VILLAGE OF ELBRIDGE
TREASURER'S REPORT
May 2, 2016

	GENERAL	WATER	T & A	CAP FUNDS
Bal 2/29/16	628648.77	490441.69	4822.38	0.00
March Receipts	29101.96	2172.19	22618.09	0.00
Total	657750.73	492613.88	27440.47	0.00
March Disb	50195.34	9820.49	17970.38	0.00
Bal 03/31/16	607555.39	482793.39	9470.09	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 2, 2016

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray, DeMarco and DeCola with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Resident present was Town Councilman Floyd Duger.

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

Mayor Doerr led everyone in the Pledge of Allegiance.

PUBLIC HEARINGS
Main Street Corridor Comprehensive Plan Update
Planned Unit Development (PUD) Legislation
New Parking Restrictions in the Village of Elbridge and changes to Vehicles and Traffic Law
(i.e. Chapter 131 of the Village Code)

Mayor Doerr called the hearings to order at 7:07 p.m. on a motion by Trustee Harris, seconded by Trustee Murray, and carried unanimously.

The legal notice was published in the April 20th issue of The WOC Journal.

No one present spoke for or against the proposed issues.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously to continue the three (3) separate Public Hearings at the next regularly scheduled meeting on the 6th day of June, 2016, to be held at 7:00 p.m.

Clerk-Treasurer Caron will publish the Legal Notice.

A resolution was offered by Trustee DeCola, seconded by Trustee Harris, and duly carried on roll call vote, to continue the three (3) separate Public Hearings at the next regularly scheduled meeting and that the Village of Elbridge Board of Trustees shall be the "lead agency" for New York State Environmental Quality Review ("SEQR"). (See Resolution #13-16 attached.)

The minutes of the annual meeting and last regular meeting of April 4th and special meeting of April 5th were accepted on a motion made by Trustee Harris, seconded by Trustee Murray 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 Murray and carried unanimously.

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

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

Trustee, Mayor and Attorney Reports

Trustee Harris – Reported that the light on the Press Box building at Seymour Lofft Park was accidently broken and needs to be repaired.

She has been asked if the Village can do anything to prevent water seeping from a spring through a crack on Crossett Road. It freezes in the winter making the road very slippery. The Board will discuss this issue with Jim White, Town of Elbridge.

She inquired why the Stop signs at the corners of Brown Street/South St. and MacCollum Rd./South St. are missing. It was determined that they have been stolen. New signs have been ordered and they will be replaced.

Trustee Murray – He obtained quotes for street signs. New signs and posts have been ordered. He will talk with Tom King about ordering galvanized posts and the need to order more break-away posts.

He attended the Fire Department's monthly meeting. The Department is requesting permission to take several pieces of apparatus to upcoming parades.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously, allowing the Elbridge Fire Department to take several pieces of apparatus to parades in Jamesville on May 28th, Jordan on May 30th, Weedsport on June 3rd, and NBT Stadium on July 16th.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried unanimously authorizing the Mayor to execute a Right of Entry Agreement with Time Warner Cable for the New York State Trooper Barracks, subject to attorney review.

Trustees Murray and Harris met with Al Paquin; Suit-Kote and obtained quotes for street repair.

Mayor Doerr reminded the Board that the Multi-Modal funds received through Senator DeFrancisco must be used for Olympic Ave., Athens Ave, and East/West Chariot Aves.

There was much discussion with Al Paquin via speaker phone.

Jonathan Monfiletto left the meeting at 8:30 p.m.

Trustee DeMarco – reported that the urinal has been repaired at the Fire House.

There was some discussion regarding the removal of sod on one field at Seymour Lofft Park. There has been some standing water from run off on field #1 by the dug outs. He thinks we need to determine the pitch of the land and find a fix. The Village could possibly install a drain and tiles.

Mr. Shalala left the meeting at 8:45 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, 2015, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2016-2017, was offered by Trustee DeCola, and seconded by Trustee DeMarco, WHEREAS, a budget hearing was held on April 4, 2016 and the budget was finalized and adopted on April 4, 2016, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of $3.26 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 2016-2017; 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 October 31, following the levy of the tax. Upon roll call vote each voted as follows: Mayor Doerr, Yes; Trustee Harris, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee DeCola, Yes. The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee Harris, seconded by Trustee Murray 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 30th – 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 Harris, seconded by Trustee Murray, and carried unanimously to amend the budget with Appropriations/Budget Amendments:
$267.33 from A1990.4 Contingent Account to A1910.4 Unallocated Insurance; $1,000.00 from A1010.4 Board of Trustees-Contractual to A1325.4 Clerk/Treas.-Contractual; $61.67 from A1325.13 Clerk/Treas.-Clerk I to A1325.4 Clerk/Treas.-Contractual; $684.83 from A3410.440 Fire Dept.-Equip. Maint. to A3410.400 Fire Dept.-Contractual; $430.45 from A3410.440 Fire Dept.-Equip. Maint. to A3410.441 Fire Dept.-Bldg. Maint.; $406.99 from A3410.440 Fire Dept.-Equip. Maint. to A3410.410 Fire Dept.-Supplies & Mat'ls; $4,000.00 from A1990.4 Contingent Account to A7410.43 Library-Bldg. Maint.; $120.30 from A1990.4 Contingent Account to A7410.40 Library-Contractual; $5,637.16 from A1010.4 Board of Trustees-Contractual to A9060.8 Hospital & Medical Insurance; $7,895.04 from A1010.4 Board of Trustees-Contractual to A8020.4 Planning-Contractual; $416.00 from A1010.4 Board of Trustees-Contractual to A8010.4 Zoning-Contractual.

Fire Chief Czarnecki and Asst. Chief Franz arrived at 9:05 p.m.

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

The Fire Department participated in a mock DWI crash at the high school.

Fire Department members are creating a new Facebook page.

Several people attended the Department's Recruit NY day. They received a couple new applicants.

Asst. Chief Ryan Franz will oversee training for the coming year.

Chief Czarnecki reported that the Department is still awaiting word regarding their grant application.

The light over the west side door is not working. It was suggested that a LED light be installed.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to approve payment of May Abstract #12 in the amount of $44,664.98 for General Fund Vouchers A343-A369, Checks 12099-12125, and $13161.05 for Water Fund Vouchers F172-F184, Checks 4164-4176.

Old Business

Trustee DeCola – reported that he is still in discussions with the Village of Jordan regarding the Water Rate Agreement.

The meeting was adjourned at 10:09 p.m. on a motion made by Trustee DeCola, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #13-16
Village of Elbridge
Board of Trustees
May 2, 2016

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 2nd day of May, 2016, commencing at 7:00 p.m. the following Resolution was offered by Trustee DeCola, who moved its adoption, seconded by Trustee Harris, to wit:

WHEREAS, on April 20, 2016, the Village of Elbridge duly published Legal Notice of three (3) separate public hearings at its regularly scheduled meeting on May 2, 2016, at 7:00 p.m., at the Village Hall, located at 210 West Main Street, Elbridge, New York, 13060, notifying the public of, and affording the public, the opportunity to be heard with respect to: the Main Street Corridor Comprehensive Plan Update; the Planned Unit Development ("PUD") Legislation; and, New Parking Restrictions in the Village of Elbridge (also known as the "Parking Regulations Law") and changes to the Vehicle and Traffic Law of the Village of Elbridge (i.e. Chapter 131 of the Village Code); and,

WHEREAS, at its regularly scheduled meeting on May 2, 2016, the Village of Elbridge Board of Trustees held a public hearing on the aforesaid matters, whereby the public was invited to comment on the matters which were the subjects of the respective public hearings; and,

WHEREAS, the Mayor and the Board of Trustees of the Village of Elbridge believe that the Comprehensive Plan Update; the Planned Unit Development Legislation; and, the New Parking Restrictions in the Village of Elbridge are of particular importance to the health, safety, and welfare of the residents of the Village of Elbridge; and,

WHEREAS, the Mayor and the Board of Trustees of the Village of Elbridge believe that it is in the best interest of the Village of Elbridge to further learn of the commentary and concerns of the residents of the Village of Elbridge pertaining to the matters covered in the three (3) separate public hearings as well as to consider and review environmental issues, if any, associated with such matters.

NOW, THEREFORE, on motion by Trustee DeCola and Trustee Harris, **BE IT:**

RESOLVED, that the three (3) separate public hearings with respect to: the Main Street Corridor Comprehensive Plan Update; the Planned Unit Development ("PUD") Legislation; and, New Parking Restrictions in the Village of Elbridge and changes to the Vehicle and Traffic Law of the Village of Elbridge (i.e. Chapter 131 of the Village Code), are hereby continued until the next regularly scheduled meeting of the Village of Elbridge Board of Trustees, to wit: Monday, June 6, 2016, at 7:15 p.m., at the Village Hall, located at 210 West Main Street, Elbridge, New York 13060; and, be it further

RESOLVED, that, regarding all three (3) aforesaid matters, the Village of Elbridge Board of Trustees shall be the "lead agency" for New York State Environmental Quality Review ("SEQR"); and, be it further

RESOLVED, that the Village of Elbridge Board of Trustees, has determined, on the advice of counsel, that, pursuant to 6 New York State Codes, Rules and Regulations ("NYCRR") Part 617.4, the Planned Unit Development ("PUD") Legislation and the Amendment to the Comprehensive Plan are hereby deemed Type I actions, for purposes of the New York State Environmental Quality Review Act ("SEQRA"); and, be it further

RESOLVED, that, therefore, the Planned Unit Development ("PUD") Legislation and the Amendment to the Comprehensive Plan both will require Long-Form Environmental Assessment Forms ("EAF's"); and, be it further

RESOLVED, that the Village of Elbridge Board of Trustees hereby authorizes and directs that Laura Cassalia, of Clough, Harbour & Associates, LLP, shall prepare and submit the Long-Form EAF's associated with the PUD Legislation and the Amendment to the Comprehensive Plan; and, be it further

RESOLVED, that the Village of Elbridge Board of Trustees, has determined, on the advice of counsel, that, the Parking Regulations Law, is an unlisted action, for purposes of the New York SEQRA, and therefore, that a Short-Form Environmental Assessment Form ("EAF") will be required; and be it further

RESOLVED, that, pursuant to General Municipal Law §239-1, all three (3) matters, to wit: the Planned Unit Development ("PUD") Legislation; the Amendment to the Comprehensive Plan; and the Parking Regulations Law, and any documentation and paperwork reference the same, such as any Long-Form Environmental Assessment Forms ("EAF") shall be referred to the following agencies, for their review and commentary: the New York State Department of Environmental Conservation ("DEC"); the Onondaga County Planning Board; the Town of Elbridge; and, the Village of Jordan.

The question of the 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	_____	Abstained
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted Yes

The resolution was thereupon declared to be duly adopted.

Special Meeting, Thursday, May 12, 2016

Notice having been given to The West Onondaga County Journal and having posted the same on Monday, May 9, 2016, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 9:03 a.m. in the Municipal Offices, 210 West Main Street. Trustees present were Murray and DeMarco with Mayor Doerr presiding. Clerk-Treasurer Caron and Budget Officer Fred Weisskopf were also present. Trustees DeCola and Harris were absent.

Reporter Jonathan Monfiletto; WOC Journal was also in attendance.

Board Members spoke with Al Paquin via speaker phone.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried to accept three Suit-Kote Estimates dated April 1, 2016 and revised on 5/3/2016 and 5/4/2016 for cold mix paving and chip sealing on Olympic Drive, East and West Chariot Ave. and Athens Ave. for $37,566.00 and on Locust Lane for $10,334.00; not to exceed $47,900.00 total. The Village will receive $20,000.00 reimbursement under Multi Modal #1 Programs and some C.H.I.P.'s funding. Clerk-Treasurer Caron will encumber $13,000.00 from Appropriation A5112.2.

Trustee Murray will contact Mr. Paquin for additional chip seal estimate for Willow Lane.

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried authorizing the Mayor to contract with Clough, Harbour & Associates as the Engineers for the Village.

Trustee Murray offered a motion, seconded by Trustee DeMarco, and carried authorizing the Mayor to execute agreements with Clough, Harbour & Associates for their services pertaining to the Village's Comprehensive Plan and the Long Term Environmental Study for Planned Unit Development Legislation at a cost of $3,000.00 each, not to exceed $6,000.00. Clerk-Treasurer Caron will encumber $6000.00 from Appropriation A1010.4.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried to hire Tyler Landers for the summer laborer position pending the Clerk's verification of drug screening, back evaluation and background check results, allowing him to begin working on Monday, May 16, 2016 at a pay rate of $10.00 per hour.

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried authorizing the purchase of concrete blocks, tiles and other materials for drainage at Seymour Lofft Park; not to exceed $3,900. Clerk-Treasurer Caron will encumber the funds.

The meeting was adjourned at 9:53 a.m. on a motion made by Trustee Murray, seconded by Trustee DeMarco, and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer