

Budget Meeting, Monday February 5, 2024

Notice having been given to The Eagle Observer on Wednesday, January 17, 2023, the Budget meeting of the Village of Elbridge Board of Trustees was called to order at 5:01p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Trustee DeMarco and Trustee Ellingworth, with Mayor DeCola presiding. Also present was Budget Officer Fred Weisskopf and Clerk-Treasurer Tammy Kunz. Trustee Ely arrived at 5:02 p.m. and Trustee Harris arrived at 5:21 p.m.

The Board reviewed appropriation figures for the 2024-2025 budget.

Fire Department member Laurie Downing arrived at 6:40 p.m. and discussed with the Board Grant information for the Fire Department.

Ms. Downing left the meeting at 6:55 p.m.

There was no action taken.

Next Budget meeting scheduled for March 11, 2024 at 6:30 p.m., the regularly scheduled meeting will be moved to that date at 7:00 p.m. Clerk-Treasurer Kunz will advertise.

The meeting was adjourned at 6:55 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Ellingworth, and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 5, 2024

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 11/30/2023	159,588.23	132,577.08	18,146.86	6,018.42
November Receipts	<u>51,511.17</u>	<u>1,180.76</u>	<u>22,226.03</u>	<u>0</u>
Total	211,099.40	133,757.84	40,372.89	6,018.42
November Disb	<u>55,819.33</u>	<u>17,866.74</u>	<u>27,197.80</u>	<u>0</u>
Bal 12/31/2023	155,280.07	115,891.10	13,175.09	6,018.42

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 5, 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 Ellingworth, Trustee Ely, and Trustee Harris.

Budge Officer Fred Weisskopf and Clerk-Treasurer Kunz were also present. Also present were resident Bill Sloan and Fire Department Chief Ryan Peters.

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 regular meeting on January 2 and the Special Meeting on January 24, 2024.

The minutes of the last regular meeting on January 2, 2024 and Special Meeting on January 24th were both accepted on a motion made by Trustee DeMarco 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 DeMarco, seconded by Trustee Ely and carried unanimously.

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

Mayor DeCola presented the Public Works Report. Trustee Harris moved for its acceptance, seconded by Trustee Ellingworth and carried unanimously.

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

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

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

Discussion with Fire Chief Peters, Board and Mayor regarding Fire Department needs. They will be sending Rescue 4 to Barr for maintenance. Discussion regarding budget as well as current roster and potential new members. Fire Chief Peters will be submitting the six month report to the Town and will be sending any new member application to the Board for approval.

Fire Chief Ryan Peters left the meeting at 7:29 p.m.

Mayor DeCola updated the Board with the new CHIPS dollar amounts available to the Village and a discussion was had on road conditions. Discussion on Sandbank Road brush drop off.

Trustee, Mayor and Attorney Reports – There were no additional reports.

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 February Abstract 9, in the amount of \$18,509.41 for General Fund Vouchers A252-A274, Checks 15441-15463, and \$4,571.00 for Water Fund Vouchers F87-F96, Checks 5693-5702 and including Joint Water Project vouchers totaling \$1,455.34, which will be paid upon EFC reimbursement.

Regular Meeting, Monday, February 5, 2024, Con't.

The meeting was adjourned at 7:49 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously.

Respectfully submitted,

Tammy L. Kunz
Clerk-Treasurer