

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
January 4, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; 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.

**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

Special Meeting, Monday, February 1, 2021

Notice having been given to the Eagle Observer for publication on January 20<sup>th</sup> 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 &amp; 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

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
March 1, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 12/31/2020	511732.56	602097.08	4471.60	0.00
January Receipts	<u>9640.34</u>	<u>27292.89</u>	<u>24068.00</u>	<u>0.00</u>
Total	521372.90	629389.97	28539.60	0.00
January Disb	<u>45708.30</u>	<u>20280.50</u>	<u>21616.58</u>	<u>0.00</u>
Bal 1/31/2021	475664.60	609109.69	6923.02	0.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, March 1, 2021**

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:02 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 and Resident Robert Surdam were present.

Taylor Bottar and Alex Hess; Barton & Loguidice were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Taylor Bottar and Alex Hess; Barton & Loguidice who prepared a short presentation regarding the Joint Water System Improvement Project and answered any questions Board Members had.

**Old Business**

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously authorizing the Mayor to execute the DWSRF application for funding for the Joint Water project. By the signing of the application on February 26, 2021, Mayor DeCola certified and agreed on behalf of the Village of Elbridge and its governing body that all of the information contained in the application, in other statements and exhibits attached and in all statements, data and supporting documents which have been made or furnished for the purpose of receiving DWSRF Assistance for the project described herein, are true, correct and complete to the best of his knowledge and belief.

Mayor DeCola read Resolution #1-2021.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, authorizing the Mayor to execute the Intermunicipal Agreement for the Joint Water Project, contingent on Eastern shores approval of Exhibit A. (See Resolution #1-2021 attached)

Mayor DeCola read Resolution #2-2021.

The resolution was offered by Trustee Harris, seconded by Trustee DeMarco, and carried on roll call vote, authorizing, subject to permissive referendum, the construction of improvements to the water storage and distribution system in and for the Village of Elbridge. (See Resolution #2-2021 attached)

Taylor Bottar, Barton & Loguidice presented the proposed Engineering Agreement. There was some discussion.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously authorizing the Mayor to execute the Engineering Agreement for the Joint Water System Improvement Project.

Mr. Bottar will attend Village of Elbridge Board Meetings quarterly moving forward.  
Mr. Bottar and Mr. Hess left the meeting at 8:23 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the special meeting on February 1, 2021.

The minutes of the special meeting on February 1, 2021 were accepted on a motion made by Trustee Harris, seconded by Trustee Ely and carried unanimously.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the last regular meeting on February 1, 2021.

The minutes of the last regular meeting on February 1, 2021 were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

March 1, 2021 Village Board Meeting Cont.

**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.

There was no Code Enforcement Report.

There was no Public Works Report.

Trustee Murray presented the Historian's Monthly and Annual Reports who moved for their acceptance, seconded by Trustee Ely and carried unanimously.

Mr. Surdam left at 8:25 p.m.

Fire Chief Paul Czarnecki arrived at 8:25 p.m.

Chief Czarnecki presented the Fire Department Reports for January and February.

Trustee Ely moved for the acceptance of the January Report, seconded by Trustee Murray and carried unanimously.

Trustee Ely moved for the acceptance of the February Report, seconded by Trustee Murray and carried unanimously.

Chief Czarnecki reported that he has not received new insurance cards for the vehicles.

Member Laurie Downing has received the gas key fobs from the school district.

The Doctor's office is not doing in person visits, so they are unable to provide the annual Fire Department physicals. Trustee DeMarco suggested they contact Well Now facilities to see if they can accommodate the department. Chief Czarnecki will look into that.

Chief Czarnecki left the meeting at 8:36 p.m.

The Board reviewed tentative budget figures with Budget Officer Fred Weisskopf.

Clerk-Treasurer Caron will present the Tentative Budget at a special meeting on Thursday, March 18, 2021 at 8:30 a.m.

The Clerk will publish notice of the Public Hearing on the 2021-2022 Tentative Budget to be held at the next regularly scheduled meeting on Monday, April 5, 2021.

**Trustee, Mayor and Attorney Reports – none**

**New Business**

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to approve payment of March Abstract 10, in the amount of \$26,038.50 for General Fund Vouchers A265-A292, Checks 14244 – 14271, and \$13,770.01 for Water Fund Vouchers F141-F156, Checks 5133 – 5149.

Mayor DeCola is preparing the Pandemic Operations Plan and will present it at the next meeting for approval.

The meeting was adjourned at 9:30 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

RESOLUTION # 1-2021

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, March 1, 2021

**AUTHORIZING THE MAYOR OF THE VILLAGE OF ELBRIDGE TO EXECUTE THE "INTERMUNICIPAL AGREEMENT FOR THE JOINT CONSTRUCTION, OPERATION, MAINTENANCE AND FINANCING OF THE PROPOSED TOWN OF ELBRIDGE, VILLAGE OF JORDAN AND VILLAGE OF ELBRIDGE JOINT WATER PROJECT"**

The following resolution was offered by Trustee Ely, who moved its adoption, and seconded by Trustee Murray, to wit:

**WHEREAS**, the Town of Elbridge, Village of Jordan and Village of Elbridge (the "Parties") are in need of upgrades and investments in their respective water systems; and

**WHEREAS**, the Parties have determined that said upgrades and investments in their respective water systems is more economical and efficient as part of a joint water project given the interconnected and interrelated nature of the water system that serves the Parties and their residents; and

**WHEREAS**, the Parties desire to enter into an intermunicipal agreement that will govern the relationship between the Parties as it relates to the construction, operation, maintenance and financing of the joint water project.

**NOW, THEREFORE BE IT RESOLVED** that the Village Board of Trustees of the Village of Elbridge hereby authorizes the Mayor to execute the "Intermunicipal Agreement for the Construction, Operation, Maintenance and Financing of the Proposed Town of Elbridge, Village of Jordan and Village of Elbridge Joint Water Project."

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was 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 foregoing resolution was thereupon declared duly adopted.

Dated: March 1, 2021



RESOLUTION # 2-2021

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, March 1, 2021

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF IMPROVEMENTS TO THE WATER STORAGE AND DISTRIBUTION SYSTEM, IN AND FOR THE VILLAGE OF ELBRIDGE, ONONDAGA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,260,219.05 AND AUTHORIZING THE ISSUANCE OF \$5,260,219.05 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 1st of March, 2021, commencing at 7:02 p.m. the following resolution was offered by Trustee Harris, and seconded by Trustee DeMarco, who moved for its adoption:

WHEREAS, said capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Elbridge, Onondaga County, New York (the "Village"), as follows:

Section 1. The Village's share of the cost of the construction of improvements to the water storage and distribution system, in and for the Village of Elbridge, Onondaga County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$5,260,219.05.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$5,260,219.05 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 40 years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Elbridge, Onondaga County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities corporation; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obligated to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 8.** The Village Treasurer is hereby further authorized, at the Village Treasurer's sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class or objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

**Section 9.** The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance law.

**Section 10.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 11.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 12.** Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for the purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 13.** **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

The question of the 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.

Dated: March 1, 2021

Special Meeting, Thursday, March 18, 2021

Having given notice to the Eagle Observer and posted the same on Wednesday, March 3, 2021, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 8:35 a.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron, Budget Officer Fred Weisskopf and Bradley Milton were also present. Trustees Harris and Ely were absent.

The Board reviewed the 2021-2022 Tentative Budget as presented by Clerk-Treasurer Caron, pursuant to Village Law 5-508(1).

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried to authorize payment to American Drapery & Interiors LLC ahead of audit after installation of blinds is complete.

The meeting was adjourned at 9:00 a.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray, and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
April 5, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 1/31/2021	475664.60	609109.69	6923.02	0.00
February Receipts	<u>90721.00</u>	<u>18726.02</u>	<u>14757.66</u>	<u>0.00</u>
Total	566385.60	627835.71	21680.68	0.00
February Disb	<u>27874.96</u>	<u>13095.53</u>	<u>16569.86</u>	<u>0.00</u>
Bal 2/28/2021	538510.64	614740.18	5110.82	0.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, April 5, 2021**

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:02 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee DeMarco was absent.

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

Mayor DeCola led everyone in the Pledge of Allegiance.

**2021-2022 BUDGET HEARING**

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried to open the Public Hearing for the 2021-2022 Budget at 7:03 p.m.

The legal notice was published in the March 17th issue of the Eagle News Press-Observer.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried to forgo the reading of the legal notice.

Deputy Clerk Kaylee Landers joined the meeting at 7:04 p.m.

Mayor DeCola asked once if anyone present wished to speak in favor of the budget.

Mayor DeCola asked twice more if anyone present wished to speak in favor of the budget; there was no one.

Resident Don Demo arrived at 7:05 p.m.

Mayor DeCola then asked three times if anyone present wished to speak in opposition of the proposed budget; there was no one.

There was some discussion regarding funding the Village will receive for the Joint Water System Improvement Project.

All who wished to be heard were heard.

The hearing was closed at 7:10 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray, and carried.

A resolution was offered by Trustee Murray, and seconded by Trustee Harris, WHEREAS, the tentative budget for the fiscal year 2021-2022 was duly prepared and presented to the Board by the Clerk on March 18<sup>th</sup>, and a duly advertised public hearing was thereon held April 5<sup>th</sup>, RESOLVED, pursuant to Section 5-508, Subdivision 4 of the Village Law, the said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Elbridge for the year 2021-2022 in the amount of \$569,428.00 for General fund and \$308,439.67 for Water fund for a grand total of \$877,867.67 with wages and salaries adopted as shown in Schedule 6 of the budget document. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Ely, Yes; Trustee DeMarco, Absent; Trustee Murray, Yes; Trustee Harris, Yes. The question of the resolution was thereupon duly adopted.

Mayor DeCola recognized Mr. Surdam who thanked the board for completing the work on the water line, however he was not happy it took so long. He would like the Board to consider reimbursement for the cost of a new water heater. Mayor DeCola stated that there is no precedent that the Village has ever done that. It is the homeowner's responsibility to maintain their water heaters.

Mr. Surdam left at 7:15 p.m.

Mayor DeCola recognized Mr. Fesko who inquired about the timeliness of Turbidity Violation Notices. Mayor DeCola explained that it typically takes about two weeks to receive notification from the Onondaga County Health Department after which time the notices are prepared and mailed to water customers. The Village is required to complete the process within thirty days of the violation date.

Mr. Fesko asked if there are alternative options to pay water bills besides a personal check. Water customers can pay by cash in the office, money order or credit card in person or by phone. Customers can utilize bill pay through their bank. There is no online option at this time.

Mr. Fesko wondered why Spectrum is the only available internet access. He has tried to get FIOS (Verizon), but has been told they are not in the area. Mayor DeCola explained that the County Executive has obtained funding to address this issue countywide in future months.

April 5, 2021 Village Board Meeting Cont.

Trustee DeMarco joined the meeting at 7:28 p.m.

Mr. Fesko asked if a date had been set for the Public Hearing regarding amending Code - Chapter 48 to allow chickens. Mayor DeCola stated that he has had discussions with Attorney Armani regarding the safety of holding the hearing relative to COVID-19 issues. The Board wants the public to feel comfortable attending.

He also wondered if the Village had looked into solar programs. The Village has not, however the Town of Elbridge has.

He wanted the Board to know that he likes the extension of the turning lane through the village and the new street lights.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the last regular meeting on March 1, 2021.

The minutes of the last regular meeting on March 1, 2021 were accepted on a motion made by Trustee Harris, seconded by Trustee Murray and carried unanimously.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to forgo the reading of the minutes from the special meeting on March 18, 2021.

The minutes of the special meeting on March 18, 2021 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 DeMarco, seconded by Trustee Murray and carried unanimously.

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

There was no Public Works Report.

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

The Historian is asking the Board's permission to use the Village's copier. The Board has no issue with her using the old copier as long as it runs and/or until toner is gone. DPW can move it to the Library for their use. The Board would like the Historian to attend a future meeting to discuss the process and her future plans. Why copies? Should historical records be saved digitally?

#### **Trustee, Mayor and Attorney Reports –**

Trustee Harris – DPW should begin the process of cleaning up yards throughout the village from plow damage.

Brush pickup is scheduled to begin on the second and fourth Tuesdays in May. There is quite a lot out already. The Board would like them to begin the fourth Tuesday of April.

Trustee Murray – He spoke with Vern Richardson regarding Memorial Day. Jordan is planning on having their parade. The Jordan-Elbridge Marching Band is participating. He would like the Village of Elbridge to hold its' ceremony and parade as in the past. Board Members have concerns about public safety. He will contact Ken Bush to discuss what they are doing.

A motion was offered by Trustee Murray, seconded by Trustee Ely and carried unanimously to reimburse the American Legion \$120.00 for one (1) box of grave marker American flags.

Trustee Ely – Nothing at this time.

Trustee DeMarco – He has tried to contact the Kingston Road property owner regarding the Joint Water System Improvement Project, but has not heard back from them.

Mayor DeCola – The Village has received our fiscal stress scores from the Office of the State Comptroller. The Environmental Stress score of 20.0 is the same as last year. The Fiscal Stress score dropped to 3.3. Both have No Designation.

Mr. Fesko left at 8:15 p.m.

#### **Old Business**

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously to adopt The Pandemic Operations Plan as presented by Mayor DeCola.

Mayor DeCola will present the annual sexual harassment training for Board Members on May 3<sup>rd</sup> prior to the regularly scheduled meeting.

The Board discussed the employees request to adopt summer hours from Memorial Day through Labor Day. Discussion was tabled until the next meeting.

### **New Business**

A motion was offered by Trustee Ely, seconded by Trustee Harris, to increase water rates effective June 1, 2021 for inside customers from \$18.50 minimum per one thousand cubic feet of water per unit and \$1.85 per one hundred cubic feet additional to \$20.75 minimum per one thousand cubic feet of water per unit and \$2.08 per one hundred cubic feet additional; for outside customers from \$37.00 minimum per one thousand cubic feet of water per unit and \$3.70 per one hundred cubic feet additional to \$41.50 minimum per one thousand cubic feet of water per unit and \$4.15 per one hundred cubic feet additional; and for Hartlot customers from \$35.00 minimum per seven thousand gallons of water per unit and \$3.50 per one thousand gallons additional to \$39.65 minimum per seven thousand gallons of water per unit and \$3.97 per one thousand gallons additional. The base fee for the quarterly UV/LT2 charge will remain at \$6.50 and \$ .30 per one hundred cubic feet additional for inside and outside customers and \$ .40 per one thousand gallons additional for Hartlot customers. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Ely, Yes; Trustee DeMarco, No; Trustee Murray, Yes; Trustee Harris, Yes. The question of the resolution was thereupon duly adopted.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously, to approve payment of April Abstract 11, in the amount of \$60,531.61 for General Fund Vouchers A293-A334, Checks 14272 – 14313, including the invoice for \$90.00 from Lindsay Preston and \$29,888.61 for Water Fund Vouchers F157-F179, Checks 5150 – 5172.

Mayor DeCola introduced Deputy Clerk Kaylee Landers to the Board.

Mayor DeCola called Attorney Armani for discussion via speaker phone. The Board would like to assess a fee on the property tax bills for garbage/recyclables removal. Attorney Armani explained the process to add a special assessment on property tax bills. The Village would have to adopt a Local Law. They would have to hold a Public Hearing as well. Unfortunately, timing is a problem to accomplish for the June 1, 2021 billing. Nothing would go into effect until twenty (20) days after filing with the Secretary of State.

The Village will have to research if they can charge a uniform fee. What about multi-unit and commercial properties?

Fire Chief Paul Czarnecki arrived at 8:44 p.m.

Pending enactment of a Local Law what options does the Village have? Attorney Armani suggested sending a letter to all residents reiterating all the rules i.e. garbage stickers, garbage bag size and weight. It may be necessary to increase the price of the stickers to two (2) for ten (\$10.00).

Attorney Armani suggested holding a special meeting to discuss further. Steve Morgan; Dependable Disposal should be invited to attend.

The call ended at 9:07p.m.

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

Chief Czarnecki reported that the department will hold an open house for Recruit NY on April 24, 2021. There will be a couple demonstrations. They will check temperatures of those attending and all will have to social distance. The Department will also be holding their annual car show in August.

The meeting was adjourned at 9:25 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
May 3, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 2/28/2021	538510.64	614740.18	5110.82	0.00
March Receipts	<u>54898.62</u>	<u>13588.42</u>	<u>26513.97</u>	<u>0.00</u>
Total	593409.26	628328.60	31624.79	0.00
March Disb	<u>28014.83</u>	<u>19938.11</u>	<u>20017.34</u>	<u>0.00</u>
Bal 3/31/2021	565394.43	608390.49	11607.45	0.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, May 3, 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 Murray, Ely and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee DeMarco was absent.

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

Alan Chelnitsky; Southern Hill Preservation Corp. and Taylor Bottar, Barton & Loguidice were also present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mr. Surdam, who presented the Board with a copy of a check dated March 22, 2018 for \$800.00. He is asking the Village for reimbursement for a water heater. Mr. Surdam left at 7:02 p.m.

Mr. Chelnitsky; Executive Director of Southern Hill Preservation Corp. presented the Board with information regarding the nonprofit corporation that provides home improvement services for low to moderate income residents in its service areas. He would like to expand their service area into the Village of Elbridge and is requesting a resolution of support. The Town of Elbridge adopted a resolution of support on February 25, 2021. Mr. Chelnitsky stated that the Village would have no other responsibilities, however advertising the program on the Village website would be helpful. Board Members have no objections, but will review the information and prepare a resolution for their next meeting.

Mr. Chelnitsky left at 7:14 p.m.

Mayor DeCola recognized Taylor Bottar; Barton & Loguidice who was present to give the Board an update regarding the Joint Water System Improvement Project. He stated that the committee is still meeting monthly and presented Board Members with copies of meeting notes. The BAN process is complete and the delivery of funds is expected May 12, 2021. Surveyors have been working in Elbridge the past two months. The committee is reviewing pipe material options and the costs associated with that. They are working on a new pump station on Hamilton Road. The Village of Jordan has scheduled a public information meeting on June 14, 2021. Mr. Bottar will attend the August 2, 2021 meeting to provide a project update.

Mr. Bottar left the meeting at 7:35 p.m.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to forgo the reading of the minutes from the last regular meeting on April 5, 2021.

The minutes of the last regular meeting on April 5, 2021 were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried.

**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 Murray and carried.

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

There was no Public Works Report.

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

The Village of Jordan has returned an executed five year Addendum to Water Rate Agreement for January 1, 2021 – December 31, 2025 for the sum of 5.6 cents per 100 cubic feet of water used.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried authorizing the Mayor to execute the 2021-2025 Addendum to Water Rate Agreement with the Village of Jordan.



**New Business**

Mayor DeCola read the following resolution to Levy Tax and Authorize Execution of the Tax Warrant.

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the Town Assessor on July 1, 2020, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2021-2022, was offered by Trustee Ely, and seconded by Trustee Murray, WHEREAS, a budget hearing was held on April 5, 2021 and the budget was finalized and adopted on April 5, 2021, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.29 per thousand of assessed valuation and other charges (i.e., unpaid water rents, unpaid fire inspection fees, and omitted taxes) for village government purposes for Fiscal Year 2021-2022; and be it further RESOLVED, that the Mayor and Clerk shall execute the Tax Warrant on or before May 19, which warrant shall expire on November 1, following the levy of the tax. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Harris, Yes; Trustee DeMarco, Absent; Trustee Murray, Yes; Trustee Ely, Yes. The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried authorizing Clerk-Treasurer Caron to pay bills through year-end on Abstract #13.

There was some discussion regarding New York State Cannabis Legislation. The Village has until December 31, 2021 to pass a local law to opt-out of allowing retail dispensaries or on-site establishments to locate within its boundaries. The Board will revisit the issue at their next meeting.

**Old Business**

The Board of Trustees will hold a Special Meeting/Public Hearing on Wednesday, May 19, 2021 at 7:00 p.m. to take and hear comments relating to Chapter 48 ANIMALS; specifically Section 48.3 K pertaining to seeking general public comment on whether the Village should consider to amend the Village Code which currently prohibits any yard or pen for keeping of chickens. The Clerk will publish and post notice.

The Board of Trustees will hold a Special Meeting to discuss garbage removal on Wednesday, May 26, 2021 at 5:30 p.m. The Clerk will publish and post notice.

The General Election is on Tuesday, November 2, 2021. Mayor DeCola, Trustee DeMarco and Trustee Ely's terms are ending.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried, after obtaining additional quotes, to accept AJ Sealing's quote of \$11,950 to apply sealant to the parking lots at the Village Hall, State Police, Fire House and Seymour Lofft Park.

Fred Weisskopf left at 8:26 p.m.

Mayor DeCola proposed summer hours for the Board's approval.

Monday, May 31, 2021 through Friday, September 3, 2021  
Village Office: 8:00 a.m. – 4:30 p.m. Monday – Thursday  
8:00 a.m. – 1:00 p.m. Friday  
DPW: 7:30 a.m. – 4:30 p.m. Monday – Thursday  
8:00 a.m. – noon Friday

This is for this year only. The Board will revisit next year.  
The Clerks will publish notice and post on office door and website.

Trustee Harris offered a motion, seconded by Trustee Murray, and carried to approve summer hours as proposed.

The Village has received 2 high severity and 2 moderate severity recommendations from NYMIR following their Annual Risk Inspection. The Board will review and remedy.

Mayor DeCola was not able to present the annual sexual harassment training as planned. He will prepare for a future meeting.



May 3, 2021 Village Board Meeting Cont.

The Board discussed the Memorial Day Ceremony and Parade. Trustee Murray would like to hold both the ceremony and parade as in previous years. Those attending will be responsible for themselves to practice social distancing. No programs will be handed out and no candy will be tossed. Trustee Harris will see if two wagons are available for Officials.

The Board agreed to proceed with the Memorial Day Ceremony at Elbridge Elementary School at 10:30 a.m. followed by a parade to Mount Pleasant Cemetery.

Trustee DeMarco joined the meeting at 8:37 p.m.

Two trees in front of the Village hall have been removed. One was interfering with the flag pole and the other was diseased.

Fire Chief Paul Czarnecki arrived at 9:11 p.m.

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

Chief Czarnecki reported that several people attended their open house for RecruitNY.

Crossing Guard Jeanine Nolte has resigned. The Board is looking for an individual to fill the position.

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 May Abstract 12, in the amount of \$25,478.47 for General Fund Vouchers A335-A361, Checks 14314 – 14340 and \$12,135.43 for Water Fund Vouchers F180-F191, Checks 5173 – 5184.

The meeting was adjourned at 9:36 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Special Meeting/Public Hearing, Wednesday, May 19, 2021

Notice having been given to the Eagle Observer for publication on May 12<sup>th</sup> and having posted the same, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. at the Village Hall, 210 West Main Street. Trustees present were Harris, Murray and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron and Deputy Clerk Landers were also present. Trustee DeMarco was absent.

Planning Board Chairman Dennis Pelmear, Planning Board Member Tim Mitchell and residents Ron and Laura Fesko were present.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to open the Public Hearing to take and hear comments relating to Chapter 48 ANIMALS; specifically Section 48.3 K pertaining to and seeking general public comment on whether the Village should consider to amend the Village Code which currently prohibits any yard or pen for keeping of chickens.

The legal notice was published in the May 12th issue of the Eagle News Press-Observer.

Trustee DeMarco joined the meeting at 7:04 p.m.  
Resident Margo Spain arrived at 7:05 p.m.

Mayor DeCola recognized Laura Fesko who is opposed to allowing chickens in the village. Two of her neighbors have chickens. They should have known they are not allowed. Their pens/coops obstruct her view and the smell is offensive. She believes it de-values housing in the area. She questioned whether this action is cost effective. Should the Village spend taxpayer monies for lawyer fees and costs associated with amending the code. If the Board decides to allow, she suggested that the home owner be required to own a two acre parcel. She is afraid that the village will be overrun with chickens.

Ron Fesko is also opposed and said he is afraid that the Board will be setting a precedent if they amend the code every time a resident pleads ignorance of the law. It is the resident's responsibility to verify if chickens are allowed. His neighbor's chickens make a lot of noise.

Mayor DeCola stated that he has spoken with several assessors and realtors who have said that allowing chickens does not affect assessment or de-value property.

Planning Board Chairman Pelmear stated that it's the Planning Board's job to make recommendations to the Village Board of Trustees. The Planning Board has held open meetings and he prepared a Power Point presentation with information gathered from several Onondaga County Municipalities and Cornell Cooperative Extension throughout this process. The Planning Board has proposed an exemption to allow chickens. Residents would have to submit a Special Use Application and come before the Village Board of Trustees for approval.

Ron Fesko stated that chickens are prone to disease. They attract predators. He has seen fox in the area. He has also seen pest control at his neighbor's homes. He feels that the Village has done a poor job of enforcing the code.

Special Meeting/Public Hearing, Wednesday, May 19, 2021 cont.

Trustee Ely spoke about lack of a Code Enforcement Officer for a time. He stated that Code Enforcement Officer Tanner has been trying to catch up. He is enforcing the codes and is very timely about getting back to people.

Margo Spain said that it is nice to have your own eggs. She is not opposed and feels that if people are responsible and don't offend their neighbors it should be allowed, but doesn't think it can happen in the Village of Elbridge.

Mayor DeCola asked if anyone present wished to speak in favor of amending Village Code to allow the keeping of chickens; there was no one.

All who wished to be heard were heard.

Mrs. Spain left at 7:43 p.m.

Mr. And Mrs. Fesko left the meeting at 7:48 p.m.

The hearing was closed at 7:48 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously.

Board Members discussed the issue. They will make a decision at their next regularly scheduled meeting on June 7, 2021.

The meeting was adjourned at 8:10 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Special Meeting, Wednesday, May 26, 2021

Notice having been given to the Eagle Observer for publication on May 19<sup>th</sup> and having posted the same, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 5:35 p.m. at the Village Hall, 210 West Main Street. Trustees present were Ely, Harris and Murray with Mayor DeCola presiding. Trustee DeMarco and Clerk-Treasurer Caron were absent.

Residents present were Budget Officer Fred Weisskopf and Roland "Skip" Gassler.

Steve Morgan; Dependable Disposal was also in attendance via phone.

Board Members discussed garbage and recyclables collection and disposal and a possible special assessment tax.

A motion was offered by Mayor DeCola, seconded by Trustee Ely and carried to amend DPW summer hours previously proposed and approved on May 3<sup>rd</sup> to be 6:30 a.m. – 4:00 p.m. Monday – Wednesday, 6:30 a.m. – 3:30 p.m. Thursday and 7:30 a.m. – noon on Friday.

The meeting was adjourned at 6:31 p.m. on a motion made by Trustee Harris, seconded by Trustee Ely, and carried.

Respectfully submitted,

Christopher A. DeCola  
Mayor

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
June 7, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 3/31/2021	565694.43	608390.49	11607.45	0.00
April Receipts	<u>7915.28</u>	<u>17655.68</u>	<u>19056.83</u>	<u>0.00</u>
Total	573309.71	626046.17	30664.28	0.00
April Disb	<u>58778.45</u>	<u>26526.17</u>	<u>28402.33</u>	<u>0.00</u>
Bal 4/30/2021	514531.26	599520.00	2261.95	0.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, June 7, 2021**

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:04 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray, Ely, Harris and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron and Deputy Clerk Kaylee Landers were also present.

Resident/Budget Officer Frederick Weisskopf and Residents Robert Surdam, and Laura and Ron Fesko were present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mr. Fesko who stated that he would like the Village to explore a solar project. Mayor DeCola stated that the Town of Elbridge has explored it in the past. He further stated that there is a process that must be completed through the County involving various steps. Mayor DeCola said he would look into it.

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 May 3, 2021.

The minutes of the last regular meeting on May 3, 2021 were accepted on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Mayor DeCola read the minutes from the special meeting/Public Hearing on May 19, 2021.

The minutes of the special meeting/Public Hearing on May 19, 2021 were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Mayor DeCola read the minutes from the special meeting on May 26, 2021.

The minutes of the special meeting on May 26, 2021 were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

**Reports of Officers and Committees –**

The Board reviewed the Treasurer's Report and approved it on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

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

There was no Public Works Report.

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

**Trustee, Mayor and Attorney Reports –**

Trustee Harris – Nothing at this time.

Trustee Murray – He reported that he spoke to Megan at Fastrac about the dead trees who said they were being taken care of. He also stated that the Library Board will not be holding the Village-wide Garage Sale Fundraiser this year. He questioned the possibility of another organization coordinating the sale as some residents have expressed interest in the continuation of the event.

Trustee Ely – He stated that they still need to work on weeding throughout the Village. Also, the block wall at the Fire Hall still needs to be completed. He suggested that the Village signs be taken down this winter so that they can be repainted. He also stated that there is still water main break damage that needs to be completed in front of the library. Mayor DeCola said that the village would be working with the Village of Jordan to complete the work.

Trustee Harris noted that there is a steep drop off from the sidewalk at the corner of Athens Ave. and Sandbank Rd. She is concerned about a bicyclist becoming injured. Trustee Ely agreed that the spot is a safety concern and the Board should look into making the area safer.

Trustee DeMarco – Nothing to report.

June 7, 2021 Village Board Meeting Cont.

Mayor DeCola stated that Joe Basil Chevrolet, Inc. delivered the new 2021 Silverado 4WD Reg Cab Pickup Truck this morning. The DMV appointment to register the truck is scheduled for Thursday, June 10<sup>th</sup>. Clerk-Treasurer Caron will go to the North Syracuse DMV to complete the registration. It was brought to the Board's attention that the bed of the truck is not lined/coated, and that Brad Milton had requested this be done.

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously to declare the 2012 Silverado 4WD Reg Cab Pickup Truck as surplus material so it can be sold through Auction's International.

Fire Chief Paul Czarnecki arrived at 7:36 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, authorizing the mayor to execute the document granting permission for The Weedsport Winter Wanderers to use a portion of National Grid land and Village property for a snowmobile trail at Seymour Lofft Park, contingent upon the receipt of a Certificate of Insurance.

Mayor DeCola read Resolution #3-2021.

The resolution was offered by Trustee Ely, seconded by Trustee Harris, and carried on roll call vote, authorizing the Southern Hills Preservation Corporation to provide housing services in the Village of Elbridge. (See Resolution #3-2021 attached)

A motion was offered by Trustee Ely, seconded by Trustee Murray and carried unanimously authorizing Mayor DeCola to send letters of congratulations on behalf of the Board of Trustees to Emily Mocyk and Frankie Brown of Elbridge Boy Scout Troop 52/1 G, acknowledging them for having reached the rank of Eagle Scout. These two young women are first female Eagle Scouts in Central New York.

Mayor DeCola read Chapter 48 ANIMALS Sections 48.1, 48.2 and 48.3; specifically as it is currently, as well as the Planning Board's proposed Exception: Chapter 48 Section M to allow chickens. He also read the proposed Chicken Permit Application. After some discussion the Board of Trustees made changes as follows:

Chapter 48 Section M

(1) (c) The number of chickens shall be limited to a maximum of SIX (6);

(1) (m) Any violation of this chapter shall be subject to a fine of \$50.00 for a first offense, \$100 for a second offense, and revocation of permit for a third offense.

The Application Fee will be \$150.00.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried on roll call vote, each voting as follows: Trustee Harris, Yes; Trustee Murray, Yes; Trustee Ely, Yes; Trustee DeMarco, Yes; Mayor DeCola, Yes to amend Chapter 48 "Animal Control Law of the Village of Elbridge" by adding Exception: Chapter 48 Section 48-3 M to allow the keeping of chickens and hens after obtaining a written permit effective immediately after confirmation from Attorney Armani.

Code Enforcement Officer Tanner will have to contact all residents in violation.

Mr. Fesko stated that he was disappointed, but not surprised.

Mayor DeCola hopes that if the new law is followed properly, there shouldn't be problems in the future.

The Board of Trustees has been exploring options regarding garbage and recycling removal.

Budget Officer Fred Weisskopf explained to those present that due to significant increases in OCCRA Tipping Fees the Village is experiencing a \$25,000 deficit. Sticker sale revenue is not enough. He suggested the Board increase the price of stickers to two (2) for \$10.00.

It has been brought to the Board's attention that residents are overstuffing containers and not purchasing stickers as required.

Attorney Armani will take steps to proceed with a Local Law to include a special assessment on Property Tax Bills.

The Board of Trustees will prepare a letter to be mailed to all village residents and revisit the issue at their next meeting.

Resident/Budget Officer Frederick Weisskopf left at 8:46 p.m.

Mr. and Mrs. Fesko left at 8:47 p.m.

There was no Fire Department Report for May. Chief Czarnecki will provide it at a later date.

Chief Czarnecki reported that the Department will allow table and chair rentals. The Department is applying for a Wildland Fire Grant.

June 7, 2021 Village Board Meeting Cont.

There were two recipients of Dollars for Scholars scholarships and an Elbridge Fire Dept. Member's daughter has received an OCVFA Rich Webster Memorial Scholarship.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to add new member/transfer Charlie Rubin; Fire Police only, to the Fire Department Roster.

Chief Czarnecki left at 8:56 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 June Abstract 1, in the amount of \$11,231.23 for General Fund Vouchers A1-A6, Checks 14381 – 14386 and \$3,222.45 for Water Fund Vouchers F1-F2, Checks 5200 – 5201.

Board Members reviewed a copy of a check in the amount of \$800 and an invoice dated March 8, 2018 submitted by Robert Surdam; 104 Meadow Drive. Mr. Surdam is requesting reimbursement costs for replacing his hot water heater. He claims he has had to replace his hot water tank four times in the last twenty years due to dirty water issues. He could provide no further proof other than this one time.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray and carried unanimously, as there was a water issue at his home, to reimburse Robert Surdam \$800 for a new water heater provided Mr. Surdam will hold the Village of Elbridge harmless with any other water issues. Clerk-Treasurer Caron will issue the check on July Abstract #2.

The meeting was adjourned at 9:05 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

RESOLUTION # 3-2021

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, June 7, 2021

AUTHORIZING THE SOUTHERN HILLS PRESERVATION CORPORATION TO PROVIDE HOUSING SERVICES IN THE VILLAGE OF ELBRIDGE

The following resolution was offered by Trustee Ely, who moved for its adoption, and seconded by Trustee Harris, to wit:

**WHEREAS**, the Southern Hill Preservation Corporation ("SHPC") is a nonprofit corporation founded in 1986 that provides needed housing services to low and moderate income residents in its service area (currently Towns of Skaneateles, Marcellus, LaFayette, Pompey, Otisco, Spafford, Tully, Fabius, and Onondaga); and

**WHEREAS**, on May 3, 2021, Alan Chelnitsky, the Executive Director for SHPC spoke with the Village Board and requested that it pass a resolution authorizing SHPC to expand its service area into the Village of Elbridge; and

**WHEREAS**, SHPC most active program is the home improvement program, in which SHPC can administer a grant of up to \$30,000 per eligible applicant to make needed repairs on their homes including repairs that prolong the useful life of their house, correct structural defects, or repairs building systems that may threaten the health and safety of occupants.

**WHEREAS**, providing funding options for home repairs is in the best interest of the residents of the Village of Elbridge;

**NOW, THEREFORE BE IT RESOLVED** that the Southern Hills Preservation Corporation is hereby authorized to provide its service and funding sources in the Village of Elbridge to the extent permitted under State, local or other laws; and be it

**FURTHER RESOLVED**, that the Mayor is hereby authorized to execute any and all documents required to implement or execute this Resolution.

The question of the 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.

Dated: June 7, 2021

\*\*\*\*\*

I, **Renee M. Caron**, duly appointed and qualified Clerk of the Village of Elbridge, **DO HEREBY CERTIFY** that the preceding resolution was adopted at a meeting duly called and held at the Village Hall, a quorum being present on the 7th day of June, 2021, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this 8th day June, 2021.

  
\_\_\_\_\_  
Renee M. Caron, Clerk  
Board of Trustees  
Village of Elbridge  
Onondaga County, New York

(SEAL)



VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
July 6, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 4/30/2021	514531.26	599520.00	2261.95	0.00
May Receipts	<u>12195.73</u>	<u>32067.31</u>	<u>35231.31</u>	<u>345000.00</u>
Total	526726.99	631587.31	37493.26	345000.00
May Disb	<u>91949.20</u>	<u>38851.73</u>	<u>30591.93</u>	<u>0.00</u>
Bal 5/31/2021	434777.79	592735.58	6901.33	345000.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Tuesday, July 6, 2021**

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:13 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustees Ely and DeMarco were absent.

Residents George Burkinsaw and Robert Surdam were present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized George Burkinshaw who addressed the Board as a member of the community who is not happy with taxes increasing each year and the increase in the cost of garbage removal. He believes in less government and keeping money in the residents' pockets not the governments'. Mayor DeCola addressed his concerns, stating that unfortunately many issues are out of local government control and that they are looking into options for controlling the cost of garbage removal.

Fire Department President Robert Tackman and Fire Department Treasurer Laurie Downing arrived at 7:15 p.m.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the last regular meeting on June 7, 2021.

The minutes of the last regular meeting on June 7, 2021 were accepted on a motion made by Trustee Harris, seconded by Trustee Murray and carried.

**Reports of Officers and Committees –**

The Board reviewed the Treasurer's Report and approved it on a motion made by Trustee Murray, seconded by Trustee Harris and carried.

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

There was no Public Works Report.

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

**Trustee, Mayor and Attorney Reports –**

Trustee Harris – A dead bush in the landscape at the corner of Main Street and South Street should be removed. The landscaping at the Trooper Barracks and Library needs attention. People are parking in front of the fire hydrant on South Street. The No Parking sign is faded. The Village should consider placing picnic tables or seating on their East Main Street property. She is opposed to allowing cannabis sales or consumption sites within the Village.

Trustee Murray – He stated that he is also against the sale of cannabis.

He asked about the status of the crossing guard position. Mayor DeCola said that he will interview any applicants, however there hasn't been a lot of interest.

He was asked about cleaning out the ditch on Willow Lane. Board Members have observed no issues after recent heavy rains, so it's not necessary at this time.

He reported that Brad Milton will contact someone to remove a tree on South Street.

He feels the Board should discuss an additional DPW Laborer position.

Treasurer Downing presented the Fire Department Report for June. Trustee Murray moved for its acceptance, seconded by Trustee Harris and carried.

President Tackman and Treasurer Downing reported that the Department will be holding a Push Ball Tournament on Saturday, July 10<sup>th</sup> from 9:00 a.m. – noon. Dimitri's is sponsoring the event. A Department family picnic will follow. A Car Show with Craft Show and Chicken BBQ will be held on August 14, 2021. Blue Line Automotive will sponsor the event and provide the trophies.

Mr. Burkinshaw left at 8:05 p.m.

Assistant Chief Gordon Franz and Member Ryan Franz have provided the Board with their letter of resignation from the Elbridge Volunteer Fire Department.

July 6, 2021 Village Board Meeting Cont.

The Fire House still needs a three-basin sink installed in the kitchen. Their Health Department inspection is coming up soon and they will need a sink for the Chicken BBQ on August 14, 2021.

President Tackman reported that with purchases made through Amazon Smile customers can designate that Amazon donate funds to the Elbridge Volunteer Fire Department.

#### **New Business**

The Board reviewed a Peddler's Permit Application submitted by Ambrosia Hayes; Southwestern Advantage and approved it on a motion offered by Trustee Murray, seconded by Trustee Harris, and carried.

The Board received notice that a street light on Sylvan Street is on all the time. They will look into getting it fixed.

Auctions International bidding time for the 2012 truck and sander is coming to a close. A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried authorizing the mayor to accept the final bids.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee Murray, and carried to approve payment of July Abstract 2, in the amount of \$77,702.25 for General Fund Vouchers A7-A39, Checks 4387 – 14432 and \$11,531.76 for Water Fund Vouchers F3-F12, Checks 5202 – 5214.

The meeting was adjourned at 8:33 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

## **Regular Meeting, Monday, August 2, 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 Ely and Murray with Mayor DeCola presiding. Deputy Clerk Kaylee Landers was also present. Trustee Harris, Trustee DeMarco, and Clerk Treasurer Caron were absent.

Resident/Budget Officer Frederick Weisskopf, resident Joe Zanchowski, and residents Laura and Ron Fesko were present.

Taylor Bottar, Jessica Martinez, and Alex Hess from Barton and Loguidice were also present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Joe Zanchowski who addressed the board with concerns about the drainage pipes on Crossett Rd. He stated that just before Fred Weisskopf's house; 5496 Crossett Rd. the drainage pipe is overgrown and covered with weeds. Mr. Zanchowski stated that it's causing issues on Willow Lane due to water being unable to drain properly, and requested they be cleaned up. Mayor DeCola recognized his concerns, and stated he will do his best to have it cleaned within the week.

Mayor DeCola then recognized Mr. Fesko who inquired what the mask guidelines for Village Hall were. He stated he did not see a sign indicating if they were mandated or not. Mayor DeCola asked Deputy Clerk Landers if there was a sign on the window of the entry to the building, at which time Deputy Clerk Landers responded that it had been taken down but will be replaced with another.

Mayor DeCola then invited Barton and Loguidice to give an update on the Joint Water Project. Taylor from Barton and Loguidice gave a briefing about the Engineer's Report and operator workshop he attended with Pat Burns, Fred Dirisio, Brad Milton and Marty Williams. Taylor stated that it had been requested from the operator that more pipe be replaced than originally planned. 50,000 linear feet had originally been figured into the project. The operator is now requesting that 65,000 linear feet be allotted. Additional recommendations made included a chlorine booster station, and that the Crossett Rd. station that is buried in the field be moved closer to the road. Taylor stated that the project is currently at the amendment phase. Budget Officer Fred Weisskopf inquired about the possibility of stimulus money being available for the project. Taylor stated that he is hopeful that grants will be made available soon. He stated that we are in a good place to apply. Trustee Murray asked if water customers who had previously wanted to stay on wells would be able to tap into the new water system if they changed their minds. Taylor said that they were designing the new system to be able to live tap into the pipes if customers wished to hook up to the water system at a later date.

Trustee DeMarco and Fire Chief Paul Czarnecki arrived at 7:26 p.m.

Trustee Ely then proposed a date be set to have an informational Joint Water Meeting sometime in September. The Board decided to hold a special meeting on the Joint Water Project on September 15, 2021 at the Fire Hall meeting room at 7:00 p.m.

Taylor Bottar, Jessica Martinez, and Alex Hess left at 7:31 p.m.

Codes Enforcement Officer Howard Tanner addressed the Board about a current code that he believes creates a conflict between the Zoning Board of Appeals and the Planning Board.

He also discussed a current code that dictates the size of an additional structure being erected on a property is dependant on the size of the home on the property. He recommended that the Board look at both sections of the code as he believes they are outdated.

Howard questioned the ownership of Dr. Martin's office, as he has not been able to make contact with who owns the property, and Dr. Martin is said to be deceased. The yard is overgrown, and is causing the sidewalk to be a concern.

Fire Chief Paul Czarnecki presented the Fire Department Report for July. Trustee Ely moved for its acceptance, seconded by Trustee DeMarco and carried.

Chief Czarnecki reported that they will be following CDC guidelines while hosting the car show on August 14<sup>th</sup>. He stated that the library requested to borrow 30 chairs, and to have the Fire Department deliver them to Seymour Loft Park on the 13<sup>th</sup>. He asked that Brad deliver them on their behalf, as the Fire Department will be busy that day preparing for the car show. Chief Czarnecki stated that fire hose inspections were done, and that a couple of the hoses had failed and he said they plan to get them replaced. Chief Czarnecki then asked for the FEMA- GO Grant balance, at which time Deputy Clerk provided him with the balance, which was \$958.47.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to forgo the reading of the minutes from the last regular meeting on July 6, 2021.

The minutes of the last regular meeting on July 6, 2021 were accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

August 2, 2021 Village Board Meeting Cont.

**Reports of Officers and Committees –**

The Treasurer's Report has not been completed because the clerks are awaiting information from the bank.

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

There was no Public Works Report.

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

**Trustee, Mayor and Attorney Reports –**

Trustee Murray – Inquired about the speed sign, and if it had been fixed. Mayor DeCola said he consulted with Alex about getting the machine fixed, but they have been unable to get it in working condition. Mayor DeCola said he would follow up on the issue, and see if anything more can be done.

Trustee DeMarco – Nothing at this time.

Trustee Ely – He stated that they still need to work on weeding throughout the Village. The State Troopers Barracks and Fire House were areas of concern. Trustee Ely recommended that they remove all of the current landscaping around the sign at the State Troopers Barracks. He also suggested taking down the flag poles, so they can be repositioned, and repainted. He stated that the flag/ flag pole at the Village Office is still in need of a light. He also said that weed whacking needs to be done around the fire hydrants.

He then inquired about when sidewalks, and black top would be receiving necessary repairs throughout the village. Mayor DeCola said Village of Elbridge DPW would be working with the Town of Elbridge DPW to repair blacktop. Mayor DeCola said he would have the sidewalks looked at and addressed.

Mayor DeCola stated that the bush at the four corners would be getting pulled out and replaced with two new bushes. He said that the poison ivy at the library would be getting removed, as well as the weeds getting pulled, and then grass seed will be put down.

Budget Officer Weisskopf expressed concern regarding the short fall of revenue from garbage sticker sales. There was some discussion about increasing sticker prices. Mayor DeCola stated that the Board would be preparing a letter for residents on the issue.

Mayor DeCola stated that the Village has been working towards becoming a clean energy community. Two components remain. First a conversion to LED lights at Village Hall, the Fire Hall, and the Library. Second, installation of charging stations for electric vehicles.

Town of Elbridge Supervisor Vern Richardson stated that the Town would like to extend the Intermunicipal Agreement relative to managing Seymour Lofft Park. After some discussion it was decided that the agreement would be extended an additional 5 years.

After review of the bills by the Board of Trustees a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to approve payment of August Abstract #3, with the addition of \$2151.25 for cleaning bills and the attorney's July invoice in the amount of \$33,895.42 for General Fund Vouchers A40-A67, Checks 14433 – 14460 and \$8,348.65 for Water Fund Vouchers F13-F25, Checks 5215 – 5227.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried, to enter into executive session at 9:04 p.m. to discuss potential litigation.

Deputy Clerk Landers was invited to stay.

Trustee DeMarco offered a motion, seconded by Trustee Ely, and carried, to exit executive session at 9:08 p.m.

Trustee DeMarco offered a motion, seconded by Trustee Ely and carried, authorizing the release of payment in the amount of \$800.00 to Robert Surdam upon receiving the executed Release and Permanent Easement Agreement, Settlement Agreement and Confidentially Agreement.

The meeting was adjourned at 9:12 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Kaylee Landers  
Deputy Clerk

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
August, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; 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 NYSEERDA. 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.

**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



VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
August, 2021

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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.

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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.

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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 –**

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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



VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
September, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 6/30/2021	594115.46	585670.13	4960.96	345000.00
July Receipts	<u>171894.77</u>	<u>20696.66</u>	<u>20464.06</u>	<u>0.00</u>
Total	766010.23	606366.79	25425.02	345000.00
July Disb	<u>74894.26</u>	<u>9384.07</u>	<u>23985.33</u>	<u>0.00</u>
Bal 7/31/2021	691115.97	596982.72	1439.69	345000.00

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, October 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 and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Gary Ellingworth, Laura and Ron Fesko, Timothy and Danielle Karlik and Robert Surdam were present.

Code Enforcement Officer Tanner was also present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Trustee DeMarco arrived at 7:02 p.m.

Mayor DeCola recognized Gary Ellingworth asked why brush pickup couldn't be on Friday. Mayor DeCola stated that they need two people in the State Right of Way and most residents put out their brush on the weekend. The Village posts the schedule in the spring. The Village is picking up more brush than ever before. The Board will take his concerns under advisement.

Mrs. Fesko thanked the Village for fixing the pothole at East Main Street and Chamberlain Rd.

Mr. Fesko finds signage on a resident's fence along East Main Street offensive and asked what the Village could do about it. Mayor DeCola stated that he is unable to discuss it extensively, but it is the resident's First Amendment Right. It is not in a school zone. Numerous court cases have ruled on the side of the homeowner not the municipality. It would be a costly and lengthy legal battle if the Village were to pursue.

Robert Surdam asked about the Bond for the Joint Water System Improvement Project. Mayor DeCola stated that the Village of Elbridge, Village of Jordan and the Town of Elbridge are pursuing grant monies. Each municipality can obtain three million dollars. The percentage of each municipalities' obligation is based on EDUs.

The Board of Trustees reviewed a Chicken Permit Application received from Timothy Karlik. The fee has been paid. Mr. Karlik's notarized signature allows only the Codes Officer access to his property.

Code Enforcement Officer Tanner has no problem with the application as presented.

A motion was offered by Mayor DeCola, seconded by Trustee DeMarco, and carried unanimously to approve Timothy Karlik's Chicken Permit Application as submitted.

Mr. And Mrs. Karlik left at 7:27 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 September 7, 2021.

The minutes of the last regular meeting on September 7, 2021 were accepted on a motion made by Trustee Ely, 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 Harris, seconded by Trustee DeMarco and carried unanimously.

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

There was no Public Works Report.

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

Trustee Ely presented the Fire Department Report for August who moved for its acceptance, seconded by Trustee Murray and carried unanimously.

Trustee Ely presented the Fire Department Report for September who moved for its acceptance, seconded by Trustee Murray and carried unanimously.

October 4, 2021 Village Board Meeting Cont.

**Trustee, Mayor and Attorney Reports –**

Trustee Ely – The Fire Department will be holding a Trunk or Treat event with a costume contest on October 23, 2021 from 6:00 – 9:00 p.m. They will also be at Elbridge Elementary on Friday, October 22, 2021 for a Fire Prevention Program. Department Members will attend training at Onondaga Hill. The County has awarded a \$33,000 grant for a LED sign at the Fire House. Both Village Officials and Fire Dept. Members will have access to post information.

Trustee Harris – She feels that the Village's vehicles should be washed weekly.

NYSEG is aware of the problem with a Sylvan Street light and is working on its' repair.

Trustee Murray – He asked about removing the American Flags and Veteran Banners for the season.

A request has been made to leave them up until after Veteran's Day on November 11, 2021.

Trustee DeMarco – He attended a Water Operators meeting with Barton & Loguidice regarding the Joint Water Project. They prioritized the project's water lines.

Mayor DeCola – Corn has been cut down on the leased Sandbank Road property, so the unauthorized RV trailer can be removed.

Hourigans are asking permission to remove islands of brush and trees from three leased lots on Sandbank Road property at no cost to the Village.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously granting permission to Gemini Farms to remove the islands of brush and trees.

**New Business –**

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously, authorizing Clerk-Treasurer Caron to transfer \$57,876.51 (2020-2021 LT2 Expenditures) from the LT2 Money Market Savings Account to the Water Fund Money Market Savings Account.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried unanimously to accept Deputy Clerk Kaylee Landers' resignation.

**Old Business –**

There was some discussion regarding the pending Cannabis Legislation. Mayor DeCola will task Attorney Armani to prepare any necessary paperwork for the next meeting.

The sidewalks disturbed for water main repairs are scheduled for repair. The Village will flush the water system before winter. Drainage ditches need to be cleaned out. The Village will close Seymour Lofft Park on November 1, 2021 for the season.

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 October Abstract #5 in the amount of \$21,468.78 for General Fund Vouchers A103-A131, Checks 14499 – 14527 (including invoice from Titan Heating & Air Conditioning for \$522.50), \$18,721.16 for Water Fund Vouchers F48-F65, Checks 5250 – 5267 and \$34,745.67 for Capital Project Fund Vouchers H8-H11, Checks 208 – 211.

The Village's Microsoft Support Contract will expire in November, 2021.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously to accept the quote from FR Clarke WORKS dated 9/27/2021 for \$2,027.99 to upgrade the Village's Microsoft Windows Server.

The Board has been reviewing NYSEG's Energy Efficiency Proposals to install LED lighting inside the municipal buildings. The Library is currently seeking grant monies. Trustee Ely questioned why the Village can't purchase LED fixtures and install them ourselves.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to enter into executive session at 8:51 p.m. to discuss pending litigation and employment.

Clerk-Treasurer Caron was invited to stay.

Trustee DeMarco offered a motion, seconded by Trustee Ely, and carried unanimously, to exit executive session at 9:39 p.m.

No formal action was taken.

October 4, 2021 Village Board Meeting Cont.

The meeting was adjourned at 9:41 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Special Meeting, Wednesday, October 13, 2021

Notice having been given to the Eagle Observer on October 8th and having posted the same, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 6:04 p.m. at the Village Hall, 210 West Main Street. Trustees present were Harris, Murray and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee Ely was absent.

Mayor DeCola, Clerk-Treasurer Caron and Deputy Clerk Godfrey have interviewed several applicants for the Deputy Clerk/Clerk-Treasurer Trainee position and presented their recommendation.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris and carried authorizing Mayor DeCola to appoint Tammy Kunz to the position of full-time Deputy Clerk, to train for the Clerk-Treasurer position, contingent upon the successful completion of a background check and drug testing with a start date immediately upon receipt of all results, at an hourly rate of \$17.00 per hour.

The meeting was adjourned at 6:20 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris, and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
October, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 7/31/2021	691115.97	596982.72	1439.69	345000.00
August Receipts	<u>26316.35</u>	<u>38178.84</u>	<u>20516.17</u>	<u>0.00</u>
Total	717432.32	635161.56	21955.86	345000.00
August Disb	<u>39521.20</u>	<u>12881.84</u>	<u>16928.06</u>	<u>213.95</u>
Bal 8/31/2021	677911.12	622279.72	5027.80	344786.05

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
November 1, 2021

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 8/31/2021	677911.12	622279.72	5027.80	344786.05
Sept Receipts	<u>27117.45</u>	<u>88750.11</u>	<u>22583.50</u>	<u>0.00</u>
Total	705028.57	711029.83	27611.30	344786.05
Sept Disb	<u>34378.11</u>	<u>23852.88</u>	<u>20795.20</u>	<u>154844.99</u>
Bal 9/30/2021	670650.46	687176.95	6816.10	189941.06

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, November 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 and Deputy Clerk Kunz were also present.

Resident/Budget Officer Frederick Weisskopf and Residents Margo and Courtney Spain, Cindy Sanderson, Marcelline Mitchell, Tim Burns, Carrie Laug, Amy Thorpe and Jennifer Thorpe were present.

Town Supervisor Vern Richardson, Town Councilman Douglas Blumer, Taylor Bottar and Jessica Martinez; Barton & Loguidice, Patrick and Jaqui McCarthy, Dan Conroy, Jennifer Schrader, David and Jennifer Weaver were also present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola introduced and welcomed Deputy Clerk Tammy Kunz. Mayor DeCola also informed those present that this is Clerk-Treasurer Renee Caron's last regular meeting and thanked her for her 20 years of service to the Village of Elbridge.

Mayor DeCola recognized Tayler Bottar and Jessica Martinez; Barton & Loguidice. Mr. Bottar stated that the WIIA grant application is out and they are in the process of putting together the application, which is due November 22. This grant, if approved, is valued at up to \$3 million.

Mayor DeCola read Resolution #4-2021.

The resolution was offered by Trustee DeMarco, seconded by Trustee Murray, and carried on roll call vote, authorizing submission of a New York State Water Infrastructure Improvement Act (WIIA) Grant application for the Village of Elbridge, Town of Elbridge, Village of Jordan Joint Water System Improvement Project. (See Resolution #4-2021 attached.)

Mr. Bottar stated that he attended a workshop meeting last week to draft an Intermunicipal Agreement for the Joint Water District. He will e-mail a copy to Mayor DeCola and would like the Municipal Boards to review and comment.

Barton & Loguidice presented the Board with a revised Amendment #1 to the Owner-Engineer Agreement for the Joint Water System Improvement Project for their review. It includes services to install an additional 7,000 feet of new water mains, modifications to proposed water main replacement, a second chlorine booster station and their suggestion to relocate the Crossett Road pump station at an additional cost of \$310,000. It would reduce the contingency amount available to 16% and the project still needs to go to bid. Mr. Bottar stated that the Village of Jordan and the Town of Elbridge have already approved it.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously authorizing the Mayor to execute the revised Amendment #1 to the Owner-Engineer Agreement for the Joint Water System Improvement Project

Mr Bottar and Ms. Martinez left at 7:14 p.m.

Mayor DeCola recognized Cindy Sanderson who addressed the Board regarding speeders on Valley Drive. She states she has spoken with the State Troopers. Mayor DeCola stated he has spoken with the State Police Sergeant and that the Sheriffs are also aware of the issue. The Village has posted speed limit signs but will explore the possibility of posting more signs. Mayor DeCola encouraged Ms. Sanderson to approach the Police Sergeant again.

Mayor DeCola recognized Tim Burns who wanted to address the Board with his concerns regarding the Hourigan Manure Lagoon. Upon introduction, Trustee DeMarco did question why Mr. Burns was coming to the Village Board when the property is not in the Village and the Village Board cannot regulate it. He should be approaching other municipalities that have the ability to address the situation. Mr. Burns provided a copy of results from a FOIL request and asked that it, along with his concerns, be noted in the Village minutes. There was much discussion, including an explanation of the process of the manure lagoon by Town Councilman and local farmer Douglas Blumer. Resident Amy Thorpe asked the Board to advocate on their behalf.

Marcelline Mitchell left the meeting at 8:05 p.m.

Many left the meeting at 8:15 p.m. with the exception of Douglas Blumer, Vern Richardson, Fred Weisskopf, Tim Burns, Dan Conroy and Cindy Sanderson.

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 October 4, 2021.

The minutes of the last regular meeting on October 4, 2021 were accepted on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the special meeting on October 13, 2021.

The minutes of the special meeting on October 13, 2021 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 October Treasurer's Report and approved it on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

The Board reviewed the November Treasurer's Report and approved it on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried unanimously.

There was no Code Enforcement Report.

There was no Public Works Report.

There was no Historian's Report.

Trustee Murray stated that he attended a meeting at the Town of Elbridge recently to review plans and preliminary drawings for the multi-purpose building the Town is considering. He provided copies for the Board's review.

There was no Fire Department Report.

#### **Trustee, Mayor and Attorney Reports –**

Trustee Harris – Stated she found the American Flag pole on the corner of South Street and Main Street had broken. She gave it to Brad for repair.

Trustee Murray – Asked about the status of the speed sign. Trustee DeMarco said they have been unable to repair it so he will order a new one.

Trustee DeMarco – Nothing at this time.

Trustee Ely – Nothing to report.

Mayor DeCola – The American Flags and Veteran Banners will remain up through Veteran's Day. When those are removed the Christmas Lights will be put up.

One of the new light poles on East Main Street was damaged beyond repair as the result of a motor vehicle accident. He is awaiting the police report for the insurance claim. A new pole has been ordered, however it probably won't be installed until spring.

#### **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.

Gemini Farms of Elbridge has requested to enter into a five (5) year Lease Agreement with the Village of Elbridge. The Board will review the previous agreement. Other parties are interested. Trustee DeMarco will contact the FHA before the next meeting.

November 1, 2021 Village Board Meeting Cont.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously to add holiday Juneteenth (June 19<sup>th</sup>) to the Holiday Schedule and update the Employee Handbook.

Ms. Sanderson left the meeting at 8:33 p.m.

The Board of Trustees will hold a Special Meeting/Public Hearing on Wednesday, November 17, 2021 at 7:15 p.m. regarding the adoption of a Local Law of the Village of Elbridge for the Year 2021, as follows: "Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments."

A Fire Department sign grant application has been approved per a letter received on October 26, 2021. Letter states the Office of Community Development will initiate the contract and procedure. The Village will wait for further instructions.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously, authorizing the issue of \$500.00 bonus checks to three (3) full-time employees from funds received from the ARPA Coronavirus Local Fiscal Recovery Fund.

Mayor DeCola read Clerk-Treasurer Caron's letter of retirement. Her retirement date is December 6, 2021.

Fred Weiskopf spoke about Any Desk; software to allow Clerk-Treasurer Caron to continue to assist remotely after retirement.

A motion was offered by Trustee Ely, seconded by John Murray, and carried unanimously, allowing the purchase of Any Desk software and maintenance by Frank Clarke not to exceed a yearly fee of \$500.00

Vern Richardson, Douglas Blumer and Dan Conroy left the meeting at 8:51 p.m.

The Village truck is still in the shop for a recall and four-wheel drive repair.

The last brush pick up will be next Tuesday, November 9<sup>th</sup>.

The Town cut back trees and brush on Dobbin Lane and Valley Drive.

There have been numerous LT2 alarms with Trojan error codes. They are trying to figure out the issue.

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 November Abstract #6 in the amount of \$52,681.26 for General Fund Vouchers A132-A160, Checks 14528 – 14557 (holding out the Invoice for AP Plumbing for review and adding Invoice from Frank Clarke totaling \$2207.00), \$13,771.09 for Water Fund Vouchers F67-F82, Checks 5268 – 5283 and \$21,322.53 for Capital Project Fund Vouchers H12-H14, Checks 212 – 214.

The meeting was adjourned at 8:58 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Special Meeting/Public Hearing, Wednesday, November 17, 2021

Notice having been given to the Eagle Observer for publication on November 10<sup>th</sup> and having posted the same, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:15 p.m. at the Village Hall, 210 West Main Street. Trustees present were Harris, Murray, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron and Deputy Clerk Kunz were also present.

Resident/Budget Officer Fred 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 to open the Public Hearing to take and hear comments relating to "Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments.

The legal notice was published in the November 10th issue of the Eagle News Press-Observer.

Mayor DeCola asked three times if anyone present wished to speak in favor of the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments; there was no one present. There was a concern expressed via email from resident Laura Fesko which was read by Mayor DeCola.

Mayor DeCola then asked three times if anyone present wished to speak in opposition of the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments; there was no one.

Mayor DeCola asked if there was any comment from the Board.

The Board of Trustees reviewed the proposed Local Law #1-2021 Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments.

There was some discussion. Fred Weisskopf stated that surrounding Towns and Villages have already opted out and he is not in favor of allowing it in the Village, however, he expressed concerns about the possibility of the Village losing another business.

All who wished to be heard were heard.

The hearing was closed at 7:47 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously.

The Board of Trustees prepared the Short Environmental Assessment Form (EAF) including Attachments A and B, in connection with the **"Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments"**.



Special Meeting/Public Hearing, Wednesday, November 17, 2021 cont.

Mayor DeCola read Resolution #5-2021.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, authorizing the Mayor to sign the Short Environmental Assessment Form (SEQR) for the Cannabis Local Law. (See Resolution #5-2021 attached)

Mayor DeCola read Resolution #6-2021.

The resolution was offered by Trustee DeMarco, seconded by Trustee Ely, and carried on roll call vote, to adopt Local Law #1-2021, titled Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments. This Local Law is subject to a permissive referendum.(See Resolution #6-2021 attached)

The meeting was adjourned at 7:47 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

RESOLUTION # 4-2021

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, November 1, 2021

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF ELBRIDGE AUTHORIZING SUBMISSION  
OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIA) GRANT APPLICATION  
FOR THE VILLAGE OF ELBRIDGE, TOWN OF ELBRIDGE, VILLAGE OF JORDAN JOINT WATER SYSTEM  
IMPROVEMENTS

The following resolution was offered by Trustee DeMarco, who moved for its adoption, and seconded  
by Trustee Murray, to wit:

**WHEREAS**, the Village Board of the Village of Elbridge duly caused to be prepared a Preliminary  
Engineering Report (PER) recommending improvements to the Village of Elbridge, Town of Elbridge, Village of  
Jordan drinking water system; and

**WHEREAS**, the proposed improvements to such drinking water system includes water main  
replacement, one (1) new water storage tank and associated pump station to create an initial system pressure  
zone, one (1) new water storage tank and associated pump station to address low system pressures, a new  
chlorine booster station, and the relocation of an existing confined space pump station. ; and

**WHEREAS**, the PER shows the estimated costs of these improvements to be \$19,054,000, with the  
Village of Elbridge's respective allocable shares being \$5,260,219.05 per the Intermunicipal Agreement (IMA);  
and

**WHEREAS**, the Village Board now desires to pursue grant funding for the project under the New York  
State Water Infrastructure Improvement Act (WIA) program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Elbridge, Onondaga  
County, New York, authorizes the submission of a New York State Water Infrastructure Improvement Act  
(WIA) grant application; and

**BE IT FURTHER RESOLVED**, that the Village Mayor may authorize any required local match required  
with respect to financing or grants awarded to the Village for the Project through the use of cash and/or in-kind  
services; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

The question of the 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.


Dated: November 1, 2021

\*\*\*\*\*

I, **Renee M. Caron**, duly appointed and qualified Clerk of the Village of Elbridge, **DO HEREBY CERTIFY** that  
the preceding resolution was adopted at a meeting duly called and held at the Village Hall, a quorum being  
present on the 1st day of November, 2021, and that said copy is a true, correct and compared copy of the  
original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this 2nd day of November, 2021.

(SEAL)

  
Renee M. Caron, Clerk  
Board of Trustees  
Village of Elbridge  
Onondaga County, New York

RESOLUTION # 5-2021

Village of Elbridge Board of Trustees  
Regular Meeting  
Wednesday, November 17, 2021

At a special meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, located at 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on November 17, 2021, commencing at 7:15 p.m., the following Resolution was offered by Trustee Ely seconded by Trustee DeMarco, who moved for its adoption, to wit:

**WHEREAS**, the Village of Elbridge Board of Trustees wishes to adopt the "Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments," hereinafter simply, the "Cannabis Local Law," pursuant to Section 131 of the New York Cannabis Law; and,

**WHEREAS**, the Village of Elbridge Board of Trustees believes that said Local Law would improve the environment and/or the quality of life for the residents of the Village of Elbridge, particularly during the COVID-19 Pandemic; and,

**WHEREAS**, as a small Village, the relatively close proximity of commercial locations might be in close geographical proximity to residences, schools, parks, and/or residential areas throughout the Village of Elbridge, such that if the Village did not opt out of said Cannabis Law, the operation of retail cannabis establishments may detrimentally impact the health, safety, and welfare of the residents of the Village of Elbridge; and,

**WHEREAS**, The Village of Elbridge also believes that there could be some unknown or unresolved issues regarding the enforcement of the new Cannabis laws, as said laws are less that one (1) year old, as of the date of this Resolution; and,

**WHEREAS**, this project is an unlisted action pursuant to the New York State Environmental Quality Review Act ("SEQR") and therefore, the Village of Elbridge Bard of Trustees only required a Short-Form Environmental Assessment Form ("EAF"); and,

**WHEREAS**, the Village of Elbridge Board of Trustees is the only reviewing agency pursuant to 6 NYCRR 617.6 and coordinated review is not required and such is acting as the Lead Agency; and,

**WHEREAS**, the Village of Elbridge Board of Trustees has read and reviewed the potential impacts identified in the Parts 1, 2, 3 of the Short Environmental Assessment Form ("EAF") and, as a result, has found no significant impacts related to the adoption and implementation of the Local Law known as the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments.

**NOW, THEREFORE**, on motion by Trustee Ely, seconded by Trustee DeMarco, **BE IT:**

**RESOLVED**, that the Board of Trustees of the Village of Elbridge declares its intent as the Lead Agency, for purposes of SEQR; and, be it further

**RESOLVED**, that the Board of Trustees of the Village of Elbridge hereby approves the Short Environmental Assessment Form ("EAF"), including Attachment A thereto, and Attachment B thereto (i.e. Statement of Intent of Proposed Action), a copy of which also is attached hereto, which was prepared in connection with the "Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments" and, be it further

**RESOLVED**, that the Village of Elbridge Board of Trustees hereby authorizes the Mayor of the Village of Elbridge, to wit; Christopher A. DeCola, to sign the Short Environmental Assessment Form for the Cannabis Local Law at the end thereof, as the responsible officer listen on said Short Environmental Assessment Form; and, be it further

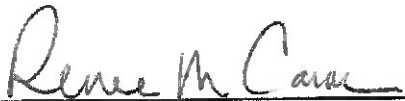
**RESOLVED**, that the Board of Trustees shall file the attached Short Environmental Assessment Form, and the two attachments referenced above thereto.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DeCOLA, MAYOR.....	NO
ANTHONY W. DeMARCO, TRUSTEE.....	YES
JOHN MURRAY, TRUSTEE.....	YES
STEPHANIE HARRIS, TRUSTEE.....	YES
PATRICK V. ELY, TRUSTEE.....	YES

The Resolution was thereupon declared to be duly adopted.

Dated: November 17, 2021  
Elbridge, New York

  
\_\_\_\_\_  
Renee M. Caron, Clerk-Treasurer  
Village of Elbridge Board of Trustees

**ATTACHMENT A TO SHORT  
ENVIRONMENTAL ASSESSMENT FORM ("EAF")**

*Statement of Intent of Proposed Action*

The intent of the Proposed Action, a Local Law, to wit, the **Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments**, is the following:

1. This Local Law is adopted pursuant to New York Cannabis Law Section 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.
2. The Village of Elbridge Board of Trustees believes that said Local Law would improve the environment and/or the quality of life for the residents of the Village of Elbridge, particularly during the COVID-19 pandemic.
3. As a small Village, the relatively close proximity of commercial locations might be in close geographical proximity to residences, schools, parks, and/or residential areas throughout the Village of Elbridge, such that if the Village did not opt out of said Cannabis Law, the operation of retail cannabis establishments may detrimentally impact the health, safety, and welfare of the residents of the Village of Elbridge.
4. The Village of Elbridge also believes that there could be some unknown or unresolved issues regarding the enforcement of the new Cannabis laws, as said laws are less than one (1) year old, as of the date of this Resolution

Should the Proposed Local Law (i.e. **Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments**) be adopted, the Applicant, Village of Elbridge Board of Trustees, anticipates minimal effect, if any effect at all, upon the environmental resources in the municipality.

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
PROJECT - Proposed Local Law: "Cannabis Local Law, pursuant to Sec. 131 of Cannabis Law;" SPONSOR - The Village of Elbridge Board of Trustees			
Name of Action or Project: Cannabis Local Law, Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments			
Project Location (describe, and attach a location map): Village of Elbridge, Village-wide			
Brief Description of Proposed Action: This Local Law is adopted pursuant to New York Cannabis Law Section 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.			
Name of Applicant or Sponsor: Village of Elbridge Board of Trustees (Contact Person: Christopher A. DeCoia, Mayor)		Telephone: 315-689-3404 E-Mail: mayor@villageofelbridge.com	
Address: 210 West Main Street			
City/PO: Elbridge		State: New York	Zip Code: 13060
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ acres	
b. Total acreage to be physically disturbed?		_____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ acres	
4. Check all land uses that occur on, are adjoining or near the proposed action: <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <div style="margin-left: 20px;">           a. Will storm water discharges flow to adjacent properties?            b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?         </div> If Yes, briefly describe:	NO <input type="checkbox"/>     YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE  Applicant/sponsor/name: <u>Village of Elbridge Board of Trustees</u> Date: <sup>CCW</sup> <u>11/17/2021</u> Signature: <u>Christopher A. DeCola</u> CHRISTOPHER A. DeCOLA Title: <u>Mayor</u>		

**PRINT FORM**



Project: Date: 

**Short Environmental Assessment Form**  
**Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

Project:

Date:

### Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

As of the preparation of this Short Environmental Assessment Form, the Village of Elbridge Board of Trustees does not anticipate any moderate to large impacts on any of the items referenced in Part 2 herein.

To the contrary, the Village of Elbridge Board of Trustees believes that the Proposed Local Law, should it be adopted, will have a positive impact on the environment and/or the quality of life for the residents of the Village of Elbridge, particularly during the COVID-19 pandemic.

Further, as a small Village, the relatively close proximity of commercial locations might be in close geographical proximity to residences, schools, parks, and/or residential areas throughout the Village of Elbridge, such that, if the Village did not opt out of said Cannabis Law, the operation of retail cannabis establishments may detrimentally impact the health, safety, and welfare of the residents of the Village of Elbridge.

The Village also believes that there could be some unknown or unresolved issues regarding the enforcement of the new Cannabis laws, as said laws are less than one (1) year old, as of the undersigned date.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Village of Elbridge Board of Trustees	<u>11/04/2021</u> <u>11/17/2021</u>
Name of Lead Agency	Date
CHRISTOPHER A. DeCOLA	Mayor of the Village of Elbridge
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<u>Christopher A. DeCola</u>	Harry V. Armani & Associates, LLC
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

CERTIFICATION OF POSTING

STATE OF NEW YORK     )  
                                  ) ss.:  
COUNTY OF ONONDAGA    )

I, the undersigned Clerk of the Village of Elbridge, Onondaga County, New York, DO HEREBY  
CERTIFY:

That on the 24th day of November, 2021, I caused to be posted a Notice of Adoption of a  
resolution dated November 17, 2021, at the following six (6) conspicuous public places in said Village:

Village of Elbridge Offices

Elbridge Post Office

M & T Bank

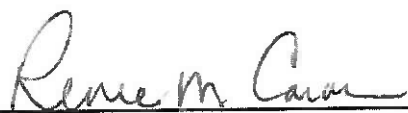
TOPS Market

Elbridge Free Library

Elbridge Plaza Restaurant

A true, correct and complete copy of such Notice of Adoption, in the exact form in which the  
same was actually posted, is attached hereto and made a part hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this  
24th day of November, 2021.

  
\_\_\_\_\_  
Renee M. Caron  
Village Clerk

(SEAL)

## NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Elbridge, Onondaga County, New York, at a meeting held on the 17th day of November, 2021, duly adopted a Local Law entitled "Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments" pursuant to a resolution as follows, herewith, which is **SUBJECT TO A PERMISSIVE REFERENDUM.**

### RESOLUTION # 6-2021

Village of Elbridge Board of Trustees  
Regular Meeting  
Wednesday, November 17, 2021

At a special meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, located at 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on November 17, 2021, commencing at 7:15 p.m., the following Resolution was offered by Trustee DeMarco, seconded by Trustee Ely, who moved for its adoption, to wit:

**WHEREAS**, on November 10, 2021 in the Village of Elbridge duly published Legal Notice of a Public Hearing for its Special Meeting on November 17, 2021, at 7:15 p.m., at the Village Hall, located at 210 West Main Street, Elbridge, New York, 13060, notifying the public of, and affording the public, the opportunity to be heard with respect to "Cannabis local Law Opting out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments," of the Village of Elbridge; and,

**WHEREAS**, on November 17, 2021 at said Special Meeting, the Village of Elbridge Board of Trustees held a Public Hearing on the aforesaid matter, whereby the public was invited to comment on the matter which was the subject of the Public Hearing; and,

**WHEREAS**, pursuant to Village Law §21-2100, a minimum of seven (7) days has elapsed between the Notice of the Public Hearing and the conducting of the Public Hearing itself; and,

**WHEREAS**, the Board of Trustees of the Village of Elbridge believes that the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments (hereinafter also referred to as simply, the "Cannabis Law") is of particular importance to the health, safety, and welfare of the residents of the Village of Elbridge; and,

**WHEREAS**, the Board of Trustees of the Village of Elbridge have read and reviewed the content of the Local Law, titled the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishment; and,

**WHEREAS**, the Board of Trustees of the Village of Elbridge previously has determined, acting on the advice of counsel, that, the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments is an unlisted action, for purposes of the New York State Environmental Quality Review ("SEQR"), and therefore, that only a Short-Form Environmental Assessment Form ("EAF") was required; and,

**WHEREAS**, as also indicated in Part 1 (i.e. Project Information), the Board of Trustees of the Village of Elbridge has read and reviewed the content of the Short Environmental Assessment Form, pursuant to SEQR, and believes that the proposed in connection with the Cannabis Local Law only involved the legislative adoption of a local law; and,

**WHEREAS**, THE Board of Trustees of the Village of Elbridge, as also indicated in Part 2 (i.e. Impact Assessment) of the Short Environmental Assessment Form, Believes that the adoption and implementation of the Cannabis Local Law will have no or minimal impact on the environment, with respect to all environmental issues enumerated in Part 2 therein; and,

**WHEREAS**, THE Board of Trustees of the Village of Elbridge, as also indicated in Part 3 (i.e. Determination of Significance) of the Short Environmental Assessment Form, believes that the adoption and implementation of the Cannabis Local Law will have a positive impact on the environment and/or quality of life for the residents of the Village of Elbridge.

**NOW, THEREFORE**, on motion by Trustee DeMarco, seconded by Trustee Ely, **BE IT:**

**RESOLVED**, that the Board of Trustees of the Village of Elbridge is satisfied in the Public Hearing, with respect to the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments, which was held on November 17, 2021, at which respective special scheduled meeting, the Village of Elbridge, Board of Trustees, fairly and efficiently afforded the public with notice, and an opportunity to be heard, regarding the content of the matters pertaining to the Cannabis Law; and, be it further

**RESOLVED**, that the Mayor and Board of Trustees of the Village of Elbridge hereby adopts Local Law 1 of 2021, titled the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments, and be it further

**RESOLVED**, that if any term or provision of any of the above-referenced Local Law, or the application thereof to any person or circumstance, shall to any extent be declared by a court of competent jurisdiction to be invalid or unenforceable, the remainder of that Local Law, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of that Local Law shall be valid and shall be enforced to the fullest extent permitted by law; and, be it further

**RESOLVED**, that pursuant to Village Law §21-2012, the Mayor and Board of Trustees of the Village of Elbridge voted on the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and on-Site Cannabis Consumption Establishments within 62 days of the conclusion of the Public Hearing; and, be it further

**RESOLVED**, that this Local Law shall take effect immediately upon filing with the Secretary of State. Pursuant to New York State Cannabis Law §131, except that **this Local Law is subject to a permissive referendum** and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this Local Law; and, be it further

**RESOLVED**, that the Cannabis Law shall take effect twenty (20) days after adopting and filing with the Secretary of State, as provided in Sections 27(3) and 27(4) of the Municipal Home Rule Law of the State of New York.

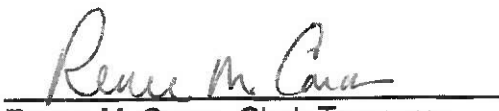
The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DeCOLA, MAYOR.....	NO
ANTHONY W. DeMARCO, TRUSTEE.....	YES
JOHN ' MURRAY, TRUSTEE.....	NO
STEPHANIE HARRIS, TRUSTEE.....	YES
PATRICK V. ELY, TRUSTEE.....	YES

The Resolution was thereupon declared to be duly adopted.

Please take notice that as this Local Law is subject to a Permissive Referendum, a valid petition must be filed in the office of the Village Clerk within 30 days of passage of this Legislative act.

Dated: November 17, 2021  
Elbridge, New York

  
Renee M. Caron, Clerk-Treasurer  
Village of Elbridge Board of Trustees

Annual Organizational Meeting Cont. December, 6, 2021

A resolution was offered by Trustee DeMarco, seconded by Trustee Murray, 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 #14-21 attached.)

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, 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 7:30 p.m. on a motion offered by Trustee Murray, seconded by Trustee DeMarco, and carried (unanimously).

Respectfully submitted,

  
Tammy L. Kunz  
Clerk-Treasurer

RESOLUTION # 6-2021

Village of Elbridge Board of Trustees  
Regular Meeting  
Wednesday, November 17, 2021

At a special meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, located at 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on November 17, 2021, commencing at 7:15 p.m., the following Resolution was offered by Trustee DeMarco, seconded by Trustee Ely, who moved for its adoption, to wit:

**WHEREAS**, on November 10, 2021 in the Village of Elbridge duly published Legal Notice of a Public Hearing for its Special Meeting on November 17, 2021, at 7:15 p.m., at the Village Hall, located at 210 West Main Street, Elbridge, New York, 13060, notifying the public of, and affording the public, the opportunity to be heard with respect to "Cannabis local Law Opting out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments," of the Village of Elbridge; and,

**WHEREAS**, on November 17, 2021 at said Special Meeting, the Village of Elbridge Board of Trustees held a Public Hearing on the aforesaid matter, whereby the public was invited to comment on the matter which was the subject of the Public Hearing; and,

**WHEREAS**, pursuant to Village Law §21-2100, a minimum of seven (7) days has elapsed between the Notice of the Public Hearing and the conducting of the Public Hearing itself; and,

**WHEREAS**, the Board of Trustees of the Village of Elbridge believes that the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments (hereinafter also referred to as simply, the "Cannabis Law") is of particular importance to the health, safety, and welfare of the residents of the Village of Elbridge; and,

**WHEREAS**, the Board of Trustees of the Village of Elbridge have read and reviewed the content of the Local Law, titled the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishment; and,

**WHEREAS**, the Board of Trustees of the Village of Elbridge previously has determined, acting on the advice of counsel, that, the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments is an unlisted action, for purposes of the New York State Environmental Quality Review ("SEQR"), and therefore, that only a Short-Form Environmental Assessment Form ("EAF") was required; and,

**WHEREAS**, as also indicated in Part 1 (i.e. Project Information), the Board of Trustees of the Village of Elbridge has read and reviewed the content of the Short Environmental Assessment Form, pursuant to SEQR, and believes that the proposed in connection with the Cannabis Local Law only involved the legislative adoption of a local law; and,

**WHEREAS**, THE Board of Trustees of the Village of Elbridge, as also indicated in Part 2 (i.e. Impact Assessment) of the Short Environmental Assessment Form, Believes that the adoption and implementation of the Cannabis Local Law will have no or minimal impact on the environment, with respect to all environmental issues enumerated in Part 2 therein; and,

**WHEREAS**, THE Board of Trustees of the Village of Elbridge, as also indicated in Part 3 (i.e. Determination of Significance) of the Short Environmental Assessment Form, believes that the adoption and implementation of the Cannabis Local Law will have a positive impact on the environment and/or quality of life for the residents of the Village of Elbridge.

**NOW, THEREFORE**, on motion by Trustee DeMarco, seconded by Trustee Ely, **BE IT:**

**RESOLVED**, that the Board of Trustees of the Village of Elbridge is satisfied in the Public Hearing, with respect to the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments, which was held on November 17, 2021, at which respective special scheduled meeting, the Village of Elbridge, Board of Trustees, fairly and efficiently afforded the public with notice, and an opportunity to be heard, regarding the content of the matters pertaining to the Cannabis Law; and, be it further

**RESOLVED**, that the Mayor and Board of Trustees of the Village of Elbridge hereby adopts Local Law 1 of 2021, titled the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments, and be it further

**RESOLVED**, that if any term or provision of any of the above-referenced Local Law, or the application thereof to any person or circumstance, shall to any extent be declared by a court of competent jurisdiction to be invalid or unenforceable, the remainder of that Local Law, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of that Local Law shall be valid and shall be enforced to the fullest extent permitted by law; and, be it further



**RESOLVED**, that pursuant to Village Law §21-2012, the Mayor and Board of Trustees of the Village of Elbridge voted on the Cannabis Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and on-Site Cannabis Consumption Establishments within 62 days of the conclusion of the Public Hearing; and, be it further

**RESOLVED**, that this Local Law shall take effect immediately upon filing with the Secretary of State. Pursuant to New York State Cannabis Law §131, this Local Law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this Local Law; and, be it further

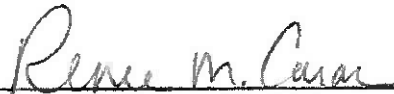
**RESOLVED**, that the Cannabis Law shall take effect twenty (20) days after adopting and filing with the Secretary of State, as provided in Sections 27(3) and 27(4) of the Municipal Home Rule Law of the State of New York.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DeCOLA, MAYOR.....	NO
ANTHONY W. DeMARCO, TRUSTEE.....	YES
JOHN MURRAY, TRUSTEE.....	NO
STEPHANIE HARRIS, TRUSTEE.....	YES
PATRICK V. ELY, TRUSTEE.....	YES

The Resolution was thereupon declared to be duly adopted.

Dated: November 17, 2021  
Elbridge, New York

  
\_\_\_\_\_  
Renee M. Caron, Clerk-Treasurer  
Village of Elbridge Board of Trustees



RESOLUTION #7-21  
Village of Elbridge Board of Trustees  
OFFICIAL DEPOSITORY  
December 6, 2021

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 6th day of December, 2021, 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 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 #8-21  
Village of Elbridge Board of Trustees  
INVESTMENT POLICY  
December 6, 2021

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 6th day of December, 2021, 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 6, 2021. 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 #9-21  
Village of Elbridge Board of Trustees  
PROCUREMENT POLICY ANNUAL REVIEW & APPROVAL  
December 6, 2021

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 6th day of December, 2021, commencing at 7:00 p.m., the following resolution was offered by Trustee Ely, who moved its adoption, seconded by Trustee DeMarco, 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.

**VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
December 6, 2021**

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 9/30/2021	670650.46	687176.95	6816.10	189941.06
October Receipts	<u>2865.64</u>	<u>27905.69</u>	<u>16628.43</u>	<u>0.00</u>
Total	673516.10	715082.64	23444.53	189941.06
October Disb	<u>21640.94</u>	<u>18844.21</u>	<u>21363.85</u>	<u>10765.48</u>
Bal 10/31/2020	267839.60	79846.72	2080.68	179175.58

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, December 6, 2021**

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:30 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Trustee DeMarco, Trustee Ely, Trustee Murray and Trustee Harris with Mayor DeCola presiding. Deputy Clerk Kunz was also present.

Taylor Bottar and Jessica Martinez; Barton & Loguidice were also in attendance.

Fire Department member and Resident, Laurie Downing arrived at 7:32 p.m.

Mayor DeCola recognized Tayler Bottar and Jessica Martinez; Barton & Loguidice. Ms. Martinez stated that the Grant discussed in previous meeting was submitted on 11/22. Mr. Bottar continued in saying that future applications are allowed if we are not awarded a grant this year. At this point 30% of the survey is complete and more will be done by the end of January, this survey includes line by line information on install. Further discussion was had between the Mayor, Board and B&L.

Mr. Bottar presented Resolution #15-21, Lateral Restriction – Conditions on Future service, as required by the Grant for continued support.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously approving the adoption of Resolution #15-21, Lateral Restriction – Conditions on Future Service.

Mr. Bottar and Ms. Martinez left the meeting at 7:49 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 1, 2021.

The minutes of the last regular meeting on November 1, 2021 were accepted on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

A motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the special meeting on November 17, 2021.

The minutes of the special meeting on November 17, 2021 were accepted on a motion December 6, 2021 Regular Meeting Cont.

made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Mayor DeCola recognized Laurie Downing from the Elbridge Fire Department. Discussion was had re: upcoming events, maintenance and inspections, nomination for First Responders of Month to 95X and new sign for Fire House.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously, allowing the authorizing Mayor DeCola to sign and initiate the Architectural Service Contract for the digital Exterior Message Center Sign in the Village of Elbridge, which will be located at the Elbridge Fire Department 275 E. Main Street.

A motion was offered by Trustee Ely, Seconded by Trustee DeMarco, and carried unanimously, allowing payment in the amount of \$1,700.00 to RSA Architects for a retainer required for the digital Exterior Message Center Sign contract.

Laurie Downing left the meeting at 8:08 p.m.

**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 DeMarco and carried unanimously

Trustee Harris presented the Code Enforcement Report for November who moved for its

acceptance, seconded by Trustee Murray and carried unanimously.

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

There was no Fire Department report at this time.

**Trustee, Mayor and Attorney Reports –**

Trustee Harris – Discussion of painting the library and damage to snowflake decorations.

Trustee Murray – Repair/issues with sidewalk and bricks on corner of Main and South Streets.

Trustee Ely – Nothing at this time.

Trustee DeMarco – Nothing at this time.

Mayor DeCola – Discussion re: Gold Coast Realty water issue and penalties.

**New Business**

A motion was offered by Trustee DeMarco, Seconded by Trustee Harris and carried unanimously, allowing waiver of half of current penalties on account 9260 for a total waived amount of \$581.50.

Discussion of Executive Order 202 – Expiration of State of Emergency RE: Utility Shut Offs.

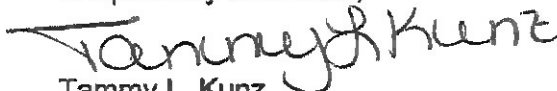
**Old Business**

Discussion of ongoing garbage contract and moving forward with a public hearing mid-January to discuss changes.

After review of the bills by the Board of Trustees a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to approve payment of December Abstract #7 in the amount of \$44,024.30 for General Fund Vouchers A161-A199, Checks 14558– 14596, \$18,192.02 for Water Fund Vouchers F83-F100, Checks 5284-5301 and \$17286.54 for Capital Project Fund Vouchers H15-H16, Checks 215-216.

The meeting was adjourned at 9:06 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried (unanimously).

Respectfully submitted,



Tammy L. Kunz  
Clerk-Treasurer

## **Annual Organizational Meeting, Monday, December 6, 2021**

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 7:01 p.m. Trustees present were Trustee DeMarco, Trustee Ely, Trustee Murray and Trustee Harris with Mayor DeCola presiding. Deputy Clerk Kunz was also present.

Taylor Bottar and Jessica Martinez; Barton & Loguidice were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Trustee DeMarco was appointed Deputy Mayor.

The following term appointments were offered: Tammy L. Kunz, Clerk-Treasurer (four years); Jeff Gratton, Planning Board Member (five years); Anthony A. DeMarco, Zoning Board of Appeals Member (five years).

Also offered were the following annual appointments: Deputy Clerk, Melissa L. Godfrey; Planning Board Chairman, Dennis Pelmar; Planning Board Secretary, Vacant; Zoning Board of Appeals Chairman, Timothy Gannon; 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 Kunz, RAO Godfrey, Fire Department Secretary and Historian Sullivan as the Records Management Advisory Committee; Housing Authority Chairman, Mayor DeCola. The Board of Ethics Committee: Vacant, Mayor DeCola, Clerk Kunz, Deputy Clerk Godfrey; Ethics Board Chairman, Vacant.

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 Harris, and carried (unanimously).

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, 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 DeMarco, seconded by Trustee Ely, and carried (unanimously), to designate Clerk-Treasurer Kunz as the licensing officer.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, 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. 6th).

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried (unanimously), to hold next year's annual meeting on Monday, December 5, 2022, at 7:00 p.m., in the Municipal Offices, 210 West Main Street.

A resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and duly carried on roll call vote, designating M&T Trust Co., Elbridge Office, as its official depository. (See Resolution #7-21 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 #8-21 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and duly carried on a roll call vote, approving the Procurement Policy, as presented, following its annual review. (See Resolution #9-21 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on roll call vote, approving the Records Management Policy, as presented, following their annual review. (See Resolution #10-21 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee Murray, and duly carried on roll call vote, approving the Employees Handbook, as presented, following its annual review. (See Resolution #11-21 attached.)

A motion was offered by Trustee Harris, seconded by Trustee Murray, 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 Ely, seconded by Trustee Harris, 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 2021 IRS allowance and Village Law 5-524 7. (See Resolution #12-21 attached.)

A resolution was offered by Trustee DeMarco, seconded by Trustee Harris, 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 #13-21 attached.)

RESOLUTION #10-21  
Village of Elbridge Board of Trustees  
ANNUAL REVIEW OF THE RECORDS MANAGEMENT POLICY  
December 6, 2021

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 6th day of December, 2021, 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 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 #11-21  
Village of Elbridge Board of Trustees  
ANNUAL REVIEW OF VILLAGE OF ELBRIDGE EMPLOYEE HANDBOOK  
(Including Work Rules & Regulations and the Code of Ethics)  
December 6, 2021

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 6th day of December, 2021, 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, 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 #12-21  
Village of Elbridge Board of Trustees  
MILEAGE ALLOWANCE  
December 6, 2021

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 6th day of December, 2021, commencing at 7:00 p.m., the following resolution was offered by Trustee Ely, who moved for its adoption, seconded by Trustee Harris, 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 #13-21  
Village of Elbridge Board of Trustees  
ADVANCE APPROVAL OF CLAIMS  
December 6, 2021

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 6th day of December, 2021, commencing at 7:00 p.m., the following resolution was offered by Trustee DeMarco, who moved for its adoption, seconded by Trustee Harris, 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 #14-21  
Village of Elbridge Board of Trustees  
ATTENDANCE AT MEETING/WORKSHOP/SEMINAR/CONFERENCE/SCHOOL ETC.  
December 6, 2021

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 6th day of December, 2021, 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 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.

RESOLUTION #15-21  
Village of Elbridge Board of Trustees  
VILLAGE OF ELBRIDGE, TOWN OF ELBRIDGE, VILLAGE OF JORDAN JOINT WATER SYSTEM  
IMPROVEMENTS  
LATERAL RESTRICTION – CONDITIONS ON FUTURE SERVICE  
December 6, 2021

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 6th day of December, 2021, 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 Village of Elbridge imposes the following conditions, on the management of water lines located in the Village of Elbridge, Town of Elbridge, and Village of Jordan within an agricultural district, map of which is attached to this resolution showing the boundaries of the agricultural district in relation to the parcels indicated:

- (1) The only land and/or structures which will be allowed to connect to the proposed waterline within an agricultural district will be existing structures at the time of construction, future agricultural structures, and land and structures that have already been approved for development by the local governing body prior to the date of filing of the Notice of Intent by the municipality.

Land and structures that have been approved for development refer to those properties/structures that have been brought before a local governing body where approval (e.g., subdivision, site plan, special permit) is needed to move forward with project plans and the governing body has approved the action. If no local approval is required for the subdivision of land and/or the construction of structures, the municipality accepts the limitation under Public Health Law §1115 that defines a "subdivision," in part as "any tract of and which is divided into five or more parcels." Water service will not be provided to more than a total of four residences, buildings and/or structures on any tract of land which has been divided into parcels after the date of filing the NOI by the municipality, where no local approval is required and the land is located within a county adopted, State certified agricultural district.

- (2) If a significant hardship can be shown by an existing resident, the lateral restriction to the resident's property may be removed by the municipality upon approval by the Department of Agriculture and Market (Departments). It is the responsibility of the resident landowner to demonstrate that a hardship exists relative to his or her existing water supply or septic system and clearly demonstrate the need for public water service. The municipality shall develop a hardship application to be filed with the municipality, approved by the County Department of Health, and agreed to by the Department of Agricultural and Markets.
- (3) If it can be demonstrated to the Department's satisfaction that the landowner requested the county to remove his or her land from an agricultural district at the time of district review and the county legislative body refused to do so, lateral restrictions may be removed by the municipality if the Department determines that the removal of the restriction for the subject parcel(s) would not have an unreasonably adverse effect on the agricultural district.
- (4) If land is removed from a county adopted, State certified agricultural district and the district has been reviewed by the county legislative body and certified by the Commissioner for modification, lateral restrictions imposed by the municipality are no longer in effect for the parcels of land that have been removed from the agricultural district.

The question of the adoption of the forgoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Christopher DeCola, Mayor	Voted	YES
Anthony DeMarco, Trustee	Voted	YES
Stephanie Harris, Trustee	Voted	YES
John Murray, Trustee	Voted	YES
Patrick Ely, Trustee	Voted	YES

The Resolution was thereupon declared to be duly adopted.

Dated: December 6, 2021  
Elbridge, New York

  
\_\_\_\_\_  
Tammy L. Kunz, Clerk-Treasurer  
Village of Elbridge Board of Trustees



