

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
October 5, 2020

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 7/31/2020	575337.25	598065.36	4425.84	0.00
August Receipts	<u>86650.96</u>	<u>28133.91</u>	<u>18540.69</u>	<u>0.00</u>
Total	661988.21	626199.27	22966.53	0.00
August Disb	<u>88601.83</u>	<u>17069.50</u>	<u>21113.59</u>	<u>0.00</u>
Bal 8/31/2020	573386.38	609129.77	1852.94	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 5, 2020

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

Resident/Town Councilman Floyd Duger was present.

Town Supervisor Vern Richardson and Code Enforcement Officer Howard Tanner were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to forgo the reading of the minutes from the last regular meeting on September 8, 2020.

The minutes of the last regular meeting on September 8, 2020 were accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

No one present wished to comment.

Reports of Officers and Committees –

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

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

Mayor DeCola spoke with Attorney Armani about holding a Public Hearing regarding Local Law Chapter 48 ANIMALS; specifically Section 48.3 K pertaining to the keeping of chickens. The Board can hold a Public Hearing limiting the number of attendees to 50 people and offering remote attendance through the ZOOM Application. It was suggested that attendees will have to RSVP prior to the meeting. The Board would like to schedule the Public Hearing for October 22, 2020 at 7:00 p.m. at the Elbridge Fire House. Clerk-Treasurer Caron will contact Attorney Armani to prepare the Legal Notice and post/publish.

Trustee DeMarco joined the meeting at 7:18 p.m.

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

There was no Public Works Report.

Trustee Ely presented the Fire Department Report for September who moved for its acceptance, seconded by Trustee Harris, and carried unanimously.

There was some discussion regarding the proposed Intermunicipal Agreement with the Town of Elbridge regarding management of Seymour Lofft Park. The Village of Elbridge will shut off the water and winterize on November 1, 2020 and turn everything back on in the spring. Village DPW will move the mowers and plow stored there. The Town of Elbridge is not looking to maintain the hillside.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously authorizing the Mayor to execute a one (1) year Intermunicipal Agreement Relative to Managing Seymour Lofft Park with the Town of Elbridge.

Trustee, Mayor and Attorney Reports –

Trustee Harris – Recently, she weeded the Village Hall flower beds and suggested new landscaping in the spring. She said that hostas and stones would look nice.

Trustee Murray – He initiated discussion regarding trick or treating in the Village this year. Board Members are not interested in trying to enforce any rules and residents will do so at their own risk. He suggested that the Board look to hire someone to help plow the sidewalks this winter. After some discussion, the Village is not looking to hire additional help at this time.

October 5, 2020 Village Board Meeting Cont.

Trustee Ely – He stated that Clifton Recycling is scheduled to mulch the brush pile at Sandbank Road property. The kitchen sink and the water heater shut off valve at the Fire House need to be replaced as soon as possible. He suggested that the muddy spot at the entrance to the library be paved.

Mayor DeCola will contact the engineer to discuss.

Trustee DeMarco – He is gathering quotes for new truck with a plow. He still needs to find out what the lead time is. The Board can make a decision at their November meeting.

Mayor DeCola – Per new State Legislation, the Village needs to prepare a Pandemic Operations Plan by April 1, 2021. Also, there was an update to the Sexual Harassment Policy that needs to be addressed. Attorney Armani is working on the form. He stated that he is having a very hard time finding a resident who is interested in being a Planning Board Member.

New Business

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 October Abstract #5, with the addition of 7 invoices totaling \$2,924.11, in the amount of \$25,096.92 for General Fund Vouchers A89-A117, Checks 14063 -14091, and \$10,494.40 for Water Fund Vouchers F51-F63, Checks 5042 - 5054.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 8:25 p.m. to discuss a personnel matter.

Clerk-Treasurer Caron was invited to stay.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously, to exit executive session at 8:45 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously in preparation of Clerk-Treasurer Caron's retirement to establish a hiring committee consisting of Mayor DeCola, Trustee Ely, Clerk-Treasurer Caron and Deputy Clerk Godfrey and authorizing Clerk-Treasurer Caron to publish an advertisement for the Clerk-Treasurer position.

The meeting was adjourned at 8:48 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer