

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
November 2, 2020

|                    | <u>GENERAL</u>  | <u>WATER</u>    | <u>T &amp; A</u> | <u>CAP FUNDS</u> |
|--------------------|-----------------|-----------------|------------------|------------------|
| Bal 8/31/2020      | 573386.38       | 609129.77       | 1852.94          | 0.00             |
| September Receipts | <u>41401.44</u> | <u>1015.21</u>  | <u>21443.66</u>  | <u>0.00</u>      |
| Total              | 614787.82       | 610144.98       | 23296.60         | 0.00             |
| September Disb     | <u>44185.28</u> | <u>20176.31</u> | <u>16178.25</u>  | <u>0.00</u>      |
| Bal 9/30/2020      | 570602.54       | 589968.67       | 7118.35          | 0.00             |

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, November 2, 2020**

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

Camille DiSanza was also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Camille DiSanza; Director of the Elbridge Free Library who presented the Board with pictures of items of concern at the Library. A hole has developed near the driveway entrance on the shoulder of Route 5. It fills with water, mud and ice and is very dangerous.

Mayor DeCola stated that he has been in contact with NYSDOT and they are aware of the situation. He is awaiting a reply.

Mrs. DiSanza said water has been dripping in the Maintenance Room onto the furnace and the floor. It usually happens when it rains. The Village will look at it.

She requested that vines/poison ivy growing on the west side wall of the building be removed.

They are having problems with the toilet. Plunging has not helped. Should she contact a plumber? When was the last time the septic tank was pumped out? The Village will work on getting it repaired.

The Library Board will hold its' annual meeting in January via the ZOOM Application.

Mrs. DiSanza left the meeting at 7:15 p.m.

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 October 5, 2020.

The minutes of the last regular meeting on October 5, 2020 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 Harris, seconded by Trustee Murray and carried unanimously.

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

There was no Historian's Report.

There was no Public Works Report. Bradley Milton is out of work until 11/8/2020.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried unanimously to approve the purchase of a 2021 Chevy Truck with a plow for \$35,495.00 from Joe Basil Chevrolet, Inc. or East Syracuse Chevrolet.

**Trustee, Mayor and Attorney Reports –**

Trustee Harris – no report.

Trustee Murray – He was asked if there is an ordinance regarding installing speakers outside of the church. He will refer the Church Board to the Code Enforcement Officer.

He wondered if the Village was going to put Christmas lights on the tree at the Library this year. Board Members are not inclined to do that. The 15 new Christmas decorations will be installed on the light poles along Route 5.

Trustee Ely – nothing to report.

Trustee DeMarco – no report.

November 2, 2020 Village Board Meeting Cont.

### **New Business**

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

A Resolution was offered by Trustee Harris, seconded by Trustee Murray, Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Harris, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Ely, Yes. The question of the resolution was thereupon duly adopted.

A Resolution was offered by Trustee Harris, seconded by Trustee Murray, Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Harris, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Ely, Yes. The question of the resolution was thereupon duly adopted.

Fire Chief Paul Czarnecki and Asst. Chiefs Gordon Franz and Ryan Franz arrived at 7:58 p.m.

Chief Czarnecki reported that he met with the Town of Elbridge Historian at the Library/Historian's room and offered suggestions. He stated that it was not an official fire inspection. That is something the Code Enforcement Officer handles.

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 two new interior firefighters, an explorer who has turned 18 and one transfer from Sennett who is also an interior firefighter.

All the trucks are getting inspected.

They are starting a PILOT program with refresher classes for basic EMTs.

Chief Czarnecki reported that doctors are unable to conduct annual physicals at this time. They do not have the equipment to do pulmonary function tests. It's possible they can resume after the first of the year.

The Department would like a Member to clean the fire house moving forward.

Chief Czarnecki and Asst. Chiefs Franz and Franz left the meeting at 8:28 p.m.

Mayor DeCola reported several issues prevented us from holding the Public Hearing on October 22, 2020. The Planning Board met last week and discussed the Local Law relating to chickens in the Village. Members will be reviewing all the information and providing the Board of Trustees with their recommendation.

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously authorizing Clerk-Treasurer Caron to publish a display ad seeking resumes for the position of Clerk-Treasurer.

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 November Abstract #6, in the amount of \$32,776.16 for General Fund Vouchers A118-A148, Checks 14092 -14124, and \$16,006.30 for Water Fund Vouchers F64-F81, Checks 5055 – 5073.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 8:37 p.m. to discuss a personnel matter.

Clerk-Treasurer Caron was invited to stay.

Trustee Harris offered a motion, seconded by Trustee DeMarco, and carried unanimously, to exit executive session at 8:43 p.m.

A motion was offered by Mayor DeCola, seconded by Trustee Murray, and carried unanimously to appoint Timothy Mitchell to the position of Planning Board Member to fill a vacancy, which term expires December, 2021.

The meeting was adjourned at 8:45 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer