

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
July 10, 2023

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 4/30/2023	98,950.78	94,367.39	15,995.68	14,142.25
May Receipts	<u>57,853.88</u>	<u>33,052.43</u>	<u>34,613.82</u>	<u>23,299.99</u>
Total	156,804.66	127,419.82	50,609.50	37,442.24
May Disb	<u>79,126.26</u>	<u>19,547.18</u>	<u>37,228.47</u>	<u>37,217.52</u>
Bal 5/31/2023	77,678.40	107,872.64	13,281.03	224.72

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, July 10, 2023

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:03 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Trustee Ely, Trustee Ellingworth, and Trustee Harris with Mayor DeCola presiding. Clerk-Treasurer Kunz was also present.

Residents Barbara Ely, Bridgette Regets, Grant Whitford, Heather DeMarco, Fred Weisskopf, Linda Weisskopf, Casey Westby, Ryan Peters, Steven Van Zhandt. Town Supervisor Vern Richardson, Town Council Members, Todd Platten and Douglas Blumer. Village Historian Myrna Sullivan and prior Village Clerk Sally Eick.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor Decola recognized the 175th Committee as well as all current and prior Village Clerks, Board Members, Historians, and all others who have worked hard to see our Village reach the momentous 175th anniversary milestone. He then said a few words about the Village, history and cut a cake in celebration of the 175th Anniversary of the Village of Elbridge.

After the small celebration, several residents left the meeting.

A motion was offered by Trustee DeMarco, seconded by Trustee Ellingworth, and carried to forgo the reading of the minutes from the last regular meeting on June 5, 2023.

The minutes of the last regular meeting on June 5, 2023 were accepted on a motion made by Trustee DeMarco, seconded by Trustee Ellingworth and carried.

Reports of Officers and Committees –

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

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

Trustee Ely presented the Public works report and moved for its acceptance, seconded by trustee Harris and carried.

Trustee Harris presented the Historian's Report for May and Myrna Sullivan presented the report for June. Trustee Harris moved for its acceptance, seconded by Trustee Ely and carried.

Mayor DeCola recognized Village Historian Myrna Sullivan, who wished to address the Board after the Historians report. She updated the Board on the displays at the Library and many of the projects that the Historians office is involved in. She would like the Board to take the time to make more of an effort to see the displays. She would appreciate more prompt responses to questions she asks as well. She also said that the Town needs a board member or community resident to be involved in the 250th Town Committee. There was then discussion of space constraints. Mayor DeCola expressed that the Board is aware that the Historians office needs more space and they are working on a solution.

Trustee, Mayor and Attorney Reports –

Trustee Ellingworth – Nothing at this time.

Trustee DeMarco - Nothing at this time.

Trustee Ely – Fire Chief Ryan Peters presented the Fire Department report. Trustee Ely moved for its acceptance, seconded by trustee DeMarco and carried.

Flagpole discussion – Mayor DeCola updated the Board and FD that the flagpole has been ordered and should be in next week.

Trustee Ely inquired about rumor of a break in at Seymour Lofft Park. Vern Richardson confirmed that there was a break in by youths, everything has been fixed and parents were billed. He would double check to be sure it was all taken care of. Trustee Ely expressed that, as the owners of the Park, he felt the Village should have been notified of the break in.

Trustee Harris – 175th Anniversary Celebration updates; parking, lighting, tent, electric needs, concession stand etc. Trustee Harris requested Fire Department assistance after the parade and use of generators and portable lights. Trustee Ely and Fire Chief Peters agreed that the Fire Department can help with those needs. The parade is going to be quite large, Mayor DeCola reminded Trustee Harris to contact the police barracks and Clerk-Treasurer Kunz asked that all vendor insurance documents be obtained and forwarded for the file. Mayor DeCola also asked that the school be made aware and all paperwork for school use for parade lineup be completed.

Ryan Peters left the meeting at 8:00 p.m.

Library Director Westby has been working on making the medallions to be sold at the celebration. The committee asked that proceeds from that sale go to the Library, since they are supplying all materials and making them. Board agreed.

Mayor DeCola - The Planning Board, in its entirety, has stepped down. Chairperson Pelmeur was not longer eligible to serve due to residency, he no longer resided in the Village.

Mayor DeCola thanked each former member of the Planning Board for their service and dedication to the Village of Elbridge.

Mayor DeCola suggests the following 4 appointments for Planning Board Members;
Steve VanZandt appointment through 12/24
Maria Hare appointment through 12/25
Eman Kunz appointment through 12/26
Heather DeMarco appointment through 12/26

A motion was made by Trustee Harris, seconded by Trustee Ely, Trustee DeMarco abstained from voting, and was carried, appointing the above named individuals with the corresponding appointment end dates to the Village of Elbridge Planning Board effective immediately.

Mayor DeCola suggested the appointment of Grant Whitford for the yearly appointment of Planning Board Chairperson, appointment end date of 12/23

A motion was made by Trustee Ellingworth, seconded by Trustee DeMarco and carried appointing Grant Whitford Village of Elbridge Planning Board Chairperson through 12/23.

Discussion on Dr. Martin's old property on Main Street. Residents have noticed loud noises and disturbances at all hours. Code enforcement and Village Attorney are both involved and aware and are attempting to resolve the situation.

A motion was offered by Trustee Ely, seconded by Trustee Ellingworth and carried to waive the Food Truck Permit in the amount of \$25.00 for Big Awesome BBQ, LLC. with the understanding that they are sharing profits with the Library.

Board discussion re: Seymour Lofft Park brush pile. Mayor DeCola explains that it is out of control. Obvious construction debris and very large trees are being left. It is obvious that non-residents are using it as a dump site. Discussion on how to curb misuse while still allowing the service for residents. All agree that it should only be locked as a last resort, as it is a valuable Village resource. Trustee DeMarco will put up a camera that will allow access site to be monitored and Clerk-Treasurer Kunz will put a reminder on Facebook.

The remainder of Residents left the meeting.

Joint Water Project Update – Mayor DeCola informed the Board that the formula for income guidelines for grant approval have changed and the Village can now apply for hardship grants. Water samples were received and PFAS results were one household over limit, one under and one right at the limit. However, the limits are changing soon and each household that was tested will be well over the safe limit.

Mayor DeCola read Resolution 4-2023 (attached); Resolution regarding the state environmental quality review act process amendment for the Village of Elbridge, Town of Elbridge, and Village of Jordan Joint Water System Improvement Project. Resolution passed per unanimous roll call vote.

Mayor DeCola read Resolution 5-2023 (attached); Resolution of the Village Board of the Village of Elbridge authorizing submission of a New York State water infrastructure improvement act (WIIA) grant application for the Village of Elbridge, Town of Elbridge, Village of Jordan Joint Water System improvements. Resolution passed per unanimous roll call vote.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried to approve payment of July Abstract 2, in the amount of \$57,974.33 for General Fund Vouchers A9-A43, Checks 15197-15232 with the addition of Fire Department bills totaling \$862.42 and \$5,117.58 for Water Fund Vouchers F4-F12, Checks 5610-5618 and Joint Water Systems Improvement Projects Vouchers H60, Checks 260.

A motion was offered by Trustee Harris, seconded by Trustee Ellingworth and carried, to enter into executive session at 8:47 p.m. to discuss pending litigation.

Clerk-Treasurer Kunz was asked to stay.

The Board exited executive session at 9:28 p.m. with no action taken

The meeting was adjourned at 9:29 p.m. on a motion made by Trustee Harris seconded by Trustee Ely and carried.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer