

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
June 5, 2023

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 3/31/2023	125,815.48	102,384.46	13,161.84	21,844.61
April Receipts	<u>14,979.45</u>	<u>41,517.31</u>	<u>19,627.22</u>	<u>13,917.53</u>
Total	140,794.93	143,901.77	32,789.06	35,762.14
April Disb	<u>41,844.15</u>	<u>49,534.38</u>	<u>16,793.38</u>	<u>21,619.89</u>
Bal 4/30/2023	98,950.78	94,367.39	15,995.68	14,142.25

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, June 5, 2023

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:01 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Ellingworth and Trustee Harris with Mayor DeCola presiding. Clerk-Treasurer Kunz and Budget Officer Fred Weisskopf were also present

Residents Dale Burl and Ryan Peters were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

A motion was offered by Trustee Ellingworth, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the last regular meeting on May 8, 2023 inclusive of the postponed meeting on May 1, 2023

The minutes of the last regular meeting on May 8, 2023 inclusive of the postponed meeting on May 1, 2023 were accepted on a motion made by Trustee Harris, seconded by Trustee Ellingworth and carried unanimously.

Trustee Ely arrived at 7:09 p.m.

Reports of Officers and Committees –

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

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

There was no Public Works Report.

There was no Historian's Report.

Fire Department Chief Ryan Peters presented the Fire Department Report. Trustee Ely moved for its acceptance, seconded by Trustee Ellingworth and carried unanimously.

Discussion with between Board and Fire Department Chief Ryan Peters. Fire Company decision, laptops will remain Company property, they do not wish to be reimbursed. Memorial Day Flag was temporary. Mayor DeCola expressed that the Village had ordered a flagpole and were prepared to install when they saw that one was put up. The Village will put up the flagpole, it will likely be a 25-foot pole with a solar light on the top. Fire Department Chief Peters is in agreement. Tree discussion, Mayor DeCola wanted to be clear that when the discussion first occurred regarding memorial trees to be planted, Mayor DeCola and Trustee DeMarco offered to personally reimburse for those trees. It was separate of the Village and was a personal contribution offered. He reiterated that the offer stands and Chief Peters expressed thanks and understanding. Trustee Ely reminded Chief Peters to get quotes for the sink so that project can be wrapped up.

Fire Department Chief Peters introduced the Board to new FD President Dale Burl. Mr. Burl has taken over the FD sign updates. Board expressed how great the sign looks.

Chief Ryan Peters and Dale Burl left at 7:26 p.m.

Trustee, Mayor and Attorney Reports –

Mayor DeCola –

A motion was made by Trustee Ely seconded by Trustee Ellingworth and carried authorizing the Mayor to execute the June 1, 2023- May 31, 2024 Library Contract.

Trustee DeMarco arrived at 7:33 p.m.

Mayor DeCola updated on Library painting, almost done and looking great. Per Budget Officer Weisskopf, Library would like to re-key. DPW Milton got a quote of approximately \$500 to re-key 4 doors with 20 keys. Library director Casey Westby would keep a list of all keyholders and give the Village a minimum of 3 keys.

A motion was made by Trustee Ely, seconded by Trustee Harris and carried

unanimously allowing the Library to move forward with re-keying all Library doors.

101 E. Main Street/old mini mart discussion. Mayor DeCola read emails and updates from Attorney Armani followed by Board discussion. The Board would like the Site Plan Public Hearing to continue as planned for the following day, both Mayor DeCola and Trustee DeMarco will be in attendance.

Update from Mayor DeCola on previous Planning Board Chairman Pelmeur. Mayor DeCola spoke with an attorney from NYCOM and the stated the law is clear, once a Board member (any Board) is no longer a resident of the Village, they are no longer eligible to serve on the Board. Mayor DeCola will update the Planning Board at their next Regular meeting.

Board Discussion re: Joint Water Project. Mayor DeCola read the SEQR and Bond Resolution as prepared by project attorney (See Attached). Clerk-Treasurer Kunz followed the reading of the Bond Resolution with a roll call vote, which resulted as follows:

Mayor DeCola	VOTED	YES
Trustee DeMarco	VOTED	YES
Trustee Ellingworth	VOTED	YES
Trustee Ely	VOTED	YES
Trustee Harris	VOTED	YES

The Resolution was thereupon declared and duly adopted.

Following the reading of the SEQR, a motion was offered by Trustee DeMarco, seconded by Trustee Ely and carried unanimously, authorizing Mayor DeCola to execute said SEQR. (Attached)

Mayor DeCola explained that it is time to redo the Village Comprehensive Plan and asked if anyone would be interested in serving on the Committee, as the County would like 2 individuals if possible. Trustees Ellingworth and DeMarco volunteered.

Trustee Harris – 175th Celebration update with review of expenses so far. There is concern about outlets and power. Board discussed borrowing generators from Fire Department. There are plans for bounce house and fireworks. Mayor DeCola asked that our insurance carrier be contacted to be sure we are covered for the event. Clerk-Treasurer Kunz will contact them via email the following day. Mayor DeCola also asked that Trustee Harris contact the State Police and/or transportation regarding the parade. Trustee Ely inquired about further celebration plans from the Village, perhaps a cake, followed by discussion. The Board decided to have a cake at the July regular meeting. Meeting will take place in the Community Room and the public and newspaper will be notified.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously, to move the regularly scheduled meeting for July 3, 2023 to July 10, 2023 to ensure that all Trustees can be in attendance and a quorum can be had and in avoidance of the July 4th Holiday.

A motion was offered by Trustee Ely, seconded by Trustee Ellingworth and carried unanimously to send a donation to the Jordan-Elbridge Marching Eagles as a thank you for their assistance with set up of sound and use of sound equipment during the Memorial Day Celebration.

Trustee Ellingworth - Nothing at this time.

Trustee Ely – Village and Police Department signs look great. Discussion with Board on landscaping and upgrades throughout the Village.

Trustee DeMarco – Nothing at this time.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ellingworth, seconded by Trustee Ely, and carried unanimously, to approve payment of June Abstract 1, in the amount of \$13160.68 for General Fund Vouchers A1-A8, Checks 15156-15179 and \$3459.60 for Water Fund Vouchers F1-F3, Checks 5552-5605

The meeting was adjourned at 8:38 p.m. on a motion made by Trustee Ely, seconded by Trustee Ellingworth and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer