VILLAGE OF ELBRIDGE
TREASURER'S REPORT
June 6, 2016

	GENERAL	WATER	T & A	CAP FUNDS
Bal 3/31/16	607555.39	482793.39	9470.09	0.00
April Receipts	6838.36	23373.19	17274.50	0.00
Total	614393.75	506166.58	26744.59	0.00
April Disb	24126.38	11233.32	17938.26	0.00
Bal 04/30/16	590267.37	494933.26	8806.33	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, June 6, 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 and DeMarco with Deputy Mayor DeCola presiding. Clerk-Treasurer Caron and Attorney Armani were also present. Mayor Doerr was absent.

Resident present was Thomas LaPrairie.

Laura Cassalia, PE; Clough, Harbour & Associates, Dan Leary, Earl Alpha and Roger Shalala were also in attendance.

Deputy Mayor DeCola led everyone in the Pledge of Allegiance.

Deputy Mayor DeCola read the Legal Notice as it appeared in the May 25th issue of The WOC Journal.

PUBLIC HEARING
Main Street Corridor Comprehensive Plan Update

Deputy Mayor DeCola called the hearing to order at 7:03 p.m. on a motion by Trustee DeMarco, seconded by Trustee Murray, and carried.

Deputy Mayor DeCola asked three times if anyone present wished to speak for the Main Street Corridor Comprehensive Plan Update. No one present spoke.

Deputy Mayor DeCola then asked three times if anyone present wished to speak against the action. No one present spoke against the proposed update.

Attorney Armani and Laura Cassalia, PE reviewed and completed Part 1 of the Full Environmental Assessment Form.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried authorizing Deputy Mayor DeCola to execute Part 1 of the SEQR.

Attorney Armani and Laura Cassalia, PE reviewed and completed Parts 2 and 3 of the Full Environmental Assessment Form.

A Resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on roll call vote, to adopt a Negative Declaration, authorize the Deputy Mayor to execute and declares its intent to act as Lead Agency. (See Resolution #14-16 attached.)

All who wished to be heard were heard.

The hearing was closed at 7:25 p.m. on a motion made by Deputy Mayor DeCola, seconded by Trustee DeMarco, and carried.

Attorney Armani read Resolution #15-16. The Resolution was offered by Trustee Murray, seconded by Trustee Harris, and duly carried on roll call vote, to adopt the Main Street Corridor Comprehensive Plan Update. (See Resolution #15-16 attached.)

PUBLIC HEARING
Planned Unit Development (PUD) Legislation

A motion was offered by Deputy Mayor DeCola, seconded by Trustee Harris, and carried to open the Public Hearing at 7:32 p.m.

Deputy Mayor DeCola asked three times if anyone present wished to speak in favor of the Planned Unit Development (PUD) Legislation. There was no one.

Mr. Alpha and Mr. Leary left the meeting at 7:34 p.m.

Deputy Mayor DeCola then asked three times if anyone present wished to speak against the proposed legislation. No one present spoke.

Attorney Armani and Laura Cassalia, PE reviewed and completed Part 1 of the Full Environmental Assessment Form.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried authorizing Deputy Mayor DeCola to execute Part 1 of the SEQR.

Attorney Armani and Laura Cassalia, PE reviewed and completed Parts 2 and 3 of the Full Environmental Assessment Form.

A Resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on roll call vote, to adopt a Negative Declaration, authorize the Deputy Mayor to execute and declares its intent to act as Lead Agency. (See Resolution #16-16 attached.)

All who wished to be heard were heard.

The hearing was closed at 7:48 p.m. on a motion made by Trustee Harris, seconded by Trustee Murray, and carried.

Attorney Armani read Resolution #17-16. The Resolution was offered by Trustee Murray, seconded by Trustee DeCola, and duly carried on roll call vote, to adopt the Planned Unit Development (PUD) Legislation. (See Resolution #17-16 attached.)

PUBLIC HEARING

New Parking Restrictions in the Village of Elbridge and changes to Vehicles and Traffic Law (i.e. Chapter 131 of the Village Code)

A motion was offered by Deputy Mayor DeCola, seconded by Trustee Murray, and carried to open the Public Hearing at 7:54 p.m.

Deputy Mayor DeCola asked three times if anyone present wished to speak in favor of the New Parking Restrictions. No one spoke.

Deputy Mayor DeCola then asked three times if anyone present wished to speak against the proposed changes; there was no one.

Attorney Armani reviewed and completed Part 1 of the Short Environmental Assessment Form.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried authorizing Deputy Mayor DeCola to execute Part 1 of the SEQR.

Attorney Armani reviewed and completed Parts 2 and 3 of the Short Environmental Assessment Form.

A Resolution was offered by Trustee Murray, seconded by Trustee Harris, and duly carried on roll call vote, to adopt a Negative Declaration, authorize the Deputy Mayor to execute and declares its intent to act as Lead Agency. (See Resolution # 18-16 attached.)

All who wished to be heard were heard.

The hearing was closed at 8:07 p.m. on a motion made by Trustee DeMarco, seconded by Deputy Mayor DeCola, and carried.

Attorney Armani read Resolution #19-16. The Resolution was offered by Trustee Harris, seconded by Trustee Murray, and duly carried on roll call vote, to adopt the New Parking Restrictions in the Village of Elbridge and changes to Vehicles and Traffic Law (i.e. Chapter 131 of the Village Code) Local Law # 1-2016. (See Resolution #19-16 attached.)

With Laura Cassalia, PE; Clough, Harbour & Associates in attendance the Board of Trustees took the opportunity to discuss the Fastrac Markets, LLC Site Plan Application.

Fire Chief Czarnecki, Asst. Chief Franz and arrived at 8:24 p.m.

Ms. Cassalia left the meeting at 8:43 p.m.

The minutes of the last regular meeting of May 2nd were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

Reports of Officers and Committees –

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

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

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

Chief Czarnecki reported that the Department marched in both the Elbridge and Jordan Memorial Day Parades.

He presented the Board of Trustees with a letter attesting to the qualifications of the chiefs.

There was some discussion regarding the fire house roof and options for repair. Board members will obtain quotes.

A premium refund check was received made payable to the Elbridge Volunteer Fire Co., Inc. Clerk-Treasurer Caron will return the check to Eastern Shore Associates requesting it be made payable to the Village of Elbridge.

Elbridge is hosting the OCVFA Convention meeting at the Elbridge Fire House, however, the games will be held at the Pompey Field Days. As hosts they need to take several pieces of apparatus to the event.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried, allowing the Elbridge Fire Department to take two or three pieces of apparatus to Pompey.

Chiefs Czarnecki and Franz, Mr. Shalala and Mr. LaPrairie left the meeting at 9:15 p.m.

Trustee DeCola presented the Public Works Report for May. Trustee Harris moved for its acceptance, seconded by Trustee Murray and carried.

Trustee, Mayor and Attorney Reports

Trustee Harris – nothing to report.

Trustee Murray – he presented an estimate from Suit-Kote for street repair dated May 12, 2016.

Trustee DeMarco offered a motion, seconded by Trustee Murray, and carried to accept Suit-Kote's estimate dated May 12, 2016 excluding any work being done on the municipal parking lot at this time.

Trustee DeMarco – nothing at this time.

Trustee DeCola – no report.

New Business

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried, granting permission for The Weedsport Winter Wanderers to use a portion of Village property for a snowmobile trail at Seymour Lofft Park, contingent upon the receipt of a Certificate of Insurance.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried, authorizing the mayor to execute the Intermunicipal Agreement Code Enforcement Services 2016-17.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried to approve payment of June Abstract #1 in the amount of $10,741.54 for General Fund Vouchers A1-A4, Checks 12161, 12177-12179, and $6,463.63 for Water Fund Vouchers F1-F5, Checks 4187, 4190 - 4193.

The meeting was adjourned at 9:43 p.m. on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #_14_-16:
Village of Elbridge
Board of Trustees
June 6, 2016

Resolution to Adopt a Negative Declaration
Adoption of Main Street Corridor Comprehensive Plan Update

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 June 6, 2016, commencing at 7:00 p.m., the following Resolution was offered by Trustee Harris, seconded by Trustee Murray, who moved for its adoption, to wit:

WHEREAS, the Village of Elbridge Board of Trustees (hereafter simply referred to as, the "Board") wishes to maintain and improve the built and natural environment in the Village of Elbridge for its existing and future residents; and,

WHEREAS, the Board proposes to adopt the Main Street Corridor Comprehensive Plan Update (hereafter simply referred to as, the "Update") which continues to develop land use planning solutions that will enhance the overall visual, physical, and economic quality of the Village and, in particular, historic Main Street, in light of changes in land use and business activities since 2003; and,

WHEREAS, this project is a Type I action pursuant to the State Environmental Quality Review Act ("SEQR") and therefore, is subject to the regulations of that law (see 6 NYCRR 617); and,

WHEREAS, the Board is the only reviewing agency pursuant to 6 NYCRR 617.6 and coordinated review is not required and, as such, is acting as the Lead Agency; and,

WHEREAS, the Board has reviewed the potential impacts identified in the Parts 1, 2, and 3 of the Full Environmental Assessment Form ("EAF") and, as a result, has found no significant impacts related to the adoption and implementation of its recommendations;

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

RESOLVED, that the Board hereby declares its intent to act as Lead Agency; and, be it further

RESOLVED, that the Board shall file that attached Negative Declaration in accordance with 6 NYCRR 617.7 and 6 NYCRR 617.12; and, be it further

RESOLVED, that the Board hereby authorizes the Deputy Mayor to execute Parts 1, 2, and 3 of the Full Environmental Assessment Form ("EAF").

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 _____ **ABSENT**

CHRISTOPHER A. DeCOLA, TRUSTEE AND DEPUTY MAYOR _ **YES**

ANTHONY W. DeMARCO, TRUSTEE _____ **YES**

JOHN "J.R." MURRAY, TRUSTEE _____ **YES**

STEPHANIE HARRIS, TRUSTEE _____ **YES**

The Resolution was thereupon declared to be duly adopted.

Dated: June 6, 2016
Elbridge, New York

Renee M. Caron

Renee M. Caron, *Clerk-Treasurer*
Village of Elbridge Board of Trustees

RESOLUTION # 15 -16:
Village of Elbridge
Board of Trustees
June 6, 2016

Amendment to the Main Street Corridor Comprehensive Plan Update

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 June 6, 2016, commencing at 7:00 p.m., the following Resolution was offered by Trustee Murray, seconded by Trustee Harris, who moved for its adoption, to wit:

WHEREAS, on April 20, 2016, the Village of Elbridge duly published Legal Notice of a Public Hearing for 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 **Amendment to the Main Street Corridor Comprehensive Plan Update**; and,

WHEREAS, on May 2, 2016, at said regularly scheduled Meeting, the Village of Elbridge Board of Trustees held a Public Hearing on the aforesaid matter, whereby the public was invited to comment on the matter which was the subject of the Public Hearing; and,

WHEREAS, pursuant to Village Law §21-2100, a minimum of seven days has elapsed between the Notice of the Public Hearing and the conducting of the Public Hearing itself; and,

WHEREAS, on May 18, 2016, the Village of Elbridge duly published Legal Notice of a continuation of the Public Hearing, regarding the **Amendment to the Main Street Corridor Comprehensive Plan Update**, for its regularly scheduled Meeting on June 6, 2016, at 7:00 p.m., at the Village Hall, located at 210 West Main Street, Elbridge, New York, 13060; and,

WHEREAS, on June 6, 2016, at said regularly scheduled Meeting, at 7:00 p.m., the Village of Elbridge Board of Trustees held a continuation of the Public Hearing on the aforesaid matter, whereby the public was invited for a second time to comment on the matter which was the subject of the Public Hearing; and,

