was a curfew in the Village. The Board said there is no curfew or noise ordinance. She is concerned about problematic teenagers who have been hanging out, vandalizing property and vaping.

Trustee Harris has contacted other municipalities regarding curfews. Some have them and some do not. It would be difficult to enforce. The Board will research all options and legalities in the coming months.

Attorney Harry Armani arrived at 7:12 p.m.

He stated that he has reviewed the Building Permit Application from Francis Simmonds, 102 Chamberlin Drive. The proposed structure does not meet code and setback requirements. Due to an absence of a Code Enforcement Officer, Mayor DeCola can issue a denial letter. The applicant will have to apply to the Zoning Board of Appeals.

Attorney Armani left the meeting.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on August 5, 2019.

The minutes of the regular meeting of August 5th 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 for August and approved it on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Brad Milton presented a verbal Public Works Report for August.

Fire Chief Paul Czarnecki arrived at 7:30 p.m.

Ms. Boeglin left the meeting at 7:35 p.m.

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

Chief Czarnecki stated that he would like the Board to consider installing a light for the lot behind the Fire House.

The Fire Department has received a \$3,000.00 DEC grant.

Planning Board Chairman Pelmear and Planning Board Member Simmons-Clough joined the meeting at 7:50 p.m.

Chief Czarnecki left the meeting at 7:54 p.m.

September 3, 2019 Village Board Meeting Cont.

Mr. Pelmear and Ms. Simmons-Clough addressed the Board regarding the new 30 mph speed limit from the west end of the village to Hamilton Road. There is not enough signage and the NYSDOT did not remove the passing zone. Drivers are not observing the speed limit as they enter the village.

The Village will contact NYSDOT about signage in that area.

Chairman Pelmear will send a letter on behalf of the Planning Board regarding concerns and complaints.

Mr. Pelmear and Ms. Simmons-Clough left at 8:06 p.m.

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

There was no Code Enforcement Report for August.

Mayor DeCola presented a letter of resignation he received from Code Enforcement Officer Patrick Hudson effective August 1, 2019. He will meet up with him this week to obtain the village owned computer and phone.

Trustee Harris offered a motion, seconded by Trustee Ely, and carried unanimously approving an advertisement in the Code Enforcement Officers of New York publication.

Trustee Murray will contact the Village of Jordan's Codes Officer to inquire about his interest in working for both villages.

The Board discussed the sale of the old plow truck.

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously to contact Auctions International to post the 2008 GMC dump truck with plow for bids subject to Board approval after bid closing.

The Clerk will advertise for a Public Hearing to hear comments relating to extending Village Elections from March to November and providing that all future elections shall be conducted by the Onondaga County Board of Elections, to be held at the next regularly scheduled meeting on October 7, 2019.

Trustee, Mayor and Attorney Reports

Trustee Harris – She is concerned about the high number of water penalty/shut off notices having to be mailed out each month.

The Board discussed the cost of mailing out the water penalty/shut off notices each month. The Clerks will research the option of creating one notice with three month penalty totals similar to the second notice property tax bill.

Trustee Murray – He stated that NYSDOT has been notified regarding the northeast corner curbing and ramp at East Main Street and North Street needing repair.

Trustee Ely – no report.

Trustee DeMarco – nothing at this time.

New Business

Mayor DeCola read Resolution #9-19.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, in memory of Arthur B. Larkin, former Trustee, Deputy Mayor and Budget Officer of the Village of Elbridge. (See Resolution #9-19 attached)

Mayor DeCola read Resolution #10-19.

The resolution was offered by Trustee DeMarco, seconded by Trustee Murray, and carried on roll call vote, authorizing the adoption of the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update. (See Resolution #10-19 attached)

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

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously, to approve payment of September Abstract #4 in the amount of \$59,863.87 for General Fund Vouchers A84-A112, Checks 13611-13639, and \$30,676.70 for Water Fund Vouchers F39-F54, Checks 4806-4821, including invoices for Lowes and Weedsport Ace Hardware.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously, to enter into executive session at 9:02 p.m. to discuss a personnel matter.

Maintenance Worker I Bradley Milton and Clerk-Treasurer Caron were invited to stay. Trustee Harris left the meeting at 9:05 p.m.

September 3, 2019 Village Board Meeting Cont.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried, to exit executive session at 9:12 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried, to advertise for a full-time or part-time Laborer. Applicants must possess a valid New York State driver's license and employment is contingent upon successful completion of independent medical exam and successful completion of background screening.

The Board reviewed Barton & Loguidice's initial study/proposal. There will be another meeting in the near future.

The meeting was adjourned at 9:27 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION # 9-19

Village of Elbridge Board of Trustees

Regular Meeting
Tuesday, September 3, 2019

In memory of Arthur B. Larkin, a former Trustee, Deputy Mayor and Budget Officer of the Village of Elbridge, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Ely, and seconded by Trustee Murray, who moved for its approval:

WHEREAS Arthur B. Larkin served faithfully as a Trustee from April, 1989 to April, 1997, a total of 8 years, and

WHEREAS Arthur also served as Deputy Mayor from April, 1994 to April, 1997, and

WHEREAS he was the Budget Officer for the Village of Elbridge from April, 1997 to April, 1999, and

WHEREAS he was a Member and Past Chief of the Elbridge Volunteer Fire Department, and

WHEREAS Mr. Larkin died on Saturday, August 17, 2019,

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	_____	Voted	<u>YES</u>
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.

RESOLUTION #10-19
Village of Elbridge Board of Trustees
AUTHORIZING THE ADOPTION OF THE 2019 ONONDAGA COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE
September 3, 2019

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 3rd of September, 2019, commencing at 7:00 p.m. the following resolution was offered by Trustee DeMarco, and seconded by Trustee Murray, who moved for its adoption:

WHEREAS, all jurisdictions within Onondaga County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs, including the preparation of Hazard Mitigation Plans; and

WHEREAS, Onondaga County, with a Planning Partnership of Onondaga County municipalities, has gathered information and prepared the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan"), in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Partnership has completed a planning process that has engaged the public with opportunity for input and public comment, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy; and

WHEREAS, the Village of Elbridge has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED that the Village of Elbridge adopts in its entirety, the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

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

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

The resolution was thereupon declared to be duly adopted.

Dated: September 3, 2019

Christopher A. DeCola

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

Renee M. Caron

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

(Recognition of Service)

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
September, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 06/30/19	583619.19	589409.33	4791.40	0.00
July Receipts	<u>41808.64</u>	<u>48986.29</u>	<u>18346.17</u>	<u>0.00</u>
Total	625427.83	638395.62	23137.57	0.00
July Disb	<u>44964.39</u>	<u>17956.41</u>	<u>21179.53</u>	<u>0.00</u>
Bal 07/31/19	580463.44	620439.21	1958.04	0.00

These balances HAVE been confirmed by bank statements.

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
October 7, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 07/31/19	580463.44	620439.21	1958.04	0.00
August Receipts	<u>79036.79</u>	<u>20380.75</u>	<u>18213.32</u>	<u>0.00</u>
Total	659500.23	640819.96	20171.36	0.00
August Disb	<u>47228.53</u>	<u>17772.06</u>	<u>18243.08</u>	<u>0.00</u>
Bal 08/31/19	612271.70	623047.90	1928.28	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 7, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:06 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.

Residents Don Demo and Thomas LaPrairie were present.

Town of Elbridge Code Enforcement Officer Howard Tanner and Maintenance Worker I Bradley Milton were also 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 September 3, 2019.

The minutes of the regular meeting of September 3rd were accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried unanimously.

Reports of Officers and Committees –

The Board reviewed the Treasurer's Reports for September and October. The September Treasurer's Report was approved on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously. The October Treasurer's Report was approved on a motion made by Trustee Murray, seconded by Trustee Ely and carried unanimously.

There was no Code Enforcement Report for September.

Mayor DeCola said that he had contacted Howard Tanner, Town of Elbridge Code Enforcement Officer, and he is willing to work part-time for the Village of Elbridge.

Trustee DeMarco offered a motion, seconded by Trustee Murray and carried unanimously to hire Howard Tanner as a part-time Code Enforcement Officer, at a rate of \$1,000.00 per month, effective immediately.

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

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to extend the brush pickup schedule to November 19, 2019.

Bidding ended on October 4, 2019 for the 2008 GMC 5500 Dump Truck with Plow through Auctions International, Inc.

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried unanimously to accept the bid amount of \$29,500 for the 2008 GMC Dump Truck with Plow.

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

October 7, 2019 Village Board Meeting Cont.

Trustee, Mayor and Attorney Reports

Trustee Harris – no report.

Trustee Murray – nothing at this time.

Trustee Ely – no report.

Trustee DeMarco – nothing to report.

Old Business

PUBLIC HEARING

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously to open the Public Hearing at 7:55 p.m., to take and hear comments relating to extending Village elections from March to November and provide that all future elections shall be conducted by the Onondaga County Board of Elections.

Mayor DeCola read the legal notice as published in the September 18th issue of the Eagle Observer.

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

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

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

All who wished to be heard were heard.

The hearing was closed at 7:57 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously.

Mayor DeCola read Resolution #11-19.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, to move the date of all future Village elections from March to November. (See Resolution #11-19 attached)

Mayor DeCola read Resolution #12-19.

The resolution was offered by Trustee Murray, seconded by Trustee Harris, and carried on roll call vote, extending the terms of all current office holders. (See Resolution #12-19 attached)

Mayor DeCola read Resolution #13-19.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, allowing Onondaga County Board of Elections to administer all future Village of Elbridge elections. (See Resolution #13-19 attached)

New Business

Deputy Clerk Godfrey will be on vacation October 28 through November 1, 2019.

Employees and Elected and Appointed Officials attended mandatory Sexual Harrassment Training earlier this evening.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to adopt NYMIR's Policy Against Discrimination and Harrassment, effective immediately.

The Compliance Officers are Deputy Clerk Melissa Godfrey and Trustee Patrick Ely.

The poster will be displayed in a prominent location.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to approve payment of October Abstract #5 in the amount of \$31,486.86 for General Fund Vouchers A113-A151, Checks 13640-13678, and \$24,844.76 for Water Fund Vouchers F55-F76, Checks 4822-4844, including an invoice for Melissa Godfrey reimbursement from A7550.4 Celebrations.

There was some discussion regarding an addition to the pole barn. Brad will obtain several more quotes.

Mr. Tanner and Brad Milton left the meeting at 8:15 p.m.

Fire Chief Paul Czarnecki and Asst. Chiefs Gordy Franz, Ryan Franz and Ryan Peters arrived at 8:15 p.m.

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

October 7, 2019 Village Board Meeting Cont.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried unanimously to accept the updated roster presented by Chief Czarnecki.

Chief Czarnecki stated that the Elbridge Fire Department has been awarded a 2018 Assistance to Firefighters Grant (AFG) in the amount of \$135,809.52 in Federal funding. The Village is required to contribute non-Federal funds equal to \$6,790.48. The total approved budget is \$142,600.00.

Clerk-Treasurer Caron and Fire Department Member John Tambroni established acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system.

The Fire Department has obtained quotes from Municipal Emergency Services (MES) and Jerome Fire Equipment Co., Inc.

Trustee Harris left the meeting at 9:00 p.m.

Mr. Demo left at 9:05 p.m.

Chief Czarnecki reported that October is Fire Prevention Month and Department Members will be presenting programs at the schools.

The Fire Department's Halloween Party will be on October 26, 2019.

Fire Police will be at the crosswalks on Halloween and the Firehouse will be open for candy safety checks or any other concerns.

Chief Czarnecki, Asst. Chiefs Franz, Franz and Peters, as well as, Mr. LaPrairie left the meeting at 9:15 p.m.

The Board discussed a resident's complaint regarding damage to a door at his home during a recent 911 fire call to his property.

The meeting was adjourned at 9:35 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #11-19
Village of Elbridge Board of Trustees
MOVING THE DATE OF ALL FUTURE VILLAGE ELECTIONS FROM MARCH TO NOVEMBER
October 7, 2019

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 7th of October, 2019, commencing at 7:06 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee Murray, who moved for its adoption:

WHEREAS, a Public Hearing was held at the regularly scheduled meeting on October 7, 2019; and

WHEREAS, Village of Elbridge elections have historically been held on the third Tuesday in March; and

WHEREAS, holding Village elections in the Fall, at the time of the General Election, will increase voter participation; and

WHEREAS, moving Village elections to November will also move the petitioning period to the summer to avoid walking petitions in Central New York winter weather; and

WHEREAS, many villages in the County have done likewise having moved their elections so they are held in November, at the time of the General Election

NOW, THEREFORE, BE IT RESOLVED that all future Village of Elbridge Elections, formerly held on the third Tuesday in March, shall now be held on the November General Election date; and

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum.

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 #12-19
Village of Elbridge Board of Trustees
EXTENDING THE TERMS OF ALL CURRENT OFFICE HOLDERS
October 7, 2019

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 7th of October, 2019, commencing at 7:06 p.m. the following resolution was offered by Trustee Murray, and seconded by Trustee Harris, who moved for its adoption:

WHEREAS, a Public Hearing was held at the regularly scheduled meeting on October 7, 2019; and

WHEREAS, future Village of Elbridge Elections shall now be held in November as previously adopted; and

WHEREAS, the purpose of this provision is to make sure that office terms do not expire prematurely with the adoption of the new election cycle

NOW, THEREFORE, BE IT RESOLVED that the terms of current Village offices shall be extended until noon on the first Monday in December and the Annual Organizational Meeting shall henceforth be held on the first Monday in December; and

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum.

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 #13-19
Village of Elbridge Board of Trustees
ALLOWING THE COUNTY BOARD OF ELECTIONS TO CONDUCT FUTURE VILLAGE ELECTIONS
October 7, 2019

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 7th of October, 2019, commencing at 7:06 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee DeMarco, who moved for its adoption:

WHEREAS, a Public Hearing was held at the regularly scheduled meeting on October 7, 2019; and

WHEREAS, future Village of Elbridge Elections shall now be held in November as previously adopted; and

WHEREAS, the County already conducts elections in November; and

WHEREAS, the County will incur the costs thereby saving the Village of Elbridge money

NOW, THEREFORE, BE IT RESOLVED that this resolution approves an agreement between the Village of Elbridge and Onondaga County formally authorizing the Onondaga County Board of Elections to administer all future Village of Elbridge Elections using the County equipment and process; and

BE IT FURTHER RESOLVED that this resolution is subject to permissive referendum.

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
November 4, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 08/31/19	612271.70	623047.90	1928.28	0.00
September Receipts	<u>7816.14</u>	<u>2142.21</u>	<u>17309.00</u>	<u>0.00</u>
Total	620087.84	625190.11	19237.28	0.00
September Disb	<u>55639.02</u>	<u>30389.60</u>	<u>17318.65</u>	<u>0.00</u>
Bal 09/30/19	564448.82	594800.51	1918.63	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, November 4, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Patricia Walburger, Gary Ellingworth and Mary and Pat Svanson were present.

Maintenance Worker I Bradley Milton was also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mary Svanson who asked why the Village doesn't put up a Christmas tree. There was some discussion. Historically, a tree was lit at the library for a Christmas Bulb Fundraiser. There is no power at the Village's lot on East Main Street. Options are limited. Trustee Harris will contact Karen White at the Library to discuss lighting the tree there. Mrs. Svanson is willing to help decorate.

Mr. & Mrs. Svanson left the meeting at 7:07 p.m.

Mr. Ellingworth asked the Board to convey to Code Enforcement Officer Tanner code violations on Brown Street.

Resident/Town Councilman Floyd Duger arrived at 7:10 p.m.

Ms. Walburger asked a question about a personnel matter. Mayor DeCola stated that personnel matters can only be discussed in executive session, not in an open meeting.

Town Councilman Duger stated that the Town Board has been working on preliminary budget figures. It is a challenge to stay under the 2% cap. He will continue to work on electric car charging stations to be placed at several locations in the Town. The Town has purchased a new JET bus.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on October 7, 2019.

The minutes of the regular meeting of October 7th were accepted on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried unanimously.

Reports of Officers and Committees –

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

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

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

The Board discussed the Village's ability to clear the new sidewalks in the Town of Elbridge along NYS Route 5 East. Trustee DeMarco does not think the Village has the equipment necessary to get through the snow. The sidewalks are very close to NYS Route 5.

The sidewalk snowblower needs to be replaced. It is approximately thirty years old. The Board will obtain quotes.

The Village of Elbridge DPW will do the best they can to clear all of the sidewalks as time and conditions permit.

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

Mayor DeCola stated that the library is outgrowing its space and would like to utilize the room that currently houses the Town of Elbridge and Village of Elbridge historical records.

November 4, 2019 Village Board Meeting Cont.

Trustee, Mayor and Attorney Reports

Trustee Harris – She reported that Fire Department Members were at the Elbridge Elementary School crosswalk on Halloween and flares were placed at the crosswalk by Tops Market.

Trustee Murray – Boy Scout Troop 52 would like to camp overnight at the Valley Drive Park property on November 15-16. They will be using a burning barrel.

Board Members had no objections. Trustee Harris will contact Peggy Bennink with approval.

Fire Chief Paul Czarnecki and Asst. Chiefs Gordy Franz, Ryan Franz and Ryan Peters arrived at 8:00 p.m. Mr. Ellingworth left the meeting.

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

The Department has received a DEC Grant for a trailer to use with Rescue 4. Members will be trained to use it.

Trustee Ely – Stated that he has received Fire Contract figures from Town Councilman Blumer. The Town is proposing a 3 year contract with a 5% increase over the 3 year period.

All present discussed a new Fire Contract with the Town of Elbridge. Village of Elbridge Board Members are not happy with the Contract figures offered. Trustee Ely will sit down with the Town of Elbridge Board to discuss further.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to modify the budget and increase revenue account code A4389; Federal Aid, Other Public Safety \$135,809.52 for the 2018 Assistance to Firefighters Grant (AFG).

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously to modify the budget and increase expenditure account code A3410.200 Fire Department, Misc. Equipment/Capital Expense \$135,809.52.

They will order the equipment from Jerome Fire Equipment Co., Inc.

Chief Czarnecki and Asst. Chiefs Franz, Franz and Peters left the meeting at 9:18 p.m.

Trustee DeMarco – no report.

Old Business

The Board discussed the pole barn addition. The Village has received two quotes for the wooden structure only. Village employees would install the tin. Mayor DeCola will contact Budget Officer Weisskopf to discuss further.

New Business

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

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 in the amount of \$32,303.69 for General Fund Vouchers A152-A187, Checks 13679-13714, and \$10,119.61 for Water Fund Vouchers F77-F91, Checks 4845-4859, including an invoice for Lindsay Preston; library cleaning.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 9:37 p.m. to discuss a personnel matter.

Maintenance Worker I Bradley Milton and Clerk-Treasurer Caron were invited to stay.

Trustee Harris offered a motion, seconded by Trustee DeMarco, and carried unanimously, to exit executive session at 10:05 p.m.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously to extend Duane Milton's part-time employment through the end of the month or until the new hire begins.

Trustee Harris offered a motion, seconded by Trustee Murray, and carried unanimously to hire Mitchell Bard at \$12.00/hour as a part-time Laborer subject to a six month probationary period and contingent on passing all pre-employment requirements, ie: physical, background check and drug screening.

The meeting was adjourned at 10:09 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, Wednesday, November 20, 2019

Having published notice in the Eagle Observer and posted the same on Wednesday, November 13, 2019, 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, Murray, Ely and DeMarco with Mayor Decola presiding. Clerk-Treasurer Caron, Budget Officer Fred Weisskopf, Historian Myrna Sullivan and Maintenance Worker I Bradley Milton were also present.

Residents Carol Burritt, Don Demo, Roger Swayze, Bridgette Regets, Amber Hubbard Woodworth, Robert Conlan, Linda Weisskopf, Peggy Bennink, Jay & Perri Rotella, Alan Bontorno, Gale and Marcy Mitchell and Andrea Chiaromonte were present. Town Supervisor Vernon Richardson, Dana Webster and Bonnie Ford were also in attendance.

Mayor Decola addressed those assembled regarding the lighting being installed for the NYSDOT Route 5 Safety/Widening Project in the Village and the Town of Elbridge. It is a federally funded project and the Village has had no input. Mayor Decola has been in contact with several individuals from NYSDOT and NYSEG. He has been told that the light poles that they recently tried to install on the south side of Rte. 5 are too tall and interfere with the power lines.

NYSDOT Officials will provide a two week window for the Village's input. Village Officials would like to participate in a Betterment Agreement. The footers already installed cannot be changed. The current style of the light poles does not fit with the character of the village. There are several options available for decorative light poles. The Village's share for the new poles will be approximately \$60,000.00 and we will have to make a lump sum payment by January 31, 2020. Several poles will be installed in the Town of Elbridge. Mayor Decola stated that he is proud that the Village has no debt. The Village could get a loan, but he really doesn't want to do that. No funds have been budgeted for this project, however current budget amendments could be made. He would like the Village of Elbridge and the Town of Elbridge to participate in a Betterment Agreement and install the same lighting for continuity.

No poles will be changed from Meadow Road west in the village. The Village of Elbridge will have to take ownership of the poles and NYSEG will no longer service the poles. Village Historian Myrna Sullivan stated that she has been in contact with the New York State Historian and individuals from NYS Parks, Recreation & Historic Preservation and was told that documents submitted to them did not include lamp pole information. Village Officials and residents are not happy with the rippled pavement. Trustee Murray spoke with NYSDOT Engineers. They are looking into it, but nothing can be done until the spring. Residents feel that there is too much signage. It is very confusing. NYSDOT is only replacing trees they removed. They are planting them on the street side of the sidewalk. Trustee DeMarco stated that the trees that have been planted are not street trees and probably won't survive over time.

Mayor Decola read Resolution #14-19. The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, Authorizing Betterment Agreement for Upgrade of Highway Lighting Installed along NY Route 5 under PIN 3076.21 (See Resolution #14-19 attached).

Special Meeting, Wednesday, November 20, 2019 cont.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to approve payment, ahead of audit, to reimburse Bradley Milton for his Grade "B" Water License course textbook.

Peggy Bennink stated that Troop 52 Boy Scout John Reagan has completed his Eagle Scout Project at Seymour Lott Park. Village employees will put down mulch around the equipment.

The meeting was adjourned at 8:10 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray, and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #14-19
Village of Elbridge Board of Trustees
RESOLUTION AUTHORIZING BETTERMENT AGREEMENT FOR UPGRADE OF HIGHWAY
LIGHTING INSTALLED ALONG NY 5 UNDER PIN 3076.21
November 20, 2019

At a special 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 20th of November, 2019, 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 safety improvements on NY Route 5 from west of Chamberlin Drive to east of Sunview Drive, extending the existing two way left turn lane; and

WHEREAS, the State will perform highway improvements including installation of highway lighting as part of the work within the Village of Elbridge, pursuant to Section 10, subdivision 22 & Section 151 of the Highway Law, and at the request of the Village of Elbridge will upgrade the required lighting,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Elbridge approves the betterment agreement to upgrade the lighting installed under the project and that the Village of Elbridge will comply with the financial requirements of the betterment agreement and deposit all required funds to a specified account prior to January 31, 2020.

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

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

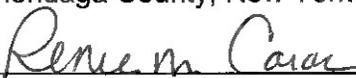
CHRISTOPHER A. DECOLA, MAYOR _____	Voted Yes
PATRICK V. ELY, TRUSTEE _____	Voted Yes
ANTHONY W. DEMARCO, TRUSTEE _____	Voted Yes
STEPHANIE A. HARRIS, TRUSTEE _____	Voted Yes
JOHN F. MURRAY, TRUSTEE _____	Voted Yes

The resolution was thereupon declared to be duly adopted.

Dated: November 20, 2019



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



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

(Recognition of Service)

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
December 2, 2019

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

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, December 2, 2019

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Robert Surdam and Gary Ellingworth were present.

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

Mayor DeCola led everyone in the Pledge of Allegiance.

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

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

Mr. Ellingworth and Mr. Surdam left the meeting at 7:18 p.m.

Attorney Armani arrived at 7:19 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on November 4, 2019.

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

Reports of Officers and Committees –

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

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

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

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

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

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

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

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

December 2, 2019 Village Board Meeting Cont.

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

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

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

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

Trustee, Mayor and Attorney Reports - None

Old Business - None

New Business

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

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

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

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

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

Mayor DeCola read Resolution #15-19.

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

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

Clerk-Treasurer Caron was invited to stay.

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

No formal action was taken.

Attorney Armani left the meeting.

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

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

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #15-19
Village of Elbridge Board of Trustees
RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE
INSTALLATION OF UPGRADED HIGHWAY LIGHTING FOR THE VILLAGE OF ELBRIDGE
AND THE VILLAGE OF ELBRIDGE AGREEING TO MAINTAIN FACILITIES INSTALLED VIA
STATE-LET CONTRACT
December 2, 2019

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 2nd of December, 2019, commencing at 7:00 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee DeMarco, who moved for its adoption:

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the clerk of the Village of Elbridge is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

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

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

The resolution was thereupon declared to be duly adopted.

Dated: December 2, 2019

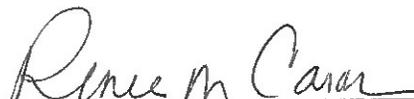


Christopher A. DeCola, Mayor
Board of Trustees
Village of Elbridge
Onondaga County, New York

(Recognition of Service)

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

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



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