

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
September 6, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 6/30/2022	310,857.67	81,683.85	14,605.92	14,932.55
June Receipts	119,916.50	20,674.55	21,995.75	15,712.24
Total	430,774.17	102,358.40	36,601.67	30,644.79
June Disb	84,048.53	12,590.39	15,095.18	14,707.83
Bal 7/31/2022	346,725.64	89,768.01	21,506.49	15,936.96

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, September 6, 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 and Attorney Harry Armani were also present.

Taylor Bottar, Jessica Martinez, and Carley Parker from Barton and Loguidice were also present.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

Deputy Mayor DeMarco recognized Taylor Bottar of Barton and Loguidice who introduced Carley Parker, who has been working with B&L on the joint water project. Taylor then reviewed cost estimates, including inflation increases and additional grant funding.

-Discussion with B&L and Board regarding maximizing grant availability, project bid options to get best value for dollar. B&L would need new Bond Resolution passed for any changes in amounts. B&L will apply for additional \$2million in funding through WIIA grant, due Friday 9/9.

-Discussion with B&L and Board regarding intermunicipal agreement, current and moving forward with logistics of creating one water department vs. remaining separate. Taylor answered several questions and cited examples seen from other municipalities.

Mr Bottar, Ms. Parker and Ms. Martinez left at 7:59 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the last regular meeting on August 1, 2022.

The minutes of the last regular meeting on August 1, 2022 were accepted on a motion made by Trustee DeMarco, 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 Murray, seconded by Trustee DeMarco and carried.

There was no Codes Report.

There was no Public Works Report.

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

There was no Fire Department Report.

Trustee, Mayor and Attorney Reports –

Mayor DeCola - Read complaints re: private property maintenance, followed by Board and attorney discussion.

Garbage pick up update and Board discussion. Discussions with Joe from Superior are in process to clarify issues with garbage on ground, tote delivery etc.

Clerk-Treasurer Kunz updated Board and Mayor that the end of the reimbursement period for garbage stickers was on August 5th and the total amount reimbursed was \$357.00

Fire Department sign discussion - looks great and bill will be submitted for reimbursement from the County.

Delinquent water bills – One customer is paying diligently to avoid any further penalties. As has been practice in the past, any delinquent customer has the opportunity to set up a payment plan with the Village and as long as they pay according to the plan and continue to pay each current bill as it is generated quarterly, they will not incur further penalties.

Dobbin Lane culvert update and discussion with Board and Attorney Armani. A map and other documents regarding the area were reviewed and discussed. Also, when cleaning brush in the area Tom King and Brad Milton came upon a drainage pipe that is filled in. A discussion followed, as there are no resident complaints as of yet but this issue needs to be addressed. Mayor DeCola will speak with Tom further to get a better understanding of the situation and what might be done to prevent any issues in the future.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried, to enter into executive session at 8:41 p.m. to legal investigation procedures and personnel issues.

Clerk-Treasurer Kunz was invited to stay.

The Board exited executive session at 9:20 p.m. on a motion by Trustee DeMarco, seconded by Trustee Murray.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris for Clerk-Treasurer Kunz to advertise for full time Maintenance Worker 2 (or Laborer) position, based on current Civil Service roster allowable positions, wage to be determined. Clerk-Treasurer Kunz will post on Facebook initially and expand if necessary.

Attorney Armani left at 9:24.

Water bill discussion for the building formerly occupied by Steve's Absolute Auto. Mayor DeCola read a request from the previous owner requesting that the Board waive the penalties that her tenant accrued by not paying the bill. Trustee DeMarco excused himself from the conversation due to a conflict of interest. After discussion, the Board made the decision not to waive penalties, maintaining the policy that a homeowner/property owner is responsible for any and all penalties for unpaid water rents even if they do not reside on the property.

Mayor DeCola read a letter from a resident regarding the speed on Valley Drive, Board discussion followed.

Mayor DeCola updated the Board on electric vehicle charging stations. He reached out to his contact with the County and the funding is close to being exhausted for this round. After discussion the Board decided to check into this again when the next round of funding is announced.

Mayor DeCola presented the Board with Trustee Report and DPW Report forms, in an effort to streamline the meetings. Review and discussion by Board.

Trustee Harris – Read quotes for painting of the library as given to Director Casey Westby. Discussion by Board. Will reach out to Fred W. regarding budget.

Trustee Murray - Nothing at this time.

Trustee Ely – Looking into Fire Department funding opportunities provided by NY State.

Trustee DeMarco – Nothing at this time.

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 \$65,788.54 for General Fund Vouchers A70-A100, Checks 14866-14896, \$4,133.90 for Water Fund Vouchers F31-F39, Checks 5426-5434 and \$6,973 for Capital Project Fund Vouchers H40-H41, Checks 242-243.

The meeting was adjourned at 9:49 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer