

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
February 7, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 11/30/2021	605920.14	704353.54	7105.84	157853.05
December Receipts	<u>12919.96</u>	<u>786.35</u>	<u>21578.01</u>	<u>0.00</u>
Total	618840.10	705139.89	28683.85	157853.05
December Disb	<u>36588.69</u>	<u>11811.61</u>	<u>22954.11</u>	<u>17286.54</u>
Bal 12/31/2021	198206.82	76918.34	5729.74	140566.51

These balances HAVE been confirmed by bank statements.

**Regular Meeting, Monday, February 7, 2022**

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 Trustee Anthony DeMarco, Trustee Patrick Ely, Trustee John Murray, and Trustee Stephanie Harris, with Deputy Mayor/Trustee DeMarco Presiding.

Clerk-Treasurer Kunz was also present.

Mayor DeCola was absent

Resident/Budget Officer Frederick Weisskopf and Jessica Martinez, representative from Barton and Loguidice were also in attendance.

Resident Robert Surdam was also in attendance.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

Jessica Martinez updated on Joint Water Project. There was discussion re: Town & Village cost sharing, IMA logistics, and grants as well as the update on design. Meeting with B&L and three municipalities in 2 weeks.

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 January 10, 2022.

The minutes of the last regular meeting on January 10, 2022 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 who moved for its acceptance, seconded by Trustee Murray and carried unanimously.

There was no Public Works Report at this time.

Trustee Murray presented the Historian's Report who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously. Trustee Murray wanted to ensure that the Board heard Historian Myrna Sullivan's request for additional funding in the amount of \$200-\$500 per year.

Fire Chief Czarnecki arrived at a later time with Fire Department Report.

**Trustee, Mayor and Attorney Reports –**

Trustee Harris – Has been receiving phone calls re: garbage. Discussion on reimbursement for stickers purchased if they are no longer required.

Trustee Murray – Erosion on Valley Drive – received information from the State on Hazard Mitigation.

Historian says she turned in annual report.

## February 7, 2022 Village Board Meeting, cont.

Elbridge Fire Department Fire Chief Paul Czarnecki arrived at 7:49

Trustee Ely – He and other Trustees have been plowing while Brad is on vacation. Any issues, please call.

Trustee DeMarco – Community room construction needs to move forward. Discussion by Board – will get quotes to finish. Cannot be used in the meantime due to hazard and wear and tear.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously to contact current users of Community Room to give one (1) week notice of decision to close the room and reimburse for all rents paid in excess of allowed usage.

Discussion by Board on contingency plan for vacation and sick days of employees regarding keys and Village vehicles and equipment.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris and carried unanimously that all vehicle equipment and keys must have duplicate copies that are kept in a lockbox that is accessible to the Mayor, Clerk-Treasurer and Trustees in an emergency. In addition, all vehicles are to be left at the Village Office during any vacation exceeding one (1) day.

Mayor DeCola arrived at 8:12, at which time Deputy Mayor updated him as to the status of the meeting and Mayor DeCola began presiding over the remainder of the meeting.

### **New Business**

Discussion re: Local Counsel Legal Service Agreement. Issue tabled in anticipation of meeting in two weeks with B&L as well as municipalities.

Mayor DeCola read Resolution #1-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Roger Shalala, Life Member and Secretary of the Elbridge Fire Department. (See Resolution #1-2022 attached)

Mayor DeCola read Resolution #2-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Nancy L. Welch, former Deputy Clerk and Clerk-Treasurer of the Village of Elbridge. (See Resolution #2-2022 attached)

Mayor DeCola read Resolution #3-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Allen Webster, Former Trustee for the Village of Elbridge (See Resolution #3-2022 attached)

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

Chief Czarnecki expressed concern about plowing at the Fire Department, would like snow left in a different location.

Discussion with Board and Chief Czarnecki on progress of Electronic Sign project.

Chief Czarnecki left the meeting at 8:42.

### **Old Business**

Main Street Light discussion – Fixes coming in Spring

Accident on Main Street – In progress between attorney and insurance

Budget Meeting – gathering more information, another meeting will be scheduled

Garbage – moving forward a public hearing will be scheduled next. Discussion amongst Board, budget officer Weisskopf and resident Surdam.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, 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 \$512.33, in the amount of \$44442.66 for General Fund Vouchers A233-266, Checks 14630-14663, and \$22211.49 for Water Fund Vouchers F122-F133, Checks 5324-5335 and \$28864.50 Joint

**February 7, 2022 Village Board Meeting, cont.**

Water Systems for Vouchers H20-H22, Checks 220-222.

A motion was offered by Trustee DeMarco, seconded by Deputy Mayor Ely, and carried, to enter into executive session at 9:03 p.m. to discuss personnel matters.

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

The Board exited executive session at 9:30 p.m.

No formal action was taken.

The meeting was adjourned at 9:31 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously.

Respectfully submitted,

Tammy L. Kunz  
Clerk-Treasurer

RESOLUTION # 1-2022

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, February 7, 2022

In memory of Roger Shalala Life Member of the Elbridge Fire Department, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Ely, and seconded by Trustee DeMarco, who moved for its approval:

WHEREAS Roger joined the Elbridge Fire Department in 1966,  
and

WHEREAS Roger served as the Secretary for the Elbridge Fire  
Department from 1969-1993 and again from 1996-2002, for a  
service of 30 years in that capacity, and

WHEREAS Roger faithfully served the Village as a life member of  
the Elbridge Fire Department for 55 years

WHEREAS the Village of Elbridge is thankful for Roger's 55 years  
of distinguished public service to our community, and

WHEREAS Mr. Roger Shalala died on November 20, 2021

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge  
Board of Trustees extends their sympathy as a Village, which will  
be conveyed to his family by the mailing of a copy of this  
resolution to his family, and a copy shall be spread upon the  
permanent record of this Board.

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	_____	Voted YES
PATRICK V. ELY, TRUSTEE	_____	Voted YES
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted YES
JOHN F. MURRAY, TRUSTEE	_____	Voted YES
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted YES

The resolution was thereupon declared to be duly adopted.



RESOLUTION # 2-2022

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, February 7, 2022

In memory of Nancy L. Welch former Clerk-Treasurer and Deputy Clerk of the Village of Elbridge, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee DeMarco and seconded by Trustee Harris, who moved for its approval:

WHEREAS Nancy served faithfully as the Deputy Clerk from May, 2007 to December, 2008, and

WHEREAS Nancy served faithfully as Clerk-Treasurer for the Village of Elbridge from December, 2008 to March, 2011, and

WHEREAS Nancy also served faithfully as the Deputy Clerk from March, 2011 to March, 2012, and

WHEREAS the Village of Elbridge is thankful for Nancy L. Welch's distinguished public service to our community, and

WHEREAS Ms. Welch died on December 31, 2021,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to her family by the mailing of a copy of this resolution to her family, and a copy shall be spread upon the permanent record of this Board.

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	_____	Voted	YES
PATRICK V. ELY, TRUSTEE	_____	Voted	YES
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted	YES
JOHN F. MURRAY, TRUSTEE	_____	Voted	YES
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	YES

The resolution was thereupon declared to be duly adopted.



RESOLUTION # 3-2022

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

In memory of Allen Webster former Trustee of the Village of Elbridge, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Murray, and seconded by Trustee Harris, who moved for its approval:

WHEREAS Allen served as Trustee for the Village of Elbridge from February 2006, to January 2012, and

WHEREAS the Village of Elbridge is thankful for Allen Webster's six years of distinguished public service to our community, and

WHEREAS Mr. Webster died on Thursday, January 27, 2022,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

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	_____	Voted	YES
PATRICK V. ELY, TRUSTEE	_____	Voted	YES
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted	YES
JOHN F. MURRAY, TRUSTEE	_____	Voted	YES
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	YES

The resolution was thereupon declared to be duly adopted.

