VILLAGE OF ELBRIDGE
TREASURER'S REPORT
March 7, 2016

	GENERAL	WATER	T & A	CAP FUNDS
Bal 12/31/15	507137.98	570949.31	6580.00	0.00
January Receipts	15304.00	20327.50	18318.13	0.00
Total	522441.98	591276.81	24898.13	0.00
January Disb	40482.87	10128.07	20226.93	0.00
Bal 01/31/16	481959.11	581148.74	4671.20	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, March 7, 2016

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:02 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Armani and DeMarco with Deputy Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Mayor Doerr phoned to say he was running late, but on his way.

Residents present were Stephanie Harris, Budget Officer Fred Weisskopf, Kathy Norman and Thomas LaPrairie.

Reporter Jonathan Monfiletto; WOC Journal, Earl Alpha and Roger Shalala were also in attendance.

Deputy Mayor DeCola led everyone in the Pledge of Allegiance.

The minutes of the last regular meeting of February 1st were accepted on a motion made by Trustee DeMarco, seconded by Trustee Armani and carried.

Reports of Officers and Committees –

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

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

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

Trustee, Mayor and Attorney Reports

Trustee Armani – Nothing at this time.

Trustee DeMarco – Trench drain work at the Firehouse is complete. He also reported that the Village Hall roof was leaking and has been repaired.

Trustee DeCola – Nothing to report.

Mayor Doerr joined the meeting at 7:09 p.m.

Resident/Town Councilman Floyd Duger arrived at 7:10 p.m.

Mayor Doerr introduced Stephanie Harris and appointed her to the position of Trustee for the remainder of the official year.

Old Business

Mayor Doerr recognized Mr. Alpha. There was some discussion regarding his Petition for Annexation and required actions.

Trustee DeCola offered a motion, seconded by Trustee DeMarco, and carried unanimously that as the Village Attorney has presented facts that the property in question is subject to execution and filing of a Site Plan Agreement to protect the village infrastructure and residents on the type and frequency of uses of the parcel in question the Village Board, at this time, declines any request for either Diminution of Village Boundaries or permitting the Annexation of this parcel to the Town of Elbridge without prejudice and will reconsider the matter in the future.

The Planning Board will hold a Public Hearing at their next meeting on March 22, 2016 regarding a previous application for Site Plan Review jointly submitted by Robert & Joseph Deyneka and Jeff Ceratt and Russell Wing. Mr. Alpha was encouraged to attend.

Daryle Pickering Jr. joined the meeting at 7:18 p.m.

Mr. Alpha left the meeting at 7:21 p.m.

New Business

Trustee Armani offered a motion, seconded by Trustee DeCola, and carried unanimously to approve renewal of the Microsoft Windows Software Support Contract.

A motion was offered by Trustee DeMarco, seconded by Trustee Armani, and carried unanimously approving the Elbridge Free Library Board's placement of a Maple Leaf Library Box at Seymour Lofft Park. Village employees will help with the installation of the post.

Clerk-Treasurer Caron will present the Tentative Budget at a special meeting on Monday, March 21, 2016 at 8:15 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously authorizing the Clerk to publish notice of the Public Hearing on the 2016-2017 Tentative Budget to be held at the next regularly scheduled meeting on Monday, April 4, 2016.

A motion was offered by Trustee DeMarco, seconded by Trustee Armani, and carried unanimously to amend the budget with Appropriations/Budget Amendments: $816.13 from A1990.4 Contingent Account to A1325.4 Clerk/Treas.-Contractual; $132.94 from A3410.410 Fire Dept.-Supplies & Mat'ls to A3410.441 Fire Dept.-Bldg. Maint.; $22.40 from A7410.40 Library-Contractual to A7410.43 Library-Bldg. Maint.; $4,589.93 from A1990.4 Contingent Account to A9060.8 Hospital & Medical Insurance; $1,111.27 from A1010.4 Board of Trustees-Contractual to A8010.4 Zoning-Contractual; $235.68 from A1010.4 Board of Trustees-Contractual to A8020.4 Planning-Contractual.

Mr. LaPrairie let the Board know that after recent rains the culvert pipe under Athens Ave. has filled in and is angled preventing the flow of water. Mayor Doerr explained that in years past homeowners did not sign easements to allow clean up of the ditch. Trustee DeMarco will have Village DPW look at it.

Mr. Weisskopf also stated that silt is building up again in the culvert pipe under Crossett Road causing ponding on his property. The ditch beyond his property needs to be cleaned out. The Village will need to contact four property owners and obtain easements to do the work.

Kathy Norman left at 7:41 p.m.

Trustee DeMarco was called away and left the meeting at 7:45 p.m.

The Board reviewed the 2016-17 water fund budget figures with Budget Officer Fred Weisskopf.

Fire Chief Paul Czarnecki, Asst. Chief Gordon Franz and Michael Caron arrived at 7:47 p.m.

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

The Elbridge Fire Department will host the Onondaga County Volunteer Firemen's Association Convention June 15-18, 2016. A meeting will be held along with firemen games and a parade.

The Chiefs thanked the Board for the repair of the trench drains at the fire house. Chief Czarnecki asked that if after the new concrete has cured will the village reseal the floors.

Chief Czarnecki has been approached by the American Red Cross regarding the use of the Fire House as a shelter. He asked for the board's approval to file paperwork to proceed.

Chief Czarnecki reported a possible urinal pipe leak in the men's restroom.

The Board and Chief reviewed 2016-17 Fire Department budget figures with Budget Officer Fred Weisskopf.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried, with Trustee Armani abstaining on paying Voucher #A312 to Harry V. Armani & Associates; to approve payment of March Abstract #10 in the amount of $54,005.70 for General Fund Vouchers A271-A317, Checks 12023-12069, and $10,669.83 for Water Fund Vouchers F141-F158, Checks 4133-4150.

Chief Czarnecki, Asst Chief Franz, Mr. Caron and Mr. Shalala left the meeting at 8:31 p.m.

The Board continued to review 2016-17 general fund appropriations and revenues for the tentative budget.

Board Members will contemplate an increase in water rates.

A motion was offered by Trustee DeCola, seconded by Trustee Harris, and carried to enter into executive session at 9:16 p.m. to discuss a personnel issue.

Budget Officer Fred Weisskopf and Clerk-Treasurer Caron were invited to stay.

Trustee DeCola offered a motion, seconded by Trustee Armani, and carried to exit executive session at 9:30 p.m.

A motion was offered by Trustee Armani, seconded by Trustee DeCola, and carried approving Fire Department members the use of Rescue 4 to attend training in Montour Falls on March 19, 2016.

The meeting was adjourned at 9:33 p.m. on a motion made by Trustee DeCola, seconded by Trustee Harris and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Special Meeting, Monday, March 21, 2016

Having published notice in the Eagle Observer and posted the same on Wednesday, March 16, 2016, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 8:15 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were DeCola, DeMarco, Harris and Armani with Mayor Doerr presiding. Clerk-Treasurer Caron, Budget Officer Fred Weisskopf and Trustee Elect John Murray were also present.

The Board reviewed the 2016-2017 Tentative Budget as presented by Clerk-Treasurer Caron, pursuant to Village Law 5-508(1).

Steven Milewski, a student from Syracuse University arrived at 8:25 p.m. He was gathering film footage for a school project.

The meeting was adjourned at 8:35 p.m. on a motion made by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer