

Having posted 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, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Resident Gary Ellingworth was present.

Town of Elbridge Historian Jason Parkman was also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Trustee DeMarco was appointed Deputy Mayor.

The following term appointments were offered: Patricia Simmons-Clough, Planning Board Member (five years); John Tambroni, Zoning Board of Appeals Member (five years).

Also offered were the following annual appointments: Deputy Clerk, Melissa L. Godfrey; Planning Board Chairman, Dennis Pelmeier; 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 DeMarco, seconded by Trustee Murray, and carried unanimously.

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

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously, 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. 7th).

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously, to hold next year's annual meeting on Monday, December 6, 2021, at 7:00 p.m., in the Municipal Offices, 210 West Main Street.

A resolution was offered by Trustee Ely, seconded by Trustee Murray, and duly carried on roll call vote, designating M&T Trust Co., Elbridge Office, as its official depository. (See Resolution #7-20 attached.)

A resolution was offered by Trustee DeMarco, seconded by Trustee Murray, and duly carried on roll call vote, approving the Investment Policy, as presented, following its annual review. (See Resolution #8-20 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on a roll call vote, approving the Procurement Policy, as presented, following its annual review. (See Resolution #9-20 attached.)

A resolution was offered by Trustee Murray, seconded by Trustee DeMarco, and duly carried on roll call vote, approving the Records Management Policy, as presented, following their annual review. (See Resolution #10-20 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on roll call vote, approving the Employees Handbook, as presented, following its annual review. (See Resolution #11-20 attached.)

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried unanimously, naming The Eagle News Press-Observer as the official newspaper.

No one has filed a Disclosure for Conflicts of Interest.

A resolution was offered by Trustee DeMarco, seconded by Trustee Murray, 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 #12-20 attached.)

A resolution was offered by Trustee DeMarco, 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 #13-20 attached.)

Annual Organizational Meeting Cont.

A resolution was offered by Trustee Ely, 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 #14-20 attached.)

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried unanimously, authorizing the Mayor to apply to the County for financial assistance through the Village Public Improvement Project.

Trustee Ely will review the Fixed Assets Inventory Listing in the first quarter of 2021.

The annual, organizational meeting was closed at 7:24 p.m. on a motion offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously.

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
December 7, 2020

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 9/30/2020	570602.54	589968.67	7118.35	0.00
October Receipts	<u>20918.98</u>	<u>28695.65</u>	<u>16948.97</u>	<u>0.00</u>
Total	591521.52	618664.32	24067.32	0.00
October Disb	<u>28184.58</u>	<u>12923.72</u>	<u>21911.68</u>	<u>0.00</u>
Bal 10/31/2020	563336.94	605740.60	2155.64	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, December 7, 2020

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 Gary Ellingworth was present.

Jason Parkman, Town Historian was also in attendance.

Mayor DeCola recognized Mr. Ellingworth who stated that the new Christmas lights look nice along Main Street.

Town Historian Jason Parkman said that Village Historian Myrna Sullivan was unable to attend the meeting. Mr. Parkman provided information regarding the fire escape ladder to access the window in the historian's room that the library purchased. He also reported that there were no emergency exit signs inside the library. They have posted some and will check with code enforcement for approval.

Mold has been found behind a bookcase in the historian's room. They are looking into getting a dehumidifier.

The Village of Jordan has hired a new historian.

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

Fire Chief Paul Czarnecki arrived at 7:47 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously to forgo the reading of the minutes from the last regular meeting on November 2, 2020.

The minutes of the last regular meeting on November 2, 2020 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 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 Public Works Report.

December 7, 2020 Village Board Meeting Cont.

Mayor DeCola stated that DPW has been dealing with water main breaks on MacCollum Road and Gorham Road this past week.

Chief Czarnecki presented the Fire Department Report for November verbally. Assistant Chief Gordy Franz will drop off the report for the file later this week. Trustee Ely moved for its acceptance, seconded by Trustee Murray, and carried unanimously.

Chief Czarnecki stated that Santa Claus will travel throughout the Village on December 19, 2020.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried unanimously to accept the Fire Department's Updated Roster dated December 7, 2020.

Trustee, Mayor and Attorney Reports –

Trustee Harris – No report.

Trustee Murray – No report.

Trustee Ely – Nothing to report.

Trustee DeMarco – Reported that the 2021 Chevy Truck with a plow has been ordered from Joe Basil Chevrolet, Inc.

New Business

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

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously authorizing the Mayor to execute the 2020-2021 Library Services Agreement.

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

The Board of Trustees has received the Planning Board's recommendation regarding amending Local Law Chapter 48 Farm Animals; specifically to allow chickens in the Village of Elbridge. The Board will review and schedule a Public Hearing.

Mayor DeCola read a letter dated December 7, 2020 received from resident Ron Fesko regarding his opposition to allowing chickens in the village.

Chief Czarnecki and Mr. Ellingworth left the meeting at 8:25 p.m.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to approve payment of December Abstract 7, with the addition of several invoices received totaling \$2,621.58 in the amount of \$51,411.47 for General Fund Vouchers A149-A193, Checks 14125 -14170, and \$26,381.19 for Water Fund Vouchers F82-F97, Checks 5074 – 5089.

The meeting was adjourned at 8:30 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION # 7-20
Village of Elbridge Board of Trustees
OFFICIAL DEPOSITORY
December 7, 2020

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 7th day of December, 2020, commencing at 7:00 p.m., the following resolution was offered by Trustee Ely, who moved for its adoption, seconded by Trustee Murray, 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 #8-20
Village of Elbridge Board of Trustees
INVESTMENT POLICY
December 7, 2020

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 7th day of December, 2020, commencing at 7:00 p.m., the following resolution was offered by Trustee DeMarco, 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 December 7, 2020. 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 #9-20
Village of Elbridge Board of Trustees
PROCUREMENT POLICY ANNUAL REVIEW & APPROVAL
December 7, 2020

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 7th day of December, 2020, 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, 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 #10-20
Village of Elbridge Board of Trustees
ANNUAL REVIEW OF THE RECORDS MANAGEMENT POLICY
December 7, 2020

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 7th day of December, 2020, 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 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 #11-20
Village of Elbridge Board of Trustees
ANNUAL REVIEW OF VILLAGE OF ELBRIDGE EMPLOYEE HANDBOOK
(including Work Rules & Regulations and the Code of Ethics)
December 7, 2020

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 7th day of December, 2020, 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 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 #12-20
Village of Elbridge Board of Trustees
MILEAGE ALLOWANCE
December 7, 2020

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 7th day of December, 2020, commencing at 7:00 p.m., the following resolution was offered by Trustee DeMarco, who moved for its adoption, seconded by Trustee Murray, 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 #13-20
Village of Elbridge Board of Trustees
ADVANCE APPROVAL OF CLAIMS
December 7, 2020

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 7th day of December, 2020, commencing at 7:00 p.m., the following resolution was offered by Trustee DeMarco, 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 #14-20
 Village of Elbridge Board of Trustees
 ATTENDANCE AT MEETING/WORKSHOP/SEMINAR/CONFERENCE/SCHOOL ETC.
 December 7, 2020

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 7th day of December, 2020, 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 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.