

Special Meeting, Monday, February 1, 2021

Notice having been given to the Eagle Observer for publication on January 20th and having posted the same, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 5:00 p.m. at the Village Hall, 210 West Main Street. Trustees present were Murray, Ely, Harris, and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron, Budget Officer Fred Weisskopf and Bradley Milton were also present.

Board Members reviewed 2021-2022 budget figures.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 6:00 p.m. to discuss payroll figures for the 2021-2022 budget.

Budget Officer Fred Weisskopf was invited to stay.

Clerk-Treasurer Caron and Bradley Milton were excused.

Trustee Murray offered a motion, seconded by Trustee Ely, and carried unanimously, to exit executive session at 6:50 p.m.

Clerk-Treasurer Caron rejoined the meeting.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to increase Laborer Alexander King's hourly rate to \$13.00 per hour effective pay period February 1, 2021 – February 14, 2021.

Trustee Harris offered a motion, seconded by Trustee Murray and carried unanimously, based on the hiring committee's recommendation, to authorize Mayor DeCola to appoint Kaylee Landers to the position of full-time Deputy Clerk, to train for the Clerk-Treasurer position, contingent on the successful completion of a background check, drug testing and physical with a start date immediately upon receipt of all results and an hourly rate of \$15.50 per hour.

The meeting was adjourned at 6:57 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 1, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 11/30/2020	530477.39	622218.06	6299.44	0.00
December Receipts	<u>26795.71</u>	<u>936.12</u>	<u>18243.09</u>	<u>0.00</u>
Total	557273.10	623154.18	24542.53	0.00
December Disb	<u>45540.54</u>	<u>21057.10</u>	<u>20070.93</u>	<u>0.00</u>
Bal 12/31/2020	511732.56	602097.08	4471.60	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 1, 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/Budget Officer Frederick Weisskopf was in attendance.
Mayor DeCola led everyone in the Pledge of Allegiance.

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 4, 2021.

The minutes of the last regular meeting on January 4, 2021 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 and approved it on a motion made by Trustee DeMarco, 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.

Mayor DeCola 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 who moved for its acceptance, seconded by Trustee Ely and carried unanimously.

Trustee, Mayor and Attorney Reports –

Trustee Harris – No report.

Trustee Murray – Nothing to report.

Trustee Ely – Nothing at this time.

Trustee DeMarco – No report.

New Business

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously authorizing the Mayor to execute the Agreement between the Town of Elbridge and the Village of Elbridge for the New York State Troopers Sub-Station.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously authorizing the Mayor to execute the Polling Place Agreement with the Board of Elections.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously authorizing the publication of NYSMEC's "Notice to Bidders" in the Eagle Observer no later than February 19, 2021.

Old Business

The Pandemic Operations Plan needs to be completed by April 1, 2021. Mayor DeCola is looking to NYCOM to provide a template the Village can follow.

Mayor DeCola has been in contact with Attorney Armani regarding the obstacles with holding Public Hearings during the Pandemic and the best options moving forward.

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

Chief Czarnecki stated that he did not have the Fire Department Report for January. He will turn it in to the Clerk tomorrow.

February 1, 2021 Village Board Meeting Cont.

Chief Czarnecki reported that he is not happy with the snow plowing at the Fire House. Piles of snow have been left in front of the doors at the front of the building. He would like DPW to push the snow onto the helicopter pad/lot east of the building.

He presented the Board with a list of outdated equipment and new member names to update the roster.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously accept the updated roster as presented.

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 February Abstract 9, with the addition of one invoice received from the Fire Dept. totaling \$364.00, in the amount of \$33,011.11 for General Fund Vouchers A227-A264, Checks 14204 – 14243, and \$19,529.62 for Water Fund Vouchers F120-F140, Checks 5112 – 5132.

Chief Czarnecki left the meeting at 7:50 p.m.

Mayor DeCola stated that Village of Jordan Officials are hesitant to sign the 5 Year Water Rate Agreement. He will have to meet with them to discuss.

The meeting was adjourned at 8:00 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer