

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 10, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 10/31/2021	651875.16	696238.43	2080.68	179175.58
November Receipts	<u>20265.69</u>	<u>28716.01</u>	<u>37028.96</u>	<u>0.00</u>
Total	672140.85	724954.44	39109.64	179175.58
November Disb	<u>66220.71</u>	<u>20600.90</u>	<u>32003.80</u>	<u>21322.53</u>
Bal 11/30/2021	221880.73	87954.07	8105.84	157853.05

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, January 10, 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 Ely, Murray, and Harris with Mayor DeCola presiding. Clerk-Treasurer Kunz was also present.

Trustee DeMarco arrived at 7:10 p.m.

Mayor DeCola led everyone in the Pledge of Allegiance.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the last organizational and regular meetings on December 6, 2021.

The minutes of the organizational meeting and last regular meeting on December 6, 2021 were accepted on a motion made by Trustee Harris, seconded by Trustee Murray and carried unanimously.

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 Murray and carried unanimously.

There was no Code Enforcement Report.

There was no Historian's Report.

There was no Public Works Report.

There was no Fire Department Report to be given by Trustee Ely. Fire Chief Paul Czarnecki was due to arrive at a later time with report.

Trustee, Mayor and Attorney Reports –

Trustee Harris – Codes enforcer is checking on vacant buildings throughout the Village.

Trustee Murray – Nothing at this time.

Trustee Ely – Nothing at this time.

Trustee DeMarco – Reviewing other municipalities re: Garbage. Discussion by Board. Review information from Village attorney and will set meeting for week of January 24th to include Mayor DeCola, Trustee DeMarco, Clerk Kunz and Attorney Armani, if available.

Mayor DeCola- informed the Board of the resignation of Zoning Board Member Colin Wolff. Also discussed filling Planning Board Secretary position.

Mayor DeCola initiated discussion of the Sandbank lease. After discussion from the Board an agreement was made to offer the lease to existing tenant with a raise to \$4,000 per year to stay more in line with current market prices. This 4-year lease and rate will be discussed upon each renewal.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously authorizing the Mayor to execute the Sandbank Lease Agreement to Gemini Farms, at the rate of \$4,000 per year for the term of the 4-year lease.

Old Business

Discussion re: Winter weather coverage during office closings and/or employee absences. Also discussed Christmas tree pick up.

January 10, 2022, Regular Meeting Cont.

Discussion re: Budget – questions from Fred Weisskopf who was unable to personally attend. Board will review and discuss and budget meeting set for February 7th at 5 pm. This will be directly followed by the monthly meeting.

Discussion re: ARPA Coronavirus Local Fiscal Recovery Fund. Eligible expenditures and what we can utilize these funds for to best benefit the Village residents.

Discussion re: Joint Water Project. There is a meeting January 19th, Board will review plans given by B&L.

Mayor DeCola discussed Utility Service Termination Moratorium that has been lifted. Residents who have fallen behind during the Moratorium will be mailed a notice that they have 180 days to become current before shut off.

New Business

Discussion re: Trooper's Barracks furnace is not working properly and looks like it will need to be replaced. Need to look at budgeting for replacement.

Discussion re: Library storage needs, they have requested a shed to be added to the property.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously authorizing the Mayor to execute the Annual Software Support Contracts with Williamson Law Book Company.

Discussion re: Pole Barn erosion. Erosion is getting worse, especially with the extremely wet weather and rising water. Trustee Murray met with an individual from the County some time ago regarding this issue and would reach back out to her for further information.

There was some further discussion regarding 2022-2023 budget figures.

Fire Chief Paul Czarnecki arrived at 8:13 p.m and presented the Fire Department Report. Included was information on repairs that are needed to trucks and inspections that are currently upcoming. He will check locally for tire pricing. Board was given the annual review of the Fire Department Roster.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to accept the Fire Department report.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee DeMarco, and carried unanimously, to approve payment of January Abstract 8, with the addition to the Williamson Contract payments, in the amount of \$34960.30 for General Fund Vouchers A200-A232, Checks 14597-14629, and \$12502.58 for Water Fund Vouchers F101-F120, Checks 5302-5311 and in the amount of \$38653.51 in the Joint Water Systems for Vouchers H17-H19, Checks 217-219.

The meeting was adjourned at 8:34 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 7, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 11/30/2021	605920.14	704353.54	7105.84	157853.05
December Receipts	<u>12919.96</u>	<u>786.35</u>	<u>21578.01</u>	<u>0.00</u>
Total	618840.10	705139.89	28683.85	157853.05
December Disb	<u>36588.69</u>	<u>11811.61</u>	<u>22954.11</u>	<u>17286.54</u>
Bal 12/31/2021	198206.82	76918.34	5729.74	140566.51

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 7, 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 Anthony DeMarco, Trustee Patrick Ely, Trustee John Murray, and Trustee Stephanie Harris, with Deputy Mayor/Trustee DeMarco Presiding.

Clerk-Treasurer Kunz was also present.

Mayor DeCola was absent

Resident/Budget Officer Frederick Weisskopf and Jessica Martinez, representative from Barton and Loguidice were also in attendance.

Resident Robert Surdam was also in attendance.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

Jessica Martinez updated on Joint Water Project. There was discussion re: Town & Village cost sharing, IMA logistics, and grants as well as the update on design. Meeting with B&L and three municipalities in 2 weeks.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on January 10, 2022.

The minutes of the last regular meeting on January 10, 2022 were accepted on a motion made by Trustee DeMarco seconded by Trustee Murray and carried unanimously.

Reports of Officers and Committees –

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

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

There was no Public Works Report at this time.

Trustee Murray presented the Historian's Report who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously. Trustee Murray wanted to ensure that the Board heard Historian Myrna Sullivan's request for additional funding in the amount of \$200-\$500 per year.

Fire Chief Czarnecki arrived at a later time with Fire Department Report.

Trustee, Mayor and Attorney Reports –

Trustee Harris – Has been receiving phone calls re: garbage. Discussion on reimbursement for stickers purchased if they are no longer required.

Trustee Murray – Erosion on Valley Drive – received information from the State on Hazard Mitigation.

Historian says she turned in annual report.

February 7, 2022 Village Board Meeting, cont.

Elbridge Fire Department Fire Chief Paul Czarnecki arrived at 7:49

Trustee Ely –. He and other Trustees have been plowing while Brad is on vacation. Any issues, please call.

Trustee DeMarco – Community room construction needs to move forward. Discussion by Board – will get quotes to finish. Cannot be used in the meantime due to hazard and wear and tear.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously to contact current users of Community Room to give one (1) week notice of decision to close the room and reimburse for all rents paid in excess of allowed usage.

Discussion by Board on contingency plan for vacation and sick days of employees regarding keys and Village vehicles and equipment.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris and carried unanimously that all vehicle equipment and keys must have duplicate copies that are kept in a lockbox that is accessible to the Mayor, Clerk-Treasurer and Trustees in an emergency. In addition, all vehicles are to be left at the Village Office during any vacation exceeding one (1) day.

Mayor DeCola arrived at 8:12, at which time Deputy Mayor updated him as to the status of the meeting and Mayor DeCola began presiding over the remainder of the meeting.

New Business

Discussion re: Local Counsel Legal Service Agreement. Issue tabled in anticipation of meeting in two weeks with B&L as well as municipalities.

Mayor DeCola read Resolution #1-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Roger Shalala, Life Member and Secretary of the Elbridge Fire Department. (See Resolution #1-2022 attached)

Mayor DeCola read Resolution #2-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Nancy L. Welch, former Deputy Clerk and Clerk-Treasurer of the Village of Elbridge. (See Resolution #2-2022 attached)

Mayor DeCola read Resolution #3-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Allen Webster, Former Trustee for the Village of Elbridge (See Resolution #3-2022 attached)

Chief Czarnecki presented the Fire Department Report. Trustee Ely moved for its acceptance, seconded by Trustee Murray and carried unanimously.

Chief Czarnecki expressed concern about plowing at the Fire Department, would like snow left in a different location.

Discussion with Board and Chief Czarnecki on progress of Electronic Sign project.

Chief Czarnecki left the meeting at 8:42.

Old Business

Main Street Light discussion – Fixes coming in Spring

Accident on Main Street – In progress between attorney and insurance

Budget Meeting – gathering more information, another meeting will be scheduled

Garbage – moving forward a public hearing will be scheduled next. Discussion amongst Board, budget officer Weisskopf and resident Surdam.

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 February Abstract 9, with the addition of one invoice received from the Fire Dept. totaling \$512.33, in the amount of \$44442.66 for General Fund Vouchers A233-266, Checks 14630-14663, and \$22211.49 for Water Fund Vouchers F122-F133, Checks 5324-5335 and \$28864.50 Joint

February 7, 2022 Village Board Meeting, cont.

Water Systems for Vouchers H20-H22, Checks 220-222.

A motion was offered by Trustee DeMarco, seconded by Deputy Mayor Ely, and carried, to enter into executive session at 9:03 p.m. to discuss personnel matters.

Clerk-Treasurer Kunz was excused at 9:25 p.m.

The Board exited executive session at 9:30 p.m.

No formal action was taken.

The meeting was adjourned at 9:31 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

RESOLUTION # 1-2022

Village of Elbridge Board of Trustees
Regular Meeting
Monday, February 7, 2022

In memory of Roger Shalala Life Member of the Elbridge Fire Department, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Ely, and seconded by Trustee DeMarco, who moved for its approval:

WHEREAS Roger joined the Elbridge Fire Department in 1966,
and

WHEREAS Roger served as the Secretary for the Elbridge Fire Department from 1969-1993 and again from 1996-2002, for a service of 30 years in that capacity, and

WHEREAS Roger faithfully served the Village as a life member of the Elbridge Fire Department for 55 years

WHEREAS the Village of Elbridge is thankful for Roger's 55 years of distinguished public service to our community, and

WHEREAS Mr. Roger Shalala died on November 20, 2021

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR _____ Voted YES

PATRICK V. ELY, TRUSTEE _____ Voted YES

ANTHONY W. DEMARCO, TRUSTEE _____ Voted YES

JOHN F. MURRAY, TRUSTEE _____ Voted YES

STEPHANIE A. HARRIS, TRUSTEE _____ Voted YES

The resolution was thereupon declared to be duly adopted.

RESOLUTION # 2-2022

Village of Elbridge Board of Trustees
Regular Meeting
Monday, February 7, 2022

In memory of Nancy L. Welch former Clerk-Treasurer and Deputy Clerk of the Village of Elbridge, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee DeMarco and seconded by Trustee Harris, who moved for its approval:

WHEREAS Nancy served faithfully as the Deputy Clerk from May, 2007 to December, 2008, and

WHEREAS Nancy served faithfully as Clerk-Treasurer for the Village of Elbridge from December, 2008 to March, 2011, and

WHEREAS Nancy also served faithfully as the Deputy Clerk from March, 2011 to March, 2012, and

WHEREAS the Village of Elbridge is thankful for Nancy L. Welch's distinguished public service to our community, and

WHEREAS Ms. Welch died on December 31, 2021,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to her family by the mailing of a copy of this resolution to her family, and a copy shall be spread upon the permanent record of this Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR	_____	Voted	YES
PATRICK V. ELY, TRUSTEE	_____	Voted	YES
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted	YES
JOHN F. MURRAY, TRUSTEE	_____	Voted	YES
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	YES

The resolution was thereupon declared to be duly adopted.

RESOLUTION # 3-2022

Village of Elbridge Board of Trustees
Regular Meeting
Monday, February 7, 2021

In memory of Allen Webster former Trustee of the Village of Elbridge, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Murray, and seconded by Trustee Harris, who moved for its approval:

WHEREAS Allen served as Trustee for the Village of Elbridge from February 2006, to January 2012, and

WHEREAS the Village of Elbridge is thankful for Allen Webster's six years of distinguished public service to our community, and

WHEREAS Mr. Webster died on Thursday, January 27, 2022,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR	_____	Voted	YES
PATRICK V. ELY, TRUSTEE	_____	Voted	YES
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted	YES
JOHN F. MURRAY, TRUSTEE	_____	Voted	YES
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	YES

The resolution was thereupon declared to be duly adopted.

Special Meeting, Monday, February 28, 2022

Notice having been given to the Eagle Observer for publication on February 16th and having posted the same on Monday, February 17, 2022, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:03 p.m. at the Village Fire Hall, 275 E. Main Street. Trustees present were Ely, Murray, and Harris, with Mayor DeCola presiding. Clerk-Treasurer Kunz and Resident/Budget Officer Fred Weiskopf were also present. Trustee DeMarco was absent.

Residents Mike Froot, Roger Swayze, Cindy Sanderson, Dave Gallaro, Marcia Pierson, Andrew Davis, Mike Chiaramonte, Daryle Pickering and Paul Czarnecki were present.

Mayor DeCola led everyone in the Pledge of Allegiance

Mayor DeCola addressed those assembled regarding the state of the current Garbage Contract as well as the history of the sticker system that is currently in place. He explained the losses with the current system, including immediate financial as well as wear and tear on infrastructure. Looking to adopt a more sustainable system where a user fee would be assessed as a line item on tax bill. Budget officer Weiskopf interjected that the current system has lost \$160,000 in the past 8 years, over \$30,000 last year alone.

Question and answer session with all residents and Board members in attendance.

Residents Mike Froot and Dave Gallaro stated that it seems like a good idea to move forward and away from sticker system. Resident Marcia Pearson stated that she pays \$98 every three months with her own outside service, she can see where the Village plan would be a savings for those who already utilize outside services. Resident Swayze inquired about alternate recycling options.

All who wished to be heard were heard

Mayor DeCola asked if residents had any other matters they would like to discuss.

Resident Swayze inquired about the flood lights being on at the fire house, would it be possible that they not be on 24/7. He also asked if we could possibly require Village Employees to be licensed EMT's or Paramedics.

The meeting was adjourned at 7:52 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 7, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 11/30/2021	605920.14	704353.54	7105.84	157853.05
December Receipts	<u>12919.96</u>	<u>786.35</u>	<u>21578.01</u>	<u>0.00</u>
Total	618840.10	705139.89	28683.85	157853.05
December Disb	<u>36588.69</u>	<u>11811.61</u>	<u>22954.11</u>	<u>17286.54</u>
Bal 12/31/2021	198206.82	76918.34	5729.74	140566.51

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 7, 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 Anthony DeMarco, Trustee Patrick Ely, Trustee John Murray, and Trustee Stephanie Harris, with Deputy Mayor/Trustee DeMarco Presiding.

Clerk-Treasurer Kunz was also present.

Mayor DeCola was absent

Resident/Budget Officer Frederick Weisskopf and Jessica Martinez, representative from Barton and Loguidice were also in attendance.

Resident Robert Surdam was also in attendance.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

Jessica Martinez updated on Joint Water Project. There was discussion re: Town & Village cost sharing, IMA logistics, and grants as well as the update on design. Meeting with B&L and three municipalities in 2 weeks.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on January 10, 2022.

The minutes of the last regular meeting on January 10, 2022 were accepted on a motion made by Trustee DeMarco seconded by Trustee Murray and carried unanimously.

Reports of Officers and Committees –

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

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

There was no Public Works Report at this time.

Trustee Murray presented the Historian's Report who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously. Trustee Murray wanted to ensure that the Board heard Historian Myrna Sullivan's request for additional funding in the amount of \$200-\$500 per year.

Fire Chief Czarnecki arrived at a later time with Fire Department Report.

Trustee, Mayor and Attorney Reports –

Trustee Harris – Has been receiving phone calls re: garbage. Discussion on reimbursement for stickers purchased if they are no longer required.

Trustee Murray – Erosion on Valley Drive – received information from the State on Hazard Mitigation.

Historian says she turned in annual report.

February 7, 2022 Village Board Meeting, cont.

Elbridge Fire Department Fire Chief Paul Czarnecki arrived at 7:49

Trustee Ely – He and other Trustees have been plowing while Brad is on vacation. Any issues, please call.

Trustee DeMarco – Community room construction needs to move forward. Discussion by Board – will get quotes to finish. Cannot be used in the meantime due to hazard and wear and tear.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously to contact current users of Community Room to give one (1) week notice of decision to close the room and reimburse for all rents paid in excess of allowed usage.

Discussion by Board on contingency plan for vacation and sick days of employees regarding keys and Village vehicles and equipment.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris and carried unanimously that all vehicle equipment and keys must have duplicate copies that are kept in a lockbox that is accessible to the Mayor, Clerk-Treasurer and Trustees in an emergency. In addition, all vehicles are to be left at the Village Office during any vacation exceeding one (1) day.

Mayor DeCola arrived at 8:12, at which time Deputy Mayor updated him as to the status of the meeting and Mayor DeCola began presiding over the remainder of the meeting.

New Business

Discussion re: Local Counsel Legal Service Agreement. Issue tabled in anticipation of meeting in two weeks with B&L as well as municipalities.

Mayor DeCola read Resolution #1-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Roger Shalala, Life Member and Secretary of the Elbridge Fire Department. (See Resolution #1-2022 attached)

Mayor DeCola read Resolution #2-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Nancy L. Welch, former Deputy Clerk and Clerk-Treasurer of the Village of Elbridge. (See Resolution #2-2022 attached)

Mayor DeCola read Resolution #3-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Allen Webster, Former Trustee for the Village of Elbridge (See Resolution #3-2022 attached)

Chief Czarnecki presented the Fire Department Report. Trustee Ely moved for its acceptance, seconded by Trustee Murray and carried unanimously.

Chief Czarnecki expressed concern about plowing at the Fire Department, would like snow left in a different location.

Discussion with Board and Chief Czarnecki on progress of Electronic Sign project.

Chief Czarnecki left the meeting at 8:42.

Old Business

Main Street Light discussion – Fixes coming in Spring

Accident on Main Street – In progress between attorney and insurance

Budget Meeting – gathering more information, another meeting will be scheduled

Garbage – moving forward a public hearing will be scheduled next. Discussion amongst Board, budget officer Weisskopf and resident Surdam.

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 February Abstract 9, with the addition of one invoice received from the Fire Dept. totaling \$512.33, in the amount of \$44442.66 for General Fund Vouchers A233-266, Checks 14630-14663, and \$22211.49 for Water Fund Vouchers F122-F133, Checks 5324-5335 and \$28864.50 Joint

February 7, 2022 Village Board Meeting, cont.

Water Systems for Vouchers H20-H22, Checks 220-222.

A motion was offered by Trustee DeMarco, seconded by Deputy Mayor Ely, and carried, to enter into executive session at 9:03 p.m. to discuss personnel matters.

Clerk-Treasurer Kunz was excused at 9:25 p.m.

The Board exited executive session at 9:30 p.m.

No formal action was taken.

The meeting was adjourned at 9:31 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

RESOLUTION # 1-2022

Village of Elbridge Board of Trustees
Regular Meeting
Monday, February 7, 2022

In memory of Roger Shalala Life Member of the Elbridge Fire Department, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Ely, and seconded by Trustee DeMarco, who moved for its approval:

WHEREAS Roger joined the Elbridge Fire Department in 1966,
and

WHEREAS Roger served as the Secretary for the Elbridge Fire
Department from 1969-1993 and again from 1996-2002, for a
service of 30 years in that capacity, and

WHEREAS Roger faithfully served the Village as a life member of
the Elbridge Fire Department for 55 years

WHEREAS the Village of Elbridge is thankful for Roger's 55 years
of distinguished public service to our community, and

WHEREAS Mr. Roger Shalala died on November 20, 2021

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge
Board of Trustees extends their sympathy as a Village, which will
be conveyed to his family by the mailing of a copy of this
resolution to his family, and a copy shall be spread upon the
permanent record of this Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR _____ Voted YES

PATRICK V. ELY, TRUSTEE _____ Voted YES

ANTHONY W. DEMARCO, TRUSTEE _____ Voted YES

JOHN F. MURRAY, TRUSTEE _____ Voted YES

STEPHANIE A. HARRIS, TRUSTEE _____ Voted YES

The resolution was thereupon declared to be duly adopted.



RESOLUTION # 2-2022

Village of Elbridge Board of Trustees
Regular Meeting
Monday, February 7, 2022

In memory of Nancy L. Welch former Clerk-Treasurer and Deputy Clerk of the Village of Elbridge, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee DeMarco and seconded by Trustee Harris, who moved for its approval:

WHEREAS Nancy served faithfully as the Deputy Clerk from May, 2007 to December, 2008, and

WHEREAS Nancy served faithfully as Clerk-Treasurer for the Village of Elbridge from December, 2008 to March, 2011, and

WHEREAS Nancy also served faithfully as the Deputy Clerk from March, 2011 to March, 2012, and

WHEREAS the Village of Elbridge is thankful for Nancy L. Welch's distinguished public service to our community, and

WHEREAS Ms. Welch died on December 31, 2021,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to her family by the mailing of a copy of this resolution to her family, and a copy shall be spread upon the permanent record of this Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR	_____	Voted	YES
PATRICK V. ELY, TRUSTEE	_____	Voted	YES
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted	YES
JOHN F. MURRAY, TRUSTEE	_____	Voted	YES
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	YES

The resolution was thereupon declared to be duly adopted.



RESOLUTION # 3-2022

Village of Elbridge Board of Trustees
Regular Meeting
Monday, February 7, 2021

In memory of Allen Webster former Trustee of the Village of Elbridge, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Murray, and seconded by Trustee Harris, who moved for its approval:

WHEREAS Allen served as Trustee for the Village of Elbridge from February 2006, to January 2012, and

WHEREAS the Village of Elbridge is thankful for Allen Webster's six years of distinguished public service to our community, and

WHEREAS Mr. Webster died on Thursday, January 27, 2022,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR	_____	Voted	YES
PATRICK V. ELY, TRUSTEE	_____	Voted	YES
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted	YES
JOHN F. MURRAY, TRUSTEE	_____	Voted	YES
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	YES

The resolution was thereupon declared to be duly adopted.



Special Meeting, Monday, March 21, 2022

Having given notice to the Eagle Observer and posted the same on Wednesday, March 9, 2022, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 8:37 a.m. in the Municipal Offices, 210 West Main Street. Trustees present were Trustee DeMarco and Trustee Murray with Mayor DeCola presiding. Clerk-Treasurer Kunz, Budget Officer Fred Weisskopf and Bradley Milton were also present. Trustees Ely and Harris were absent.

The Board reviewed the 2022-2023 Tentative Budget as presented by Clerk-Treasurer Kunz, pursuant to Village Law 5-508(1).

The meeting was adjourned at 8:49 a.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray, and carried.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
March 7, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 12/31/2021	198206.82	76918.34	5729.74	140566.51
January Receipts	<u>13296.10</u>	<u>31548.86</u>	<u>13821.64</u>	<u>0.00</u>
Total	211502.92	108467.20	19551.38	140566.51
January Disb	<u>27287.27</u>	<u>18783.70</u>	<u>22421.21</u>	<u>38653.51</u>
Bal 1/31/2022	184215.65	89594.11	-2869.83	101913.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, March 7, 2022

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 Trustee Harris and Trustee Murray with Mayor DeCola presiding. Clerk-Treasurer Kunz and resident/Budget Officer Frederick Weisskopf were also present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Trustee Ely arrived at 7:06

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the special meeting on February 28, 2022.

The minutes of the special meeting on February 28, 2022 were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on February 7, 2022.

The minutes of the last regular meeting on February 7, 2022 were accepted on a motion made by Trustee Murray, 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 Harris, seconded by Trustee Murray and carried unanimously.

Trustee Harris presented the Codes Reports for January and February and moved for its acceptance, seconded by Trustee Ely and carried unanimously.

There was no Public Works Report.

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

There was no Fire Department Report.

The Board reviewed tentative budget figures with Budget Officer Fred Weisskopf.

Clerk-Treasurer Kunz will present the Tentative Budget at a special meeting on Monday, March 21 at 8:30 a.m.

The Clerk will publish notice of the Public Hearing on the 2022-23 Tentative Budget to be held at the next regularly scheduled meeting on Monday, April 4, 2022.

Trustee DeMarco arrived at 7:21

Trustee, Mayor and Attorney Reports –

Trustee Murray – Bricks at Wayside and Barbershop need to be repaired with discussion amongst Board.

Historian discussion re: supplies

Trustee DeMarco – Nothing at this time

Trustee Ely – Fire Department sign logistics discussion.

Regular Meeting, Monday, March 7, 2022, Cont.

Bobcat – discussion on replace or wait for next budget cycle.

Omnia Partners – purchasing program Village can buy into for \$50/year. Gives lower pricing/State Bid pricing on products. Would be worth the cost in savings for current projects alone (FD sign, community room etc.), then review to see if it is worth keeping beyond one year.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray and carried unanimously to subscribe to Omnia Partners with a \$50 payment for one year of enrollment. Discussion will be had upon renewal to determine if this is a cost-effective program

Trustee Harris – Nothing at this time

Mayor DeCola – Updated garbage information, discussion re: status of meetings, local law, and progress. Would like bid packets ready and out within the next 30 days.

Presentation of information from TiSales on meter reader radio read options and discussion on benefits and use of American Rescue Plan Act (ARPA) funds to purchase.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously approving the purchase of the Neptune remote meter readers from TiSales for the amount of \$49,678.92, utilizing ARPA funds

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously authorizing the Mayor to execute Local Counsel Legal Service Agreement

Discussion re: Payments to Village of Jordan for lead operator on water project. Received the OK from State Comptroller's Office – legally acceptable, logistics are up to us

Discussion re: Water bills can now be re-levied on taxes

Mayor DeCola read a resident complaint re: foxes seen in village, would like Village Board to address, discussion followed

Discussion – Seats up for election

Discussion – Sandbank lease agreement. Lease and letter will be sent via certified mail

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to approve payment of March Abstract 10, in the amount of \$41492.36 for General Fund Vouchers A267-A307, Checks 14664-14706, and \$21064.05 for Water Fund Vouchers F134-F153, Checks 5336-5355, and \$38480.61 for Joint Water System Project Vouchers H23-H25, checks 223-225.

The meeting was adjourned at 8:45 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
April 4, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 1/31/22	184215.65	89594.11	-2869.83	101913.00
February Receipts	<u>81591.38</u>	<u>33693.66</u>	<u>33744.82</u>	<u>0.00</u>
Total	265807.03	123287.77	30874.99	101913.00
February Disb	<u>62437.06</u>	<u>26634.80</u>	<u>16095.09</u>	<u>28864.50</u>
Bal 2/28/2022	203369.97	96652.97	14779.90	73048.50

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, April 4, 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 was also present.

Resident/Budget Officer Frederick Weisskopf and Residents Robert Surdam and Gary Ellingworth were present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola opened the public comments and recognized Mr. Ellingworth who expressed concern about another resident and multiple unregistered vehicles and other visible code violations. Trustee Harris will call the Code Enforcer. Mr. Ellingworth also stated that his trash was not picked up, no obvious reason. Mayor DeCola expressed that this is one of the many issues with trash removal and we are moving forward with positive changes that should eliminate the issue.

2022-2023 BUDGET HEARING

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried to open the Public Hearing for the 2022-2023 Budget at 7:15 p.m.

The legal notice was published in the March 23rd issue of the Eagle News Press-Observer.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried to forgo the reading of the legal notice.

Mayor DeCola asked once if anyone present wished to speak in favor of the budget.

Mayor DeCola asked twice more if anyone present wished to speak in favor of the budget; there was no one.

Mayor DeCola then asked three times if anyone present wished to speak in opposition of the proposed budget; there was no one.

All who wished to be heard were heard.

The hearing was closed at 7:17 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray, and carried.

Clerk-Treasurer Kunz presented a necessary change to the budget due to the short-term loan that the Village has taken on to pay for its share of the Joint Water Project. The first principal payment of the loan will be due 2 years after the date that the Village took out the Bond Anticipation Note (May 12, 2021)

A resolution was offered by Trustee Ely and seconded by Trustee Harris, WHEREAS, the tentative budget for the fiscal year 2022-2023 was duly prepared and presented to the Board by the Clerk on March 21th, and a duly advertised public hearing was thereon held April 4th, RESOLVED, pursuant to Section 5-508, Subdivision 4 of the Village Law, the said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Elbridge for the year 2022-2023 in the amount of \$601,870.33 for General fund and \$344,550.00 for Water fund for a grand total of \$946,420.33 with wages and salaries adopted as shown in Schedule 6 of the budget document.

Upon roll call vote each voted as follows:

Mayor DeCola	Y
Trustee DeMarco	Y
Trustee Ely	Y

April 4, 2022 Village Board Meeting Cont.

Trustee Murray Y

Trustee Harris Y

Trustee The question of the resolution was thereupon duly adopted.

A Motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the last regular meeting on March 7, 2022.

The minutes of the last regular meeting on March 7, 2022 were accepted on a motion made by Trustee Harris, seconded by Trustee Murray and carried unanimously.

Mayor DeCola read the minutes of the special meeting on March 21, 2022.

The minutes of the special meeting on March 21, 2022 were accepted on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried unanimously.

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 Harris and carried unanimously.

There was no Codes Report.

There was no Public Works Report.

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

Trustee, Mayor and Attorney Reports –

Trustee Harris – Noticed light on Sylvan has been fixed.

JE Marching Eagles would like to march in the Memorial Day Parade. Message given to Deputy Clerk Godfrey.

Trustee Murray – Distributed survey from Historian Myrna Sullivan to Board and Residents in attendance.

Discussion on speed signs

Trustee Ely – Nothing at this time.

Trustee DeMarco – Nothing at this time.

Mayor DeCola – Ensured Trustees all received Fire Department Banquet invitation

Passed around Thank You card from family of Nancy Welch

Read complaint about aggressive dog – discussion amongst Board – Trustee Harris will call dog warden next day.

Mayor DeCola read a resignation letter from Office Cleaner Carrie Milton, effective immediately.

A Motion was offered by Trustee Ely, seconded by Trustee Murray, accepting the resignation of Carrie Milton, effective immediately.

Discussion on new office cleaner. Mayor DeCola checked with Village insurance provider and no additional insurance is necessary. Also checked with Frank Clarke, cyber security is up to date and poses no issue with a new cleaner coming into the office.

A Motion was offered by Trustee Ely, seconded by Trustee Murray approving Terry Hoalcraft in the position of Office Cleaner for the Village Office, located at 210 West Main Street, at a set rate of \$50.00 per week.

Mayor DeCola read request from Valentine Meyer Post 317 American Legion for donation of \$130 for one (1) box of American Flags for Memorial Day remembrance at the local cemeteries.

A Motion was offered by Trustee Ely, seconded by Trustee Murray and carried unanimously to reimburse the American Legion Post 317 \$130 for one (1) bod of grave marker American Flags.

Mayor DeCola announced that the lease for the Seymour Lofft property has been executed for another 4-year term with no issues.

April 4, 2022 Village Board Meeting Cont.

Old Business

Mayor DeCola updated that the American Rescue Plan Act (ARPA) fund were spent successfully on the water meters, per a motion from the Board at the March 7, 2022 regular meeting. Meters and equipment have arrived and reports are in process and will be completed by the deadline. This puts the Village in position to receive the next round of ARPA funding.

Garbage contract will be discussed toward end of meeting.

New Business

Mayor DeCola proposed summer hours for the Board's approval.

Tuesday, May 31, 2022 through Friday, September 2, 2022
Village Office: 8:00 a.m. – 4:30 p.m. Monday – Thursday
8:00 a.m. – 1:00 p.m. Friday
DPW: 7:30 a.m. – 4:30 p.m. Monday – Thursday
8:00 a.m. – noon Friday

This is for this year only. The Board will revisit next year.
The Clerks will publish notice and post on office door and website.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried to approve summer hours as proposed.

Board discussion re: OCPA Exemption Agreement. Mayor DeCola read letter explaining and email from Village attorney Armani approving the execution of agreement.

A Motion was offered by Trustee Ely, seconded by Trustee Murray authorizing the mayor to execute the Onondaga County Planning Agency Exemption agreement.

Board discussion re: Summer Help, looking to hire at \$15 per hour, 32 hours per week, days and hours as needed. Discussion and motion in next meeting.

Resident Gary Ellingworth left at 8:01 p.m.

Budget Officer Fred Weisskopf present plans for the Village Hall bathroom. Discussion amongst Board.

A Motion was offered by Trustee Harris, seconded by Trustee DeMarco approving improvements to the Village Hall bathroom as presented by Budget Officer Weisskopf.

Board Discussion re: Community Room

Board Discussion re: DPW vacation, all Village trucks and keys were left at the Village garage as instructed.

Board Discussion re: Library/NYSEG light project has been completed with the exception of three (3) exit signs, which Tom King will complete. One back conference room was not included in the contract. Significant damage was done to a table during the work, NYSEG will pay to fix the damage. The table has been picked up and is at the repair location in Auburn awaiting a quote.

Fire Chief Paul Czarnecki and Resident/Fire Dept. member Laurie Downing arrived at 8:39

Board Discussion re: Fire Department sign. Trustee Ely made a correction to last month's information regarding purchasing source, we do not need to enroll in Omnia Partners, we need to enroll in Sourcewell.

Fire Chief Czarnecki presented the Fire Department reports for February and March. Included in the reports was information on an injured volunteer as well as an ongoing issue with the boiler. Trustee Murray also inquired about the outside lights at the Fire House.

A Motion to accept the Fire Department report was offered by Trustee Ely, seconded by Trustee Murray and carried unanimously.

Mayor DeCola read email from IT professional Frank Clarke re: LT2 system is having internet issues, causing constant need to be reset. He would like permission to bring in original programmers to create a reset program that allows them to bypass the need for Frank to come each time it needs to be reset. Board agrees to look into the matter further with Charter

April 4, 2022 Village Board Meeting Cont.

Communications and Frank can get quotes on cost of programmers.

Board Discussion re: LT2 lead operator

A Motion was offered by Trustee DeMarco, seconded by Trustee Harris appointing Pat Byrnes Lead Operator of the LT2 system, effective April 4th.

Fire Chief Paul Czarnecki and Laurie Downing left the meeting at 8:59.

Trustee Harris updated the Board on the status of the upcoming election.

Board Discussion re: Library re-instituting the Village wide garage sales to be held the 2nd Saturday in July. They will be bringing in food trucks, which will need to be inspected by codes enforcer, Howard Tanner. Per Mr. Tanner, the Peddlers Permit will be updated to include food trucks and the fee going forward should be \$25.

A Motion was offered by Trustee Ely, seconded by Trustee Murray and carried unanimously to amend the Peddlers permit to Peddlers/Food Trucks and attach a \$25 fee to the permit.

Board Discussion re: Garbage contract, bids and Local Law.

Budget Office Weisskopf left the meeting at 9:44.

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 April Abstract 11, in the amount of \$49425.32 for General Fund Vouchers A308-A338, Checks 14707-14737, and \$64421.00 for Water Fund Vouchers F154-F168, Checks 5356-5370 and \$1212.12 for the Joint Water Project Vouchers H26-H27, Checks 226 & 227.

The meeting was adjourned at 10:00 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
May 2, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 2/28/22	203369.97	96652.97	14779.90	73048.50
February Receipts	<u>54020.10</u>	<u>52897.94</u>	<u>18752.41</u>	<u>0.00</u>
Total	257390.07	149550.91	33532.31	73048.50
February Disb	<u>76998.85</u>	<u>11196.90</u>	<u>17860.69</u>	<u>38480.61</u>
Bal 3/31/2022	180391.22	138354.01	15671.62	34567.89

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 2, 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 DeMarco, Ely, Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Kunz was also present.

Resident/Budget Officer Frederick Weisskopf, Alex Hess of B&L and Joe Buffa of Superior Waste were in attendance. Also in attendance were residents Michele and Bob Fedigan, Steve Kreydatus, Gary Ellingworth, and Robert Surdam,

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized resident Michele Fedigan re: water bills. Conversation between Mr. and Mrs. Fedigan and the Board regarding estimate bills and overpayments with future minimum bills. Mayor DeCola stated the Board will look into the situation and he will reach out to them soon after.

Resident P. Simmons arrived at 7:07

Mayor DeCola recognized resident Gary Ellingworth re: recyclables not picked up again. He did state that he puts them in a plastic bag, which he was told that recyclables have to be loose in the blue bin.

Mayor DeCola answered resident concern about mowing in the Village and when clean up starts. Mowing has started within the Village and brush pick up will be the same as previous years, second and fourth Tuesday of every month.

Mayor DeCola recognized resident P. Simmons who had questions on codes, specifically sheds, ramp and stone by barbershop. Board addressed her concerns and expressed that Code Enforcer Howard Tanner is very responsive to complaints and currently has several letters out, some issues have already been remedied after he spoke to residents.

Mayor DeCola recognized Alex Hess of B&L who provided an update on the Joint Water Project and announced that the Village was awarded a \$3 Million Grant to help fund the project. They are researching more Grants and Mayor DeCola has put in a request with John Katko last week for more funding and possible Grant availability.

Mr. Hess introduced a Resolution Authorization to Standardize Aqualogics Systems Inc.

Mayor DeCola addressed the Board and residents explaining connection issues with LT2 and Aqualogics Systems. He read an email from IT specialist Frank Clarke. They were able to fix the issue, costing the Village \$1,500 but the fixes will save over \$1,700 in yearly subscriptions.

Mayor DeCola read Resolution #7-2022.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray and carried, authorizing the Standardization of the integrated SCADA controls for the Joint Water System to Aqualogics Systems, Inc. (See Resolution #7-2022 attached)

Residents Whitton and Heck arrived at 7:35 p.m..

There was further discussion between Mr. Hess, the Board and residents regarding logistics of water project.

Alex Hess left the meeting at 7:47 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried to forgo the reading of the minutes from the last regular meeting on April 4, 2022.

The minutes of the last regular meeting on April 4, 2022 were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

Regular Meeting, Monday, May 2, 2022, Cont.

Resident Carol Burritt arrived at 7:49.

Mayor DeCola read the minutes from the Bid Opening on April 20, 2022.

The minutes of the Bid Opening on April 20, 2022 were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried to forgo the reading of the minutes from the Special Meeting April 20, 2022

The minutes of the Special Meeting on April 20, 2022 were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

Resident Rynkiewicz arrived at 7:53 p.m.

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 Murray and carried.

Trustee Harris presented the Code Enforcement Reports for March and April who moved for acceptance of both, seconded by Trustee Murray and carried.

There was no Public Works Report.

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

Trustee, Mayor and Attorney Reports –

Mayor DeCola – Updated CHIPS – New total balance as of April 26, 2022 - \$72,515.00.

Reiterated that the Village received a WIIA Grant totaling \$3,000,000 for the Joint Water Project.

Addressed the Board re: Water Safety Training on June 8, 2022. Cost is now responsibility of the Village - \$45 per ticket.

A motion was offered by Trustee Murray, seconded by Trustee Harris and carried, authorizing Brad Milton to attend the Central New York Water Works Summer Meeting at a cost of \$45 for his ticket.

Residents Marcia Pierson, Judy Strazzere and Andrew Davis arrived at 7:57

Public Hearing – May 2, 2022

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried to open the Public Hearing for the purpose of any objections to the assessing map/apportionment/assessment regarding the previous adoption of an Amendment to a Local Law of the Village of Elbridge for the year 2022 entitled "Amendment to Local Law, Chapter 113 of the Village of Elbridge Code, entitled "Solid Waste," Establishing a Special Assessment for Residents Residing in Refuse and Garbage District."

The legal notice was published in the April 20th issue of the Eagle News Press-Observer.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried to forgo the reading of the legal notice.

Mayor DeCola offered an explanation as to why the changes to the Village current garbage and recycling program are necessary, reiterating points from letter sent to residents on April 21, 2022.

Mayor DeCola asked once if anyone present wished to speak in favor of the Refuse and Garbage District assessments and apportionments.

Trustee Ely and Trustee Murry spoke in favor. Joe Buffa from Superior Waste also spoke in favor of moving from a sticker system, stating logistical issues from the viewpoint of a hauler.

Several residents spoke in favor citing reasons such as; ability to put anything (nonhazardous) in the bins and it will go, esthetically more pleasing, no more blowing garbage, less bins to worry about, can put out weekly even if you don't have a full bin. Resident Surdham stated he goes away every winter and will be paying more, but he sees how it will all even out and be a positive in the long run. Resident Rynkiewicz stated that she too will be paying more but can see how it will be better overall. She pointed out that she understands the "hidden" cost

Public Hearing – May 2, 2022, Cont.

of the garbage beyond what they pay for stickers, such as excess wear and tear on the roads. She stressed that she, and all other residents, already pay those additional charges so they are really paying more already, moving to the new system really isn't raising the price much once you factor in all the costs residents already pay, not just the stickers.

Several residents had questions on logistics; days/times, how to deal with large items, how often, Village limits etc. All questions were answered by the Board and/or Joe Buffa.

Mayor DeCola asked twice more if anyone present wished to speak in favor of the Refuse and Garbage District assessments and apportionments. There was no one, all questions had been addressed.

Mayor DeCola then asked if anyone present wished to speak in opposition of the Refuse and Garbage District assessments and apportionments.

Resident Crews stated that the assessment is a large jump in fees, especially for someone like her who only puts out garbage once a month. Resident Burritt agreed.

Resident Burritt asked for information on the Section of Law that allowed for "Enforcement; Penalties for Offenses". Clerk-Treasurer Kunz gave Ms. Burritt information from Village Attorney Armani on 3 separate laws that applied and allowed for this section in the new Local Law; Municipal Home Rule Law §10(4)(b), Penal Law §80.05 (Fines for Misdemeanors and Violations), and Village Law §4-412(1)(a).

Mayor DeCola asked two more times if anyone wished to speak in opposition to the Refuse and Garbage District map/assessments and apportionments. There was no one.

All who wished to be heard were heard.

A motion was made by Trustee DeMarco, seconded by Trustee Murray to determine the map and assessment/apportionment is fair and in the best interest of the public health and safety of the residents and is final.

Upon roll call vote each voted as follows:

Mayor DeCola	YES
Trustee DeMarco	YES
Trustee Ely	YES
Trustee Murray	YES
Trustee Harris	YES

The question of the assessment/appropriation was thereupon duly adopted.

The hearing was closed at 8:58 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray, and carried.

Regular Meeting, Monday, May 2, 2022

All residents left at 8:58 with the exception of Ms. Rynkiewicz

Mayor DeCola – Old Business

Discussion between Mayor, Board and Mr. Buffa re: garbage logistics.

Ms. Rynkiewicz addressed the Board, thanking them for their hard work on the Garbage contract.

Clerk-Treasurer Kunz updated the Board on new phone system

Board Discussion re: Sandbank Road drainage

Board Discussion re: Dobbin Road – Driveway and drainage/swamp

Board Discussion re: Auburn Furniture invoice – Repair of Library table damaged during light install.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray and carried, allowing Clerk-Treasurer Kunz to deduct the total amount of the invoice from Auburn Furniture, \$707.50, from the bill for the light installation when it is received from NYSEG.

Board Discussion re: Summer Help

A motion was offered by Trustee Murray, seconded by Trustee Harris and carried, to hire

Regular Meeting, Monday, May 2, 2022

Kevin Chiaramonte, beginning May 16, at a rate of \$14.50 per hour. Hours will be as needed, weather dependent, and not to exceed 32 hours per week. Employment contingent upon completed paperwork and drug screen.

Trustee DeMarco – Nothing at this time

Trustee Ely – Discussion of sign at Fire Department. Trustee Ely will forward necessary information to Clerk-Treasurer Kunz.

A motion was offered by Trustee Ely, seconded by Trustee Harris allowing Clerk-Treasurer Kunz to go through Sourcewell to order the new sign.

Trustee Murray – Preparation for Memorial Day Parade, he will meet with Deputy Clerk Godfrey to go over details.

Trustee Harris – Update on resident Lukins and water bill.

New Business

Mayor DeCola read the following resolution to Levy Tax and Authorize Execution of the Tax Warrant.

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the Town Assessor on July 1, 2021, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2022-2023, was offered by Trustee Harris, and seconded by Trustee DeMarco, WHEREAS, a budget hearing was held on April 4, 2022 and the budget was finalized and adopted on April 4, 2022, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.35 per thousand of assessed valuation and other charges (i.e., unpaid water rents, unpaid fire inspection fees, and omitted taxes) for village government purposes for Fiscal Year 2022-2023; and be it further RESOLVED, that the Mayor and Clerk shall execute the Tax Warrant on or before May 19, which warrant shall expire on November 1, following the levy of the tax.

Upon roll call vote each voted as follows:

Mayor DeCola	YES
Trustee DeMarco	YES
Trustee Ely	YES
Trustee Murray	YES
Trustee Harris	YES

The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely to relevel unpaid water bills to Onondaga County to be included on the June 1st tax bills.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried authorizing Clerk-Treasurer Kunz to pay bills through year-end on Abstract #13.

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 May Abstract 12, in the amount of \$22004.16 for General Fund Vouchers A339-A364, Checks 14738-14763 and \$10057.48 for Water Fund Vouchers F169-F183, Checks 5371-5385 and \$24603.51 for Joint Water System Vouchers H28-H31, Checks 228-231

The meeting was adjourned at 9:58 p.m. on a motion made by Trustee Harris, seconded by Trustee DeMarco and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
June 6, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 3/31/2022	180,391.22	138,354.01	15,671.62	34,567.89
April Receipts	<u>9,978.58</u>	<u>15,291.08</u>	<u>15,579.51</u>	<u>338,052.46</u>
Total	190,369.80	153,645.09	31,251.13	372,620.356
April Disb	<u>48,772.90</u>	<u>65,743.48</u>	<u>17,524.21</u>	<u>1,212.12</u>
Bal 4/30/2022	141,596.90	87,901.61	13,726.92	371,408.23

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, June 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 Murry and Trustee Harris presiding. Clerk-Treasurer Kunz was also present.

Resident Michele Fedigan was also present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola opened the floor to public comments. There were none.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the last regular meeting on May 2, 2022 as well as the Public Hearing on May 2, 2022.

The minutes of the last regular meeting on May 2, 2022 and also the Public Hearing on May 2, 2022 were accepted on a motion made by Trustee DeMarco, 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 DeMarco, seconded by Trustee Murray and carried unanimously.

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

There was no Public Works Report.

Trustee Murray presented the Historian's Report for May moved for its acceptance, seconded by Trustee Harris and carried unanimously.

Trustee, Mayor and Attorney Reports –

Mayor DeCola – Board discussion re: garbage fees and Onondaga County Taxes

A motion was made by Trustee Murray, seconded by Trustee Harris and carried authorizing Mayor DeCola to execute the New York State Department of Taxation and Finance Office of Real Property Tax Services Application for Correction of Multiple-Parcel Errors.

Mayor DeCola explained the new POP, Save our Potholes project. The Village of Elbridge received \$5,090.77 and it appears it will operate much like the CHIPS program. Roadwork is scheduled and we will be submitting for reimbursement with the appropriate program.

Mayor DeCola read correspondence from Fox Pest Control. They have applied for and been granted a peddler's permit and will be in the Village over the summer.

Board discussion re: tax search cost

A motion was made by Trustee DeMarco, seconded by Trustee Ely and carried, raising the cost of a Village Tax Search to \$30 each, effective immediately.

A motion was made by Trustee DeMarco seconded by Trustee Murray and carried authorizing the mayor to execute the June 1, 2022- May 31, 2023 Library Contract.

Board discussion re: Community Room completion and rental

A motion was made by Trustee DeMarco, seconded by Trustee Harris to allow rental of the Community Room at a rate of \$50/day for Village residents and \$75/day for non-residents with a \$100 refundable deposit upon room being left in same condition as arrival. There will be no change in agreements with local community group room rental.

Regular Meeting, Monday, June 6, 2022, cont.

Board discussion re: Memorial Day Banners, all three municipalities looking to order together.

Board discussion with resident Fedigan re: water bill.

Board discussion re: Annual Sexual Harassment Training. Clerk will gather more information.

Mayor DeCola read the Fiscal Stress Score from the State Comptroller. Village received a "No Designation" for Fiscal Stress and a "Susceptible Environmental Stress" designation.

Board discussion re: Pothole repairs, plaza parking lot and doctors office property

Trustee Harris – Nothing at this time.

Trustee Murray – Casey Westby will be the new Director of the Library, taking over for Camille. She has asked about the shed that has been requested at the library. Discussion by Board.

Trustee Murray asked about the weeds at the Village Hall – Discussion by Board. They will be taken care of.

Discussion by Board about speed sign and adopt a highway sign.

Trustee Ely – Discussion of sidewalk repairs needed. Mayor DeCola is looking for grants and repairs will be prioritized so we can get as much done as possible.

Elbridge signs need to be painted, Brad will take down and Trustee Ely will paint them.

Fire Department sign discussion.

Fire Department and Troopers buildings discussions. Looking for new flagpoles and landscaping will be done this summer.

Trustee DeMarco – Garbage discussion. Still waiting on totes, progress from hauler on letter to residents.

Board discussion re: garbage sticker reimbursement

A motion was made by Trustee DeMarco, seconded by Trustee Ely to start and maintain a petty cash fund of \$200 for reimbursement of trash stickers. Trash stickers will be reimbursed at a rate of 3/\$10 or 1 for \$3.35, based on the most recent published sticker price.

Reimbursement in cash for any under \$100, \$100 and over will be a check. Reimbursement allowed for 60 days from date of the notice, stickers must be unused and on original backing.

Clerk will post notice of reimbursement and all reimbursements will take place at Village Office.

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 June Abstract 1, in the amount of \$16279.36 for General Fund Vouchers A1-A12, Checks 14764-14795 and \$15833.75 for Water Fund Vouchers F1-F5, Checks 5386-5393.

A motion was made by Trustee DeMarco, seconded by Trustee Murray to enter into executive session to discuss possible litigation regarding trash law, motion carried and Board entered executive session at 8:16 p.m.

Board exited executive session and resumed the regular meeting at 8:25 p.m. on a motion by Trustee Murray, seconded by Trustee Harris.

A motion was made by Trustee DeMarco, seconded by Trustee Ely and carried, authorizing the mayor to execute retainer agreement for Smith Slovic in anticipation of litigation regarding trash law.

The meeting was adjourned at 8:26 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
July 5, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 4/30/2022	141,596.90	87,901.61	13,726.92	371,408.23
May Receipts	<u>10,265.73</u>	<u>19,296.44</u>	<u>38,492.57</u>	<u>23,969.12</u>
Total	151,862.63	107,198.05	52,219.49	395,377.35
May Disb	<u>74,077.37</u>	<u>23,289.75</u>	<u>29,904.59</u>	<u>395,152.63</u>
Bal 5/31/2022	77,785.26	83,908.30	22,314.90	224.72

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, July 5, 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 Ely, Trustee Murray, and Trustee Harris with Mayor DeCola presiding. Clerk-Treasurer Kunz was also present. Trustee DeMarco was absent.

Residents Cindy Sandstrom, Mark Pierson, Marcia Pierson, Ben Thurston, Robert Surdam were also present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Resident Sandstrom who is concerned about the speeding on Valley Drive. She asked that there be more speed signs and/or the existing speed signs be moved to better locations. Further discussion ensued.

Mayor DeCola addressed her concerns. State Troopers are aware of the speeding as well as the activity at the end of Valley and have been patrolling the area. Dirt Bike riders have also been spoken to by Troopers.

Mayor DeCola recognized Mark and Marcia Pierson who are concerned about the standing water and weeds behind Athens Drive. The issue is becoming a nuisance. The Village did a cleanup a few years ago and it worked very well, they request that the Village do another cleanup.

Discussion was had by all and Mayor DeCola recognized the issue and stated that the next round of ARPA funds should be coming soon and are set to be used to remedy several nuisance areas, including Athens Drive. Mr. Thurston asked if ARPA funds could be used for new speed signs. Mayor DeCola expressed that use of the funds is limited and does not include road signs.

Mayor DeCola recognized Ben Thurston who is concerned about the speeding on South Street. He has called State Police who told him to get license plate numbers. He does not feel that is feasible or safe to do. He called Sherriff who told him to call locally.

Discussion by all. Trustee Ely encouraged Mr. Thurston to call the Sherriff back and hold them accountable. Stating that we all pay County taxes and deserve a Sherriff presence in Elbridge.

Mr. Thurston is also not happy with the new trash hauler. He says they are leaving trash along the sides of the roads.

Mayor DeCola expressed that residents have been overwhelmingly positive about the new hauler but he would certainly watch for trash spills and address the possible issue with the hauler.

Trustee DeMarco arrived at 8:13.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to forgo the reading of the minutes from the last regular meeting on June 6, 2022.

The minutes of the last regular meeting on June 6, 2022 were accepted on a motion made by Trustee Murray, seconded by Trustee Ely 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 Harris and carried.

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

There was no Public Works Report.

Regular Meeting, Tuesday, July 5, 2022 cont.

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

Trustee, Mayor and Attorney Reports – Mayor DeCola -

Update on Blue Bins – OCRRA would like them back. Per OCRRA, they were part of a grant from the DEC and the Village risks being denied future grant money if we do not make a good faith effort to collect. First steps have been taken, posted on the website and social media, for residents not to dispose of blue bins, return to Village Office if able.

Fire Department sign update and discussion.

Sexual Harassment update and discussion.

Joint Water project update. Next committee meeting is July 20th. This is not a public meeting. Property acquisitions are moving forward.

Village wide garage sale is this coming Saturday, July 9th. Discussion by Board.

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

Trustee Harris – Questions on landscaping at Troopers. Kevin has been working on it this week.

Asked about progress on Community Room. Update given by Mayor DeCola and Clerk-Treasurer Kunz. Almost done, past community groups have returned for weekly meetings.

A motion was offered by Trustee Murray, seconded by Trustee Harris and carried, declaring the old stove as surplus.

Discussion on Village signs. Those are in the process of being taken down and repainted.

Resident Thurston inquired about the vacant property at Dr. Martin's. Mayor DeCola expressed that the Village is mowing what we can legally mow and are in the process of legal citation. Unfortunately, following the legal process takes time, but we are doing what we can. Further discussion.

Trustee Murray – Announced that the Library celebrated 100 years recently.

Trustee DeMarco - Asked about Village Plaza parking lot currently in state of disrepair. Howard Tanner – Codes Enforcement – is working on that.

Trustee Ely – Nothing at this time.

New Business

Mr. Thurston left at 8:27

Discussion on EZ Pass – Board decided that it is best to continue to receive bills in the mail.

Discussion on trailer purchase – 4 quotes have been received. Lowest quote is \$7,100 but unsure of quality. Need to pursue further to ensure that this would be a wise purchase.

American Flag discussion.

Sidewalk/brush cleanup discussion.

Ms. Sandstrom left at 8:37

Update on phone system. No longer going through Northland due to expense of new phones. Much more cost efficient to cut service and continue with purchased phones with current Spectrum service. Only change is the switchboard is no longer active allowing callers to choose which line they would like to leave a message. Still have message service, it all goes into one mailbox going forward.

Regular Meeting, Tuesday, July 5, 2022 cont.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee Murray, and carried to approve payment of July Abstract 2, in the amount of \$73,294.66 for General Fund Vouchers A13-A41, Checks 14796-14835 and \$5,266.01 for Water Fund Vouchers F6-F16, Checks 5401-5411 and Joint Water Systems Improvement Projects Vouchers H35-H36, Checks 235 and 236.

The meeting was adjourned at 8:47 p.m. on a motion made by Trustee DeMarco seconded by Trustee Murray and carried.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
AUGUST 1, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 5/31/2022	77,785.26	83,908.30	22,314.90	224.72
May Receipts	<u>254,351.50</u>	<u>18,389.23</u>	<u>17,555.18</u>	<u>14707.83</u>
Total	332,136.76	102,297.53	39,870.08	14932.55
May Disb	<u>21,279.09</u>	<u>20,613.68</u>	<u>25,264.16</u>	<u>0</u>
Bal 6/30/2022	<u>310,857.67</u>	81,683.85	14,605.92	14,932.55

Regular Meeting, Monday, August 1, 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 Ely, Trustee Murray, Trustee Harris with Deputy Mayor DeMarco presiding. Clerk-Treasurer Kunz was also present. Mayor DeCola was absent.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the last regular meeting on July 5, 2022.

The minutes of the last regular meeting on July 5, 2022 were accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Reports of Officers and Committees –

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

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

There was no Public Works Report. The Board has requested that a Public Works Report be completed monthly for review.

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

Trustee, Mayor and Attorney Reports –

Trustee Murray – Approached by resident asking if brush pickup is happening on schedule. Trustee Murray expressed that he did talk to Brad and ensured that brush pick up was happening as scheduled as often as possible.

Speed sign discussion by Board.

Trustee DeMarco – Read correspondence from Weedsport Winter Wanderers requesting access to property for trail.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, authorizing the mayor to execute the document granting permission for The Weedsport Winter Wanderers to use a portion of National Grid land and Village property for a snowmobile trail at Section Map Numbers 18 and 16 (Parcel #'s 018.-01-02.0 and 016.-02-10.0), contingent upon the receipt of a Certificate of Insurance.

ARPA Update and discussion by Board.

CHIPS Update and discussion by Board.

Joint Water Systems Project Improvements discussion.

Sexual Harassment training update.

Garbage removal update and discussion by Board.

A motion was offered by Trustee Ely, seconded by Trustee Murray, declaring the old Northland telephones as surplus.

Trustee Ely – Generators at Fire House, LT2 and Trooper's barracks need to be serviced. Clerk-Treasurer Kunz will contact Kraft Power to inquire about a new service contract and will forward information to Trustees Ely and DeMarco.

Fire Department sign update and Board discussion.

Landscaping throughout Village Board discussion.

Regular Meeting, Monday, August 1, 2022, Con't

Lights at Firehouse discussion.

Trustee Harris - She notices that permits are not being displayed when issued and work is done. Discussion by Board. Clerk-Treasurer Kunz will post on the Village Facebook page as well as the Village website reminding residents to post permits.

Landscaping at Trooper's barracks. Discussion by Board.

Residents Jan and Harold Reichard arrived at 8:10 p.m.

Fire Chief and Resident Paul Czarnecki arrived at 8:16 p.m.

Deputy Mayor DeMarco recognized Mrs. Reichard who wanted clarification on the rules regarding golf carts in the Village. She's been driving hers on the sidewalk and was told she was not allowed to do that by Troopers. Discussion with residents and Board. Trustee Ely explained that per Village Code, no motorized vehicles on sidewalk. However, if she followed NYS vehicle and safety laws regarding slow moving vehicles, she should be okay to drive on the shoulder of the road. Trustee Ely then asked that she contact Sgt. Amy at the NYS Trooper's barracks to ensure that the shoulder with proper license and safety precautions was the correct way to proceed.

Residents Jan and Harold Reichard left at 8:28 p.m.

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

Fire Chief Czarnecki then reviewed a schedule of events as well as upcoming needs of the Fire Department, specifically, hose replacements, flag pole and Engine 1 and Rescue 5. Discussion with Fire Chief and Board.

After review of the bills by the Board of Trustees a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to approve payment of August Abstract #3, for \$45,986.21 General Fund Vouchers A42-A69 Checks 14836-14865, and \$6,173.27 for Water Fund Vouchers F17-F30, Checks 5412-5425 and \$15,712.24 Joint Water System Vouchers H37-H39, Checks 237-239.

The meeting was adjourned at 8:59 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

Respectfully submitted,

Tammy Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
August, 2021

	<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
July Receipts	<u>119,916.50</u>	<u>20,674.55</u>	<u>21,995.75</u>	<u>15,712.24</u>
Total	430,774.17	102,358.40	36,601.67	30,644.79
July Disb	<u>84,048.53</u>	<u>12,590.39</u>	<u>15,095.18</u>	<u>14,707.83</u>
Bal 7/31/2022	346,725.64	89,768.01	14,506.49	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 241-241.

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

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	<u>119,916.50</u>	<u>20,674.55</u>	<u>21,995.75</u>	<u>15,712.24</u>
Total	430,774.17	102,358.40	36,601.67	30,644.79
June Disb	<u>84,048.53</u>	<u>12,590.39</u>	<u>15,095.18</u>	<u>14,707.83</u>
Bal 7/31/2022	346,725.64	89,768.01	21,506.49	15,936.96

These balances HAVE been confirmed by bank statements.

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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.

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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 –

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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

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
October 3, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 7/31/2022	346,725.64	89,768.01	21,506.49	15,936.96
August Receipts	<u>83,149.25</u>	<u>46,700.47</u>	<u>18,156.97</u>	<u>6,973.74</u>
Total	429,874.89	136,468.48	39,663.46	22,910.70
August Disb	<u>58,857.79</u>	<u>11,944.11</u>	<u>17,528.13</u>	<u>15,712.24</u>
Bal 8/31/2022	371,017.10	124,524.37	22,135.33	7,198.46

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 3, 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, and Trustee Harris with Mayor DeCola presiding. Clerk-Treasurer Kunz was also present. Trustee Murray was absent.

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 September 6, 2022.

The minutes of the last regular meeting on September 6, 2022 were accepted on a motion made by Trustee DeMarco, 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 DeMarco, seconded by Trustee Harris and carried unanimously.

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

There was no Public Works Report.

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

There was no Fire Department Report.

Trustee Harris presented the Historian's Report for September who moved for its acceptance, seconded by Trustee Ely and carried unanimously.

Trustee, Mayor and Attorney Reports –

Trustee DeMarco – Dobbin Lane culvert discussion. Costs need to be determined and put into upcoming budget.

Road Repair discussion – reviewed this year's completed repairs and plan more for Spring.

Garbage totes have been delivered – hopefully close to completion. Discussion on sizes and attempts are being made to arrange with Superior a small amount of extra totes to allow the Village to facilitate exchanges when residents require a larger or smaller size.

Trustee Ely – Fire Department sign installation is complete. Clerk-Treasurer Kunz and Fire Chief Czarnecki have been trained on sign usage. Discussion on sign usage for community. Clerk-Treasurer Kunz has received grant from the County for sign.

Drainage discussion – Fire Department/Trooper's

Fire Chief Czarnecki arrived at 7:32

Trustee Harris - Painting outside of Library – Trustee Harris will let Casey know that it will be early Spring or Summer, depending on budget.

Mowing discussion

Vehicle maintenance discussion

Water Meter installation discussion. Pat Byrnes is the lead operator and is helping with the plan to install new meters.

Mayor DeCola – Garbage discussion re: May Road – Cans need to either be picked up or non-Village resident needs to arrange private service. Clerk-Treasurer Kunz will contact Superior to let them know that this is an error and to please notify Village of outcome of discussion with non-resident.

Review of Welcome Packet with Board and Clerk-Treasurer Kunz. Board approves of changes and signed welcome letter. Clerk-Treasurer Kunz will update the website with new information.

Discussions with Fire Chief Czarnecki re: large barn fire, drainage, fire prevention week, Trunk or Treat in conjunction with the Library Pumpkin Walk, and Truck fund.

Mayor DeCola inquired as to the status of County funds for radios etc. Chief Czarnecki

Regular Meeting, Monday, October 3, 2022, Cont.

spoke with Ken Bush and was told budget talks are taking place in 3-4 weeks.

Discussion – New Fire Department member to be added to the membership roster.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously to add Nathaniel B. Wilson to the Fire Department Roster pending the standard 180-day provisional period.

Mayor DeCola read Resolution #8-2022.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Judith Larkin, former Crossing Guard, Historian and Fire Department Member for the Village of Elbridge (See Resolution #8-2022 attached)

Fire Chief Czarnecki left at 8:17

Building update review and discussion with Board.

Board completed the AUD review and Audit upon satisfactory questions and answers with Clerk-Treasurer Kunz.

After review of the bills by the Board of Trustees a motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously to approve payment of October Abstract #5 in the amount of \$16,956.23 for General Fund Vouchers A101-A122, Checks 14897 – 14918, \$3997.21 for Water Fund Vouchers F40-F46, Checks 5435-5441 and \$12710.78 for Capital Project Fund Vouchers H42-H43, Checks 242-243.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously, to enter into executive session at 8:23 p.m. to discuss pending litigation and employment.

Clerk-Treasurer Kunz was invited to stay.

Trustee DeMarco offered a motion, seconded by Trustee Ely, and carried unanimously, to exit executive session at 8:38 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris and carried unanimously to increase Deputy Clerk Godfrey's salary to \$30,940.00 (\$17/hr), effective with the start of the next pay cycle.

The meeting was adjourned at 8:41 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
November 7, 2022

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 8/31/2022	371,017.10	124,524.37	22,135.33	7,198.46
Sept Receipts	<u>108,727.53</u>	<u>2,371.99</u>	<u>13,625.26</u>	<u>12,710.78</u>
Total	479,744.63	126,896.36	35,760.59	19,909.24
Sept Disb	<u>67,851.93</u>	<u>6,697.46</u>	<u>18,194.70</u>	<u>6,973.74</u>
Bal 9/30/2022	411,892.70	120,198.90	17,565.89	12,935.50

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, November 7, 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 Harris, Murray, Ely and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Kunz was also present.

Resident Gary Ellingworth was present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Gary Ellingworth who wanted to discuss teacher parking off Brown Street and traffic coming and going from school. He invited School Superintendent Froio to sit at his home at the end of the school day, which he did, to witness the number of people driving up and down Brown Street.

Board discussion followed regarding traffic on Brown.

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 October 3, 2022.

The minutes of the last regular meeting on October 3, 2022 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 DeMarco, seconded by Trustee Harris and carried unanimously.

There was no Codes Report.

There was no Public Works Report.

Trustee Murray presented the Historian's report and moved for its acceptance, seconded by Trustee Harris and carried unanimously.

Fire Chief Paul Czarnecki arrived at 7:16 p.m.

Trustee, Mayor and Attorney Reports –

Trustee Harris – Codes laptop is out for repair – update from Franke Clarke, he has diagnosed issue and parts have been ordered.

Discussion with Board on banners and flags. They are getting damaged in the weather. Mayor DeCola explained that Veteran's Outreach has requested that the banners and flags stay up Memorial Day through Veteran's Day, which is longer than in the past. The company that makes the banners guarantees them for 2 years. After that, families can purchase new ones at a lower price to replace damaged banners.

Trustee Murray – Trustee Murray wants to address a few issues during his last meeting as Trustee.

Sidewalk in front of the barbershop is in serious disrepair. Discussion with Board. Mayor DeCola will inquire with DOT potential grant money available and also clear up if this is a County or Village maintenance issue.

Lights at the Firehouse are on 24/7 and he does not feel they should be on all the time. Discussion between Board and Fire Chief Czarnecki.

Speed sign on Main Street not working, he would like it fixed or see if we could purchase a new one. Discussion by Board.

Historian, Myrna Sullivan, is in need of a larger space. Discussion by Board.

Trustee DeMarco – Nothing at this time.

Trustee Ely – Wanted clarification on the Joint Water Project funding as of now. Per Mayor DeCola, Village of Jordan qualified for an extra grant of \$2 million. B&L is researching

Regular Meeting, Monday, November 7, 2022, Cont.

additional grant opportunities. We are still waiting to hear on the addition \$2 million grant submitted on our (Village of Elbridge) behalf.

Mayor DeCola – Last Brush pick-up is Tuesday, November 8th and culvert clean out the following day. FD sign worked well for notifying of brush pick up, saw a lot of residents out cleaning over the weekend and bags out all over the Village.

Mayor DeCola read the CHIPS update to the Board.

Read letter from 110 Scott Circle – Residents have moved to Florida and wanted to thank the Village for excellent services during their time here.

Read email from Frank Clarke re: GoDaddy subscription, discussion followed. Agreed to a 3 year renewal with the understanding that Frank Clarke will look into longer renewals for an overall savings upon the next renewal cycle.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco allowing Frank Clarke to move forward with the three (3) year GoDaddy renewal as follows: 25 GoDaddy exchange mail boxes with unlimited storage cost 2475.00, 3 year domain name hosting cost \$634.80, three (3) year domain name registration cost \$814.65 and three (3) year SEO cost of 175.00.

Resident Gary Ellingworth left at 8:10 p.m.

Garbage update: Nothing to date, still trying to get in touch with Superior to arrange exchanges for residents. Unfortunately, they are not responding to phone calls or texts. Discussion followed.

Mayor reviewed letter with Board regarding an old Dryden insurance policy held by the Seymour Lofft Park Association. As the Association is no longer in existence, Mayor DeCola will try to get more information on this.

ARPA update – next reports are due April 2023.

DPW trailer review of quotes/specs and discussion. Trustee DeMarco will go look at the trailer DPW Brad Milton has found and report back to the Board.

Fire Chief Paul Czarnecki presented the Fire Department Reports for September and October and also reviewed upcoming activities and inspections within the Fire Department.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to accept the Fire Department report for September.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to accept the Fire Department report for October.

Flagpole and lights discussion with Chief Czarnecki and Board.

Discussion on new Fire Department sign and community use. Chief Czarnecki expressed concern about community use, states that the old sign was never used for community purposes and he and the majority of the fire department membership would like for it to stay for Fire Department use with emergency use by the Village as needed. The Board and Mayor DeCola feel that part of the Grant application was for community use and that they maintain the thought that it is a positive addition to the community and should be utilized fully as long as requests are for non-profit organizations and not businesses.

At this time, since there are applications already submitted from non-profits, the Board agrees that the sign can advertise for non-profit local groups only. They must submit an application for approval by the Board or Clerk-Treasurer (if time does not allow for Board review). The issue will be reviewed at a later date with Fire Department membership.

Chief Czarnecki left the meeting at 8:58.

Discussion re: Payroll for lead operator for water/LT2. Bill from Jordan includes Worker's Comp., Clerk-Treasurer was unsure if this was the original agreement. Board approved payment with Worker's Comp. included.

Discussion re: Overdue water bills for two Town residents currently over \$3,000 and there have been zero payments or attempts made from owners to discuss bill despite several attempts made by Mayor DeCola. At this time, Board has no option but to issue shut off notices. Brad Milton will do that ASAP.

Laborer job position discussion. Trustee DeMarco will repost the laborer job ad with a "boost" on Facebook. Hopefully that will bring in more applicants.

Trustee Murray addressed the Board, thanking them and stating he enjoyed his time on the Board.

Regular Meeting, Monday, November 7, 2022, Cont.

After review of the bills by the Board of Trustees a motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously to approve payment of November Abstract #6 in the amount of \$35,727.90 for General Fund Vouchers A123-A156, Checks 14919 – 14952, which includes the invoice from Syracuse Business Center for \$350.00 for Historian Myrna Sullivan, \$39,569.72 for Water Fund Vouchers F47 – F61, Checks 5442-5457 which includes the addition of invoice from Village of Jordan for payroll for Pat Byrnes in the amount of \$33,377.05 and \$9,065.96 for Capital Project Fund Vouchers H44-H46, Checks 244-246.

The meeting was adjourned at 9:21 p.m. on a motion made by Trustee Harris, seconded by Trustee Murray 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.

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 Pelmar; 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 is 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 as 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 Czarnecki.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously, accepting the resignation of Paul Czarnecki 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