VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 1, 2016

| | GENERAL | WATER | T & A | CAP FUNDS |
|---|---|---|---|---|
| Bal 11/30/15 | 563338.13 | 583413.81 | 5629.62 | 0.00 |
| December Receipts | 4757.36 | 13101.92 | 24307.14 | 0.00 |
| Total | 568095.49 | 596515.73 | 29936.76 | 0.00 |
| December Disb | 60957.51 | 25566.42 | 23356.76 | 0.00 |
| Bal 12/31/15 | 507137.98 | 570949.31 | 6580.00 | 0.00 |

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 1, 2016

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:03 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were DeMarco and Armani with Deputy Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Resident/Town Councilman Floyd Duger was present.

Town Supervisor Ken Bush was also in attendance.

Deputy Mayor DeCola led everyone in the Pledge of Allegiance.

The minutes of the last regular meeting of January 4th were accepted on a motion made by Trustee Armani, seconded by Trustee DeMarco and carried.

**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.

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

Trustee DeCola presented the Public Works Report for January, who moved for its acceptance, seconded by Trustee Armani and carried.

Mayor Doerr arrived at 7:08 p.m. He will preside over the remainder of the meeting.

Boy Scout Bradley Marshall joined the meeting at 7:12 p.m.

Mayor Doerr recognized Town Supervisor Ken Bush who informed the Village Board that the Town Board scheduled a joint public hearing for February 25th at 7:00 p.m. regarding the Petition for Annexation from Kenneth Alpha.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco and carried to hold a joint public hearing with the Town of Elbridge regarding the Petition for Annexation from Kenneth Alpha; Tax Map No. 016.-02-01.0 on Thursday, February 25, 2016 at 7:00 p.m. at the Town Hall.

The Town of Elbridge will publish a notice in the Post Standard. Clerk-Treasurer Caron will publish a notice in the Eagle Observer. The Town will be the lead agency in regards to the SEQR and Town Clerk Stapleton will notify the Jordan Elbridge School District.

Mr. Bush also informed the Board that Town Councilman Robert Decker has resigned and Doug Blumer has been appointed to fill his term until the next election.

Consensus will hold a meeting with Town and Village officials on February 17, 2016 regarding a proposed merger of the City of Syracuse with Onondaga County. Several Town Officials will attend.

Mayor Doerr recognized Boy Scout Bradley Marshall who addressed the Board regarding his Eagle Scout Project. Installation of the Ann Andrews Memorial Bench at the Valley Drive Park was completed on November 15, 2015. He shared pictures of the completed project and the Board thanked him for his work. As the Project Beneficiary Representative, Trustee Armani signed his Eagle Scout Service project paperwork.

Bradley Marshall and Mr. Bush left the meeting at 7:25 p.m.

**Trustee, Mayor and Attorney Reports**

Trustee DeCola – Reported that the Fire Department's insurance premium has been reduced by approximately $3,000.00.

Trustee Armani – Nothing at this time.

Trustee DeMarco – Reported that employees Brad Milton and Tom King will make repairs to the Village Hall roof.

He obtained quotes to repair the trench drains in the Fire House.

A motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried to accept the proposal from O'Hara Excavating, LLC to repair the trench drains in the fire house as described in the proposal not to exceed $20,000 and paid from appropriation A1010.4; Trustee Contractual.

Trustee DeMarco also reported that he obtained a quote of $96,000 to repoint and $22,000 to paint the exterior of the Fire House, as well as, $98,000 to repair the overhead doors.

Trustee Armani offered a motion, seconded by Trustee DeMarco, and carried authorizing the Clerk to advertise for a summer laborer with masonry experience.

Mayor Doerr – no report.

**New Business**

Trustee Armani offered a motion, seconded by Trustee DeCola, and carried authorizing execution of the Williamson Law Book Software Support Contracts.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried authorizing the Mayor to execute the 2016-2020 Addendum to the Water Rate Agreement with the Village of Jordan.

Trustee DeCola offered a motion, seconded by Trustee Armani, and carried authorizing the Mayor to execute the Seymour Lofft Park Agreement with the Town of Elbridge for $20,000.00.

Trustee DeMarco offered a motion, seconded by Trustee Armani, and carried authorizing the Mayor to execute the NYS Trooper Sub-Station Agreement with the Town of Elbridge for $2,000.00.

The Board of Trustees will hold their first budget workshop following their regularly scheduled meeting on March 7, 2016. Clerk-Treasurer Caron reminded the Board that the Tentative Budget needs to be presented by March 31st.

A motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried to amend the budget with Appropriations/Budget Amendments: $1,326.78 from A1990.4 Contingent Account to A1325.4 Clerk/Treas.-Contractual; $304.83 from A3410.410 Fire Dept.-Supplies & Mat'ls to A3410.441 Fire Dept.-Bldg. Maint.; $44.09 from A7410.40 Library-Contractual to A7410.43 Library-Bldg. Maint.; $15.29 from A1990.4 Contingent Account to A7550.4 Celebrations-Contractual.

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 #A270 to Harry V. Armani & Associates; to approve payment of February Abstract #9 in the amount of $29,929.87 for General Fund Vouchers A238-A270, Checks 11990-12022, and $115,706.73 for Water Fund Vouchers F119-F140, Checks 4111-4132.

**Old Business**

A motion was offered by Mayor Doerr, seconded by Trustee DeCola, and carried on roll call vote: Trustee DeCola, Yes; Trustee Armani, Yes; Trustee DeMarco, Yes; Mayor Doerr, Yes, to adopt the amendments to selected portions of the Village of Elbridge Employee Handbook Policies & Procedures as revised.

Fire Chief Paul Czarnecki and Asst. Chief Gordon Franz arrived at 8:18 p.m.

Chief Czarnecki reported that they have several grant applications that have been sent out. Notices of award will be made March through September.

Chief Czarnecki presented the Fire Department Report for January. Trustee DeMarco moved for its acceptance, seconded by Trustee Armani and carried.

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

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer