

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 08, 2024

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 10/31/2024	117,040.18	141,639.11	15,962.39	3,074.29
November Receipts	<u>100,501.28</u>	<u>16,141.64</u>	<u>39,059.69</u>	<u>5,793.70</u>
Total	217,541.46	157,780.75	55,022.08	8,867.99
November Disb	<u>57,953.23</u>	<u>25,203.67</u>	<u>36,875.22</u>	<u>2,849.57</u>
Bal 11/30/2024	159,588.23	132,577.08	18,146.86	6,018.42

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, January 8, 2024

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m in the Municipal Offices, 210 West Main Street. Trustees present were Trustee DeMarco, Trustee Ely and Trustee Ellingworth with Mayor DeCola presiding. Clerk-Treasurer Kunz, Budget Officer Fred Weisskopf, Fire Department Chief Ryan Peters and Jordan DPW employee Fred DiRisio were also present. Trustee Harris was absent.

Mayor DeCola led everyone in the Pledge of Allegiance.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously to forgo the reading of the minutes from the last organizational and regular meetings on December 4, 2023.

The minutes of the organizational meeting and last regular meeting on December 4, 2023 were accepted on a motion made by Trustee Ely, seconded by Trustee Ellingworth 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 DeMarco and carried unanimously.

Clerk-Treasurer Kunz presented the Code Enforcement Report. Trustee Ely moved for its acceptance, seconded by Trustee Ellingworth and carried unanimously.

Clerk-Treasurer Kunz presented the Historian Report. Trustee Ely moved for its acceptance, seconded by Trustee Ellingworth and carried unanimously.

There was no DPW report.

Planning Board did not meet in December, no report.

Mayor DeCola recognized Jordan DPW employee Fred DiRisio who began by explaining Hydrant Standardization and why the operators wanted to do it for the Joint Municipal Water Project. Discussion with Board regarding benefits. The Board did agree to the standardization with the caveat that an alternate of equal quality be allowed during the bid process. Fred and Clerk-Treasurer Kunz would reach out to Carley Parker of Barton & Loguidice to see if this was a possible change to the proposed Resolution.

A Motion to accept the Resolution for Hydrant Standardization in the discussed changed was allowed was offered by Trustee DeMarco, seconded by Trustee Ellingworth and carried.

Board discussion on remaining critical easements for the Joint Municipal Water Project.

Fred DiRisio left the meeting at 7:37 p.m.

Ryan Peters presented the Fire Department report for the month of December, also including a summary of the 2023 year. Trustee Ely moved for its acceptance, seconded by Trustee Ellingworth and carried unanimously.

Discussion of Fire Department needs. Clerk-Treasurer Kunz read a request from Fire Company President Dale Burl regarding a purchase of slides for the Fire Department signs. Board agreed to pay for half of the package, as requested, package price roughly \$100.00. Clerk-Treasurer Kunz will relay the information to Mr. Burl and ask that they submit to the Village paperwork once ordered and half will be reimbursed to the Fire Company. These slides will be for use of both Fire Department and Village.

Fire Chief Peters shared that they have been awarded a matching Grant in the amount of \$2,500.00. This, along with remaining past Grant money and Village matching, should be enough to replace all hose that is in need of replacement.

They have one new member and two more applications just submitted for review.

Discussion regarding recruitment, new members and insurance.

Mayor and Board reviewed the Fire Department contract as signed and delivered by Vern Richardson, Town Supervisor. Discussion. A roll call vote was offered, as follows:

Regular Meeting, Tuesday, January 8, 2024, con't.

Mayor DeCola	Yes
Trustee DeMarco	No
Trustee Ellingworth	Yes
Trustee Ely	Yes – with the stipulation that Mottville is not included in the contract for 2027.

A motion was offered by Trustee Ely, seconded by Trustee Ellingworth, authorizing the mayor to execute the 2024-2027 Fire Contract.

Trustee, Mayor and Attorney Reports –

Trustee Ely – Discussed Grant money available from the Governor's office – asked Fire Chief Peters to be sure to research and apply.

Fire Department Chief Peters left at 8:21 p.m.

Trustee DeMarco – Nothing at this time.

Trustee Ellingworth – Nothing at this time.

Mayor DeCola-

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

Discussion on Charter Communication Franchise Agreement. This is the same agreement that has been in place, but needs to be updated. Clerk-Treasurer will advertise for a Public Hearing on Wednesday, January 24, 2024 at 8 a.m.

Budget Meeting discussion – Meeting scheduled for February 5, 2024 at 5:00 p.m. before the regular meeting. Clerk-Treasurer will advertise. Budget Officer Weisskopf seeks information on needs of each department. Roads discussion re: budget.

Methodist Church Fire Department sign request reviewed. Okay by Board. Future sign requests for their monthly dinners approved.

Joint Water Project discussion re: water rates, taxes, payment timeline and easements.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Ellingworth, and carried unanimously, to approve payment of January Abstract 8, in the amount of \$34,246.99 for General Fund Vouchers A217-A251, Checks 15406-15440, and \$9,508 for Water Fund Vouchers F72-F86, Checks 5678-5692 and in the amount of \$5,140.08 in the Joint Water Systems for Vouchers H78-H79, Checks 278-279

The meeting was adjourned at 9:20 p.m. on a motion made by Trustee Ely, seconded by Trustee Ellingworth and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

Special Meeting, Wednesday, January 24, 2024

Notice having been given to the Eagle Observer for publication on January 17, 2024 and having posted the same on Wednesday, January 17, 2024 a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 8:00 a.m. at the Village Hall, 210 W. Main Street. Trustees Present were Trustee DeMarco, Trustee Ellingworth, Trustee Ely, with Mayor DeCola presiding. Clerk-Treasurer Kunz, Budget Officer Fred Weisskopf and Code Enforcement Officer Howard Tanner were also present. Trustee Harris was absent.

Mayor DeCola began the meeting by reading the proposed Franchise Agreement and Resolution.

Mayor DeCola asked three times if anyone present wished to speak in favor of the proposed Resolution and Franchise Agreement; there was no one.

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

A motion was offered by Trustee DeMarco, seconded by Trustee Ely and carried authorizing Mayor DeCola to execute the Franchise Agreement (attached) and approving Resolution #1-2024; Granting a Cable Television Franchise Held by Spectrum Northeast, LLC in the Village of Elbridge County of Onondaga, New York (attached).

The meeting was adjourned at 8:06 p.m. on a motion by Trustee Ely, seconded by Trustee Ellingworth and carried.