

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 4, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 10/31/2020	563336.94	605740.60	2155.64	0.00
November Receipts	<u>7126.27</u>	<u>36624.48</u>	<u>32543.71</u>	<u>0.00</u>
Total	570463.21	642365.08	34699.35	0.00
November Disb	<u>39985.82</u>	<u>20147.02</u>	<u>28399.91</u>	<u>0.00</u>
Bal 11/30/2020	530477.39	622218.06	6299.44	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, January 4, 2021

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.

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

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mr. Surdam who stated that he still has dirty water and is upset that the Village has not remedied the problem as promised. He wants a clean out installed. Mayor DeCola stated that Village DPW and Water Engineers have not been able to locate the water line and Barton & Loguidice did not think a clean out was necessary to fix the problem. Mr. Surdam is the only one in the area with dirty water. The water line is scheduled to be dug up and redone with the water system improvement project in the future. The Board assured Mr. Surdam that Village DPW will work on it in the next week.

Mr. Surdam left at 7:23 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 organizational and regular meetings on December 7, 2020.

The minutes of the organizational meeting and last regular meeting on December 7, 2020 were accepted on a motion made by Trustee Harris, seconded by Trustee Ely and carried unanimously.

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 DeMarco 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.

Mayor DeCola said that DPW will pick up Christmas Trees on Thursday. They are hoping to remove the Christmas decorations along Main Street soon. DPW has built a rack to store them. Funds remain in this year's budget for new cabinets and appliances for the community room kitchen.

Trustee, Mayor and Attorney Reports –

Trustee Harris – Nothing to report.

Trustee Murray – No report.

Trustee Ely – Nothing at this time.

Trustee DeMarco – No report.

Old Business

The Board is in receipt of a letter dated January 4, 2021 from Planning Board Chairman Dennis Pelmeur with additional information regarding the number of chickens allowed.

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried unanimously to acknowledge the Planning Board's recommendations regarding amending Local Law Chapter 48 Farm Animals; specifically to allow chickens in the Village of Elbridge and authorizing Attorney Armani's review.

A Public Hearing will be held.

January 4, 2021 Village Board Meeting Cont.

New Business

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously authorizing the Mayor to execute a Fuel Agreement with Jordan-Elbridge Central School District to sell fuel to the Elbridge Fire Department.

The Village received a copy of a letter dated December 4, 2020 from NYSDOT stating that after conducting a study they have denied a request for a street light at the corner of Sandbank Road and Route 5 East.

Mayor DeCola stated that the next step for the Joint Water System Improvement Project is for the Village to contract with third party fiscal advisors. Mayor DeCola will execute a Financial Advisory Services Agreement along with the Village of Jordan and the Town of Elbridge.

Anticipated grant monies totaling nine million dollars; three million dollars each for the Village of Elbridge, Village of Jordan and the Town of Elbridge will have to be managed. Sunview Drive homeowners have opted out of the project.

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

The Board of Trustees will hold a special meeting/budget workshop on Monday, February 1, 2021 at 5:00 p.m. Clerk-Treasurer Caron will advertise.

There was some discussion regarding 2021-2022 budget figures.

Budget Officer Fred Weisskopf will start preparing a tentative budget for review at future meetings.

Fire Chief Paul Czarnecki, Asst. Chief Gordon Franz and EFD President Robert Tackman arrived at 8:32 p.m.

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

Chief Czarnecki stated that they are working on grant applications.

The Department has had some personnel changes. They will provide an updated roster.

The Doctor's office has not been able to provide firefighter physicals this year due to COVID-19.

The Department is gathering outdated/end of life gear and hose. Trustee DeMarco suggested contacting Auctions International to liquidate.

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 January Abstract 8, with the addition of several invoices received from the Fire Dept. totaling \$886.56, in the amount of \$42,760.82 for General Fund Vouchers A194-A226, Checks 14171 - 14203, and \$14,936.24 for Water Fund Vouchers F98-F119, Checks 5090 - 5111.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to enter into executive session at 8:57 p.m. to discuss personnel matters.

Budget Officer Frederick Weisskopf 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 9:16 p.m.

No formal action was taken.

Fred Weisskopf left at 9:17 p.m.

Fire Chief Paul Czarnecki and EFD President Robert Tackman returned.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously, to enter into executive session at 9:17 p.m. to discuss a personnel matter.

Clerk-Treasurer Caron, Fire Chief Paul Czarnecki and EFD President Robert Tackman were invited to stay.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried unanimously, to exit executive session at 9:44 p.m.

No formal action was taken at this time by the Board.

The meeting was adjourned at 9:46 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer