

Annual Organizational Meeting, Monday, December 5, 2022

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 7:00 p.m. Trustees present were Trustees Ely and Harris with Mayor DeCola presiding. Deputy Clerk Kunz was also present. Trustee DeMarco was absent.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola announced the certified results of the November election. Resident Gary Ellingworth was elected Village Trustee for a term of four years. Mr. Ellingworth was notified by Mayor DeCola and accepted the elected position but is currently out of town and unable to attend the Organizational and Regular meeting.

Trustee DeMarco was appointed Deputy Mayor.

The following term appointments were offered: Renee Caron, Clerk I (one year); Maryanne Sandstrom, Planning Board Member (five years); Gary Ellingworth, Zoning Board Member (five years), however, with the election results certified right before the meeting, this position is left VACANT, as Trustee Ellingworth will be serving on the Village Board.

Also offered were the following annual appointments: Deputy Clerk, Melissa L. Godfrey; Planning Board Chairman, Dennis Pelmeur; 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 – Library, Historian, Codes Enforcement, Parks, Planning Board; Trustee Ellingworth– Sidewalks, Streets & Street Lighting, Buildings/Grounds, Construction; Trustee DeMarco – Garbage & Recyclables, Brush, Water, Technology; Trustee Ely – Fire Department, Financials, Insurance, DPW and Personnel. The Drainage Committee will consist of Mayor DeCola and Trustee DeMarco; Mayor DeCola and Trustee DeMarco will also serve on the Intermunicipal Water Committee.

Carley Parker from Barton & Loguidice arrived at 7:20 p.m.

The above appointments were approved on a motion made by Trustee Ely, seconded by Trustee Harris, and carried (unanimously).

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

A motion was offered by Trustee Harris, seconded by Trustee Ely, 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.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried (unanimously), to hold next year's annual meeting on Monday, December 4, 2023, at 7:00 p.m., in the Municipal Offices, 210 West Main Street.

A resolution was offered by Trustee Ely, seconded by Trustee Harris, and duly carried on roll call vote, designating M&T Trust Co., Elbridge Office, as its official depository. (See Resolution #9 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee Harris, and duly carried on roll call vote, approving the Investment Policy, as presented, following its annual review. (See Resolution #10 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee Harris, and duly carried on a roll call vote, approving the Procurement Policy, as presented, following its annual review. (See Resolution #11 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Ely, and duly carried on roll call vote, approving the Records Management Policy, as presented, following their annual review. (See Resolution #12 attached.)

A resolution was offered by Trustee Harris, seconded by Trustee Ely, and duly carried on roll call vote, approving the Employees Handbook, as presented, following its annual review. (See Resolution #13 attached.)

A motion was offered by Trustee Harris, seconded by Trustee Ely, 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 Harris, seconded by Trustee Ely, 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 #14 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee Harris, and duly carried

Annual Organizational Meeting, Monday, December 5, 2022, Con't

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 #15 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee Harris, 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 #16.)

A motion was offered by Trustee Ely, seconded by Trustee Harris, 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 2022.

The annual, organizational meeting was closed at 7:52 p.m. on a motion offered by Trustee Harris, seconded by Trustee Ely, and carried (unanimously).

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
December 5, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 9/30/2022	411,892.70	120,198.90	17,565.89	12,935.50
October Receipts	<u>168.95</u>	<u>12,556.57</u>	<u>16,066.34</u>	<u>9,065.96</u>
Total	412,061.65	132,755.47	33,632.23	22,001.46
October Disb	<u>27,248.82</u>	<u>11,549.42</u>	<u>14,097.16</u>	<u>12,710.78</u>
Bal 10/31/2022	384,812.83	121,206.05	19,535.07	9,290.68

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, December 5, 2022

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:52 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Trustee Ely and Harris with Mayor DeCola presiding Clerk-Treasurer Kunz was also present. Trustees DeMarco and Ellingworth were absent.

Carley Parker from B&L and residents Bill Sloan, Janine Nolte and D. Pickering were also present.

Mayor DeCola recognized Janine Nolte, resident and local Elbridge Fire Department member. Ms. Nolte addressed the Board with questions regarding specific individuals who she felt should be able to participate with the Fire Department but were unable. She also addressed other concerns she felt important for the Board to know. Board discussion with Ms. Nolte, as well as Trustee Ely expressing the difference in the Fire Company and the Fire Department. That some of the issues Ms. Nolte has are Fire Company issues, that they are free to resolve as they see fit. He advised her to check with their bylaws and look to some internal problem solving as Fire Company issues are not under the Village umbrella.

Mayor DeCola recognized resident Bill Sloan who stated he has been working with Historian Myrna Sullivan and wanted to sit in on a meeting to see first hand what happens.

Mayor DeCola recognized Carley Parker from Barton & Loguidice. Ms. Parker updated the Board on the progress of the Joint Water Project. The Village of Jordan was approved for an additional \$2 million in funding. Due to increases in inflation, a new Bond Resolution must be issued. Ms. Parker reviewed three options 1. Increase budget to \$30.4 Million (\$572 user cost) added to buffer if bids come in higher than expected, 2. Increase budget to \$28.4 Million (\$530 user cost), 3. Increase budget to \$27.13 Million (\$504 user cost) and reduce project scope.

Fire Department Members Laurie Downing and Ryan Peters arrived at 7:44 p.m.

Board discussion as B&L needs direction from all Boards by early January to begin Bond Resolution paperwork. Board reviewed the original projections and user costs. Would like to have a public meeting if Town of Elbridge and Village of Jordan Boards are agreeable. Ms. Parker will reach out to everyone involved later in the week.

Regular Meeting, Monday, December 5, 2022, Con't

Ms. Parker left the meeting at 8:04 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 last regular meeting on November 7, 2022.

The minutes of the last regular meeting on November 7, 2022 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 Ely, seconded by Trustee Harris and carried unanimously

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

Mayor DeCola presented the Historian's Report for November Trustee Ely moved for its acceptance, seconded by Trustee Harris.

There was no Fire Department report at this time.

Fire Department members Peters and Downing gave update on Fire Department activities as well as needed repairs. Repairs needed, toilet in men's room, door knob broken, broken door. Trustee Ely asked about a lockbox for keys and to be sure keys are available for Village and essential FD to ensure repairs and inspections can be done in a timely manner. FD sink discussion, member Peters asked if they could replace the sink and cabinets. Trustee Ely asked that they obtain 3 quotes for the triple bay sink and cabinets they would like and the Board will review cost and budget and do either this budget year or beginning of next. FD is hosting a Breakfast with Santa as well as participating in around the Village Santa for Elbridge and also helping Memphis. Trustee Ely asked that the solar lights be used to illuminate the American Flag whenever needed. Trustee Ely also expressed that the Flag at the Firehouse will be replaced ASAP, relative to ground conditions. FD member Peters went over necessary hose, gear and equipment purchases with Board. Trustee Ely showed them the FD Village Budget and confirmed with Clerk-Treasurer Kunz that they can get a copy printed out at any time. Reminder discussion that the FD and Village are still waiting on information from the County on grants for pagers, we need to be vigilant and get on that list as soon as it is available. Trustee Ely asked that a current roster be made available ASAP, as the Village if completing the renewal for the Cancer Benefit Insurance. Member Peters will get that to him ASAP. Member Peters expressed at this time that physicals are coming up for all members. Discussion on FD reports, Member Peters will look at how they have been done in the past and type them up for the Board going forward.

Trustee, Mayor and Attorney Reports –

Trustee Harris – Nothing at this time.

Trustee Ely – Nothing at this time.

Mayor DeCola – Read correspondence from Bank re: Miller – water customer. Due to extenuating circumstances and honest error, as explained in letter, bank and customer request that Village Board remove \$25 insufficient funds penalty from water account. Mayor DeCola confirmed with Clerk-Treasurer Kunz that the Village was not assessed a penalty from the bank.

A Motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously, to waive the \$25.00 insufficient funds fee from resident Miller's water account.

Board reviewed LT2 expenditures from 2021-2022 fiscal year.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously, authorizing Clerk-Treasurer Kunz to transfer \$29,731.92 (2021-2022 LT2 Expenditures) from the LT2 Money Market Savings Account to the Water Fund Money Market Checking Account.

Trustee Ely offered a motion, seconded by Trustee Harris, 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.

Board discussion re: Resident Dygert's inquiry with regards to Joint Water Project and if it will address her specific "meter pit". Board will look into this further, but did state that several Town residents with Village water have a similar set up, due to them having to connect to the nearest water main.

Garbage update – Joe from Superior has stated that he has ordered a handful of totes to

Regular Meeting, Monday, December 5, 2022, Con't

give to the Village to facilitate an exchange for residents wanting smaller/larger totes.

Fire Department sign request from Elbridge Community Church for Choir event. As this event is not a fundraiser, the request has been denied. The Board reiterated that they are glad to advertise community fundraisers and already approved the dinner with Santa event at the Church due to it being a community wide event, however, in an effort to move forward fairly and include as many people as possible and not overuse the sign, they want to continue to approve only for fundraisers.

Board Discussion re: Trailer.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously, allowing the purchase and registration of the trailer as specified by Trailer Sales of New York

Mayor DeCola and the Board reviewed resignation of Fire Chief Paul Czarniecki.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously, accepting the resignation of Paul Czarniecki and thanking him for his service.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously, to enter into executive session to discuss personnel matters. Entered executive session at 9:08 p.m.

Exited executive session at 9:44 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously, to offer Laborer position to Dawson Dunham at a rate of \$15.50 per hour, not to exceed 30 hours per week.

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 December Abstract #7 in the amount of \$36,198.64 for General Fund Vouchers A157-A180, Checks 14953-14980, \$5,687.33 for Water Fund Vouchers F62-F73.

The meeting was adjourned at 9:55 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried (unanimously).

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

RESOLUTION #9-2022
Village of Elbridge Board of Trustees
OFFICIAL DEPOSITORY
December 5, 2022

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 5th day of December, 2022, 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 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 _____	ABSENT
STEPHANIE A. HARRIS, TRUSTEE _____	Voted YES
GARY M. ELLINGWORTH _____	ABSENT

The resolution was thereupon declared to be duly adopted.

RESOLUTION #10-2022
Village of Elbridge Board of Trustees
INVESTMENT POLICY
December 5, 2022

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 5th day of December, 2022, commencing at 7:00 p.m., the following resolution was offered by Trustee Ely, who moved its adoption, seconded by Trustee Harris, 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 5, 2022. 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 _____	ABSENT
STEPHANIE A. HARRIS, TRUSTEE _____	Voted YES
GARY M. ELLINGWORTH _____	ABSENT

The resolution was thereupon declared to be duly adopted.

RESOLUTION #11-2022
Village of Elbridge Board of Trustees
PROCUREMENT POLICY ANNUAL REVIEW & APPROVAL
December 5, 2022

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 5th day of December, 2022, commencing at 7:00 p.m., the following resolution was offered by Trustee Ely, who moved its adoption, seconded by Trustee Harris, 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 _____	ABSENT
STEPHANIE A. HARRIS, TRUSTEE _____	Voted YES
GARY M. ELLINGWORTH _____	ABSENT

The resolution was thereupon declared to be duly adopted.

RESOLUTION #12-2022
Village of Elbridge Board of Trustees
ANNUAL REVIEW OF THE RECORDS MANAGEMENT POLICY
December 5, 2022

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 5th day of December, 2022, commencing at 7:00 p.m., the following resolution was offered by Trustee Harris, who moved for its adoption, seconded by Trustee Ely, 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 _____	ABSENT
STEPHANIE A. HARRIS, TRUSTEE _____	Voted YES
GARY M. ELLINGWORTH _____	ABSENT

The resolution was thereupon declared to be duly adopted.

RESOLUTION #13-2022
Village of Elbridge Board of Trustees
ANNUAL REVIEW OF VILLAGE OF ELBRIDGE EMPLOYEE HANDBOOK
(Including Work Rules & Regulations and the Code of Ethics)
December 5, 2022

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 5th day of December, 2022, commencing at 7:00 p.m., the following resolution was offered by Trustee Harris, who moved for its adoption, seconded by Trustee Ely, 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 _____	ABSENT
STEPHANIE A. HARRIS, TRUSTEE _____	Voted YES
GARY M. ELLINGWORTH _____	ABSENT

The resolution was thereupon declared to be duly adopted.

RESOLUTION #14-2022
Village of Elbridge Board of Trustees
MILEAGE ALLOWANCE
December 5, 2022

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 5th day of December, 2022, commencing at 7:00 p.m., the following resolution was offered by Trustee Harris, who moved for its adoption, seconded by Trustee Ely, 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 _____	ABSENT
STEPHANIE A. HARRIS, TRUSTEE _____	Voted YES
GARY M. ELLINGWORTH _____	ABSENT

The resolution was thereupon declared to be duly adopted.

RESOLUTION #15-2022
Village of Elbridge Board of Trustees
ADVANCE APPROVAL OF CLAIMS
December 5, 2022

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 5th day of December, 2022, 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 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 _____	ABSENT
STEPHANIE A. HARRIS, TRUSTEE _____	Voted YES
GARY M. ELLINGWORTH _____	ABSENT

The resolution was thereupon declared to be duly adopted.

RESOLUTION #16-2022
Village of Elbridge Board of Trustees
ATTENDANCE AT MEETING/WORKSHOP/SEMINAR/CONFERENCE/SCHOOL ETC.
December 5, 2022

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 5th day of December, 2022, 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 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 _____	ABSENT
STEPHANIE A. HARRIS, TRUSTEE _____	Voted YES
GARY M. ELLINGWORTH _____	ABSENT

The resolution was thereupon declared to be duly adopted.