

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
August, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 5/31/2021	434777.79	592735.58	6901.33	345000.00
June Receipts	<u>181228.60</u>	<u>1592.16</u>	<u>20215.51</u>	<u>0.00</u>
Total	616006.39	594327.74	27116.84	345000.00
June Disb	<u>21890.93</u>	<u>8657.61</u>	<u>22155.88</u>	<u>0.00</u>
Bal 6/30/2021	594115.46	585670.13	4960.96	345000.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, September 7, 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 and Ely with Deputy Mayor DeMarco presiding. Clerk-Treasurer Caron was also present. Mayor DeCola and Trustee Murray were absent.

Residents Laura and Ron Fesko and Roland Gassler were present.

Town Supervisor Vern Richardson and Taylor Bottar, Jessica Martinez, and Alex Hess from Barton and Loguidice were also present.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

Deputy Mayor DeMarco recognized Mr. Gassler who inquired about the status of the fire hydrant on Willow Lane. He stated that it hasn't been working properly since last year. The Board is aware that it leaks and has been shut off. It has been opened for flushing. The plan is to replace it as part of the Joint Water Project. The Board will address.

Mr. Gassler also stated that he has cleaned out the ditch on Willow Lane, but feels that residents shouldn't have to do that. He informed the Board that the slit drain at the end of Willow Lane needs to be addressed.

Mr. Fesko inquired about the pot hole on the corner of Rte 5 and Chamberlain Drive. It is scheduled for repair at the end of the month. The Village may be able to fill with millings before then.

The Feskos noticed several unlicensed vehicles at the 245B East Main Street property and wondered what was happening there. Trustee Harris will contact the Code Enforcement Officer.

Barton & Loguidice presented the Board with Amendment #1 to the Owner-Engineer Agreement for the Joint Water System Improvement Project for their review. It includes services to install an additional 18,000 feet of new water mains, a second chlorine booster station and their suggestion to relocate the Crossett Road pump station at an additional cost of \$445,000. It would reduce the contingency amount available to 5% and the project still needs to go to bid. Mr. Bottar stated that the Village of Jordan has already approved it and the Town of Elbridge has made no decision to date. Board Members feel that the Route 5/Main Street Lines are the oldest lines and a major issue. They have a lot of questions and will review and consider.

Mr Bottar, Mr. Hess and Ms. Martinez left at 7:35 p.m.

Board Members spoke with a representative from NYSEG via speaker phone regarding electrical car charging stations. He explained that there are two ports per station. There is a rebate program through NYSERDA. He can also reach out to the DEC regarding a program for municipalities only based on the communities median household income. There is a cost for the Village to maintain that requires software at a cost of \$350 each year per port and a five year commitment/subscription. He suggested that the Village consider installing four ports.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the last regular meeting on August 2, 2021.

The minutes of the last regular meeting on August 2, 2021 were accepted on a motion made by Trustee Harris, seconded by Trustee Ely and carried.

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 Ely and carried.

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

There was no Public Works Report.

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

The Records Management Advisory Committee held a meeting on Tuesday, August 31, 2021 to approve documents for disposal. Copies of the minutes were provided to Board Members.

September 7, 2021 Village Board Meeting Cont.

Trustee, Mayor and Attorney Reports –

Trustee Harris – The bushes at the corner of Main Street and South Street have been removed. A weed barrier should be installed and new bushes planted.

Trustee Ely – Reported that the Village will be working on the Crossett Road ditch, repairing the sidewalk at 208 West Main Street and paving repair by the library, Rte 5/Olympic and Rte 5/Chamberlain. There are plans to install weed barrier and fall plantings at the four corners. The flags and banners will be taken down shortly.

The Town of Elbridge is putting together a proposal for grants for a multipurpose building for the Historians, food pantry and municipal garage.

The Village's van is in the shop for transmission and brake repair. The dump truck has been sent to MDI for hydraulic line repair.

The Board is reviewing information regarding conversion to LED lighting at all municipal buildings. The Board will discuss at a later date.

Deputy Mayor DeMarco – nothing at this time.

Old Business –

The Board will make a decision in the next couple of months regarding Cannabis Legislation. Town Supervisor Richardson stated that the Town has made no decision yet.

Board Members discussed the need to increase the garbage sticker price. Some Board Members would like a letter distributed to residents before they consider a rate increase.

New Business –

A motion was offered by Deputy Mayor DeMarco, seconded by Trustee Ely, and carried authorizing Mayor DeCola to send a letter of congratulations on behalf of the Board of Trustees to Thomas Hennessey of Elbridge Boy Scout Troop 52, acknowledging him for having reached the rank of Eagle Scout.

Deputy Mayor DeMarco offered a motion, seconded by Trustee Harris, and carried approving the agreement and authorizing the Mayor to execute the Intermunicipal Agreement Relative to Managing Seymour Lofft Park with the Town of Elbridge from January 1, 2022 until December 31, 2026.

A motion was offered by Deputy Mayor DeMarco, seconded by Trustee Harris, and carried to hire Christine Brewer to the position of Crossing Guard and Dana Howell to the position of Alternate Crossing Guard contingent on the successful completion of a background check, drug testing and physical.

After review of the bills by the Board of Trustees a motion was offered by Trustee Harris, seconded by Trustee Ely, and carried to approve payment of September Abstract #4 in the amount of \$40,436.62 for General Fund Vouchers A68-A102, Checks 14461 – 14496, \$25,845.81 for Water Fund Vouchers F26-F47, Checks 5228 – 5249 and \$131,078.75 for Capital Project Fund Vouchers H1-H7, Checks 201 – 207.

Mr. And Mrs. Fesko left the meeting at 8:45 p.m.

There was some discussion regarding the Joint Water System Improvement Project with Town Supervisor Richardson.

A motion was offered by Trustee Harris, seconded by Deputy Mayor DeMarco, and carried, to enter into executive session at 9:09 p.m. to discuss personnel matters.

Clerk-Treasurer Caron was invited to stay.

Clerk-Treasurer Caron was excused at 9:25 p.m.

The Board exited executive session at 9:50 p.m.

No formal action was taken.

The meeting was adjourned at 9:50 p.m. on a motion made by Trustee Harris, seconded by Trustee Ely and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer