

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
November 4, 2024

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 8/31/2024	173,934.47	142,940.86	14,220.25	7,176.10
Sept Receipts	<u>16,361.54</u>	<u>1,889.55</u>	<u>22,980.48</u>	<u>0</u>
Total	190,296.01	144,830.41	37,200.73	7,176.10
Sept Disb	<u>45,113.06</u>	<u>12,061.63</u>	<u>25,287.07</u>	<u>6,346.62</u>
Bal 9/30/2024	145,182.95	132,768.78	11,913.66	13,522.72

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, November 4, 2024

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 Harris, Ellingworth, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Kunz, Budget Officer Fred Weisskopf and Fire Chief Ryan Peters were also present.

Mayor DeCola led everyone in the Pledge of Allegiance.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the last regular meeting on October 7, 2024.

The minutes of the last regular meeting on October 7, 2024 were accepted on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Reports of Officers and Committees –

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

Trustee Harris presented the Codes Report for October and moved for its acceptance, seconded by Trustee Ely and carried unanimously.

There were no Public Works, Historian or Planning Board reports.

Fire Chief Peters presented the Fire Department report. Trustee Ely moved for its acceptance, seconded by Trustee Harris and carried.

Mayor DeCola requested an update on VERB – The Village revitalization committee from Trustee Harris. Trustee Harris updated that they've started a new FB page, the next meeting is November 12 at 5:00 p.m.. They've been discussing fundraising, doing banners again for Village businesses and they are still looking for more funding sources. They've cleaned up the four corners in the Village and will be decorating the Village signs for Christmas.

Discussion with Chief Ryan Peters of the Fire Department about needs and updates within Fire Department. West side door needs to be fixed. This has been an ongoing issue. Mayor DeCola will remind DPW. Several repairs needed for the shed. Fire Company would like to purchase a new one, Board agreed. They do need to go through Code Enforcer Tanner and get the proper permit, but the fee will be waived. Ryan will be sure to get information to Clerk for Howard. Chief Peters would like to have installed lights above the kitchen cooktop. Board advised to ensure this was safe with both Jerome and the Health Department given that this is an area with fire suppression.

Discussion on decommissioned fire hose that was replaced by Grant money. There are 9 rolls they would like to get rid of, they did keep a few rolls for pumping out basements. There has been a request from a fire department member to purchase hose. Per Trustee Ely, they can purchase at a rate of \$20.00 per hose but with the strict understanding that they are no longer suitable for as fire apparatus and all monies must be paid to the Village of Elbridge and a receipt obtained by the member purchasing.

A motion was made by Trustee Ely, seconded by Trustee Ellingworth and carried unanimously declaring the decommissioned fire hose as surplus. The hose may be sold, as stated above.

Discussion of Joint Water Project with Chief Peters re: logistics of access pipes. FD Chief Peters left the meeting at 7:29 p.m.

Regular Meeting, Monday, November 4, 2024, cont

Trustee, Mayor and Attorney Reports –

Trustee Harris – Nothing at this time.

Trustee Ellingworth – Rode around the Village to check on street lights that might be out. Did find one, will report to the office with pole number so it can be replaced.

Trustee DeMarco – Nothing at this time.

Trustee Ely – Drainage update requested. Update from Mayor DeCola: E. Chariot and Athens discussion. Dobbin – very wet, can't keep trucks up. Culvert on Kingston was completed.

Mayor DeCola – Resident Alex Mezzo has obtained rank of Eagle Scout. Mayor DeCola read congratulations letter which will be signed and sent to Alex and his Troop. The Board and Mayor congratulate Alex on this accomplishment.

Mayor DeCola read Resolution #8-2024 (attached), in recognition of the retirement of Harry Armani, Esq. Resolution was passed on a role call vote as follows:

Mayor DeCola	Yes
Trustee Ely	Yes
Trustee DeMarco	Yes
Trustee Ellingworth	Yes
Trustee Harris	Yes

Clerk-Treasurer Kunz brought to the Board's attention that the Fax machine is no longer working. Discussion and Board direction to speak with IT specialist Frank Clark about setting up faxing services through the printer in lieu of purchasing a new fax machine.

After review of the bills by the Board of Trustees a motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to approve payment of November Abstract #6 in the amount of \$33,384.46 for General Fund Vouchers A62-A87, Checks 15758-15783 and \$5,955.68 for Water Fund Vouchers F26-F33, Checks 5811-5818

The meeting was adjourned at 7:59 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer