

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
January 5, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 10/31/14	579649.58	560723.67	3497.33	0.00
November Receipts	<u>2037.93</u>	<u>22440.32</u>	<u>23405.42</u>	<u>0.00</u>
Total	581687.51	583163.99	26902.75	0.00
November Disb	<u>45232.84</u>	<u>27730.38</u>	<u>22171.75</u>	<u>0.00</u>
Bal 11/30/14	536454.67	555433.61	4731.00	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, January 5, 2015

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

Residents present were Jarrod Smith, Thomas LaPrairie and John Tambroni.

Roger Shalala and Robert Chuff were also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

The minutes of the regular meeting of December 1<sup>st</sup> were accepted on a motion made by Trustee Ely, seconded by Trustee Duger and carried.

**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 Duger and carried.

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

Trustee DeMarco presented the Public Works Report for December, who moved for its acceptance, seconded by Trustee Duger and carried.

**Trustee, Mayor and Attorney Reports**

Trustee Ely – nothing at this time.

Trustee DeMarco – no report.

Trustee Duger - A new fire hydrant has been installed on John Hourigan's property. Clerk-Treasurer Caron will bill Mr. Hourigan for parts & labor.

He is continuing to work on the RFP for painting the water tower.

Because the power is still on to the press box building at Seymour Lofft Park, the lights will be on.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried authorizing the Mayor to execute the 2015 Agreement with the Town of Elbridge to help defray the costs of Seymour Lofft Park for the sum of \$20,000.00.

Mayor Doerr – nothing to report.

**New Business**

The Board discussed scheduling budget meetings for the months of January and February. The first budget workshop will be on Monday, February 2, 2015 following the regular meeting.

Mayor Doerr met with OCCRA representatives. A 25 year Municipal Solid Waste Delivery Agreement, last signed by Mayor Quigley, is up for renewal. OCCRA is proposing a 20 year agreement.

A motion was offered by Trustee Ely, seconded by Trustee Duger, and carried authorizing the Mayor to execute the Municipal Solid Waste Delivery Agreement presented by OCCRA subject to attorney review as to form and content.

Fire Chief Czarncki, Asst. Fire Chief Franz and Fire Department President Mike Paddock arrived at 7:18 p.m.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to amend the budget with Appropriations/Budget Amendments: \$1,877.75 from A1990.4 Contingent Account to A1010.4 Board of Trustees-Contractual; \$307.06 from A5110.44 Street Maint.-Equip. Maint. to A5110.41 Street Maint.-Supplies & Mat'ls; \$950.96 from A8010.4 Zoning-Contractual to A8020.4 Planning-Contractual; \$19.97 from A1990.4 Contingent Account to A7550.4 Celebrations-Contractual; \$338.58 from F8340.411 Distribution Supplies & Mat'ls to F8340.2 Trans & Dist-Equipment.

January 5, 2015 Village Board Meeting Cont.

Chief Czarnecki presented the Board with additional invoices.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried to approve payment of January Abstract #8, in the amount of \$43,326.34 for General Fund Vouchers A205-A235, Checks 11573-11603 (including additional invoices totaling \$516.00; \$480 for physicals and \$36.00 for Fire Police Assoc. dues) and \$18,757.91 for Water Fund Vouchers F108-F122, Checks 3905-3919.

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

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to enter into executive session at 7:48 p.m., to discuss pending legal issues.

Clerk-Treasurer Caron was excused and left the meeting at 7:50 p.m.

Trustee DeCola joined the meeting at 9:00 p.m.

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried unanimously to exit executive session at 9:20 p.m.

Trustee Duger offered a motion, seconded by Trustee DeCola, and carried unanimously to accept the proposal from Daniel J. Conroy, General Contractor to install new tile flooring at the New York State Trooper Barracks in the original building middle office not to exceed \$1,280.00 and separately to tile a room in the new addition not to exceed \$2,200.00.

The meeting was adjourned at 9:23 p.m. on a motion made by Trustee Duger, seconded by Trustee DeCola and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
February 2, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 11/30/14	536454.67	555433.61	4731.00	0.00
December Receipts	<u>23811.98</u>	<u>22935.13</u>	<u>22086.54</u>	<u>0.00</u>
Total	560266.65	578368.74	26817.54	0.00
December Disb	<u>45063.35</u>	<u>27899.47</u>	<u>20302.21</u>	<u>0.00</u>
Bal 12/31/14	515203.30	550469.27	6515.33	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 2, 2015

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, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron and Attorney Harry V. Armani were also present.

Residents present were Kimberly Armani, Peggy, Michael & John Bennink, Jeanine Nolte and Daryle Pickering, Jr.

Members of Cub Scout Troop #52 and their parents were also in attendance.

Cub Scouts Isaac Everett and Dylan Brown led everyone in the Pledge of Allegiance.

A motion was offered by Trustee DeCola, seconded by Trustee Duger, and carried to accept Trustee Patrick V. Ely's resignation effective January 20, 2015.

Trustee DeCola offered a motion, seconded by Trustee Duger, and carried to appoint Kimberly A. Armani to the position of Trustee for the remainder of the official year.

The minutes of the regular meeting of January 5<sup>th</sup> were accepted on a motion made by Trustee Duger, seconded by Trustee DeCola 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 DeCola and carried unanimously.

Mayor Doerr presented new Trustee assignments for discussion.

A motion was offered by Trustee DeMarco, seconded by Trustee Armani, and carried unanimously to distribute Trustee assignments as follows:

- Trustee Duger – Fire Department, Parks, Buildings & Grounds, Sidewalks, Streets & Street Lighting, Planning Board
- Trustee Armani – Water, Library, Code Enforcement
- Trustee DeCola – Personnel, Insurance, Financials, DPW Equipment
- Trustee DeMarco – Garbage & Recyclables, Construction, Brush

Trustee DeMarco presented the Code Enforcement Report for January, who moved for its acceptance, seconded by Trustee Duger and carried unanimously.

There was no Public Works Report for January.

**Old Business - none**

**New Business**

The Board discussed the proposed Municipal Solid Waste Delivery Agreement with OCCRA. Since the last meeting Board Members have had second thoughts about the execution of the agreement. The board is looking to save money. Tipping fees are much less at other facilities in other counties. Attorney Armani stated that there is a County Law requiring all garbage and recyclables be taken to OCCRA. He recommends the Village of Elbridge execute the contract. Board members are not happy that the proposed agreement is for a twenty (20) year period and would like to look into a three (3) year agreement. It was noted that other municipalities have yet to execute the same agreement.

A motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried unanimously to table this issue for additional consideration.

The Garbage Collection Contract is up for renewal. The Board needs to set a bid opening date. The Board would like to add an alternate bid option if the hauler transferred the trash to another facility outside of Onondaga County. Trustee DeMarco will work on the bid documents.

February 2, 2015 Village Board Meeting Cont.

The Board would like to discuss the NYS Trooper Sub-Station Agreement with the Town of Elbridge before execution.

A motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried unanimously to credit Water Account #9050 a total of \$10.38 due to a meter reader error from a previous quarter.

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

The Board will revisit the issue of establishing a Safety Committee at next month's meeting.

The Board is looking to institute the use of employee evaluations possibly twice each year for full-time employees only at this time. Trustee Duger stated that he felt the Village needs documentation of some kind in each employee file. The evaluations would be used when considering employee raises.

Cub Scout Troop 52 members left the meeting at 7:35 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$3,891.52 from A1990.4 Contingent Account to A1010.4 Board of Trustees-Contractual; \$799.01 from A1990.4 Contingent Account to A1325.4 Clerk/Treasurer-Contractual; \$87.14 from A5110.44 Street Maint.-Equip. Maint. to A5110.40 Street Maint.-Contractual; \$504.67 from A5110.44 Street Maint.-Equip. Maint. to A5110.41 Street Maint.-Supplies & Mat'ls; \$194.11 from A1620.41 Bldgs.-Supplies & Mat'ls to A1620.44 Bldgs.-Maintenance & Repairs; \$25.25 from A1990.4 Contingent Account to A7550.4 Celebrations-Contractual.

Budget Officer Fred Weisskopf joined the meeting at 7:37 p.m.

Asst. Fire Chief Franz and Fire Department President Mike Paddock arrived at 7:37 p.m. Asst. Chief Franz presented the Fire Department Report for January. Trustee DeMarco moved for its acceptance, seconded by Trustee DeCola and carried unanimously.

The Board of Trustees and Attorney Armani have reviewed an invoice dated May 16, 2014 from Attorney Jarrod W. Smith for legal services to the Elbridge Fire Department. Attorney Smith will sign a Stipulation of Discontinuance with prejudice and a General Release. The Village of Elbridge will issue a check for payment to Jarrod W. Smith, Esq. for \$4,020.00.

Mayor Doerr read Resolution #1-15.

The resolution was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried on roll call vote, authorizing payment of the outstanding bill for legal services in the amount of \$4,020.00 to Jarrod W. Smith, Esq. (See Resolution #1-15 attached.)

The Board discussed residency requirements for Fire Department members and the requirements to be Chief.

Asst. Chief Franz and President Paddock left the meeting at 8:06 p.m.

A motion was offered by Trustee Duger, seconded by Trustee DeCola, and carried unanimously to enter into executive session at 8:08 p.m., to discuss, with Attorney Armani, Notices of Claim filed by the Village and against the Village and to further investigate an ongoing disciplinary action.

The Board invited Jeanine Nolte into executive session.

Trustee DeMarco offered a motion, seconded by Trustee Armani, and carried unanimously to exit executive session at 8:45 p.m.

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 #A258 to Harry V. Armani & Associates; to approve payment of February Abstract #9, in the amount of \$33,743.83 for General Fund Vouchers A236-A265, Checks 11604-11633 and \$14,649.66 for Water Fund Vouchers F123-F142, Checks 3920-3939.

#### **Trustee, Mayor and Attorney Reports**

Trustee Duger – He spoke with Dan Conroy about replacing the carpet at the Trooper Barracks. He will begin the work shortly.

Trustee DeMarco – nothing at this time.

Trustee Armani – no report.

February 2, 2015 Village Board Meeting Cont.

Trustee DeCola – nothing to report.

Mayor Doerr – nothing at this time.

The Board reviewed proposals received for Engineering Services for the recoating of the interior surfaces or replacement of the water storage tank. The Board will meet with Village of Jordan officials to discuss.

The meeting was adjourned at 8:51 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Armani and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

RESOLUTION #1-15  
Village of Elbridge Board of Trustees

Regular Meeting  
Monday, February 2, 2015

At a regular meeting of the Board of Trustees 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 the 2<sup>nd</sup> of February, 2015, commencing at 7:00 p.m., the following Resolution was offered by Trustee DeMarco, who moved for its adoption, seconded by Trustee DeCola, to wit:

**WHEREAS**, the Elbridge Volunteer Fire Company, Inc. (hereinafter, simply the "EFD") incurred the legal expenses of Attorney Jarrod W. Smith, Esq., beginning in January 2014, when it chose to retain Attorney Smith, who, on behalf of the EFD, prepared and filed an Article 78 Petition in January 2014, against the Town of Elbridge and various other parties; and,

**WHEREAS**, the Article 78 Lawsuit involved multiple court appearances and an extensive amount of legal work, by Attorney Jarrod Smith; and,

**WHEREAS**, Attorney Jarrod W. Smith, Esq. currently has an outstanding balance due, for legal fees, which are itemized in the bill itself, totaling the amount of four-thousand twenty dollars and zero cents, i.e. \$4,020.00, incurred with his representation of the EFD, in filing the Article 78 Petition, in January 2014, and generally associated with his legal services through on or about April 2014, when the EFD chose to retain another attorney (i.e. the Camardo Law Firm); and,

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

**WHEREAS**, pursuant to Article 10 of the Village Law, the Board of Fire Commissioners of the village, subject to the approval of the Board of Trustees: has the care, custody and control of all village property of the fire department; and,

**WHEREAS**, pursuant to Article 4 of the Village Law, separately and independently from its powers as the Board of Fire Commissioners for the EFD, the Village of Elbridge Board of Trustees has the power, in its capacity as a group of trustees, to manage Village property and finances; and,

**WHEREAS**, pursuant to Article 5 of the Village Law, the Village of Elbridge Board of Trustees also is charged with auditing all claims against the village, including, but not limited to , all bills, accounts, and demands for the payment of money asserted against the village; and,

**WHEREAS**, specifically pursuant to Village Law § 5-524, the Village of Elbridge Board of Trustees has the fiduciary responsibility to thoroughly review each claim, ensuring the accuracy of the claim and that the goods and services were actually received or rendered; and,

**WHEREAS**, the Village of Elbridge, has experienced tangible benefits, generally from the filing of the Article 78 Petition, such as, in the Fall of 2014, Judge Paris voided the then-existing contracts for fire protection services between the Town of Elbridge and the Jordan Fire Department and the Town of Elbridge and the Mottville Fire Department; and,

**WHEREAS**, the Village of Elbridge Board of Trustees previously has reviewed the itemized bill, submitted by Attorney Jarrod W. Smith, totaling the amount of \$4,020.00, and finds that said charges are fair, reasonable, accurate, and were expedient and desirable for the good government of the Village of Elbridge, its management, and its business; and,

**WHEREAS**, the Elbridge Volunteer Fire Company, Inc. was instructed to pay the aforesaid outstanding legal bill of Attorney Jarrod W. Smith, but, for reasons unknown to the Village of Elbridge Board of Trustees, said bill has yet to be paid, as of the date of this Resolution; and,

**WHEREAS**, the Village of Elbridge Board of Trustees determines the bill to be a legitimate, authorized expense incurred by the EFD, and accordingly, the Village of Elbridge Board of Trustees, without admission and without prejudice, approves said bill, but no other legal bills of the EFD incurred subsequent to May 15, 2014, and believes this bill shall be paid to avoid and to cancel litigation now pending between Attorney Jarrod W. Smith, Esq., and the EFD.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the outstanding bill for legal services, in the amount of \$4,020.00, due Attorney Jarrod W. Smith, Esq. shall be paid, and is done without admission and without prejudice, and the Village of Elbridge Board of Trustees does not impliedly or expressly approve any legal bills or expenditures made by the Elbridge Volunteer Fire Company, Inc. (i.e. the "EFD"), post-termination of service by Attorney Jarrod W. Smith, Esq., on or about May 15, 2014; and, be it further

**RESOLVED**, that, prior to the release of a check to Attorney Jarrod W. Smith, Esq., Attorney Smith has been instructed to deliver a signed voucher form, along with a copy of his itemized bill attached thereto, a General Release of the Village of Elbridge, and a Stipulation of Discontinuance, to the Clerk's Office of the Village of Elbridge, by Monday, February 2, 2015, in order to expedite the processing and release of his check.

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

Dated: February 2, 2015

(Recognition of Service)

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

Special Meeting, Monday, February 2, 2015

Notice having been given to The Eagle Observer and having posted the same on Thursday, January 22, 2015, the Special Meeting/Budget Workshop of the Village of Elbridge Board of Trustees was called to order at 8:53 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.

The Board reviewed preliminary appropriation figures for the 2015 – 2016 Budget.

A motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried unanimously to set the bid opening date for the collection and disposition of garbage and recyclables for Thursday, March 19, 2015 at 2:00 p.m. and authorize the Clerk to advertise the same.

The meeting was adjourned at 9:52 p.m. on a motion made by Trustee DeCola, seconded by Trustee Armani, and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
March 2, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 12/31/14	515203.30	550469.27	6515.33	0.00
January Receipts	<u>86908.13</u>	<u>27336.33</u>	<u>16316.72</u>	<u>0.00</u>
Total	602111.43	577805.60	22832.05	0.00
January Disb	<u>39732.73</u>	<u>14551.63</u>	<u>17352.99</u>	<u>0.00</u>
Bal 1/31/15	562378.70	563253.97	5479.06	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, March 2, 2015

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.

Residents present were Budget Officer Fred Weisskopf, Peggy Bennink and a Boy Scout from Troop 52 and Thomas LaPrairie.

Roger Shalala was also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

The minutes of the regular and special meetings of February 2<sup>nd</sup> were accepted on a motion made by Trustee Duger, seconded by Trustee DeCola and carried unanimously.

**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 unanimously.

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

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

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously allowing the Clerk to reimburse residents, who provide receipts, up to \$50.00 for the repair or replacement of a mailbox damaged by the plows.

**Trustee, Mayor and Attorney Reports**

Trustee DeCola – He spent some time researching the appropriate amount of LT2 funds to hold in reserves and he does not feel that we have too much in reserve at this time.

He will work on preparing all documents to advertise for a maintenance worker position.

He is looking into available options to reduce the Fire Department's insurance premiums.

Trustee Armani – Spoke with the Library Board regarding upcoming budget figures. Also, she will call various vendors for a determination of the life expectancy of the paint for the water tank.

Ms. Bennink and Scout left the meeting at 7:25 p.m.

Fire Chief Czarnecki and Fire Department President Mike Paddock arrived at 7:25 p.m.

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

Chief Czarnecki reported that members of the Fire Department have been helping to remove the snow around the fire hydrants in the Village.

Chief Czarnecki and President Paddock left the meeting at 7:55 p.m.

Trustee DeMarco – nothing to report.

Trustee Duger – The work on the flooring at the St. Trooper Barracks should be complete by the end of the month. Also, he attended the OCVFA Legislative Breakfast in Camillus this past weekend and found it very educational.

Mayor Doerr – Discussed with the Board his concerns regarding Trustee Armani's Conflict of Interest and her need to abstain on any actions pertaining to her father and Harry V. Armani & Associates. Trustee Duger suggested roll call votes for any questionable actions.

He received the Community Development Grant Application; however the Village of Elbridge is ineligible so will not apply.

March 2, 2015 Village Board Meeting Cont.

A motion was offered by Trustee Armani, seconded by Trustee DeCola, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$3,247.50 from A3410.200 Fire Department – Misc. Equip./Cap. Exp. to A1010.4 Board of Trustees-Contractual; \$2.80 from A1325.2 Clerk/Treasurer-Equip./Cap Exp. to A1325.4 Clerk/Treasurer-Contractual; \$112.86 from A5110.2 Street Maint.-Equip./Cap Exp. to A5110.40 Street Maint.-Contractual; \$5,421.01 from A5110.2 Street Maint.-Equip./Cap Exp. to A5110.41 Street Maint.-Supplies & Mat'ls; \$12.80 from A1620.41 Bldgs.-Supplies & Mat'ls to A1620.44 Bldgs.-Maintenance & Repairs; \$370.00 from A1990.4 Contingent Account to A8020.4 Planning-Contractual.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried; with Trustee Armani abstaining on paying Voucher #A292 and #F153 to Harry V. Armani & Associates; to approve payment of March Abstract #10, in the amount of \$32,198.07 for General Fund Vouchers A266-A294, Checks 11634-11662 and \$8,256.24 for Water Fund Vouchers F143-F153, Checks 3940-3950 (including invoice #105137 from Smith, Sovik, Kendrick & Sugnet, PC and invoice #0133397-IN from Jerome Fire Equipment Co., Inc.).

The Board reviewed 2015-2016 budget figures with Budget Officer Fred Weisskopf.

There was discussion regarding the reduction of LT2/UV rates and the increase of water rates.

Clerk-Treasurer Caron will present the Tentative Budget at a special meeting on Friday, March 27, 2015 at 9:00 a.m.

A motion was offered by Trustee Armani, seconded by Trustee DeCola, and carried unanimously authorizing the Mayor to amend the Water Agreement relative to the LT2/UV Rates effective June 1, 2015.

Thomas LaPrairie and Roger Shalala left the meeting at 8:45 p.m.

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

A motion was offered by Trustee DeCola, seconded by Trustee Duger, and carried unanimously authorizing the Clerk to publish notice of the Public Hearing on the Tentative Budget to be held at the next regularly scheduled meeting on Monday, April 6, 2015.

The meeting was adjourned at 9:30 p.m. on a motion made by Trustee Duger, seconded by Trustee DeCola and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Special Meeting, Friday, March 27, 2015

Having published notice in the Eagle Observer and posted the same on Wednesday, March 18, 2015, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 9:00 a.m. in the Municipal Offices, 210 West Main Street. Trustees present were Duger, Armani and DeMarco with Mayor Doerr presiding. Clerk-Treasurer Caron, Deputy Clerk Loomis, Budget Officer Fred Weisskopf and Thomas King were also present. Trustee DeCola was absent.

The Board reviewed the 2015-2016 Tentative Budget as presented by Clerk-Treasurer Caron, pursuant to Village Law 5-508(1).

The Board discussed the Garbage Contract and the garbage sticker rates.

Clerk-Treasurer Caron will issue a check to Carleton Roberts for replacement of his damaged mailbox.

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried to issue payment of \$3,480.00 to Daniel J. Conroy, General Contractor for the work performed at the New York State Trooper Barracks, subject to Trustee Duger's inspection.

A motion was offered by Trustee Armani, seconded by Trustee DeMarco, and carried authorizing the Clerk to advertise for a summer laborer, who is an enrolled college student, and establish a committee of Trustee DeCola, Trustee Duger and Thomas King to review applications, set up interviews and present a recommendation at the regularly scheduled meeting on May 4, 2015. The Village Board reserves the right to not fill the position.

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried authorizing the Clerk to notify the newspaper and post notice for a special meeting on Tuesday, April 7, 2015 at 9:00 p.m. to approve the elected Chiefs of the Elbridge Fire Department and any other business that may come before them.

Trustee DeMarco left the meeting at 10:12 a.m.

The meeting was adjourned at 10:25 a.m. on a motion made by Trustee Duger, seconded by Trustee Armani, and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Annual Organizational Meeting, Monday, April 6, 2015

Having given notice to The Eagle Observer and posted said notice, the annual, organizational meeting of the Board of Trustees of the Village of Elbridge was held in the Municipal Offices, 210 West Main Street, commencing at 7:00 p.m. Trustees present were DeCola, Armani, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron and Budget Officer Fred Weisskopf were also present.

Residents present were Jeanine Nolte, Daryle Pickering Jr., and Thomas LaPrairie. Roger Shalala was also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Mayor Doerr appointed Kimberly A. Armani as Trustee for one (1) year.

The following term appointments were offered: Patricia Simmons-Clough, Planning Board Member (five years) and John Tambroni, Zoning Board of Appeals Member (five years).

Also offered were the following annual appointments: Deputy Clerk, Jennifer L. Loomis; Sally A. Eick, Clerk I; Planning Board Chairman, Dennis Pelmeier; Zoning Board of Appeals Chairman, Timothy Gannon; Street Crossing Guard, Jeanine R. Nolte; Alternate Street Crossing Guard, Terrie Fancher; Village Historian, Jeanette R. Horner; Deputy Village Historian, vacant; Attorney to the Village Board, Planning Board and Zoning Board of Appeals, Harry V. Armani & Associates; Marriage Officer, Gale Mitchell; Budget Officer, Frederick Weisskopf; Records Access Officer, Deputy Clerk Jennifer L. Loomis; Mayor Doerr, Trustee Duger, RMO Caron, RAO Loomis, Fire Department Secretary and Historian Horner as the Records Management Advisory Committee; Housing Authority Chairman, Mayor Doerr. The Board of Ethics Committee: Linda Burton, Mayor Doerr, Clerk Caron, Deputy Clerk Loomis; Ethics Board Chairman, Linda Burton.

Trustee assignments are as follows: Trustee Armani – Municipal Water, Library, Codes Enforcement; Trustee Duger – Fire Department, Buildings/Grounds/Parks, Sidewalks, Streets & Street Lighting, Planning Board; Trustee DeMarco – Garbage & Recyclables, Construction, Brush; Trustee DeCola – Department of Public Works, Personnel, Financials and Insurance. The Drainage Committee will consist of Mayor Doerr and Trustee DeCola; Mayor Doerr, and Trustee DeCola will also serve on the Intermunicipal Water Committee.

The above appointments were approved on a motion made by Trustee Duger, seconded by Trustee DeCola, and carried with Trustee Armani abstaining.

Trustee DeCola was appointed Deputy Mayor.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously, to set the Surety Bond for the Clerk-Treasurer and Mayor at \$100,000 each, and all other employees at \$10,000 each.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously, to designate Clerk-Treasurer Caron as the licensing officer.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously, to designate the first Monday of every month as the Board's regular meeting dates beginning at 7:00 p.m. in the Municipal Offices, 210 West Main Street, Elbridge; in case of a holiday, the regular meeting will be scheduled for the next business day (ex. September's meeting will be held on Tuesday, Sept. 8<sup>th</sup>).

A motion was offered by Trustee Armani, seconded by Trustee Duger, and carried unanimously, to hold next year's annual meeting on Monday, April 4, 2016, at 7:00 p.m., in the Municipal Offices, 210 West Main Street.

A resolution was offered by Trustee Armani, seconded by Trustee DeCola, and duly carried on roll call vote, establishing standard work days for elected and appointed officials. (See Resolution #2-15 attached.)

A resolution was offered by Trustee DeMarco, seconded by Trustee Armani, and duly carried on roll call vote, designating M&T Trust Co., Elbridge Office, as its official depository. (See Resolution #3-15 attached.)

A resolution was offered by Trustee Duger, seconded by Trustee DeMarco, and duly carried on roll call vote, approving the Investment Policy, as presented, following its annual review. (See Resolution #4-15 attached.)

A resolution was offered by Trustee Duger, seconded by Trustee DeMarco, and duly carried on a roll call vote, approving the Procurement Policy, as presented, following its annual review. (See Resolution #5-15 attached.)

A resolution was offered by Trustee Armani, seconded by Trustee DeCola, and duly carried on roll call vote, approving the Records Management Policy and Minutes Indexing Procedures Manual, as presented, following their annual review. (See Resolution #6-15 attached.)

A resolution was offered by Trustee Duger, seconded by Trustee DeCola, and duly carried on roll call vote, approving the Employees Handbook, as presented, following its annual review. (See Resolution #7-15 attached.)

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously naming the Eagle Observer as the official newspaper.

A Disclosure for Conflicts of Interest has been filed by Trustee Armani, pursuant to General Municipal Law Article 18, Section 800-809.

Annual Organizational Meeting Cont.

A resolution was offered by Trustee DeMarco, seconded by Trustee Armani, and duly carried on roll call vote, to set the travel reimbursement rate at the current rate set by the Internal Revenue Service, with adjustments provided periodically by the IRS, pursuant to the 2015 IRS allowance and Village Law 5-524 7. (See Resolution #8-15 attached.)

A resolution was offered by Trustee Duger, seconded by Trustee DeMarco, and duly carried on roll call vote, to authorize payment of claims for utilities, postage and payroll in advance of audit, as provided under Section 5-524 5. and 6. of Village Law. (See Resolution #9-15 attached.)

A resolution was offered by Trustee DeCola, seconded by Trustee Armani, and duly carried on roll call vote, authorizing the following expenses to be paid or reimbursed by the Village of Elbridge pursuant to the provisions of Section 77-b of General Municipal Law: Board members, Clerks, and Attorney to attend the Onondaga County Association of Mayors monthly dinner meetings, local government seminars offered by the Department of State and Cooperative Extension Services, and other related professional meetings; Clerk-Treasurer and/or Deputy to attend the CNY Clerk-Treas. Assn. And Tax Collectors bimonthly dinner meetings and seminars for their benefit, and NYCOM Training Schools; Public Works personnel to attend appropriate seminars; Zoning Board and Planning Board Members to attend SOCPA and regional planning and zoning seminars; Fire Chiefs to attend Chiefs' Convention; and Historian and Deputy Historian to attend County meetings and spring and fall State conferences. (See Resolution #10-15 attached.)

A motion was offered by Trustee DeMarco, seconded by Trustee Armani, and carried unanimously authorizing the Mayor to apply to the County for financial assistance through the Village Public Improvement Project.

The annual, organizational meeting was closed at 7:10 p.m. on a motion offered by Trustee DeMarco, seconded by Trustee Duger, and carried unanimously.

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
April 6, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 1/31/15	562378.70	563253.97	5479.06	0.00
February Receipts	<u>6274.55</u>	<u>16780.03</u>	<u>17799.15</u>	<u>0.00</u>
Total	568653.25	580034.00	23278.21	0.00
February Disb	<u>37536.97</u>	<u>13881.32</u>	<u>18819.24</u>	<u>0.00</u>
Bal 02/28/15	531116.28	566152.68	4458.97	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, April 6, 2015

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:10 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 and Budget Officer Fred Weiskopf were also present.

Residents present were Jeanine Nolte, Daryle Pickering Jr., and Thomas LaPrairie. Roger Shalala was also in attendance.

The minutes of the last regular meeting of March 2<sup>nd</sup> and special meeting of March 27<sup>th</sup> were accepted on a motion made by Trustee Duger, seconded by Trustee DeMarco and carried unanimously.

2015-2016 BUDGET HEARING

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously to open the Public Hearing for the 2015-2016 Budget at 7:12 p.m.

The legal notice was published in the March 25th issue of The Eagle Observer.

Mayor Doerr asked once if anyone present wished to speak in favor of the budget.

Mayor Doerr has been in contact with Senator DeFrancisco and Assemblyman Gary Finch regarding grant monies for repainting the interior of the water tank.

Funds for the repair of the trench drains at the Fire House have been put in the budget.

The Village received a letter from Senator DeFrancisco stating that it will receive additional funds for CHIPS aid.

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 unanimously.

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

April 6, 2015 Village Board Meeting Cont.

Trustee DeCola presented the Public Works Report for March, who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

Mayor Doerr asked twice more if anyone present wished to speak in favor of the budget. Mayor Doerr then asked three times if anyone present wished to speak against the Budget; there was no one.

Trustee DeMarco reported that the plow truck has not been inspected in 2 years. It was thought that there was a leak, but no leaks were found. He feels there is nothing wrong with the truck and the village should keep it for five (5) more years. Also, he spoke with Steve Morgan regarding the Garbage Contract, who may address the Board at a future meeting. He had questions about garbage cans.

All who wished to be heard were heard.

The hearing was closed at 7:26 p.m. on a motion made by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously.

Fire Chief Czarnecki, Asst. Chief Franz and President Paddock arrived at 7:26 p.m.

Budget Officer Fred Weisskopf will make the changes to the Tentative Budget as discussed this evening for the Board's final review.

Fred Weisskopf left the meeting at 7:35 p.m.

Chief Czarnecki presented the Fire Department Report for March. Trustee Duger moved for its acceptance, seconded by Trustee DeCola and carried unanimously.

Chief Czarnecki presented the Fire Department's 2014-2015 Annual Report. Trustee Duger moved for its acceptance, seconded by Trustee Armani and carried unanimously.

Chief Czarnecki reported that Peer Soderberg, MD will remain the Department's Medical Director. Also, he will be changing the air horn on the Fire House. The east door entry light is still not working properly. He is looking to install a timer or a light sensor on the front pad lights.

A motion was offered by Trustee Duger, seconded by Trustee Armani, and carried unanimously to allow the Fire Department to install a timer or a light sensor on the front pad lights.

"I am Responding" software annual renewal is coming due shortly. The Department would like to continue to utilize it. The cost is \$300.00 for the year.

Fire Department elections will be held Tuesday, April 7, 2015.

Chiefs Czarnecki and Franz as well as President Paddock left the meeting at 7:55 p.m.

#### **Trustee, Mayor and Attorney Reports**

Trustee DeCola – nothing at this time.

Trustee Armani – no report.

Trustee DeMarco – gave report earlier.

Trustee Duger – Work on the floors at the State Trooper Barracks is complete. He inspected them and approved payment to Daniel Conroy.

He has been in contact with Planning Board Chairman Dennis Pelmeur regarding their recommendations for Seymour Lofft Park. The Planning Board has been waiting for the snow to melt before proceeding.

A spring clean-up work day is scheduled for Saturday, April 25, 2015 at Seymour Lofft Park. Village employee Bradley Milton will be needed to run the tractor.

A motion was offered by Trustee Duger, seconded by Trustee DeCola, and carried unanimously to allow Bradley Milton to work at Seymour Lofft Park on Saturday, April 25, 2015 for 4 hours.

Boy Scout Brad Marshall will begin work on his Anne Andrews Memorial Bench Eagle Project for Seymour Lofft Park shortly.

Terryl Hoalcrafft has recommended that the floors at the library be cleaned and waxed. He will look into this.

He attended the Mayor's Association dinner in March.

There is no longer a Chamber of Commerce. He was approached and asked if the Village of Elbridge would be interested in helping the Lyon's Club with a "Taste of Elbridge" event. Trustee DeCola will check on insurance.

April 6, 2015 Village Board Meeting Cont.

### **New Business**

The Board of Trustees reviewed the bids received on March 19, 2015 for Garbage and Recyclables Collection. They will hold off on awarding the contract until the next regular meeting.

A motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried unanimously, to increase water rates effective June 1, 2015 for inside customers from \$17.25 minimum per one thousand cubic feet of water per unit and \$1.73 per one hundred cubic feet additional to \$18.50 minimum per one thousand cubic feet of water per unit and \$1.85 per one hundred cubic feet additional; for outside customers from \$34.50 minimum per one thousand cubic feet of water per unit and \$3.45 per one hundred cubic feet additional to \$37.00 minimum per one thousand cubic feet of water per unit and \$3.70 per one hundred cubic feet additional; and for Hartlot customers from \$32.45 minimum per seven thousand gallons of water per unit and \$3.25 per one thousand gallons additional to \$35.00 minimum per seven thousand gallons of water per unit and \$3.50 per one thousand gallons additional. The base fee for the quarterly UV/LT2 charge will be reduced to \$6.50 and \$ .30 per one hundred cubic feet additional for inside and outside customers and \$ .40 per one thousand gallons additional for Hartlot customers.

This reflects a 7% increase in water rates and a 20% decrease in the UV/LT2 charge, so customers will incur no noticeable change to their total quarterly bill.

Mayor Doerr read Resolution #11-15.

The resolution was offered by Mayor Doerr, seconded by Trustee DeCola, and carried on roll call vote, in memory of Bertrand W. Mott, Past President of the Elbridge Free Library Board. (See Resolution #11-15 attached.)

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$3,058.75 from A3410.200 Fire Department – Misc. Equip./Cap. Exp. to A8020.4 Planning-Contractual; \$551.26 from A1325.2 Clerk/Treasurer-Equip./Cap Exp. to A1325.4 Clerk/Treasurer-Contractual; \$112.86 from A5110.2 Street Maint.-Equip./Cap Exp. to A5110.40 Street Maint.-Contractual; \$685.21 from A5110.2 Street Maint.-Equip./Cap Exp. to A5110.44 Street Maint.-Equip. Maint.; \$3,671.15 from A1990.4 Contingent Account. to A5110.41 Street Maint.-Supplies & Mat'ls; \$5,571.45 from A1990.4 Contingent Account to A1010.4 Board of Trustees-Contractual; \$2,459.00 from A3120.40 Police-Contractual to A3120.2 Police-Capital Imp./Equip.; \$21.00 from A3120.41 Police-Contractual/Supplies & Mat'ls to A3120.2 Police-Capital Imp./Equip.; \$92.66 A1450.4 Election-Contractual to A8010.4 Zoning-Contractual.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried; with Trustee Armani abstaining on paying Voucher #A322 to Harry V. Armani & Associates; to approve payment of April Abstract #11 in the amount of \$34,489.35 for General Fund Vouchers A295-A330, Checks 11663-11698, and \$11,250.68 for Water Fund Vouchers F154-F171, Checks 3951-3968.

A motion was offered by Trustee Duger, seconded by Trustee DeCola, and carried unanimously to enter into executive session at 8:20 p.m. to discuss personnel issues and pending litigation.

Trustee DeCola offered a motion, seconded by Trustee Armani, and carried unanimously to exit executive session at 9:42 p.m.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously to accept Deputy Clerk Jennifer Loomis' letter of resignation dated April 6, 2015. Her last day will be April 17, 2015.

Trustee Armani offered a motion, seconded by Trustee DeMarco, and carried unanimously authorizing the Clerk to advertise the Deputy Clerk position as soon as possible.

The meeting was adjourned at 9:45 p.m. on a motion made by Trustee Duger, seconded by Trustee DeMarco and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Village of Elbridge  
Board of Trustees  
April 6, 2015  
RESOLUTION #2-15  
Standard Work Day

The following resolution was offered by Trustee Armani, who moved for its adoption, seconded by Trustee DeCola, to wit:

BE IT RESOLVED, that the Village of Elbridge hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials		Standard Work Day (Hrs/day)	Term Begins/Ends	Employer	Days/Month
Title	Name			Record of Time Worked (Y/N)	
Deputy Clerk	Jennifer L. Loomis 4234820-1/XXX-XX-1805	7	04/06/15 – 04/04/16	Y	N/A

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 # 3-15  
Village of Elbridge Board of Trustees  
OFFICIAL DEPOSITORY  
April 6, 2015

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 6th day of April, 2015, commencing at 7:00 p.m., the following resolution was offered by Trustee DeMarco, who moved for its adoption, seconded by Trustee Armani, to wit:

WHEREAS Village Law 4-408 states that the Treasurer of each village shall be the chief fiscal officer of the village and it shall be his/her responsibility to "d. payout monies in the village treasury as authorized by Sections 5-524 and 5-526 of this chapter, unless in pursuance of a judgment or order of a court. All such payments, except as authorized by Section 5-526 shall be by check"; and

WHEREAS under opinions issued by the State Comptroller (7 Op. State Compt. 110, 1951), checks drawn by the village treasurer need not be countersigned, and (7 Op. State Compt. 95, 1951) ONLY the village treasurer may sign checks drawn on village funds, EXCEPT in case of his/her absence or inability; and

WHEREAS Village Law 4-412 3. (2), requires the Village Board to designate a bank or trust company as its official depository for Village funds by written resolution duly adopted by a majority vote;

NOW THEREFORE BE IT RESOLVED, that the Village of Elbridge duly designates M&T Trust Co., Elbridge Office, as its official depository for Village funds; and further

RESOLVES that checks drawn by the village treasurer need not be countersigned; and further

RESOLVES that only the village treasurer may sign checks drawn on village funds except in the case of his/her absence or inability.

The question of adoption of the foregoing resolution was duly put to roll call vote, 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. ARAMNI, TRUSTEE	_____	Voted Yes

The resolution was thereupon declared to be duly adopted.

RESOLUTION #4-15  
Village of Elbridge Board of Trustees  
INVESTMENT POLICY  
April 6, 2015

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 6th day of April, 2015, commencing at 7:00 p.m., the following resolution was offered by Trustee Duger, who moved its adoption, seconded by Trustee DeMarco, to wit:

WHEREAS, General Municipal Law (GML) Section 39 requires every village to adopt a written investment policy; and

WHEREAS, comments have been solicited from those officers of the Village involved with investment;

NOW THEREFORE BE IT RESOLVED: that the Village of Elbridge does hereby adopt the following Investment Policy:

The Clerk-Treasurer, as the Chief Fiscal Officer of the Village of Elbridge, is hereby authorized by the Village of Elbridge Board of Trustees to invest idle funds received from real property taxes, water rents, sales tax distributions, and miscellaneous revenues of all funds, including proceeds of obligations and reserve funds, in regular savings, NOW, Super NOW accounts, and in certificates of deposit, so that monies are available when needed and yet earn the greatest amount of interest for the time invested.

This money may be invested in M&T Trust Co., Elbridge Office, authorized to do business in the State of New York, and named the official bank of depository at the Annual Meeting of the Board of Trustees on April 6, 2015. A survey of banks will be undertaken to determine the best rate of return for large investments when appropriate.

The Village of Elbridge, as stated in New York State law, requires that the bank holding the monies or CD's provide, in writing, a statement of pledged collateral and where the collateral is being held for the amounts exceeding the \$100,000 limit insured by the Federal Deposit Insurance Corporation.

Any monies exceeding \$100,000 will require the bank to pledge security in an amount to safeguard these monies.

This Policy shall be reviewed annually by the Village of Elbridge Board of Trustees at its organizational meeting.

The question of adoption of the foregoing resolution was duly put to roll call vote, 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 #5-15  
Village of Elbridge Board of Trustees  
PROCUREMENT POLICY ANNUAL REVIEW & APPROVAL  
April 6, 2015

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 6th day of April, 2015, commencing at 7:00 p.m., the following resolution was offered by Trustee Duger, who moved its adoption, seconded by Trustee DeMarco, to wit:

WHEREAS, the Village of Elbridge Board of Trustees has reviewed the current Purchasing Policy, as required under Section 104-b of the General Municipal Law, adopted originally on December 2, 1991, and

WHEREAS, comments have been solicited from all officers in the Village of Elbridge involved in the procurement process,

NOW THEREFORE BE IT RESOLVED, that the Village of Elbridge Board of Trustees does hereby approve the procurement policy, which is intended to apply to all goods and services which are not required by law to be publicly bid; and be it further

RESOLVED that this Policy shall be reviewed annually by the Village of Elbridge Board of Trustees at its organizational meeting.

The question of adoption of the foregoing resolution was duly put to roll call vote, 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 #6-15  
Village of Elbridge Board of Trustees  
ANNUAL REVIEW OF THE RECORDS MANAGEMENT POLICY  
And the MINUTES INDEXING PROCEDURES MANUAL  
April 6, 2015

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 6th day of April, 2015 commencing at 7:00 p.m., the following resolution was offered by Trustee Armani, who moved for its adoption, seconded by Trustee DeCola, to wit:

WHEREAS, the Village of Elbridge Board of Trustees adopted the Records Management Policy as revised on June 1, 1992, and adopted the Minutes Indexing Procedures Manual on December 5, 2001, on the recommendation of the Records Management Committee;

NOW THEREFORE BE IT RESOLVED, that the Village of Elbridge Board of Trustees does hereby approve the Records Management Policy and the Minutes Indexing Procedures Manual; and be it further

RESOLVED that the Records Management Policy and the Minutes Indexing Procedures Manual shall be reviewed annually by the Village of Elbridge Board of Trustees at its annual organizational meeting.

The question of adoption of the foregoing resolution was duly put to roll call vote, 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 #7-15  
Village of Elbridge Board of Trustees  
**ANNUAL REVIEW OF VILLAGE OF ELBRIDGE EMPLOYEE HANDBOOK**  
(including Work Rules & Regulations and the Code of Ethics)  
April 6, 2015

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 6th day of April, 2015, 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 Board of Trustees adopted the Village of Elbridge Employee Handbook (including Work Rules and Regulations, and the Code of Ethics) on May 7, 2001; and

WHEREAS, the Village of Elbridge Employee Handbook took effect on May 7, 2001; and

WHEREAS, the Village of Elbridge Board of Trustees has conducted its annual review of the Village of Elbridge Employee Handbook;

NOW THEREFORE BE IT RESOLVED, that the Village of Elbridge Board of Trustees does hereby approve the Village of Elbridge Employee Handbook (including the Code of Ethics and the Work Rules and Regulations); and be it further

RESOLVED that the Village of Elbridge Employee Handbook (including the Code of Ethics and the Work Rules and Regulations) shall be reviewed annually by the Village of Elbridge Board of Trustees at its annual organizational meeting.

The question of adoption of the foregoing resolution was duly put to roll call vote, 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 #8-15  
Village of Elbridge Board of Trustees  
MILEAGE ALLOWANCE  
April 6, 2015

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 6th day of April, 2015, commencing at 7:00 p.m., the following resolution was offered by Trustee DeMarco, who moved for its adoption, seconded by Trustee Armani, to wit:

WHEREAS, the Board of Trustees of the Village of Elbridge has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Trustees shall approve reimbursement to such officers and employees at the current rate set by the Internal Revenue Service (IRS), with adjustments provided periodically by the IRS.
2. That this resolution shall take effect immediately.

The question of adoption of the foregoing resolution was duly put to roll call vote, 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 #9-15  
Village of Elbridge Board of Trustees  
ADVANCE APPROVAL OF CLAIMS  
April 7, 2014

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 6th day of April, 2015, commencing at 7:00 p.m., the following resolution was offered by Trustee Duger, who moved for its adoption, seconded by Trustee DeMarco, to wit:

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for fixed salaries, debt service, amounts becoming due upon lawful contracts for periods exceeding one year, and the compensation for services of employees or officers regularly engaged by the Village at agreed wages by the hour, day, week, month or year, upon the certification that the appointment or employment of such officers and employees has been made in accordance with the civil service law and rules; also the payment of public utility services (i.e., electric, gas, water, and telephone services), postage, freight and express charges, credit card charges pursuant to Village Law 5-524 5. and 6. and

WHEREAS, all such claims shall be presented at the next regular meeting for audit, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,

NOW THEREFORE BE IT RESOLVED:

- Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for fixed salaries, debt service, amounts becoming due upon lawful contracts for periods exceeding one year, and the compensation for services of employees or officers regularly engaged by the Village at agreed wages by the hour, day, week, month or year, upon the certification that the appointment or employment of such officers and employees has been made in accordance with the civil service law and rules; also the payment of public utility services (i.e., electric, gas, water, and telephone services), postage, freight and express charges, pursuant to Village Law 5-524 5. And 6., and
- Section 2. That all such claims shall be presented at the next regular meeting for audit, and
- Section 3. That the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees, and
- Section 4. That this resolution shall take effect immediately.

The question of adoption of the foregoing resolution was duly put to roll call vote, 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 #10-15  
Village of Elbridge Board of Trustees  
ATTENDANCE AT MEETING/WORKSHOP/SEMINAR/CONFERENCE/SCHOOL ETC.  
April 6, 2015

At the annual meeting of the Board of Trustees of the Village of Elbridge, held at the Municipal Offices, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Monday, the 6th day of April, 2015, commencing at 7:00 p.m., the following resolution was offered by Trustee DeCola, who moved for its adoption, seconded by Trustee Armani, to wit:

WHEREAS General Municipal Law 77-b authorizes municipal officials and employees to attend schools, conference, seminars, workshops, professional dinner meetings, etc. conducted for the benefit of the local government at the expense of that government; and

WHEREAS there is to be held during the coming official year the annual meetings, local government programs, seminars, conferences, workshops, training schools, etc. to be conducted by the OSC, New York Conference of Mayors and Other Municipal Officials, Department of State, NYS Archives and Records Administration (SARA), Cornell University, CNY Regional Planning Agency, SOCPA, and Onondaga County Cooperative Extension (designed specifically for municipal officials, fiscal officers, municipal clerks, planning and zoning members), and monthly dinner meetings conducted by the Onondaga County Association of Mayors and Village Officials, and bimonthly dinner meetings conducted by the Central New York Clerk-Treasurers' Association; and

WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, seminars, workshops, conferences, training schools, dinner meetings, etc. benefits the municipality;

NOW THEREFORE BE IT RESOLVED, that the following officers and employees are hereby authorized to attend the following at the expense of the Village of Elbridge:

Mayor/Trustees, C-T/Deputy, PB/ZBA/Atty	- Local Government Program Cornell
Mayor/Trustees, C-T Deputy, PB/ZBA/Atty	- Onondaga County Cooperative Ext.
Mayor/Trustees, C-T Deputy, PB/ZBA/Atty	- Onondaga County Assoc. of Mayors
Mayor/Trustees, C-T Deputy, PB/ZBA/Atty	- Central NY Clk-Treasurers' Assoc
Mayor/Trustees, C-T Deputy, PB/ZBA/Atty	- NY SARA Workshops
Mayor/Trustees, C-T Deputy, PB/ZBA/Atty	- Department of State Workshops
Mayor/Trustees, C-T Deputy, PB/ZBA/Atty	- All Other Professional Meetings
Clerk-Treasurer and/or Deputy	- NYCOM/OSC Fall Training School
Planning & Zoning Board Members & Atty	- Syracuse-Onon Cty Planning Agency
Public Works Employees	- Local Government Program Cornell
Chairman of Election Inspectors	- NYCOM Election Seminar
Fire Chief and/or Assistants	- Fire Chiefs' Convention

And be it further

RESOLVED, that this resolution shall take effect immediately.

The question of adoption of the foregoing resolution was duly put to roll call vote, 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 # 11-15

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, April 6, 2015

In memory of Bertrand W. Mott, resident of the Village of Elbridge, Mayor Henry A. Doerr read the following resolution, which was offered by Mayor Doerr, and seconded by Trustee DeCola, who moved for its approval:

WHEREAS Bertrand W. Mott was a resident of the Village of Elbridge, and

WHEREAS Bertrand W. Mott served as President of the Elbridge Free Library Board for a period of four (4) years from 1997 through 2000, and

WHEREAS Mr. Mott died on Saturday, March 14, 2015,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

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 <u>YES</u>
CHRISTOPHER A. DECOLA, TRUSTEE _____	Voted <u>YES</u>
ANTHONY W. DEMARCO, TRUSTEE _____	Voted <u>YES</u>
FLOYD C. DUGER, TRUSTEE _____	Voted <u>YES</u>
KIMBERLY A. ARMANI, TRUSTEE _____	Voted <u>YES</u>

The resolution was thereupon declared to be duly adopted.

from Jeanette -  
Library Bd.  
Annual Reports  
1997 2000  
1998  
1999 (4 yrs)

Special Meeting, Tuesday, April 7, 2015

Notice having been given to The Eagle Observer and having posted the same on Tuesday, March 31, 2015, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 9:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were DeMarco, Duger and Armani with Mayor Doerr presiding. Trustee DeCola and Clerk-Treasurer Caron were absent.

Attorney Harry V. Armani was also present.

A resolution was offered by Trustee DeMarco, and seconded by Trustee Armani, WHEREAS, the tentative budget for the fiscal year 2015-2016 was duly prepared and presented to the Board by the Clerk on March 27<sup>th</sup>, and a duly advertised public hearing was thereon held April 6<sup>th</sup>, RESOLVED, pursuant to Section 5-508, Subdivision 4 of the Village Law, the said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Elbridge for the year 2015-2016 in the amount of \$ 560,584.00 for General fund and \$597,885.00 for Water fund for a grand total of \$1,158,469.00 with wages and salaries adopted as shown in Schedule 6 of the budget document. Upon roll call vote each voted as follows: Mayor Doerr, Yes; Trustee DeCola, Absent; Trustee DeMarco, Yes; Trustee Armani, Yes; Trustee Duger, Yes. The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee DeMarco, seconded by Trustee Armani, and carried to approve Fire Chief Paul Czarnecki, 1<sup>st</sup> Assistant Chief Gordon Franz and 2<sup>nd</sup> Assistant Chief Michael Paddock for the Elbridge Fire Department for the coming year.

The Executive Board voted on by the membership is as follows: President, Robert Tackman; Vice President, Jeanine Nolte; Secretary, Judy Strazzere; Asst. Secretary, vacant; Treasurer, John Tambroni; Asst Treasurer, Fred Laury.

Trustee DeCola arrived at 9:15 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried unanimously to enter into executive session at 9:30 p.m. to discuss Pending Chuff Litigation.

Chief Czarnecki was invited into executive session.

Trustee Duger offered a motion, seconded by Trustee Armani, and carried unanimously to exit executive session at 9:35 p.m.

Trustee DeCola offered a motion, seconded by Trustee Duger, and carried on roll call vote; each voting as follows: Mayor Doerr, Yes, Trustee DeCola, Yes, Trustee Duger, Yes, Trustee DeMarco, Yes, Trustee Armani, Yes, to authorize the execution of the Village's legal papers in answer to Article 78 petitions allowing Mayor Doerr to sign on behalf of the Village, Trustee DeCola to sign on behalf of the Board of Fire Commissioners, Trustee Duger to sign on behalf of the Trustees and Chief Paul Czarnecki to sign on behalf of the Elbridge Fire Department.

The meeting was adjourned at 9:38 p.m. on a motion made by Trustee Armani, seconded by Trustee DeCola, and carried unanimously.

Respectfully submitted,

Henry A. Doerr  
Mayor

Special Meeting, Tuesday, April 14, 2015

Notice having been given to The Eagle Observer and having posted the same on Tuesday, April 14, 2015, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 8:18 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Duger, Armani and DeMarco with Mayor Doerr presiding. Trustee DeCola and Clerk-Treasurer Caron were absent.

Attorney Harry V. Armani, Fire Chiefs Czarnecki, Franz and Paddock, as well as, Fire Department President Bob Tackman were also present.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to enter into executive session at 8:23 p.m. to discuss pending legal matters.

All present were invited into executive session.

Trustee Armani offered a motion, seconded by Trustee DeMarco, and carried to exit executive session at 9:20 p.m.

A Resolution was offered by Trustee Duger, seconded by Trustee DeMarco and carried on roll call vote, to change locks, secure records and restrict access at the Fire Department Building, 275 East Main Street. (see Resolution #12-15 attached.)

The meeting was adjourned at 9:37 p.m. on a motion made by Trustee Armani, seconded by Trustee DeMarco, and carried.

Respectfully submitted,

Henry A. Doerr  
Mayor

RESOLUTION # 12-15

Village of Elbridge Board of Trustees  
Special Meeting  
Tuesday, April 14, 2015

At a Special Meeting of the Board of Trustees of the Village of Elbridge, acting as the Board of Fire Commissioners of the Elbridge Volunteer Fire Company, Inc., held at the Municipal Offices of the Village of Elbridge, located at 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on Tuesday, the 14th day of April, 2015, commencing at 8:18 p.m.

**WHEREAS**, the Village of Elbridge Board of Trustees, duly acting in its capacity as the Board of Fire Commissioners for the Village of Elbridge Volunteer Fire Department, received the report of Village of Elbridge Attorney Harry V. Armani, Jr., Esq., of Harry V. Armani & Associates, LLC, in executive session, with regard to the ongoing and continuous investigation of disciplinary action against Robert Chuff and others of the Elbridge Volunteer Fire Department, which investigation is ongoing, and the Village of Elbridge Board of Trustees, acting as the Board of fire Commissioners for the Village of Elbridge Volunteer Fire Department, having moved to close executive session at 9:20 p.m.

**NOW, THEREFORE, ON MOTION OF TRUSTEE DUGER, SECONDED BY TRUSTEE DEMARCO, IT IS**

**RESOLVED**, that the Books, Minutes, Records, and all Financial Accounts shall be secured and locks changed immediately and access restricted, and stored in the Executive Office of the Fire Department Building, located at 275 East Main Street, Elbridge, New York 13060. New keys shall be given to Chief Paul Czarniecki, President Robert Tackman, and Vice President Jeanine Nolte only, such that only those persons may access the records of the Fire Department, and any other members of the Fire Department seeking access to the Executive Office of the Fire Department for legitimate business of the Fire Department shall have one of those three (3) persons present at all times; and be it further

**RESOLVED**, that the Village of Elbridge Board of Trustees, acting as the Board of Fire Commissioners for the Village of Elbridge Volunteer Fire Department, was presented with an amended Constitution and Bylaws of the Elbridge Volunteer Fire Department at this meeting, which Amended Constitution and Bylaws shall not be effective until they are approved by the Village of Elbridge Board of Trustees, acting as the Board of Fire Commissioners for the Elbridge Volunteer Fire Department, and the Village Attorney, i.e. Harry V. Armani, Jr., Esq., of Harry V. Armani & Associates, LLC; and be it further

**RESOLVED**, that all other recommendations of the Village Attorney are taken under advisement for further consideration.

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 \_\_\_\_\_ Absent
- 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: April 14, 2015

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

(Recognition of Service)

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
May 4, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 2/28/15	531116.28	566152.68	4458.97	0.00
March Receipts	<u>6851.77</u>	<u>1679.43</u>	<u>15693.98</u>	<u>0.00</u>
Total	537968.05	567832.11	20152.95	0.00
March Disb	<u>32209.68</u>	<u>8177.41</u>	<u>19323.06</u>	<u>0.00</u>
Bal 3/31/15	505758.37	559654.70	829.89	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 4, 2015

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:01 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.

Residents present were Carol Kuryla, Jeanine Nolte, Thomas LaPrairie, Peggy Bennink, Andrew Horstman.

Roger Shalala, Robert Tackman, Earl Alpha and Steve Morgan were also in attendance. Boy Scout Andrew Horstman led everyone in the Pledge of Allegiance.

Earl Alpha, 5350 Kingston Road addressed the Board regarding his water bill which was unusually high this quarter. After a review of his account history it was determined that there was a meter reading error last quarter. He requested an adjustment be made to reflect a minimum bill for each quarter.

A motion was offered by Trustee Armani, seconded by Trustee DeMarco, and carried unanimously to authorize the clerk to make an adjustment to water account #9465 showing consumption last quarter to be 700 Cu. Ft. and this quarter 1000 Cu. Ft. for a minimum bill of \$46.20 owed.

Mayor Doerr recognized Carol Kuryla, 119 Willow Crest Drive who spoke to the Board regarding a drainage easement across her back yard. She has been in contact with Robert Herrmann for a permit to install a fence around the perimeter of her property and would like to cross the easement. She and the Village have been unable to determine if the easement has been filed and in effect. She provided a copy of her deed which does not mention an easement. The Village will look through historical records and consult Attorney Armani. In the meantime, Mrs. Kuryla will obtain a permit to begin installation of the fence along the side property lines.

Boy Scout Jacob Wieczorek and Tammy Blaisdell joined the meeting at 7:12 p.m.

The minutes of the annual meeting and last regular meeting of April 6<sup>th</sup> and special meetings of April 7<sup>th</sup> and April 14<sup>th</sup> were accepted on a motion made by Trustee Duger, 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 April, who moved for its acceptance, seconded by Trustee DeCola and carried unanimously.

There was no Public Works Report for April.

Daryle Pickering Jr. arrived at 7:23 p.m.

**Trustee, Mayor and Attorney Reports**

Trustee DeCola –The Fire Department's insurance premium has increased by 6%. He has been in contact with the insurance company's underwriters and is working with them to see if it can be lowered.

The Village has not received any applications for the Summer Laborer position.

We have received several resumes for the Deputy Clerk position and he will set up interviews for next week.

Trustee Armani – After reviewing Frank Clarke's correspondence, she encouraged the Board to extend the Microsoft Support Contract.

Trustee DeMarco – Reported that the gate at Seymour Lofft Park has been opened on the weekends the last couple of weeks for residents to drop off their brush. There have been no problems so far. He suggested that the Village obtain a new informational sign from JR Graphics.

May 4, 2015 Village Board Meeting Cont.

The Board reviewed the bids received on March 19, 2015 for the one and three-year Collection and Disposition of Garbage, Trash, Refuse & Recyclables Contract.

The bids were as follows:

	<u>One Year</u>	<u>Three-Year</u>
WeCare Waste & Recycling, LLC	\$35,500.00	\$120,500.00
Dependable Disposal, LLC	36,710.00	112,900.00
Syracuse Haulers Waste Removal, Inc.	41,600.00	124,800.00

A motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried unanimously, to award a three-year contract for garbage and recyclables to the lowest bidder, Dependable Disposal, LLC, for the contract sum of \$112,900.00.

There was some discussion regarding the use of "containers" by each household so the driver would not have to get out of the vehicle. It would eliminate the need for stickers. There would be significant cost and there was concern that the tonnage would increase. The Board also expressed concerns about what would happen after the 3 year contract was up. The Board felt that at this time any resident who wants a container should contact Dependable Disposal directly.

Mr. Morgan also asked the Board to consider changing the pickup day to Monday. He will be in the village in the morning, so residents should have their garbage out early. He will draft a letter to be distributed to residents.

Fire Chief Czarnecki and Asst. Chiefs Franz and Paddock arrived at 7:38 p.m.

The Board recognized Boy Scout Andrew Horstman from Troop 52 who presented his idea for an Eagle Project. He would like to clean up the park property on Valley Drive and the overgrown pathways, install mulch pads and picnic tables and erect a new sign explaining the area's historical significance. The Board liked his idea and gave him permission to proceed. He will provide more detailed plans at a later meeting.

Steve Morgan left the meeting at 7:50 p.m.

Peggy Bennink, Andrew Horstman, Jacob Wiczorek and Tammy Blaisdell left at 7:55 p.m.

Chief Czarnecki presented the Fire Department Report for April. Trustee Duger moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

Chief Czarnecki reported that he was contacted by Doug's Restaurant in Cortland who expressed interest in having a Doug's-To-Go fundraiser for the Fire Department on a Monday in August. They also suggested that it could be held monthly. The Fire Department could put a boot out to solicit additional donations and conduct a bake sale if they wanted to.

The Auxiliary By-Laws were accepted by the Fire Department at their last meeting.

The Recruit NY event was a success. Mercy Flight was brought in. They may have 4 or 5 new members and after training 3 additional EMTs.

Mayor Doerr recognized Fire Department President Robert Tackman who spoke on behalf of the Fundraising Committee. He reported that the Fire Department has been approached in regards to hosting a car show next year at Seymour Lofft Park. Trustee Duger requested that the Fire Department provide a detailed plan for the Board's review.

He also stated that the Fire Department would like to hold a Kick Ball Tournament with other departments on a Saturday in August at Seymour Lofft Park. They would need the use of one field and the pavilion. Clerk Caron will check on availability.

Chiefs Czarnecki, Franz and Paddock along with Bob Tackman left the meeting at 8:25 p.m.

Trustee Duger – Suggested creating a priority list of projects for this summer. He reported that the Planning Board would like to meet with the Planning Commission to come up with ideas for Seymour Lofft Park.

The Village has been contacted again this year to allow Jordan-Elbridge tenth grade students to work at Seymour Lofft Park for 2 hours on May 29<sup>th</sup> for Pre-test De-Stress Day.

A motion was offered by Trustee Duger, seconded by Trustee Armani, and carried unanimously to allow Jordan-Elbridge students to work at Seymour Lofft Park on May 29, 2015 for Pre-Test De-Stress Day.

Village employee Brad Milton has suggested that the Village install drain tile at Seymour Lofft Park by the ball fields to catch water runoff from the hill. He already dug a test hole and it does not appear that doing so will cause any adverse effect. The cost will be minimal. He provided a sketch of the area and the work to be done.

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried unanimously to authorize the installation of the drain tile at Seymour Lofft Park.

Roger Shalala left the meeting at 8:30 p.m.

**New Business**

Mayor Doerr read the following resolution to Levy Tax and Authorize Execution of the Tax Warrant.

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the Town Assessor on July 1, 2014, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2015-2016, was offered by Trustee Armani, and seconded by Trustee DeCola, WHEREAS, a budget hearing was held on April 6, 2015 and the budget was finalized and adopted on April 7, 2015, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.21 per thousand of assessed valuation and other charges (i.e., unpaid water rents, unpaid fire inspection fees, and omitted taxes) for village government purposes for Fiscal Year 2015-2016; and be it further RESOLVED, that the Mayor and Clerk shall execute the Tax Warrant on or before May 19, which warrant shall expire on November 2, following the levy of the tax. Upon roll call vote each voted as follows: Mayor Doerr, Yes; Trustee Duger, Yes; Trustee DeMarco, Yes; Trustee Armani, Yes; Trustee DeCola, Yes. The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco and carried unanimously, authorizing Clerk-Treasurer Caron to pay all bills for the fiscal year end. (See attached.)

The Elbridge Memorial Day parade will be held May 25<sup>th</sup> – Services will be held at 9:00 a.m. at the Fire Station and then at 10:30 a.m. in front of the Elbridge Elementary School.

A motion was offered by Trustee Armani, seconded by Trustee DeMarco, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$900.03 from A3410.200 Fire Department – Misc. Equip./Cap. Exp. to A1325.4 Clerk/Treasurer-Contractual; \$245.96 from A1325.2 Clerk/Treasurer-Equip./Cap Exp. to A1325.4 Clerk/Treasurer-Contractual; \$200.81 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.40 Street Maint.-Contractual; \$800.00 from A1210.4 Mayor-Contractual to A1010.4 Board of Trustees-Contractual; \$1,200.00 from A1990.4 Contingent Account. to A1010.4 Board of Trustees-Contractual; \$1,179.75 from A5142.1 Snow Removal-Personal Services to A1010.4 Board of Trustees-Contractual; \$400.00 from A3120.41 Police-Contractual/Supplies & Mat'ls to A8010.4 Zoning-Contractual; \$407.00 from A1450.4 Election-Contractual to A1325.4 Clerk/Treas.-Contractual; \$47.00 from A1950.4 Taxes on Real Property to A8010.4 Zoning-Contractual; \$33.50 from A7410.42 Library-Utilities to A7410.40 Library-Contractual; \$333.25 from A3410.213 Fire Dept.-Radios & Pagers to A8010.4 Zoning-Contractual; \$2,700.00 from A3410.212 Fire Dept.-Equip. Fire Hose to A8010.4 Zoning-Contractual.

Tom LaPrairie, Daryle Pickering Jr. and Jeanine Nolte left the meeting at 8:38 p.m.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee Duger, and carried; with Trustee Armani abstaining on paying Vouchers #A352 and #F182 to Harry V. Armani & Associates; to approve payment of May Abstract #12 in the amount of \$28,815.98 for General Fund Vouchers A331-A352, Checks 11699-11720, and \$10,574.17 for Water Fund Vouchers F172-F182, Checks 3969-3979.

Carol Kuryla left the meeting.

A motion was offered by Trustee Duger, seconded by Trustee DeCola, and carried unanimously to enter into executive session at 8:51 p.m. to discuss personnel issues.

Trustee DeCola offered a motion, seconded by Trustee Duger, and carried unanimously to exit executive session at 9:02 p.m.

No action was taken.

The Village of Jordan Board of Trustees; Catherine Ferris, Robert Meixner, Erin Chilson & Mark Gustafson along with Mayor Richard Platten and Clerk Cynthia Meixner arrived at 9:05 p.m. The two boards discussed the current and future LT2/UV water rates. It has been determined that the Village of Jordan has been charging customers a higher rate than the Village of Elbridge. Both Villages should have been charging the same rate.

The Village of Jordan feels that the two boards should set a cap on the funds in the LT2 Municipal Money Market Savings Account. What is the appropriate amount? Mayor Platten stated that the current population should not be overburdened so that future generations incur no expense.

Mayor Platten expressed the desire to hold an annual meeting of the Boards. All were in agreement. It was suggested that the meeting be held in January.

The meeting was adjourned at 9:55 p.m. on a motion made by Trustee DeCola, seconded by Trustee Duger and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Special Meeting, Tuesday, May 19, 2015

Notice having been given to The Eagle Observer and having posted the same on Friday, May 15, 2015, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 8:17 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Duger and DeMarco with Mayor Doerr presiding. Trustees Armani and DeCola and Clerk-Treasurer Caron were absent.

Attorney Harry V. Armani, Jr., Esq. was also present.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to enter into executive session at 8:18 p.m. to discuss ongoing litigation.

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried to exit executive session at 8:50 p.m.

The board reviewed the Draft Resolution, i.e. Resolution #13-15, to suspend Robert Chuff on new grounds of improper meeting and spending of the funds of the Fire Department.

The Resolution was offered by Trustee Duger, seconded by Trustee DeMarco and carried on roll call vote, to suspend Robert Chuff, as a Member and as Chief, for violating multiple provisions of the Constitution and Bylaws only, of the Elbridge Volunteer Fire Company, Inc., and subject to Attorney review.

The Resolution is to be effective upon the filing of Judge Paris' Order, under the previous Article 78 Petition filed by Robert Chuff (see Resolution #13-15 *attached hereto*), but the suspension also will be pending, upon the results of the forensic audit of the Fire Department, to be conducted by a Certified Public Accountant ("CPA"), and within sixty (60) days, the suspension may be expunged. See Resolution #13-15, for additional detail.

Trustee DeMarco offered a motion, seconded by Trustee Duger and carried to authorize CPA Phillip E. Pellizzari to conduct a forensic audit, reference the same issue.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to file a Notice of Appeal reference the previous Article 78 Petition, for which there will be a Memorandum and Order, from a Court Appearance on May 13, 2015.

The meeting was adjourned at 9:00 p.m. on a motion made by Trustee Duger, seconded by Trustee DeMarco, and carried.

Respectfully submitted,

Henry A. Doerr  
Mayor

RESOLUTION # 13-15

Village of Elbridge Board of Trustees  
*Special Meeting*  
Tuesday, May 19, 2015

At a Special Meeting of the Board of Trustees of the Village of Elbridge, and of the Board of Fire Commissioners of the Village of Elbridge, as it related to an ongoing investigation against Member and Former Chief Robert Chuff, reference improper and unauthorized expenditures of the funds of the Village of Elbridge Volunteer Fire Company, Inc., held at the Municipal Offices, located at 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on May 19, 2015, commencing at 8:17 p.m., the following Resolution was offered by Trustee Duger, who moved for its adoption, seconded by Trustee DeMarco, 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 Fire Commissioners, and Village of Elbridge Board of Trustees, make this Resolution subsequent to, and independently of, a prior disciplinary proceeding against Robert Chuff relating to Complaints received on October 9, 2014, and, as a result of which, the Board of Trustees, acting as the Board of Fire Commissioners for the Fire Department, suspended Robert Chuff for a period of six (6) months, beginning on October 16, 2014, by its Resolution #24-14; and,

**WHEREAS**, the Village of Elbridge Board of Fire Commissioners, and the Village of Elbridge Board of Trustees, make this Resolution subsequent to, and independently of, Robert Chuff contesting the suspension, resulting in the Decision and Order of Hon. Anthony J. Paris, dated May 13, 2015, Index No.: 2015-0206, RJL No.: 33-15-0559, in Onondaga County Clerk's Office, which Order expunged said suspension and required the Village Board to provide a hearing insofar as the October 16, 2014 disciplinary resolution, i.e. Resolution #24-14, refers to "misconduct," under New York State General Municipal Law §209-1; and,

**WHEREAS**, the Board of Fire Commissioners of the Village of Elbridge shall file a Notice of Appeal of said Decision and Order of Judge Paris, which appeal by the Respondent Village of Elbridge automatically stays the enforcement, by Robert Chuff, of said Order of Decision, pursuant to Section 5911 of the New York State Civil Practice Law and Rules; and,

**WHEREAS**, the Board of Fire Commissioners of the Village of Elbridge previously has approved the recommendation of the Village Attorney to continue to investigate the actions of Robert Chuff, on matters separate and independent from the Complaints of October 9, 2014 and Resolution #24-14 of October 16, 2014, reference whether Robert Chuff has committed other clear and more serious violations of the Constitution and Bylaws of the Village of Elbridge Volunteer Fire Company, Inc., *attached hereto*, and has received, in executive session, today, i.e. May 19, 2015, a final report and recommendations from the Village Attorney, that the Village Attorney has discovered documents unknown to him or the Board of Fire Commissioners of the Village of Elbridge on October 16, 2014 (see previous Disciplinary Resolution #24-14), which clearly appear to show that Robert Chuff has committed violations of the Bylaws reference conducting an illegal meeting and illegally expending monies of the Fire Department, which are detailed below;

**WHEREAS**, the Village of Elbridge Board of Trustees, acting as the Board of Fire Commissioners for the Village of Elbridge Volunteer Fire Department, duly adopted a Resolution, and Rules of Conduct, to be binding upon all members and officers of the Village of Elbridge Fire Department, on October 6, 2014 (i.e. Resolution #23-14), generally prohibiting the Elbridge Volunteer Fire Company, Inc. from threatening or incurring any legal fees; and,

**WHEREAS**, the Village Attorney has recommended that Philip E. Pellizzari, Certified Public Accountant ("CPA"), conduct a forensic audit, to assist the Village Attorney in determining the size and scope of unauthorized, and/or improper, and/or illegal expenditures by Robert Chuff.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Chief Robert ("Bob") Chuff is hereby immediately suspended from the Village of Elbridge Fire Department, both in his capacity as Chief, i.e. an officer, as a member, or any other capacity. Acting as the Board of Fire Commissioners for the Village of Elbridge Fire Department, the Village Board of Trustees makes the following findings of violations by Robert Chuff, of the Constitution and Bylaws of the EFD, and specifically, the following sections; and, be it further

**RESOLVED**, that there is clear and convincing evidence, from the attached documents, that Robert Chuff committed the following violations of the Constitution and Bylaws of the Village of Elbridge Volunteer Fire Department:

- a. That, per the Bylaws of the Elbridge Fire Department, bills of the Fire Department only are to be paid after a majority of the membership of the Fire Department approves the same. That, specifically, Section 13.7 of the Bylaws of the Elbridge Fire Department includes a note, stating that, “[N]o expenditure shall be authorized prior to receiving approval by a majority vote of the membership (emphasis added) ...;”
- b. That, pursuant to Section 31.7 of the Bylaws of the Elbridge Fire Department, in order to constitute a quorum for its meetings, a minimum of fifteen (15) members of the Fire Department must be present;
  - That, in the Minutes dated September 8, 2014, it states there only are nine (9) members present, not a quorum of 15 members, as required by our Bylaws. That the Minutes reflect Chief Chuff as “Bob C.,” and used the “Roberts Rules of Order” at the opening of the Meeting, stating that “[B]ecause we did not have enough members to run the Meeting.” See Minutes of 09/08/14 Meeting, Lines 3 and 4, attached hereto. That, on Page 2 of the Minutes of September 8, 2014, Chief Chuff, moves to pay the amount of \$6,000 to the attorney for the Fire Department;
- c. That Robert Chuff, at the September 8, 2014 Meeting, caused the improper imposition of “Roberts Rules of Order,” to declare a quorum for a meeting, and then improperly moved to cause there to be issued a check, in the amount of six-thousand dollars and zero cents (i.e. \$6,000.00), to the Camardo Law Firm, for unauthorized legal work on a taxpayer waste action lawsuit, which was unknown to the membership of the Village of Elbridge Fire Department, and was a new legal action against the Town of Elbridge, in the name of the Village of Elbridge, naming the Volunteer Fire Department;
- d. That, on September 8, 2014, there was not a quorum present, which was necessary to hold a meeting and to take any action to pay legal bills at such meeting. That any motion to pay legal fees was **not permitted (emphasis added)** and in violation of the EFD Bylaws and Constitution;
- e. That, attached hereto, is a copy of a Legal Bill, for services rendered after the Decision and Order of Judge Paris, Dated September 11, 2014. That, on Page 1, the time referenced to legal work on September 16, 2014 and thereafter, on a “Notice of Claim for Waste,” against the Town of Elbridge. That none of the Minutes attached reflect the members of the Fire Department ever voted to start a new legal proceeding against the Town of Elbridge, post the Decision of Hon. Anthony J. Paris, dated September 11, 2014;
- f. That Robert Chuff co-signed the disputed check, dated September 15, 2014, #1061, in the amount of \$6,000.00;
- g. That at the corresponding meeting, on September 8, 2014, which authorized the check referenced in Paragraph ( c ) above, a quorum of the membership of the Fire Department was not present, such that the membership of the Fire Department did not have opportunity to properly approve the same;
- h. That the conduct of the Chief Robert Chuff also constitutes a violation of the Mission Statement of the Elbridge Fire Department, which requires members to: “...Provide Leadership and Support, Through Professional Fire Protection and Emergency Medical Services...;”
- i. That the conduct of the Chief Robert Chuff also constitutes a violation of the Bylaws and Constitution of the Elbridge Fire Department, and specifically Section 3.4(d), state:
  1. “...Provide Leadership and Support, Through Professional Fire Protection and Emergency Medical Services...;”
  2. “...It shall be the duty of all members to maintain a professional appearance... and treat the public with respect and courtesy at all times...;”
  3. Article I, Section 2 – Ethical Standards, which states:
    - “It is the intention of this Company to maintain the highest ethical and moral standards. Therefore, all members of the Company shall constantly meet the requirements of all categories of the membership;”
    - “This Company recognizes that it is an unlawful, discriminatory practice for any fire department or fire company to discriminate against any volunteer member of a fire department of fire company due to race, creed, color, national origin, sex, or marital status of such individual;”
- j. That the conduct of the Chief Robert Chuff also constitutes a violation of Article IV, Section 7 – Duties of Members, which states, in Section 7.1:
  - “It shall be the duty of all members to understand and obey the Constitution and Bylaws, Best Practice Guidelines, and Company Policies, in addition to, obeying orders from their superior officers and bring all grievances before the Judicial Committee;”
- k. That the conduct of the Chief Robert Chuff also constitutes a violation of the Bylaws and Constitution of the Village of Elbridge Fire Department, and procedures, which state the following, in Section 13.7:
  - “...The duty of the Treasurer is to receive and be accountable for all funds of the Company and collect all monies. The Treasurer shall pay bills **approved by the membership of the company**, keep a correct accounting of all receipts and disbursements and submit the Company’s books and accounts to the Audit and Finance Committee when called upon. The Treasurer shall issue a report

at each regular meeting and an Annual Report on the first Tuesday of April, during each fiscal year. The Treasurer shall be bonded up to \$100,000.00;"

° The Bylaws and Constitution, in Section 13.7, on p. 20, also provide that: **"No expenditure shall be authorized prior to receiving approval by a majority vote of the membership;"**

- i. That, further, the conduct of the Chief Robert Chuff also constitutes a violation of the Bylaws and Constitution of the Village of Elbridge Fire Department, and procedures, which state the following, in Section 30, Financial Responsibilities of Members:
  - ° Any member charged with the responsibility of raising Company funds as the chairperson of a committee or as a purchasing agent for the Company, shall submit a written report of said financial activity to the treasurer, on or before the next scheduled monthly meeting;
  - ° To the extent that a member responsible for a financial activity is able to anticipate necessary future expenditures, the member shall advise the Treasurer in writing, as to the expected amount and approximate dates of future expenditures;
  - ° The Treasurer shall prepare and make available to each member responsible for a financial activity, a suitable report form and will advise as necessary on completion. In the event there is a difference of opinion between the Treasurer and any member responsible for a financial activity as to the requirement for form content specifics or any financial activity report, such differences shall be resolved by the Audit and Finance Committee;
  
- m. That the conduct of the Chief Robert Chuff also constitutes a violation of the Bylaws and Constitution of the village of Elbridge fire Department, in Section 31.7, which requires a quorum. That, specifically, Section 31.7 states, on Page 28:
  - ° "...Fifteen (15) members shall constitute a quorum for all regular, special and emergency meetings...;"
  
- n. That the conduct of the Chief Robert Chuff also constitutes a violation of the "Roberts Rules of Order," which are rules for conducting and controlling a lawful meeting that already has been commenced, once a required quorum of members is present, intended to help control the running of a meeting if the members become unruly, and that said "Rules" help keep order and are not to be used to declare a quorum of members present to hold a meeting, contrary to the EFD Bylaws and Constitution (see Section 33 of the EFD Bylaws and Constitution, on pp. 28-29 therein); and, be it further

**RESOLVED**, that the actions of Robert Chuff, as a Member and Chief, as described above and as displayed in the attached documents, are a violation also of various other sections of the Constitution and Bylaws of the Village of Elbridge fire Department; and be it further

**RESOLVED**, that Robert Chuff, as a Member and Chief, immediately shall remain physically off the grounds and property of the Elbridge Volunteer Fire Company, Inc., at 275 East Main Street, Elbridge, New York 13060, until further notice or action on this matter; and, be it further

**RESOLVED**, that the Chief, Robert Chuff, is to immediately return, if applicable, within 24 hours of his receipt of this Resolution, all keys and apparatuses or property of any kind whatsoever owned by the Village of Elbridge and/or the Elbridge Volunteer Fire Company and possessed and receipt by Paul Czarnecki, as one (1) of the members of the Board of fire Commissioners, or to the Clerk, at the Village Hall, located at 210 West Main Street, Elbridge, New York 13060; and, be it further

**RESOLVED**, that, pursuant to Section 10-1018 of the Village Law, the Village of Elbridge, acting in its capacity as the Board of Fire Commissioners for the Elbridge Volunteer Fire Company, Inc., hereby reserves the right to question Chief Chuff, and otherwise to demand a report from Chief Chuff, as to the condition of the property of the EFD and such other information respecting the EFD as may be required; and, be it further

**RESOLVED**, that, pursuant to Section 608 of the Not-For-Profit Corporation Law, it is respectfully submitted that the act of Petitioner Chuff, i.e. signing Check #1061, shall be declared null and void, as a matter of law [see also Sealey v American Socy. Of Hypertension, Inc. 10 Misc3d 572, 575 (Sup Ct, New York County 2005), citing Sousa v New York State Council Knights, 10 NY2d 68, 77 (1961)]; and, be it further

**RESOLVED**, that the Village of Elbridge Board of Trustees may consider withdrawing their action on the complaints and may consider withdrawing the proceeding, subject to disciplinary action taken by the Judicial Committee of the EFD, and requests that such action shall be immediately reported by the Judicial Committee to the Village of Elbridge Board of Trustees; and be it further

**RESOLVED**, that the Village of Elbridge reserves the right to amend, change, or terminate this Resolution at any time, pending the results of the forensic audit of the Fire Department, to be conducted by a Certified Public Accountant, and, after review of the same, the village of Elbridge reserves the right to impose more severe disciplinary action against Robert Chuff, including, possibly, expulsion; and, be it further

**RESOLVED**, that this Resolution shall constitute the Complaint by the Board of Fire Commissioners for the Village of Elbridge Fire Department and by the Village of Elbridge Board of Trustees, and that this Resolution, and the attached Minutes of the Fire Department, dated September 8, 2014, and Check #1061,

dated September 15, 2014, in the amount of six-thousand dollars and zero cents (i.e. \$6,000.00), and the Legal Bill of the Camardo Law Firm, and the Constitution and Bylaws of the Village of Elbridge Volunteer Fire Department, attached as a part of the Complaint; and, be it further

**RESOLVED**, that Robert Chuff, as a Member and Chief, is suspended pending the results of a forensic audit of the Fire Department, to be conducted by a Certified Public Accountant, within no later than sixty (60) days from the effective date of this Resolution, as set forth below, and pending disciplinary action by the Village of Elbridge Fire Department; and, be it further

**RESOLVED**, that this Resolution further authorizes the Village of Elbridge to cancel and/or expunge this suspension of Robert Chuff, upon repayment by Robert Chuff to the Village of Elbridge Volunteer Fire Department the sum of money as determined by the CPA and Village Attorney due and owing (at the present time, six-thousand dollars and zero cents, i.e. \$6,000.00), and such amounts, if any, that are determined by CPA Pellizzari and contingent upon Robert Chuff's full cooperation with the CPA, Village Attorney, and Village of Elbridge Board of Fire Commissioners on this matter and matters incidental thereto; and be it further

**RESOLVED**, that the suspension should be effective immediately, after the filing in the Onondaga County Clerk's Office, the Decision and Order of Hon. Anthony J. Paris, dated on or about May 13, 2015, to wit, **In the Matter of Robert Chuff v. Village of Elbridge, Village of Elbridge Board of Trustees, Village of Elbridge Board of Fire Commissioners, and the Village of Elbridge Volunteer Fire Department, Index No.: 2015-0206, RJI No.: 33-15-0559;** and, be it further

**RESOLVED**, that Robert Chuff may request immediately, in writing, a Special Meeting, to meet with the Board of fire Commissioners of the Village of Elbridge Fire Department, to seek resolution of this matter and to seek expungement of this suspension immediately, and by providing, to the satisfaction of the Village of Elbridge Board of Trustees, Elbridge Volunteer Fire Company, Inc., the Village Attorney, to wit, Harry V. Armani, Jr., Esq., and the CPA, in their sole and absolute discretion, answers to the following questions:

- Whether there was a written request for a \$6,000.00 check, from the Elbridge Volunteer Fire Company, Inc., and from whom (i.e. to provide a copy of e-mails, correspondence, referencing the same);
- Written documentation evidencing correspondence between Robert Chuff and others reference a request for the \$6,000.00 check;
- Written documentation demonstrating what purpose of the \$6,000.00 check was for (to wit), Check #1061, dated September 15, 2014), if not to fund a new taxpayer lawsuit on behalf of the Elbridge Volunteer Fire Company, Inc.;
- A written, legal retainer agreement, and/or letter of engagement, and a client bill of rights, which was executed, by Robert Chuff and/or any member of the Fire Department for a taxpayer waste action in the name of the Elbridge Volunteer Fire Company, Inc.
- Written documentation evidencing written approval, of the Elbridge Volunteer Fire Department, Inc., of the expenditure of \$6,000.00, by a person or persons other than himself;
- Any and all legal bills reference all legal proceedings of Attorney Joseph Camardo, Esq., in 2014;
- Any and all correspondence reference this issue and with any other person, to indicate that said \$6,000.00 expenditure was not unauthorized, illegal, or improper in any way;
- Documentary proof that the aforementioned funds were expended on lawfully authorized business of the Elbridge Volunteer Fire Company, Inc.; and,
- Other documentary proof that the funds expended were for a properly authorized expense of the Elbridge Volunteer Fire Company, Inc., duly approved by the membership and, if not, to repay such \$6,000.00 or other monies improperly spent if without proper authorization.

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 <u>YES</u>
CHRISTOPHER A. DECOLA, TRUSTEE _____	<i>Absent</i>
ANTHONY W. DEMARCO, TRUSTEE _____	Voted <u>YES</u>
FLOYD C. DUGER, TRUSTEE _____	Voted <u>YES</u>
KIMBERLY A. ARMANI, TRUSTEE _____	<i>Recused/Abstain</i>

Dated: May 19, 2015

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

(Recognition of Service)

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
June 1, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 3/31/15	505758.37	559654.70	829.89	0.00
April Receipts	<u>51373.67</u>	<u>18789.83</u>	<u>14520.09</u>	<u>0.00</u>
Total	557132.04	578444.53	15349.98	0.00
April Disb	<u>28538.23</u>	<u>11523.81</u>	<u>11952.48</u>	<u>0.00</u>
Bal 4/30/15	528593.81	566920.72	3397.50	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, June 1, 2015

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.

Residents present were Carol Kuryla and Thomas LaPrairie.

Roger Shalala was also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Mayor Doerr recognized Carol Kuryla, 119 Willow Crest Dr. who again addressed the Board regarding the installation of the fence along her back yard property line.

A motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried unanimously to allow Carol Kuryla to lay hard fill in ditches and install a fence around their entire back yard. The Village of Elbridge will maintain the easement, however the property owners agree to incur all future costs to remove the fence for access, etc. if the need should arise. Attorney Armani will prepare documents for signature. No additional Zoning Fee will be assessed, however the owners will pay the additional Building Permit Fees.

Andrew Horstman, Jeanine Nolte and Daryle Pickering, Jr. arrived at 7:05 p.m.

Mrs. Kuryla left the meeting at 7:06 p.m.

Boy Scout Andrew Horstman; Troop 52 returned and presented the Board with more information regarding his Eagle Scout Project. Trustee Armani will tour the property with Andrew and gather all info to present to the rest of the Board. He will need to determine how he will dispose of the brush. The Village will have to maintain the property (i.e. mow and weed) afterwards. The Boy Scout Council will need to approve his project as well.

Andrew left the meeting at 7:13 p.m.

The minutes of the last regular meeting of May 4<sup>th</sup> and special meeting of May 19<sup>th</sup> were accepted on a motion made by Trustee DeMarco, seconded by Trustee Duger 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 Armani and carried unanimously.

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

Trustee DeCola presented the Public Works Report for April/May, who moved for its acceptance, seconded by Trustee Armani and carried unanimously.

**Trustee, Mayor and Attorney Reports**

Trustee DeCola – Reported that interviews were held for the Deputy Clerk position.

A motion was offered by Trustee DeCola, seconded by Trustee Duger, and carried unanimously to appoint Melissa L. Godfrey to the position of Deputy Clerk contingent on the successful completion of a background check, drug testing and physical with a start date immediately upon receipt of all results and a starting salary of \$23,205.00.

Reported that the pipe under Crossett Road is half filled with silt and no water is flowing. There is a lot of sitting water west of Crossett Road. The board will look at options and obtain some quotes.

Trustee Armani – no report.

Trustee DeMarco – The Village has not yet received the signed contract and Certificate of Insurance from Dependable Disposal. He will contact Steve Morgan.

June 1, 2015 Village Board Meeting Cont.

Fire Chief Czarnecki, Asst. Chief Franz and President Robert Tackman arrived at 7:35 p.m.

Trustee Duger – Work on the Trooper Barracks door will begin shortly. He reported that the Planning Board and Environmental Commission met regarding Seymour Lofft Park. Tom and Brad installed drainage tile at the park.

Chief Czarnecki presented the Fire Department Report for May. Trustee Duger moved for its acceptance, seconded by Trustee Armani and carried unanimously.

Chief Czarnecki reported that he has received some membership applications, however some reside outside the district. Also, Reamer Feister has returned.

He looked at the Volunteer Firefighter Benefits Law and doesn't see a problem with Elbridge Members helping, however, Elbridge Firefighters do not carry their gear. Most times only EMS or fire police would be the ones to stop outside of their district. He asked the Board to verify that EMS and fire police would be covered with proper gear. The Governor wrote the law so that everyone could stop throughout the state.

Chief Czarnecki has a copy of drafted updates/corrections to the Constitution & Bylaws of the Elbridge Fire Department. The Board and Attorney Armani are looking for the Fire Department's input.

The Fire Department had a good turnout for the Memorial Day parades.

**Old Business - none**

**New Business**

A motion was offered by Trustee DeMarco, seconded by Trustee Duger and carried unanimously, authorizing the Mayor to execute the Codes Enforcement Agreement with the Town of Elbridge.

The Board will delay action on the proposed Volunteer Firefighter Benefits Law resolution until next month's meeting.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried unanimously to approve payment of June Abstract #1 in the amount of \$1,230.83 for General Fund Voucher A1, Check 11752, and \$1,366.94 for Water Fund Vouchers F1-F3, Checks 3984, 3993-3994.

Trustee DeCola offered a motion, seconded by Trustee DeMarco, and carried unanimously to calculate the quarterly Town water district customer payment based on the new water rate.

The meeting was adjourned at 8:20 p.m. on a motion made by Trustee Duger, seconded by Trustee DeCola and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
REGULAR MEETING  
July 6, 2015

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

Roger Shalala was also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

The minutes of the last regular meeting of June 1<sup>st</sup> were accepted on a motion made by Trustee DeCola, seconded by Trustee Duger and carried.

**Reports of Officers and Committees –**

Clerk-Treasurer Caron was unable to prepare a Treasurer's report. She is awaiting interest statements from M&T Bank and will complete as soon as possible.

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

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

Jeanine Nolte and Daryle Pickering, Jr. arrived at 7:05 p.m.

**Trustee, Mayor and Attorney Reports**

Trustee DeCola – no report

Trustee DeMarco – no report

Trustee Armani arrived at 7:06 p.m.

Trustee Duger – Dan Conroy has completed the repair work to the front of the Village Hall. It still needs to be painted. He will contact Mr. Conroy regarding the Fire House doors and repairs. The new door for the Trooper Barracks has been ordered.

There was some discussion regarding Crossett Road drainage. There is weed growth problems. The Village will have to obtain quotes for the work. In the past the Village only had temporary easements, so would need to get new ones.

There has been no interest for the summer laborer position.

The Village will leave the American flags along Main Street up until after September 11<sup>th</sup>. By doing so, they will have to be replaced more frequently. Clerk Caron will look into the cost of ordering new flags and poles.

Dependable Disposal has some contracts with village residents already. Those customers don't purchase stickers, so the Village will have to cover the tipping fees.

**Old Business**

none

**New Business**

A motion was offered by Trustee DeMarco, seconded by Trustee Duger and carried; Trustee Armani abstained, authorizing Mayor Doerr to execute a letter of consent for Weedsport Winter Wanderers, Inc. to utilize a strip of land owned by Niagara Mohawk Corporation, which runs through the Village of Elbridge, subject to attorney review as well as granting permission for the use of a portion of Village property for a snowmobile trail at Seymour Lofft Park, contingent upon the receipt of a Certificate of Insurance.

Trustee Armani offered a motion, seconded by Trustee DeMarco, and carried unanimously to approve the use of the Elbridge Fire Department parking areas as a common center for passengers to the New York State Fair scheduled to begin on August 27<sup>th</sup> through September 7<sup>th</sup>, 2015. It is understood that the property will be left in the same condition as it was given and they will advise personnel to pick up debris left in the parking areas daily.

Mayor Doerr read Resolution #14-15.

The resolution was offered by Mayor Doerr, seconded by Trustee DeMarco, and carried on roll call vote, in memory of Richard W. Clark, former Mayor of the Village of Elbridge. (See Resolution #14-15 attached.)

July 6, 2015 Village Board Meeting Cont.

A resolution was offered by Trustee DeCola, seconded by Trustee DeMarco, and duly carried on roll call vote, establishing standard work days for elected and appointed officials. (See Resolution #15-15 attached.)

A resolution was offered by Trustee DeMarco, seconded by Trustee Duger, and duly carried on roll call vote, establishing standard work days for elected and appointed officials. (See Resolution #16-15 attached.)

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried unanimously to accept Village Historian, Jeanette R. Horner's resignation, with regret, effective immediately.

A motion was offered by Trustee Armani, seconded by Trustee DeMarco, and carried unanimously, authorizing Mayor Doerr to execute the Library Services Contract.

Trustee Armani offered a motion, seconded by Trustee DeMarco, and carried unanimously authorizing the Mayor to execute an Amendment to the Intermunicipal Water Agreement once it is finalized.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee Duger, and carried; with Trustee Armani abstaining on paying Vouchers #A36 and #F19 to Harry V. Armani & Associates; to approve payment of July Abstract #2 in the amount of \$32,853.83 for General Fund Voucher A2-A38, Checks 11753-11789, and \$13,476.80 for Water Fund Vouchers F4-F31, Checks 3995-4012.

Fire Chief Paul Czarnecki arrived at 7:45 p.m.

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

Chief Czarnecki reported that the key fob/device on the west side door was not working properly so he had it fixed. He will check the Village's current key fobs to make sure they are programmed correctly.

The drain in front of the Fire House drains very slowly after a heavy rain.

The east door light is not working again.

Trustee Duger and Chief Czarnecki will look into options and gather quotes for mobile speed signs/devices.

The sidewalk on South Street from Sylvan Street to Dobbin Lane is crumbling and needs to be repaired.

Trustee Armani reported that Boy Scout Andrew Horstman will work on his Eagle Project August 1<sup>st</sup> and 2<sup>nd</sup>. He will also meet with the Historian.

Trustee Armani has been working with Karen White at the Library to get the floors waxed. They may need to obtain quotes. The windows need to be cleaned as well.

A motion was offered by Trustee Armani, seconded by Trustee DeCola, and carried unanimously, to close the Village office on Friday, July 17, 2015. The Clerks will post notices.

The Board of Trustees approved the purchase of new website software.

The meeting was adjourned at 8:30 p.m. on a motion made by Trustee Duger, seconded by Trustee DeCola and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

RESOLUTION # 14-15

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, July 6, 2015

In memory of Richard W. Clark, former Mayor of the Village of Elbridge, Mayor Henry A. Doerr read the following resolution, which was offered by Mayor Doerr, and seconded by Trustee DeMarco, who moved for its approval:

WHEREAS Richard W. Clark was born and raised in the Town of Elbridge, and

WHEREAS Richard W. Clark graduated from Elbridge High School in 1940, and

WHEREAS Richard W. Clark joined his father's Buick/Pontiac car dealership, H. O. Clark Incorporated, founded in 1921, and

WHEREAS Richard W. Clark was active in community affairs, and was the chair of many civic groups including a committee that organized the first Jordan Fall Festival, and for many years trustee and treasurer of the Elbridge Rural Cemetery, and

WHEREAS Richard W. Clark was a lifelong member of Elbridge Community Church, and

WHEREAS Richard W. Clark was a member of Elbridge Chamber of Commerce and it's President in 1956, and

WHEREAS Richard W. Clark was a charter member of the Jordan-Elbridge Lions Club and served as President from 1971-1972, and

WHEREAS Richard W. Clark served twenty-four (24) years on the Village of Elbridge's Zoning Board of Appeals, and

WHEREAS Richard W. Clark served as Mayor of the Village of Elbridge for two terms from 1989 to 1993, and

WHEREAS Mr. Clark died on Monday, June 15, 2015,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

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.

Village of Elbridge  
Board of Trustees  
July 6, 2015  
RESOLUTION #15-15  
Standard Work Day

The following resolution was offered by Trustee DeCola, who moved for its adoption, seconded by Trustee DeMarco, to wit:

BE IT RESOLVED, that the Village of Elbridge hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials				Employer	
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Record of Time Worked (Y/N)	Days/Month
Deputy Clerk	Melissa L. Godfrey 6105942-4/XXX-XX-8860	7	06/10/15 – 04/04/16	Y	N/A

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.

Village of Elbridge  
Board of Trustees  
July 6, 2015  
RESOLUTION #16-15  
Standard Work Day

The following resolution was offered by Trustee DeMarco, who moved for its adoption, seconded by Trustee Duger, to wit:

BE IT RESOLVED, that the Village of Elbridge hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected Officials				Employer	
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Record of Time Worked (Y/N)	Days/Month
Trustee	Kimberly A. Armani 6096244-6/XXX-XX-3859	6	04/06/15 – 04/04/16	N	4.03

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	_____	Abstained

The resolution was thereupon declared to be duly adopted.

August 3, 2015 Village Board Meeting Cont.

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried to amend the Employee Policy; that the Village Board for part time-temporary summer help may waive on a case by case basis; the normal background/physical and drug screening tests, and in this case of temporary employee Jonah Patrick, are waiving it but, also reserve the right, subsequent to the person being employed, demand such test if circumstances warrant.

A motion was offered by Trustee Duger, seconded by Trustee Armani, and carried, to hire Jonah Patrick as a part time-temporary summer laborer at minimum wage (\$8.75/hr.) starting Monday, August 10<sup>th</sup>.

Trustee Armani read a New York State Conference of Mayors and Municipal Officials Twenty-Five Year Certificate of Public Service presented to Henry Doerr.

A motion was offered by Trustee Armani on behalf of the Village of Elbridge Board of Trustees and all the residents, seconded by Trustee DeMarco, and carried congratulating Henry Doerr for his twenty-five years of distinguished public service to our community.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried; with Trustee Armani abstaining on paying Vouchers #A61 and #F34 to Harry V. Armani & Associates; to approve payment of August Abstract #3 in the amount of \$32,994.28 for General Fund Voucher A39-A64, Checks 11790-11815, and \$11,562.51 for Water Fund Vouchers F22-F35, Checks 4013-4027.

### **Old Business**

The Board will contact Attorney Armani regarding the release of the Spectrum Lease Agreement. This has been an ongoing issue for over a year.

Fire Chief Paul Czarnecki and Asst. Chief Gordy Franz arrived at 8:00 p.m.

Mayor Doerr presented the Historian's Annual Report. Trustee Duger moved for its acceptance, seconded by Trustee DeMarco and carried.

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

Chief Czarnecki reported that "Dougs-To-Go" will be set up at the Fire House to benefit the Elbridge Fire Department on August 17, 2015.

He is still looking for a portable speed sign w/ solar panels.

Hydrant signs are original and very old. They need to be replaced.  
Chief Czarnecki will check hydrants for cap chains, etc.

Chief Czarnecki reported that it was brought to his attention that when fire department members opened the hydrant at Elbridge Elementary School for practice the water was already murky. He wondered if someone is doing work somewhere along the system.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to enter into executive session at 8:24 p.m. to discuss personnel issues and pending litigation.

Fire Chief Czarnecki, Asst. Chief Franz, President Robert Tackman and Vice President Jeanine Nolte were invited to stay.

Clerk-Treasurer Caron was excused and left the meeting at 8:30 p.m.

Trustee Duger offered a motion, seconded by Trustee Armani, and carried to exit executive session at 9:15 p.m.

No formal action was taken.

The meeting was adjourned at 9:16 p.m. on a motion made by Trustee Armani, seconded by Trustee Duger and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
August 3, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 5/31/15	453642.16	562271.13	4265.80	0.00
June Receipts	<u>160440.51</u>	<u>14539.78</u>	<u>12831.58</u>	<u>0.00</u>
Total	614082.67	576810.91	17097.38	0.00
June Disb	<u>8617.74</u>	<u>6871.00</u>	<u>13764.47</u>	<u>0.00</u>
Bal 6/30/15	605464.93	569939.91	3332.91	0.00

These balances HAVE been confirmed by bank statements.

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
September 8, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 6/30/15	605464.93	569939.91	3332.91	0.00
July Receipts	<u>104780.47</u>	<u>40767.26</u>	<u>22787.87</u>	<u>0.00</u>
Total	710245.40	610707.17	26120.78	0.00
July Disb	<u>34807.93</u>	<u>15311.54</u>	<u>20713.45</u>	<u>0.00</u>
Bal 7/31/15	675437.47	595398.63	5407.33	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, September 8, 2015

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.

No Residents were present.

Roger Shalala and Robert Tackman were in attendance.

Mayor Doerr invited Mr. Shalala to lead everyone in the Pledge of Allegiance.

A motion was offered by Trustee DeMarco, seconded by Trustee Armani and carried unanimously authorizing Clerk-Treasurer Caron to transfer \$23,884.58 (2014-15 LT2 expenditures) from the LT2 Money Market Savings Account to the Water Money Market Savings Account.

**Reports of Officers and Committees –**

The Board reviewed the Treasurer's reports dated August 3, 2015 and September 8, 2015 and approved them on a motion made by Trustee DeCola, seconded by Trustee Duger and carried unanimously.

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

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

The minutes of the last regular meeting of August 3<sup>rd</sup> were accepted on a motion made by Trustee DeMarco, seconded by Trustee Duger and carried; Trustee DeCola abstained.

Thomas King joined the meeting at 7:06 p.m.

Jeanine R. Nolte and Daryle Pickering Jr. arrived at 7:10 p.m.

**Trustee, Mayor and Attorney Reports**

Trustee DeCola – Nothing at this time.

Trustee Armani – She is still obtaining quotes to clean the floors at the Village Hall and the Library.

Trustee DeMarco – no report.

Trustee Duger – A new door has been installed at the State Police Barracks. Town of Elbridge employees dug out the culvert on Crossett Road as much as they could. Cayuga Tree Service transported the brush from the Eagle Scout project at Valley Drive Park to Sandbank Road property.

A motion was offered by Trustee Duger, seconded by Trustee Armani and carried unanimously authorizing the Town of Elbridge to dig out the entrance at Seymour Lofft Park and install fabric and stone, not to exceed \$1,900.00.

September 8, 2015 Village Board Meeting Cont.

Trustee Duger offered a motion, seconded by Trustee DeCola and carried unanimously to accept the quote received from Daniel Conroy to replace a door at the Elbridge Fire House, not exceed \$3,000.00 for materials.

We received several quotes for the installation of a new furnace and air conditioner system at the village hall. The 30 year old boiler will be removed. Duct work will be installed. No rooftop unit will be needed. The Board would like to see the duct work extended into the foyer and back office.

A motion was offered by Trustee Duger, seconded by Trustee Armani and carried unanimously authorizing Titan Heating and Air Conditioning to install a 60,000 BTU furnace and air conditioning system per their quote dated August 5, 2015 not to exceed \$9,345.00. (amended October 5, 2015)

Mayor Doerr – Reported that a Public Hearing will be held on Tuesday, September 15, 2015 at 6:00 p.m. at the Town of Elbridge Community Center regarding an application submitted by Old Erie Emergency Services, Inc. for expansion of services.

**Old Business** - none

**New Business**

Mayor Doerr read a letter received from John G. Horner.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco and carried unanimously to appoint John G. Horner to the position of Village Historian for the Village of Elbridge to fill the term vacated by Jeanette Horner, which ends April 4, 2016.

The World Lacrosse Championships will be held at the Onondaga Nation. The Wayside Inn is hosting the Team from Ireland. Margo Spain; owner of the Wayside Inn, contacted the Village regarding road work that needs to be done along South Street. Mayor Doerr has been in contact with Onondaga County D.O.T. The Board does not feel it is appropriate to get involved with improvements to private property. The Village needs to look at the Wayside's Site Plan.

Thomas King reported that he has flushed all of the fire hydrants, however the caps are still loose so he will need to go back and tighten them.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried; with Trustee Armani abstaining on paying Voucher #A98 to Harry V. Armani & Associates; to approve payment of September Abstract #4 in the amount of \$25,116.44 for General Fund Voucher A65-A98, Checks 11816-11849, and \$59,969.19 for Water Fund Vouchers F36-F50, Checks 4028-4042 (including additional invoices from Clough Harbour & Assoc., Elbridge Ace Hardware, Harry V. Armani & Assoc. and Kraft Power Corporation received this evening).

There was some discussion regarding the deteriorating trench drains at the Fire House. Trustee DeMarco will contact someone to measure and provide a quote. Tom King and Brad Milton will work on a temporary fix prior to the Fire Department's Halloween Party which will be held on October 24<sup>th</sup>.

Fire Department President Robert Tackman stated that the Fire Department, along with the Lion's Club, will hold a chicken barbeque during Dirt Week.

Another Doug's Fish Fry Fundraiser will be held on December 11, 2015.

Trustee Armani requested that Tom King compile a list of Public Works employee duties, in order of importance, along with any upcoming projects.

The Board requested that the Clerk maintain a list of the Village Employee's upcoming vacations as well as notifying all by e-mail.

Bradley Milton joined the meeting at 8:12 p.m.

A motion was offered by Trustee Armani, seconded by Trustee Duger, and carried unanimously to enter into executive session at 8:27 p.m. to discuss personnel issues and pending litigation.

Tom King and Brad Milton were invited to stay.

Clerk-Treasurer Caron was excused and left the meeting at 8:30 p.m.

Trustee Duger offered a motion, seconded by Trustee Armani, and carried unanimously to exit executive session at 9:36 p.m.

A motion was offered by Trustee Armani, seconded by Trustee DeCola, with Trustee DeMarco abstaining, requesting Mr. DeMarco remove the old wood chips near the brush pile on Sandbank Road property.

Trustee Armani offered a motion, seconded by Trustee Duger and carried unanimously to rekey the library.

September 8, 2015 Village Board Meeting Cont.

The meeting was adjourned at 9:40 p.m. on a motion made by Trustee DeCola, seconded by Trustee Armani and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
October 5, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 7/31/15	675437.47	595395.63	5407.33	0.00
August Receipts	<u>8461.54</u>	<u>28377.77</u>	<u>16820.21</u>	<u>0.00</u>
Total	683899.01	623773.40	22227.54	0.00
August Disb	<u>35201.57</u>	<u>59835.47</u>	<u>18204.95</u>	<u>0.00</u>
Bal 8/31/15	648697.44	563937.93	4022.59	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 5, 2015

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

Town Supervisor Kenneth Bush, Jr. and Bradley Marshall were also in attendance. Mayor Doerr invited Mr. Bush to lead everyone in the Pledge of Allegiance.

Mayor Doerr recognized Bradley Marshall who explained to the Board that he would like to place the Ann Andrews Memorial Bench that he is building for his Eagle Scout Project next to the bird feeder at the Valley Drive Park instead of at Seymour Lofft Park. He hopes to complete the project this fall. The Board approves. Trustee Armani is the Project Beneficiary Representative and the Eagle Scout Service Project Proposal will require her signature.

Bradley left the meeting at 7:03 p.m.

Town Supervisor Ken Bush, Jr. stated that he is waiting to hear from the Jordan-Elbridge School Board regarding an intermunicipal breakfast. If he doesn't hear soon he will coordinate a meeting and let everyone know.

He also wanted to let the Board know that he had received a call regarding activity on Town land at the end of Valley Drive. He and the Highway Superintendant have gone down there, but didn't see anything to be concerned about. Trustee DeCola said that during a walk he did see a tree stand had been erected.

There was some discussion regarding solar permit fees.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco and carried to adopt solar permit fees, setting the rates the same as the Town of Elbridge's current fee schedule. Solar permit fees will be \$50 for up to 12KW, \$100 for 13KW to 20KW and \$350 plus special permit required for over 20 KW. The Clerk will send notice of this to the Codes Officer and the Planning Board.

The minutes of the last regular meeting of September 8<sup>th</sup>, as amended, increasing the amount for Titan Heating and Air Conditioning to install a 60,000 BTU furnace and air conditioning system from \$9,345.00 to \$9,350.00, were accepted on a motion made by Trustee DeMarco, seconded by Trustee Duger 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 DeCola presented the Code Enforcement Report for September, who moved for its acceptance, seconded by Trustee DeMarco and carried.

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

**Trustee, Mayor and Attorney Reports**

Trustee DeCola – Nothing at this time.

Trustee DeMarco – Feels that the Village should put up more signs on Sandbank Road property at brush drop-off site which state "For Village Residents Only, Violators Will Be Prosecuted."

He is still awaiting a quote for the trench drain repair at the firehouse.

Trustee DeCola will check with Tom King to ensure temporary repair work is completed before the Fire Department's Halloween Party.

Trustee Duger – Reported that the firehouse door has been ordered. Also, a fire hydrant on Valley Drive has been repaired.

**Old Business** – none

October 5, 2015 Village Board Meeting Cont.

**New Business**

A motion was offered by Trustee DeCola, seconded by Trustee Duger, and carried to amend the budget with Appropriations/Budget Amendments: \$7,350.00 from A1990.4 Contingent Account to A1620.20 Buildings – Equipment/Capital Exp.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried to approve payment of October Abstract #5 in the amount of \$36,924.87 for General Fund Voucher A99-A130, Checks 11850-11882, and \$8,881.98 for Water Fund Vouchers F51-F63, Checks 4043-4055.

Mayor Doerr informed those present that having received a request from Mike Schlicht, Upstate Coordinator for New York Healthy Workplace Advocates he issued a proclamation whereby proclaiming October 18-24, 2015, Freedom from Workplace Bullies Week in the Village of Elbridge.

Fire Chief Paul Czarnecki and Asst. Chief Gordon Franz arrived at 7:48 p.m.

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

A Fire Prevention Program will be presented at J-E Schools on October 16<sup>th</sup>.

The Fire Department is downsizing their Halloween Party this year for a younger age group. There will be no maze or wagon ride.

“Flashover” training is available for \$100.00 each. The Department may send a couple of members.

The parking lot on the west side of firehouse is very dark. They will look into lighting options.

Chief Czarnecki took pictures of the firehouse which he is sending to the Board for their review. There was some discussion regarding the condition of the blocks and rusted rods. Engineers have said the building is structurally sound. The Board understands that some work needs to be done. Trustee DeMarco suggested that village employees wire brush and repaint a section of the building to see what works best.

The meeting was adjourned at 8:18 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Duger and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Special Meeting, Friday, November 6, 2015

Notice having been given to The Eagle Observer and having posted the same on Tuesday, November 3, 2015, a quorum of the Board of Trustees was present at a meeting with Fastrac representatives in the Municipal Offices, 210 West Main Street. The meeting was convened at 2:30 p.m. Trustees present were DeCola, Duger and DeMarco along with Mayor Doerr.

Brett Hughes; Fastrac Markets, Todd Oudemool; Olympus Brokerage, Matthew Napierala P.E. and Sarah Casey; Napierala Consulting, Code Enforcement Officer Robert Herrmann, Planning Board Chairman Dennis Pelmear, ZBA Member John Tambroni, Thomas King and Bradley Milton; Village DPW, Clerk-Treasurer Renee Caron, Deputy Clerk Melissa Godfrey and village resident Robert Surdam were also in attendance.

Mr. Hughes and the Project Engineers presented preliminary drawings for a proposed Fastrac Café they are considering building on the Summit Property at the corner of West Main Street and North Street in the Village of Elbridge. There was some discussion and questions among those present.

The meeting ended at 3:30 p.m.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
November 2, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 8/31/15	648697.44	563937.93	4022.59	0.00
September Receipts	<u>20080.67</u>	<u>14681.48</u>	<u>15758.91</u>	<u>0.00</u>
Total	668778.11	578619.41	19781.50	0.00
September Disb	<u>22077.09</u>	<u>10519.60</u>	<u>16262.66</u>	<u>0.00</u>
Bal 9/30/15	646701.02	568099.81	3518.84	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, November 2, 2015

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.

The minutes of the last regular meeting of October 5th were accepted on a motion made by Trustee DeCola, seconded by Trustee Duger 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 DeCola and carried unanimously.

Jeanine Nolte and Daryle Pickering, Jr. joined the meeting at 7:02 p.m.

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

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

**Trustee, Mayor and Attorney Reports**

Trustee DeCola – He wondered who would be attending the Intermunicipal Breakfast on November 14, 2015. Four will attend; Trustee Armani will RSVP.

He will talk with Tom King about the letter and samples from Mr. Leary regarding possible water quality problems. He will also contact Mr. Leary about test results he refers to.

He and the Eastern Shores agent will contact several other companies regarding the Fire Department's Insurance coverage. E.S.I.P. will not consider a reduction of premium.

Trustee Armani – Stated that Attorney Armani has sent information regarding Employee Handbook updates for the Board's review.

Reported that she received an e-mail from a water customer requesting the Board waive penalties for a late payment. After review of the customer's account history, she responded that the Board would not be willing to waive any penalties.

Trustee DeMarco – Before winter, he would like Brad Milton to pressure wash, re-caulk and paint test areas of the firehouse exterior block walls. The rest of the board agrees. He will contact Brad in the morning.

Trustee Duger – Conveyed to the Board that the Marchs would like to thank Trustee DeMarco for removing the brush pile at the Sandbank Road property.

The west door at the Fire House has been installed. It will need to be painted.

Reported that costs were minimal for work recently completed on the baseball fields at Seymour Lofft Park. Labor, equipment and supplies were donated by Jordan Elbridge School District.

Mayor Doerr requested that the Clerk compose a letter to Jordan Elbridge Schools Superintendent James Froio to thank them for their help at Seymour Lofft Park.

**Old Business** – none

**New Business**

Mayor Doerr offered a motion, seconded by Trustee DeCola, and carried unanimously for the Board to Certify the Treasurer's Affidavit of Unpaid Village Taxes for return to the County and Relevy on the Town & County Taxes on January 1.

November 2, 2015 Village Board Meeting Cont.

A motion was offered by Trustee Armani, seconded by Trustee DeMarco, and carried unanimously to credit water account #H105, Moorehead Machine \$21.00 for water charge and \$8.00 for LT2/UV charge for a total of \$29.00 due to a meter reading error.

A resolution was offered by Trustee Armani, seconded by Trustee Duger, and duly carried on roll call vote, establishing standard work days for an appointed official. (See Resolution #17-15 attached.)

A motion was offered by Trustee DeCola, seconded by Trustee Armani, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$368.36 from A1620.44 Bldgs. – Maint. & Repairs to A7410.43 Library – Building Maint.; \$178.43 from A5182.4 Street Lighting – Contractual to A7550.4 Celebrations – Contractual.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried; with Trustee Armani abstaining on paying Voucher #A162 to Harry V. Armani & Associates; to approve payment of November Abstract #6 (including invoices from Philip E. Pellizzari and Smith, Sovik, Kendrick & Sugnet) in the amount of \$53,730.41 for General Fund Vouchers A131-A164, Checks 11883-11916, and \$25,009.61 for Water Fund Vouchers F64-F79, Checks 4056-4071.

Four Members of the Board plan on attending the meeting with Fastrac representatives on Friday, November 6, 2015 at 2:30 p.m. The Clerk will notify the newspaper that a quorum will be present.

The meeting was adjourned at 7:40 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Armani and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Village of Elbridge  
Board of Trustees  
November 2, 2015  
RESOLUTION #17-15  
Standard Work Day

The following resolution was offered by Trustee Armani, who moved for its adoption, seconded by Trustee Duger, to wit:

BE IT RESOLVED, that the Village of Elbridge hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials				Employer	
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Record of Time Worked (Y/N)	Days/Month
Alternate Crossing Guard	Terrie R. Fancher 1402946-6/XXX-XX-9519	8	04/06/15 – 04/04/16	Y	N/A

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.

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
December 7, 2015

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 9/30/15	646701.02	568099.81	3518.84	0.00
October Receipts	<u>5275.60</u>	<u>26616.50</u>	<u>16342.08</u>	<u>0.00</u>
Total	651976.62	594716.31	19860.92	0.00
October Disb	<u>36991.88</u>	<u>9460.59</u>	<u>16283.26</u>	<u>0.00</u>
Bal 10/31/15	614984.74	585255.72	3576.08	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, December 7, 2015

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:04 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Duger, DeMarco and DeCola with Mayor Doerr presiding. Clerk-Treasurer Caron was also present. Trustee Armani was absent.

Earl Alpha was also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Mayor Doerr recognized Earl Alpha who addressed the Board regarding his newly acquired property off of May Road. He would like to annex the property to the Town of Elbridge and change the zoning from commercial to agricultural. The Board suggested that his first step would be to approach the Town of Elbridge for their interest, assistance and any paperwork required.

Mr. Alpha left at 7:12 p.m.

The minutes of the last regular meeting of November 2nd and special meeting of November 6th were accepted on a motion made by Trustee Duger, 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 DeMarco, seconded by Trustee DeCola and carried.

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

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

**Trustee, Mayor and Attorney Reports**

Trustee DeCola – He has been in touch with the City of Syracuse Water Dept. and Skaneateles who confirmed that for testing we would need a water sample directly from a resident's tap for a true reading. The homeowner would bear the cost for the testing or the village would have to charge the Water District.

Trustee DeMarco – He will check with Brad Milton regarding the status of the test painting of the block walls at the Fire House.

Trustee Duger – Reported that the new west side door at the Fire House has been painted.

**Old Business** – none

**New Business**

Mayor Doerr read Resolution #18-15.

The resolution was offered by Mayor Doerr, seconded by Trustee DeCola, and duly carried on roll call vote, in memory of Dennis Briggs Hemming, former Trustee of the Village of Elbridge. (See Resolution #18-15 attached.)

Mayor Doerr read Resolution #19-15.

The resolution was offered by Mayor Doerr, seconded by Trustee Duger, and duly carried on roll call vote, in memory of Winifred Blauvelt Cook, former Clerk-Treasurer of the Village of Elbridge. (See Resolution #19-15 attached.)

Mayor Doerr offered a motion, seconded by Trustee DeCola, and carried authorizing Mayor Doerr to send a letter of congratulations on behalf of the Board of Trustees to Andrew Horstman; Boy Scout Troop 52, acknowledging his hard work and dedication to earn the rank of Eagle Scout.

December 7, 2015 Village Board Meeting Cont.

Mayor Doerr offered a motion, seconded by Trustee DeMarco, and carried authorizing Mayor Doerr to send a letter of congratulations on behalf of the Board of Trustees to Bradley Marshall; Boy Scout Troop 52, acknowledging his hard work and dedication to earn the rank of Eagle Scout.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to authorize the Clerk to advertise for three Public Hearings to be held at the next regular meeting on Monday, January 4, 2016. Public Hearings will be held for a Ban on Weapons Law, Employee Handbook Updates and new Parking Regulations in the Village.

A motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried approving renewal of the domain "villageofelbridge.com" hosting with GoDaddy and our domain name registration for a period of up to eight (8) years.

A motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried to amend the budget with Appropriations/Budget Amendments: \$1,120.40 from A1990.4 Contingent Account to A7550.4 Celebrations – Contractual.

Fire Chief Paul Czarnecki and Asst. Chief Gordon Franz arrived at 7:42 p.m.

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

Chief Czarnecki reported that fire department members were given a 45 day window to obtain their annual physical. They won't be able to respond to calls without it.

Chief Czarnecki presented some additional invoices for the December Abstract.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried, to approve payment of December Abstract #7 (including invoices for Fire Dept. physicals, MSA Flow Tests, Onondaga County Fire Chief's Assoc. dues, Ace Hardware bills and the Cascade System) in the amount of \$63,096.06 for General Fund Vouchers A165-A207, Checks 11917-11959, and \$28,061.32 for Water Fund Vouchers F80-F101, Checks 4072-4093.

A "Doug's-to-Go" fundraiser will be held at the Fire House on Friday, December 11, 2015.

The Fire Department is also planning a Car Show for August 16, 2016. The Board's only concern is that proper insurance is in place.

Camillus Fire Department will be hosting an EMT class in January.

Trustee DeCola and Chief Czarnecki continue to investigate insurance options.

Trustee Duger read the list of new Fire Department Members. The updated roster will include, Dan Smith, George Brauchle, Shane Oralls, Dan Kopp and Kevin Lukins.

The American flags and poles displayed along Main Street have been replaced. The old faded and tattered flags will be properly disposed of.

The meeting was adjourned at 8:19 p.m. on a motion made by Trustee DeCola, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

RESOLUTION # 18-15

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, December 7, 2015

In memory of Dennis Briggs Hemming, former Trustee of the Village of Elbridge, Mayor Henry A. Doerr read the following resolution, which was offered by Mayor Doerr, and seconded by Trustee DeCola, who moved for its approval:

WHEREAS Dennis Briggs Hemming served as Trustee for the Village of Elbridge for one (1) year from April, 1988 – April, 1989, and

WHEREAS Dennis Briggs Hemming owned Marty's Barn Cellar, an unfinished furniture store, in the Village of Elbridge, and

WHEREAS Mr. Hemming died on Monday, October 12, 2015,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

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	<u>YES</u>
CHRISTOPHER A. DECOLA, TRUSTEE	_____	Voted	<u>YES</u>
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted	<u>YES</u>
FLOYD C. DUGER, TRUSTEE	_____	Voted	<u>YES</u>
KIMBERLY A. ARMANI, TRUSTEE	_____	Absent	

The resolution was thereupon declared to be duly adopted.

RESOLUTION # 19-15

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, December 7, 2015

In memory of Winifred Blauvelt Cook, former Clerk-Treasurer of the Village of Elbridge, Mayor Henry A. Doerr read the following resolution, which was offered by Mayor Doerr, and seconded by Trustee Duger, who moved for its approval:

WHEREAS Winifred B. Cook served as Clerk-Treasurer for the Village of Elbridge for fifteen (15) years from October 1, 1962 – December 31, 1977, and

WHEREAS Winifred B. Cook was a member of the Elbridge Community Church, and

WHEREAS Winifred B. Cook volunteered her time as a Girl Scout and 4-H Leader, and

WHEREAS Mrs. Cook died on Wednesday, November 18, 2015, at the age of 100 years old,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to her family by the mailing of a copy of this resolution to her family, and a copy shall be spread upon the permanent record of this Board.

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	<u>YES</u>
CHRISTOPHER A. DECOLA, TRUSTEE	_____	Voted	<u>YES</u>
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted	<u>YES</u>
FLOYD C. DUGER, TRUSTEE	_____	Voted	<u>YES</u>
KIMBERLY A. ARMANI, TRUSTEE	_____	Absent	

The resolution was thereupon declared to be duly adopted.