

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
April 4, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 1/31/22	184215.65	89594.11	-2869.83	101913.00
February Receipts	<u>81591.38</u>	<u>33693.66</u>	<u>33744.82</u>	<u>0.00</u>
Total	265807.03	123287.77	30874.99	101913.00
February Disb	<u>62437.06</u>	<u>26634.80</u>	<u>16095.09</u>	<u>28864.50</u>
Bal 2/28/2022	203369.97	96652.97	14779.90	73048.50

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, April 4, 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 DeMarco, Trustee Ely, Trustee Murray and Trustee Harris with Mayor DeCola presiding. Clerk-Treasurer Kunz was also present.

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

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola opened the public comments and recognized Mr. Ellingworth who expressed concern about another resident and multiple unregistered vehicles and other visible code violations. Trustee Harris will call the Code Enforcer. Mr. Ellingworth also stated that his trash was not picked up, no obvious reason. Mayor DeCola expressed that this is one of the many issues with trash removal and we are moving forward with positive changes that should eliminate the issue.

2022-2023 BUDGET HEARING

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried to open the Public Hearing for the 2022-2023 Budget at 7:15 p.m.

The legal notice was published in the March 23rd issue of the Eagle News Press-Observer.

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

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.

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

All who wished to be heard were heard.

The hearing was closed at 7:17 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray, and carried.

Clerk-Treasurer Kunz presented a necessary change to the budget due to the short-term loan that the Village has taken on to pay for its share of the Joint Water Project. The first principal payment of the loan will be due 2 years after the date that the Village took out the Bond Anticipation Note (May 12, 2021)

A resolution was offered by Trustee Ely and seconded by Trustee Harris, WHEREAS, the tentative budget for the fiscal year 2022-2023 was duly prepared and presented to the Board by the Clerk on March 21th, and a duly advertised public hearing was thereon held April 4th, 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 2022-2023 in the amount of \$601,870.33 for General fund and \$344,550.00 for Water fund for a grand total of \$946,420.33 with wages and salaries adopted as shown in Schedule 6 of the budget document.

Upon roll call vote each voted as follows:

Mayor DeCola	Y
Trustee DeMarco	Y
Trustee Ely	Y

April 4, 2022 Village Board Meeting Cont.

Trustee Murray Y
Trustee Harris Y
Trustee The question of the resolution was thereupon duly adopted.

A Motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the last regular meeting on March 7, 2022.

The minutes of the last regular meeting on March 7, 2022 were accepted on a motion made by Trustee Harris, seconded by Trustee Murray and carried unanimously.

Mayor DeCola read the minutes of the special meeting on March 21, 2022.

The minutes of the special meeting on March 21, 2022 were accepted on a motion made by Trustee Murray, 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 Murray, seconded by Trustee Harris and carried unanimously.

There was no Codes Report.

There was no Public Works Report.

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

Trustee, Mayor and Attorney Reports –

Trustee Harris – Noticed light on Sylvan has been fixed.

JE Marching Eagles would like to march in the Memorial Day Parade. Message given to Deputy Clerk Godfrey.

Trustee Murray – Distributed survey from Historian Myrna Sullivan to Board and Residents in attendance.

Discussion on speed signs

Trustee Ely – Nothing at this time.

Trustee DeMarco – Nothing at this time.

Mayor DeCola – Ensured Trustees all received Fire Department Banquet invitation

Passed around Thank You card from family of Nancy Welch

Read complaint about aggressive dog – discussion amongst Board – Trustee Harris will call dog warden next day.

Mayor DeCola read a resignation letter from Office Cleaner Carrie Milton, effective immediately.

A Motion was offered by Trustee Ely, seconded by Trustee Murray, accepting the resignation of Carrie Milton, effective immediately.

Discussion on new office cleaner. Mayor DeCola checked with Village insurance provider and no additional insurance is necessary. Also checked with Frank Clarke, cyber security is up to date and poses no issue with a new cleaner coming into the office.

A Motion was offered by Trustee Ely, seconded by Trustee Murray approving Terry Hoalcraft in the position of Office Cleaner for the Village Office, located at 210 West Main Street, at a set rate of \$50.00 per week.

Mayor DeCola read request from Valentine Meyer Post 317 American Legion for donation of \$130 for one (1) box of American Flags for Memorial Day remembrance at the local cemeteries.

A Motion was offered by Trustee Ely, seconded by Trustee Murray and carried unanimously to reimburse the American Legion Post 317 \$130 for one (1) box of grave marker American Flags.

Mayor DeCola announced that the lease for the Seymour Lofft property has been executed for another 4-year term with no issues.

April 4, 2022 Village Board Meeting Cont.

Old Business

Mayor DeCola updated that the American Rescue Plan Act (ARPA) fund were spent successfully on the water meters, per a motion from the Board at the March 7, 2022 regular meeting. Meters and equipment have arrived and reports are in process and will be completed by the deadline. This puts the Village in position to receive the next round of ARPA funding.

Garbage contract will be discussed toward end of meeting.

New Business

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

Tuesday, May 31, 2022 through Friday, September 2, 2022
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 Ely offered a motion, seconded by Trustee Murray, and carried to approve summer hours as proposed.

Board discussion re: OCPA Exemption Agreement. Mayor DeCola read letter explaining and email from Village attorney Armani approving the execution of agreement.

A Motion was offered by Trustee Ely, seconded by Trustee Murray authorizing the mayor to execute the Onondaga County Planning Agency Exemption agreement.

Board discussion re: Summer Help, looking to hire at \$15 per hour, 32 hours per week, days and hours as needed. Discussion and motion in next meeting.

Resident Gary Ellingworth left at 8:01 p.m.

Budget Officer Fred Weisskopf present plans for the Village Hall bathroom. Discussion amongst Board.

A Motion was offered by Trustee Harris, seconded by Trustee DeMarco approving improvements to the Village Hall bathroom as presented by Budget Officer Weisskopf.

Board Discussion re: Community Room

Board Discussion re: DPW vacation, all Village trucks and keys were left at the Village garage as instructed.

Board Discussion re: Library/NYSEG light project has been completed with the exception of three (3) exit signs, which Tom King will complete. One back conference room was not included in the contract. Significant damage was done to a table during the work, NYSEG will pay to fix the damage. The table has been picked up and is at the repair location in Auburn awaiting a quote.

Fire Chief Paul Czarnecki and Resident/Fire Dept. member Laurie Downing arrived at 8:39

Board Discussion re: Fire Department sign. Trustee Ely made a correction to last month's information regarding purchasing source, we do not need to enroll in Omnia Partners, we need to enroll in Sourcewell.

Fire Chief Czarnecki presented the Fire Department reports for February and March. Included in the reports was information on an injured volunteer as well as an ongoing issue with the boiler. Trustee Murray also inquired about the outside lights at the Fire House.

A Motion to accept the Fire Department report was offered by Trustee Ely, seconded by Trustee Murray and carried unanimously.

Mayor DeCola read email from IT professional Frank Clarke re: LT2 system is having internet issues, causing constant need to be reset. He would like permission to bring in original programmers to create a reset program that allows them to bypass the need for Frank to come each time it needs to be reset. Board agrees to look into the matter further with Charter

April 4, 2022 Village Board Meeting Cont.

Communications and Frank can get quotes on cost of programmers.

Board Discussion re: LT2 lead operator

A Motion was offered by Trustee DeMarco, seconded by Trustee Harris appointing Pat Byrnes Lead Operator of the LT2 system, effective April 4th.

Fire Chief Paul Czarnecki and Laurie Downing left the meeting at 8:59.

Trustee Harris updated the Board on the status of the upcoming election.

Board Discussion re: Library re-instituting the Village wide garage sales to be held the 2nd Saturday in July. They will be bringing in food trucks, which will need to be inspected by codes enforcer, Howard Tanner. Per Mr. Tanner, the Peddlers Permit will be updated to include food trucks and the fee going forward should be \$25.

A Motion was offered by Trustee Ely, seconded by Trustee Murray and carried unanimously to amend the Peddlers permit to Peddlers/Food Trucks and attach a \$25 fee to the permit.

Board Discussion re: Garbage contract, bids and Local Law.

Budget Office Weisskopf left the meeting at 9:44.

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 April Abstract 11, in the amount of \$49425.32 for General Fund Vouchers A308-A338, Checks 14707-14737, and \$64421.00 for Water Fund Vouchers F154-F168, Checks 5356-5370 and \$1212.12 for the Joint Water Project Vouchers H26-H27, Checks 226 & 227.

The meeting was adjourned at 10:00 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer