VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 4, 2016

	GENERAL	WATER	T & A	CAP FUNDS
Bal 10/31/15	614984.74	585255.72	3576.08	0.00
November Receipts	7694.21	25807.89	26249.56	0.00
Total	622678.95	611063.61	29825.64	0.00
November Disb	59340.82	27649.80	24196.02	0.00
Bal 11/30/15	563338.13	583413.81	5629.62	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, January 4, 2016

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 DeCola, Armani, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Mayor Doerr led everyone in the Pledge of Allegiance.

PUBLIC HEARING
Ban on Weapons in the Workplace Policy

Mayor Doerr called the hearing to order at 7:02 p.m. on a motion by Trustee DeCola, seconded by Trustee Duger, and carried unanimously.

Trustees present were DeCola, Armani, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

No one else was present.

The legal notice was published in the December 23rd issue of The Eagle Observer.

Mayor Doerr presented the proposed Ban on Weapons in the Workplace Policy.

Mayor Doerr asked three times if anyone present wished to speak for the Ban on Weapons in the Workplace Policy. No one present spoke.

Mayor Doerr then asked three times if anyone present wished to speak against the Ban on Weapons in the workplace Policy. No one present spoke against the proposed policy.

The regular monthly meeting resumed.

The minutes of the last regular meeting of December 7th were accepted on a motion made by Trustee DeCola, 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 DeCola, seconded by Trustee DeMarco and carried unanimously.

Trustee Armani presented the Code Enforcement Report for December, who moved for its acceptance, seconded by Trustee DeCola and carried unanimously.

There was no Public Works Report for December.

The Ban on Weapons in the Workplace Policy Public Hearing continued.

All were heard who wished to be heard.

The hearing was closed at 7:10 p.m. on a motion made by Trustee Duger, seconded by Trustee Armani, and carried unanimously.

Resident Thomas LaPrairie arrived at 7:10 p.m.

PUBLIC HEARING
Amending Selected Portions of the Village of Elbridge Employee Handbook Policies and Procedures

Mayor Doerr called the hearing to order at 7:10 p.m. on a motion by Trustee DeCola, seconded by Trustee Duger, and carried unanimously.

Trustees present were DeCola, Armani, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Resident present was Thomas LaPrairie.

The legal notice was published in the December 23rd issue of The Eagle Observer.

Mayor Doerr presented the proposed amendments to the Employee Handbook.

Mayor Doerr asked three times if anyone present wished to speak for the Amendments. No one present spoke.

Mayor Doerr then asked three times if anyone present wished to speak against the Amendments. No one present spoke against the proposed amendments.

All present discussed the wording for various sections of the Handbook; specifically, the Village's monthly contribution of Domestic Partner's health insurance premium as it will change annually and the employee workplace breaks policy for both 7 hour per day and 8 hour per day employees. Smoking will no longer be allowed in the Engine Room at the Fire House. Previous handbook wording allowing the same will be removed.

The regular monthly meeting resumed.

Trustee, Mayor and Attorney Reports
Trustee DeCola – He presented Clerk-Treasurer Caron's request for vacation time.

Trustee DeCola offered a motion, seconded by Trustee Duger, and carried unanimously authorizing Clerk-Treasurer Caron to use vacation time February 16th -19th and March 24th – April 1st .

He reported that the Elbridge Fire Department's current insurance provider will look at the policy again to reduce the premium. By rewriting the policy the renewal date may change and differ from the Village's policy, but there will be no lapse in coverage.

Trustee Armani – Nothing to report.

The Public Hearing Amending Selected Portions of the Village of Elbridge Employee Handbook Policies and Procedures continued.
All were heard who wished to be heard.
The hearing was closed at 7:33 p.m. on a motion made by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously.

The Board would like to table the adoption of the Employee Handbook amendments until next month's meeting.

PUBLIC HEARING
New Parking Regulations Law - Amending Chapter 131 of the Village Code

Mayor Doerr called the hearing to order at 7:35 p.m. on a motion by Trustee Armani, seconded by Trustee DeCola, and carried unanimously.
Trustees present were DeCola, Armani, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.
Resident present was Thomas LaPrairie.
The legal notice was published in the December 23rd issue of The Eagle Observer.
Mayor Doerr presented the proposed Parking Regulations Law.
Mayor Doerr asked three times if anyone present wished to speak for the new Parking Regulations Law. No one present spoke.

The regular monthly meeting resumed.

Trustee, Mayor and Attorney Reports
Trustee DeMarco – He will contact Steven Morgan; Dependable Disposal to obtain garbage bins for the Village Hall and Seymour Lofft Park.
Village employee Brad Milton test painted a section of the east side wall of the Fire House with breathable paint. There was discussion regarding the necessity to repaint the entire building.

Trustee Duger – Nothing at this time.

Old Business

Mayor Doerr read Resolution #1-16.
The resolution was offered by Trustee Duger, seconded by Trustee DeCola, and carried on roll call vote, adopting the Volunteer Firefighter Benefits Law. (See Resolution #1-16 attached.)

New Business

Mayor Doerr read Resolution #2-16.
The resolution was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried on roll call vote, setting the polling place and hours for the March 15, 2016, Regular Village Election. (See Resolution #2-16 attached.)

Mayor Doerr read Resolution #3-16.
The resolution was offered by Trustee DeMarco, seconded by Trustee Duger, and carried on roll call vote, appointing Diana E. Rynkiewicz and Jackie L. Ingerson election inspectors designating Mrs. Rynkiewicz Chairman, and Susan C. Hartwell as alternate inspector and/or poll clerk, and setting their rate of compensation at $9.00 per hour. (See Resolution #3-16 attached.)

The Board will hold their first budget workshop in February.

A motion was offered by Trustee Armani, seconded by Trustee Duger, and carried unanimously authorizing the Mayor to execute the Polling Place Agreement with the Board of Elections as revised with the addition of the addendum that the County agrees to indemnify the Village.

The Public Hearing for the New Parking Regulations Law - Amending Chapter 131 of the Village Code continued.
Mayor Doerr asked three times if anyone present wished to speak against the new Parking Regulations Law. No one present spoke against the proposed Law.
All were heard who wished to be heard.
The hearing was closed at 7:51 p.m. on a motion made by Trustee Armani, seconded by Trustee Duger, and carried unanimously.

The regular monthly meeting resumed.

Mayor Doerr presented Local Law #1-2016 – Parking Regulations Law, Amending Various Portions of Section 131 of the Village of Elbridge Code, i.e. Traffic and Parking.
A motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried on roll call vote: Trustee DeCola, Yes; Trustee Armani, Yes; Trustee DeMarco, Yes; Trustee Duger, Yes; Mayor Doerr, Yes, to adopt Local Law #1-2016 – Parking Regulations Law.

A motion was offered by Trustee Armani, seconded by Trustee Duger, and carried on roll call vote: Trustee DeCola, Yes; Trustee Armani, Yes; Trustee DeMarco, Yes; Trustee Duger, Yes; Mayor Doerr, Yes, to adopt the Ban on Weapons in the Workplace Policy as presented.

Based upon the review of an existing official Village Zoning Map by the Village Engineer; Walt Kalina and the Village Attorney; Harry V. Armani regarding the "Red and White" parcel located at 110 East Main Street, Tax Map No. 017.-01-22.2, Trustee DeMarco offered a motion, seconded by Trustee Armani, and carried unanimously, for sake of clarification, per the advice of the Village Engineer and the Village Attorney to resolve that the zoning for this parcel is R-2.

The Village of Elbridge has received a Petition for Annexation from Kenneth Alpha; Tax Map No. 016.-02-01.0. Clerk-Treasurer Caron will contact Town Clerk Stapleton regarding a joint Public Hearing.

Fire Chief Paul Czarnecki and Asst. Chief Gordon Franz arrived at 8:02 p.m.

A motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried unanimously to amend the budget with Appropriations/Budget Amendments: $952.70 from A1990.4 Contingent Account to A1325.4 Clerk/Treas.-Contractual; $167.19 from A3410.410 Fire Dept.-Supplies & Mat'ls to A3410.441 Fire Dept.-Bldg. Maint.; $204.81 from A7410.40 Library-Contractual to A7410.43 Library-Bldg. Maint.

Chief Czarnecki presented the Fire Department Report for December. Trustee Duger moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.
Chief Czarnecki reported that during an Onondaga County Health Department inspection on December 11, 2015 they found the interior of the cabinet under the three bay sink in poor repair. He requested that Village employees repair/replace both sinks in the kitchen. He also stated that the flashing around the generator room has fallen off and needs to be reattached.
Members of the Fire Department, along with Trustees DeCola and Armani met with Kristy LaManche, a Federal Grant Writer in the hopes that she could prepare a grant application for much needed equipment. Her fee is $3,000.00. The grant application is due by January 15, 2016. There was some discussion.

A motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried unanimously to execute a contract with Kristy LaManche; KL Consulting Services to prepare a Federal Grant Application on behalf of the Village of Elbridge and the Elbridge Fire Department. The Village of Elbridge will pay her $3,000.00 from Appropriation A1010.4 Board of Trustees-Contractual with the understanding that the Elbridge Fire Department will reimburse the Village fifty percent of the cost, i.e. $1,500.00.

Trustee DeCola offered a motion, seconded by Trustee Duger, and carried; with Trustee Armani abstaining to approve the execution of the Settlement Documents, contingent upon the Village Attorney's receipt of C.P.A. Pellizzari's approval that Robert Chuff has proved, to the satisfaction of both the Village Attorney and the C.P.A., that all monies paid to the Camardo Law Firm were all toward the one approved lawsuit, re: the Article 78 action assigned to Judge Paris, having Index No.: 2015-2016.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried, with Trustee Armani abstaining on paying Voucher #A227 to Harry V. Armani & Associates; to approve payment of January Abstract #8 (including invoices from Elbridge Ace Hardware, Lowes and KMS Medical Products)in the amount of $41,289.83 for General Fund Vouchers A208-A237, Checks 11960-11989, and $9,965.12 for Water Fund Vouchers F102-F118, Checks 4094-4110.

Mayor Doerr read Trustee Duger's resignation dated January 4, 2016. He is resigning his position as of January 5, 2016 since he has been elected to serve on the Town of Elbridge Board.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried to accept Trustee Floyd Duger's resignation with regret.

Chief Czarnecki informed the Board that the Elbridge Fire Department will host the Onondaga County Fireman's Association Convention in June, 2016.

The meeting was adjourned at 8:50 p.m. on a motion made by Trustee Duger, seconded by Trustee DeCola and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #1-16
Village of Elbridge
Board of Trustees
January 4, 2016

At a regular meeting of the Board of Trustees of the Village of Elbridge, and of the Board of Fire Commissioners of the Village of Elbridge, held at the Municipal Offices, located at 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, January 4, 2016, commencing at 7:00 p.m. the following Resolution was offered by Trustee Duger, who moved for its adoption, seconded by Trustee DeCola, to wit:

WHEREAS, the Village of Elbridge Volunteer Fire Company originally was incorporated as a "Membership Corporation," and, pursuant to Section 1402 of the New York Not-For-Profit Corporation Law, is treated as a not-for profit corporation; and,

WHEREAS, the Village of Elbridge Volunteer Fire Company is under the control of the Village of Elbridge, and specifically, under the control of the Village of Elbridge Board of Trustees, who duly serves as the Board of Fire Commissioners for the Elbridge Volunteer Fire Company, which has, by law, control over the prevention or extinguishment of fires within its municipal boundaries. See Not-For-Profit Corporation Law §1402(e)(1); see also Village Law §10-1000; see also Village Law § 4-412(9); and,

WHEREAS, the Village of Elbridge Board of Trustees presently serves as the Board of Fire Commissioners for the Elbridge Volunteer Fire Company, Inc., a/k/a/the Village of Elbridge Volunteer Fire Department; and,

WHEREAS, on December 17, 2014, New York State Governor Andrew Cuomo signed into law a bill, to wit, Bill No. A00400/S03590, that would provide benefits to volunteer firefighters, including, but not limited to, personnel of the Emergency Medical Services ("EMS"), and personnel of the Fire Police, who are equipped with proper apparatus and gear, and volunteer ambulance workers, when they are injured in the line of duty, while assisting at an emergency before an officer in command arrives at the scene; and,

WHEREAS, previous to the passage of this law, volunteers who provided emergency services outside of their regular jurisdiction – before "an officer in command" arrived on the scene of the emergency – could be denied benefits covering their injuries; and,

WHEREAS, under the old law, i.e. General Municipal Law §209-i(1), the benefits only were provided if the volunteer responder of a neighboring fire district had reported to the incident commander to offer assistance, and the offer was accepted; and,

WHEREAS, the new legislation, sponsored by New York State Assemblyman William b. Magnarelli and New York State Senator Joseph A. Griffo amends the general municipal law to address Volunteer Firefighters' Benefit Law ("VFBL") and Volunteer Ambulance Workers' Benefit Law ("VAWBL") coverage for those volunteers who provide emergency services **before an officer in command arrives at the site**; and,

WHEREAS, the VFBL and VAWBL provide coverage similar to workers' compensation for injuries sustained in the line of duty; and,

WHEREAS, verbatim, Bill No. A00400/S03590 states: "In the event that an active volunteer firefighter or volunteer ambulance worker provides services when there is no jurisdictional officer in command present, such volunteer firefighter or volunteer ambulance worker shall be entitled to coverage under the VFBL or the VAWBL during the time such services are rendered;" and,

WHEREAS, volunteer firefighters of the Elbridge Volunteer Fire Company, Inc., including, but not limited to, personnel of Emergency Medical Services ("EMS"), and personnel of the Fire Police, who are equipped with proper apparatus and gear, from time to time provide fire protection and/or emergency rescue services to neighboring fire districts, and/or neighboring municipalities, adjacent to or nearby the geographical limits of the Village of Elbridge, whether it be through Onondaga County Mutual Aid or otherwise; and,

WHEREAS, the Fire districts of NY Mutual Insurance Co., Inc., in a letter dated February 18, 2015, advised the Village of Elbridge, the Village of Elbridge Board of Trustees, the Board of Fire Commissioners for the Elbridge Volunteer Fire Company, Inc., and the Village of Elbridge Fire Department, that "opting in" to the new legislation will require necessary action on the part of the Board of Fire Commissioners for the Village of Elbridge Volunteer Fire Department; and,

WHEREAS, the Fire Districts of NY Mutual Insurance Co., Inc., to wit Kathy Massaro, Vice President of Claims, indicated that there is no additional charge to the municipalities, fire departments, and/or fire companies, for the new insurance coverage, but only that a claim against a particular municipality, fire department, and/or fire company may affect its experience modification.

Now therefore, be it

RESOLVED, that it is the intent of this Resolution to make available the coverage provided by General Municipal Law §209-i-1-b, which will be enacted sometime in June, 2015, as New York State Bill No. A00400/S03590, to the volunteer firefighters of the Elbridge Volunteer Fire Company, Inc., a/k/a the Village of Elbridge Volunteer Fire Department, including, but not limited to, personnel of Emergency Medical Services ("EMS"), and personnel of the Fire Police, who are equipped with proper apparatus and gear; and, be it further

RESOLVED, that whenever a volunteer firefighter of the Elbridge Volunteer Fire Company, Inc., including, but not limited to, personnel of Emergency Medical Services ("EMS"), and personnel of the Fire Police, who are equipped with proper apparatus and gear, provided services under General Municipal Law §209-I when there is no jurisdictional officer in command present such volunteer firefighter, EMS personnel, or Fire Police personnel, shall be entitled to coverage under the VFBL coverage provided by the Elbridge Volunteer Fire Company, Inc. for the provision of such services; and, be it further

RESOLVED, that, upon the arrival of a jurisdictional officer in command, such volunteer firefighter of the Elbridge Volunteer Fire Company, Inc., EMS personnel, or Fire Police personnel **shall** report to such officer in command and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Elbridge Volunteer Fire Company, Inc., EMS personnel, or Fire Police personnel must immediately cease providing any additional services at the scene of the fire or emergency in the neighboring fire district; and, be it further

RESOLVED, that the new law also is applicable to the Village of Elbridge Volunteer Fire Department, should it accept services for fire protection and/or emergency rescue services from volunteers of neighboring fire departments, and/or fire companies, but that the new insurance coverage offered under the VFBL and VAWBL, as provided by General Municipal Law §209-i-1-b, which will be enacted in June 2015, as New York State Bill No. A00400/S03590, applies to the rendering of services by said volunteers anywhere in the State of New York, and is not restricted to neighboring or adjacent municipalities; and,

RESOLVED, that, after reviewing the content contained in this Resolution, along with the written correspondence from the Fire Districts of NY Mutual Insurance Co., Inc., the Village of Elbridge Board of Trustees, acting as the Board of Commissioners for the Village of Elbridge Volunteer Fire Department, hereby agrees to sign on (or to "opt in") to the new insurance coverage offered under the VFBL and VAWBL, as provided by General Municipal Law §209-i-1-b, which will be enacted in June 2015, as New York State Bill No. A00400/S03590: and, be it further

RESOLVED, that the Village of Elbridge, and the Village of Elbridge Board of Trustees, who duly serves as the Board of Fire Commissioners for the Elbridge Volunteer Fire Company, Inc., reserves the right to amend or rescind this Resolution if surrounding municipalities do not resolve to provide such reciprocal insurance coverage for their volunteer fire departments or fire companies, by reciprocal resolution or apportion referendum.

The question of the adoption of the foregoing Resolution was put to a vote and roll call resulted as follows:

HENRY A. DOERR, MAYOR _____ Voted YES

CHRISTOPHER A. DECOLA, TRUSTEE _____ Voted YES

ANTHONY W. DEMARCO, TRUSTEE _____ Voted YES

FLOYD C. DUGER, TRUSTEE _____ Voted YES

KIMBERLY A. ARMANI, TRUSTEE _____ Voted YES

The resolution was thereupon declared to be duly adopted.

Dated: January 4, 2016

_____
Renee M. Caron, *Clerk*
Board of Trustees
Village of Elbridge
Onondaga County, New York

(Recognition of Service)

RESOLUTION #2-16
Village of Elbridge
Board of Trustees
January 4, 2016

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 4th of January, 2016, commencing at 7:00 p.m. the following resolution was offered by Trustee DeCola, and seconded by Trustee DeMarco, who moved for its adoption:

WHEREAS the next Village election for officers will be held on March 15, 2016, and

WHEREAS Section 15-104, Sub. 3(b) and 4, of the Election Law of the State of New York requires the Village Clerk to publish a notice regarding Election Day,

NOW THEREFORE BE IT RESOLVED that the Village Clerk, at least ten (10) days prior to the Regular Village Election to be held on the 15th day of March, 2016, shall publish a notice which shall state the polling place for the Village Election (Municipal Officers/Community Room, 210 West Main Street, in the Village of Elbridge), the hours during which the polls shall be open (12:00 Noon until 9:00 PM), the names and addresses of all those who have been duly nominated in accordance with Chapter 15 of The Election Law for village office by certificate or petition of nomination duly filed with the Village Clerk, the office and term of such office for which they have been so nominated, and an abstract of any proposition to be voted upon; and it is further

RESOLVED, that the Village Clerk shall also cause a copy of such notice to be posted in at least six (6) conspicuous public places within the Village and at each polling place at least one (1) day before the Village Election; and it is further

RESOLVED, that the failure of the Village to publish and post all required information shall not invalidate the election provided, however, that a vote on a proposition shall be VOID if the required notice of election is not given.

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

HENRY A. DOERR, MAYOR _____ Voted YES

CHRISTOPHER A. DECOLA, TRUSTEE _____ Voted YES

ANTHONY W. DEMARCO, TRUSTEE _____ Voted YES

FLOYD C. DUGER, TRUSTEE _____ Voted YES

KIMBERLY A. ARMANI, TRUSTEE _____ Voted YES

The resolution was thereupon declared to be duly adopted.

RESOLUTION #3-16
Village of Elbridge
Board of Trustees
January 4, 2016

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 4th day of January, 2016, commencing at 7:00 p.m. the following resolution was offered by Trustee DeMarco, who moved its adoption, seconded by Trustee Duger, to wit:

RESOLVED, that in accordance with the provisions of Sections 15-116 and 15-118 of the Election Law, the following residents of the Village of Elbridge are hereby appointed as Inspectors of Election of the Village of Elbridge, New York:

Diana E. Rynkiewicz
Jackie L. Ingerson

Alternate and/or Clerk:

Susan C. Hartwell

AND IT IS FURTHER RESOLVED, that Diana E. Rynkiewicz is hereby appointed and designated as Chairman of the Inspectors of Election; and it is further

RESOLVED, that the compensation for each Inspector of Election or Clerk shall be fixed at the sum of eight dollars ($9.00) per hour, and the Chairman at the sum of eight dollars ($9.00) per hour, for each day spent in carrying out the duties of their office; and it is further

RESOLVED, that it shall be their duty to:

1) finalize the register of voters, as provided by the Onondaga County Board of Elections on or before Tuesday, March 8th, at the Village of Elbridge Clerk's Office, 210 West Main Street, Elbridge, not later than Friday, March 11th, the fourth day before the Village of Elbridge Election, and

2) conduct the Village of Elbridge Election to be held on the 15th day of March, 2016, from 12:00 noon to 9:00 p.m. at the Village of Elbridge Municipal Building Community Room, 210 West Main Street, Elbridge.

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

HENRY A. DOERR, MAYOR _____ Voted YES

CHRISTOPHER A. DECOLA, TRUSTEE _____ Voted YES

ANTHONY W. DEMARCO, TRUSTEE _____ Voted YES

FLOYD C. DUGER, TRUSTEE _____ Voted YES

KIMBERLY A. ARMANI, TRUSTEE _____ Voted YES

The resolution was thereupon declared to be duly adopted.