WHEREAS, the Board of Trustees of the Village of Elbridge believes that the Comprehensive Plan Update is of particular importance to the health, safety, and welfare of the residents of the Village of Elbridge; and,

WHEREAS, 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 matter covered in the Public Hearing, as well as to consider and review environmental issues, if any, associated with such matter; and,

WHEREAS, the Board of Trustees of the Village of Elbridge have read and reviewed the content of the **Amendment to the Main Street Corridor Comprehensive Plan Update**, prepared by the engineers for the Village of Elbridge, to wit: Clough Harbour & Associates, LLP; and,

WHEREAS, the Board of Trustees of the Village of Elbridge previously have determine, on the advice of counsel, that the Amendment to the Main Street Corridor Comprehensive Plan Update is a Type I action, for purposes of the New York State Environmental Quality Review ("SEQR"), and therefore, that a Long-Form Environmental Assessment Form ("EAF") was required; and,

WHEREAS, the Board of Trustees of the Village of Elbridge, as also indicated in Parts 1, 2, and 3 of the Long Environmental Assessment Form, believes that the adoption and implementation of the Amendment to the Main Street Corridor Comprehensive Plan Update will have no or minimal impact on the environment, with respect to all environmental issues enumerated therein; and,

WHEREAS, the Board of Trustees of the Village of Elbridge, as also indicated in Part 3 (i.e. Determination of Significance) of the Long Environmental Assessment Form, believes that the adoption and implementation of the Amendment to the Main Street Corridor Comprehensive Plan Update will have a positive impact on the environment and/or the quality of life for the residents of the Village of Elbridge; and,

NOW, THEREFORE, on motion by Trustee Murray, seconded by Trustee Harris, **BE IT**:

RESOLVED, that the Board of Trustees of the Village of Elbridge is satisfied that the Public Hearing with respect to the **Amendment to the Main Street Corridor Comprehensive Plan Update** under consideration, which commenced on May 2, 2016, and continued on June 6, 2016, at those respective regularly scheduled meetings of the Village of Elbridge Board of Trustees, fairly and efficiently afforded the public with notice, and several opportunities to be heard, regarding the content of the matter; and, be it further

RESOLVED, that the Board of Trustees of the Village of Elbridge hereby adopts Local Law __2__ of 2016, titled the "**Amendment to the Main Street Corridor Comprehensive Plan Update**;" and, be it further

RESOLVED, that if any term or provision of any of the above-referenced Local Law, or the application thereof to any person or circumstance, shall to any extent be declared by a court of competent jurisdiction to be invalid or unenforceable, the remainder of that Local Law, or the application of such term or provision to persons or

circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of that Local Law shall be valid and shall be enforced to the fullest extent permitted by law; and, be it further

RESOLVED, that, pursuant to Village Law §21-2012, the Board of Trustees of the Village of Elbridge voted on Amendment to the Main Street Corridor Comprehensive Plan Update within 62 days of the conclusion of the Public Hearing; and, be it further,

RESOLVED, that the Amendment to the Main Street Corridor Comprehensive Plan Update is enacted pursuant to the authority of Section 20 of the Municipal Home Rule Law of the State of New York; and, be it further

RESOLVED, that the Amendment to the Main Street Corridor Comprehensive Plan Update shall take effect twenty (20) days after adopting and filing with the Secretary of State, as provided in Sections 27(3) and 27(4) of the Municipal Home Rule Law of the State of New York.

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 _____ **ABSENT**

CHRISTOPHER A. DeCOLA, TRUSTEE AND DEPUTY MAYOR _ **YES**

ANTHONY W. DeMARCO, TRUSTEE _____ **YES**

JOHN "J.R." MURRAY, TRUSTEE _____ **YES**

STEPHANIE HARRIS, TRUSTEE _____ **YES**

The Resolution was thereupon declared to be duly adopted.

Dated: June 6, 2016
Elbridge, New York

Renee M. Caron

Renee M. Caron, *Clerk-Treasurer*
Village of Elbridge Board of Trustees

RESOLUTION # 16 -16:
Village of Elbridge
Board of Trustees
June 6, 2016

Resolution to Adopt a Negative Declaration
Planned Unit Development Floating Zone

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 June 6, 2016, commencing at 7:00 p.m., the following Resolution was offered by Trustee Harris, seconded by Trustee Murray, who moved for its adoption, to wit:

WHEREAS, the Village of Elbridge Board of Trustees (hereafter simply referred to as, the "Board") wishes to maintain and improve the built and natural environment in the Village of Elbridge for its existing and future residents; and,

WHEREAS, the Board has adopted the Main Street Corridor Comprehensive Plan Update (hereafter simply referred to as, the "Update"); and,

WHEREAS, the Board proposes the adoption of the Planned Unit Development ("PUD") Floating Zone as prescribed in the Update; and,

WHEREAS, this project is a Type I action pursuant to the State Environmental Quality Review Act ("SEQR") and therefore, is subject to the regulations of that law (see 6 NYCRR 617); and,

WHEREAS, the Board is the only reviewing agency pursuant to 6 NYCRR 617.6 and coordinated review is not required and, as such, is acting as the Lead Agency; and,

WHEREAS, the Board has reviewed the potential impacts identified in the Parts 1, 2, and 3 of the Full Environmental Assessment Form ("EAF") and, as a result, has found no significant impacts related to the adoption and implementation of the PUD Zoning District (5 acres parcel size);

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

RESOLVED, that the Board hereby declares its intent to act as Lead Agency; and, be it further

RESOLVED, that the Board shall file that attached Negative Declaration in accordance with 6 NYCRR 617.7 and 6 NYCRR 617.12; and, be it further

RESOLVED, that the Board hereby authorizes the Deputy Mayor to execute Parts 1, 2, and 3 of the Full Environmental Assessment Form ("EAF").

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 _____ **ABSENT**

CHRISTOPHER A. DeCOLA, TRUSTEE AND DEPUTY MAYOR _ **YES**

ANTHONY W. DeMARCO, TRUSTEE _____ **YES**

JOHN "J.R." MURRAY, TRUSTEE _____ **YES**

STEPHANIE HARRIS, TRUSTEE _____ **YES**

The Resolution was thereupon declared to be duly adopted.

Dated: June 6, 2016
Elbridge, New York

Renee M. Caron

Renee M. Caron, *Clerk-Treasurer*
Village of Elbridge Board of Trustees

RESOLUTION # 17 -16:
Village of Elbridge
Board of Trustees
June 6, 2016

Planned Unit Development
("PUD") Floating Zone

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 June 6, 2016, commencing at 7:00 p.m., the following Resolution was offered by Trustee Murray, seconded by Trustee DeCola, who moved for its adoption, to wit:

WHEREAS, on April 20, 2016, the Village of Elbridge duly published Legal Notice of a Public Hearing for 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 **Planned Unit Development ("PUD") Floating Zone Legislation**; and,

WHEREAS, on May 2, 2016, at said regularly scheduled Meeting, the Village of Elbridge Board of Trustees held a Public Hearing on the aforesaid matter, whereby the public was invited to comment on the matter which was the subject of the Public Hearing; and,

WHEREAS, pursuant to Village Law §21-2100, a minimum of seven days has elapsed between the Notice of the Public Hearing and the conducting of the Public Hearing itself; and,

WHEREAS, on May 18, 2016, the Village of Elbridge duly published Legal Notice of a continuation of the Public Hearing, regarding the **Planned Unit Development ("PUD") Floating Zone Legislation**, for its regularly scheduled Meeting on June 6, 2016, at 7:00 p.m., at the Village Hall, located at 210 West Main Street, Elbridge, New York, 13060; and,

WHEREAS, on June 6, 2016, at said regularly scheduled Meeting, at 7:00 p.m., the Village of Elbridge Board of Trustees held a continuation of the Public Hearing on the aforesaid matter, whereby the public was invited for a second time to comment on the matter which was the subject of the Public Hearing; and,

WHEREAS, the Board of Trustees of the Village of Elbridge believeS that the Planned Unit Development Legislation is of particular importance to the health, safety, and welfare of the residents of the Village of Elbridge; and,

WHEREAS, the Board of Trustees of the Village of Elbridge believes 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 matter covered in the Public Hearing, as well as to consider and review environmental issues, if any, associated with such matter; and,

WHEREAS, the Board of Trustees of the Village of Elbridge has read and reviewed the content of the **Planned Unit Development ("PUD") Floating Zone Legislation**, prepared by the engineers for the Village of Elbridge, to wit: Clough Harbour & Associates, LLP; and,

WHEREAS, the Board of Trustees of the Village of Elbridge previously has determined, on the advice of counsel, that the Planned Unit Development Legislation is a Type I action, for purposes of the New York State Environmental Quality Review ("SEQR"), and therefore, that a Long-Form Environmental Assessment Form ("EAF") was required; and,

WHEREAS, the Board of Trustees of the Village of Elbridge, as also indicated in Parts 1, 2, and 3 of the Long Environmental Assessment Form, believes that the adoption and implementation of the Planned Unit Development ("PUD") Legislation will have no or minimal impact on the environment, with respect to all environmental issues enumerated therein; and,

WHEREAS, the Board of Trustees of the Village of Elbridge, as also indicated in Part 3 (i.e. Determination of Significance) of the Long Environmental Assessment Form, believes that the adoption and implementation of the Planned Unit Development ("PUD") Legislation will have a positive impact on the environment and/or the quality of life for the residents of the Village of Elbridge; and,

NOW, THEREFORE, on motion by Trustee Murray, seconded by Trustee DeCola, **BE IT**:

RESOLVED, that the Mayor and Board of Trustees of the Village of Elbridge are satisfied that the Public Hearings with respect to the **Planned Unit Development ("PUD") Floating Zone Legislation** under consideration, which commenced on May 2, 2016, and continued on June 6, 2016, at those respective regularly scheduled meetings of the Village of Elbridge Board of Trustees, fairly and efficiently afforded the public with notice, and several opportunities to be heard, regarding the content of the matter; and, be it further

RESOLVED, that the Mayor and Board of Trustees of the Village of Elbridge hereby adopts Local Law __3__ of 2016, titled the **"Planned Unit Development ('PUD') Floating Zone**;" and, be it further

RESOLVED, that if any term or provision of any of the above-referenced Local Law, or the application thereof to any person or circumstance, shall to any extent be declared by a court of competent jurisdiction to be invalid or unenforceable, the remainder of that Local Law, or the application of such term or provision to persons or

circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of that Local Law shall be valid and shall be enforced to the fullest extent permitted by law; and, be it further

RESOLVED, that, pursuant to Village Law §21-2012, the Mayor and Board of Trustees of the Village of Elbridge voted on the Planned Unit Development ("PUD") Floating Zone Legislation within 62 days of the conclusion of the Public Hearing; and, be it further,

RESOLVED, that the Planned Unit Development ("PUD") Floating Zone Legislation is enacted pursuant to the authority of Section 20 of the Municipal Home Rule Law of the State of New York; and, be it further

RESOLVED, that the Planned Unit Development ("PUD") Floating Zone Legislation shall take effect twenty (20) days after adopting and filing with the Secretary of State, as provided in Sections 27(3) and 27(4) of the Municipal Home Rule Law of the State of New York; and, be it further

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 _____ **ABSENT**

CHRISTOPHER A. DeCOLA, TRUSTEE AND DEPUTY MAYOR _ **YES**

ANTHONY W. DeMARCO, TRUSTEE _____ **ABSTAIN**

JOHN "J.R." MURRAY, TRUSTEE _____ **YES**

STEPHANIE HARRIS, TRUSTEE _____ **YES**

The Resolution was thereupon declared to be duly adopted.

Dated: June 6, 2016
Elbridge, New York

Renee M Caron

Renee M. Caron, *Clerk-Treasurer*
Village of Elbridge Board of Trustees

RESOLUTION #_18_-16:
Village of Elbridge
Board of Trustees
June 6, 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 June 6, 2016, commencing at 7:00 p.m., the following Resolution was offered by Trustee Murray, seconded by Trustee Harris, who moved for its adoption, to wit:

WHEREAS, the Village of Elbridge Board of Trustees wishes to improve the environment and/or the quality of life for the residents of the Village of Elbridge in that there likely will be fewer cars parking, stopping, standing, or idling on the streets and parking lots of the Village of Elbridge, particularly during overnight hours, when it is more difficult for motorists to observe such vehicles while driving and for pedestrians to observe such vehicles while walking; and,

WHEREAS, the Village of Elbridge Board of Trustees wishes to adopt the New Parking Restrictions in the Village of Elbridge (also known as the "**Amendment to Parking Regulations Law**") and changes to the Vehicle and Traffic Law of the Village of Elbridge (i.e. Chapter 131 of the Village Code), which amends, in part or in whole, the following sections: **VOE §131-12**; **VOE §131-13**; **VOE §131-36**; **VOE §131-16**; **VOE §131-38**; **VOE §131-20**; **VOE §131-19**; **VOE §131-17**; **VOE §131-21**; and, **VOE §131-26**, repeals and replaces **VOE §131-27**, as indicated therein; and, adds various other sections, but retains all other existing parking violations not specifically mentioned therein; and,

WHEREAS, this project is an unlisted action pursuant to the New York State Environmental Quality Review Act ("SEQR") and therefore, the Village of Elbridge Board of Trustees only required a Short-Form Environmental Assessment Form ("EAF"); and,

WHEREAS, the Village of Elbridge Board of Trustees is the only reviewing agency pursuant to 6 NYCRR 617.6 and coordinated review is not required and such is acting as the Lead Agency; and,

WHEREAS, the Village of Elbridge Board of Trustees has read and reviewed the potential impacts identified in the Parts 1, 2, and 3 of the Short Environmental Assessment Form ("EAF") and, as a result, has found no significant impacts related to the adoption and implementation of the Local Law known as the Amendment to Parking Regulations Law.

NOW, THEREFORE, on motion by Trustee DeMarco, seconded by Trustee DeCola, **BE IT**:

RESOLVED, that the Board of Trustees of the Village of Elbridge declares its intent as the Lead Agency, for purposes of SEQR; and, be it further

RESOLVED, that the Board of Trustees of the Village of Elbridge hereby approves the Short Environmental Assessment Form ("EAF"), including Attachment A thereto (i.e. Map of Valley Drive / Mill Street), and Attachment B thereto (i.e. Statement of Intent of Proposed Action), a copy of which also is attached hereto, which was prepared in connection with the "**Proposed Local Law: Amendment to Parking Regulations Law**;" and, be it further

RESOLVED, that the Village of Elbridge Board of Trustees hereby authorizes the Deputy Mayor of the Village of Elbridge, to wit: Christopher A. DeCola, to sign the Short Environmental Assessment Form for the Amendment to Parking Regulations Law, at the end thereof, as the responsible officer listed on said Short Environmental Assessment Form; and, be it further

RESOLVED, that the Board of Trustees shall file the attached Short Environmental Assessment Form, and the two attachments referenced above thereto.

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 _____ **ABSENT**

CHRISTOPHER A. DeCOLA, TRUSTEE AND DEPUTY MAYOR _ **YES**

ANTHONY W. DeMARCO, TRUSTEE _____ **YES**

JOHN "J.R." MURRAY, TRUSTEE _____ **YES**

STEPHANIE HARRIS, TRUSTEE _____ **YES**

The Resolution was thereupon declared to be duly adopted.

Dated: June 6, 2016
Elbridge, New York

Renee M. Caron

Renee M. Caron, *Clerk-Treasurer*
Village of Elbridge Board of Trustees

RESOLUTION #19-16
Village of Elbridge
Board of Trustees
June 6, 2016

Amendment to Parking Regulations Law

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 June 6, 2016, commencing at 7:00 p.m., the following Resolution was offered by Trustee Harris, seconded by Trustee Murray, who moved for its adoption, to wit:

WHEREAS, on April 20, 2016, the Village of Elbridge duly published Legal Notice of a Public Hearing for 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 New Parking Restrictions in the Village of Elbridge (also known as the "**Amendment to 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, on May 2, 2016, at said regularly scheduled Meeting, the Village of Elbridge Board of Trustees held a Public Hearing on the aforesaid matter, whereby the public was invited to comment on the matter which was the subject of the Public Hearing; and,

WHEREAS, pursuant to Village Law §21-2100, a minimum of seven days has elapsed between the Notice of the Public Hearing and the conducting of the Public Hearing itself; and,

WHEREAS, on May 18, 2016, the Village of Elbridge duly published Legal Notice of a continuation of the Public Hearing, regarding the New Parking Restrictions in the Village of Elbridge (also known as the "**Amendment to Parking Regulations Law**") and changes to the Vehicle and Traffic Law of the Village of Elbridge (i.e. Chapter 131 of the Village Code), for its regularly scheduled Meeting on June 6, 2016, at 7:00 p.m., at the Village Hall, located at 210 West Main Street, Elbridge, New York, 13060; and,

WHEREAS, on June 6, 2016, at said regularly scheduled Meeting, at 7:00 p.m., the Village of Elbridge Board of Trustees held a continuation of the Public Hearing on the aforesaid matter, whereby the public was invited for a second time to comment on the matter which was the subject of the Public Hearing; and,

WHEREAS, the Board of Trustees of the Village of Elbridge believes that 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 Board of Trustees of the Village of Elbridge believes 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 matter covered in the Public Hearing, as well as to consider and review environmental issues, if any, associated with such matter; and,

WHEREAS, the Board of Trustees of the Village of Elbridge have read and reviewed the content of the Local Law, titled the "**Amendment to Parking Regulations Law**," and subtitled "*Amending Various Portions of, Repealing and Replacing Subsection 131-27 of, and Adding Various Portions to, Section 131 of the Village of Elbridge Code, i.e. Traffic and Parking*;" and,

WHEREAS, the Board of Trustees of the Village of Elbridge previously has determined, on the advice of counsel, that, the Amendment to Parking Regulations Law, is an unlisted action, for purposes of the New York State Environmental Quality Review ("SEQR"), and therefore, that only a Short-Form Environmental Assessment Form ("EAF") was required; and,

WHEREAS, as also indicated in Part 1 (i.e. Project Information), the Board of Trustees of the Village of Elbridge has read and reviewed the content of the Short Environmental Assessment Form, pursuant to SEQR, and believes that the proposed action in connection with the Amendment to Parking Regulations Law only involves the legislative adoption of a local law; and,

WHEREAS, the Board of Trustees of the Village of Elbridge, as also indicated in Part 2 (i.e. Impact Assessment) of the Short Environmental Assessment Form, believes that the adoption and implementation of the Amendment to Parking Regulations Law will have no or minimal impact on the environment, with respect to all environmental issues enumerated in Part 2 therein; and,

WHEREAS, the Board of Trustees of the Village of Elbridge, as also indicated in Part 3 (i.e. Determination of Significance) of the Short Environmental Assessment Form, believes that the adoption and implementation of the Amendment to Parking Regulations Law will have a positive impact on the environment and/or the quality of life for the residents of the Village of Elbridge in that there likely will be fewer cars parking, stopping, standing, or idling on the streets and parking lots of the Village of Elbridge, particularly during overnight hours, when it is more difficult for motorists to observe such vehicles while driving and for pedestrians to observe such vehicles while walking.

NOW, THEREFORE, on motion by Trustee Harris, seconded by Trustee Murray, **BE IT**:

RESOLVED, that the Board of Trustees of the Village of Elbridge is satisfied that the Public Hearing with respect to the New Parking Restrictions in the Village of Elbridge (also known as the "**Amendment to Parking Regulations Law**") and changes to the Vehicle and Traffic Law of the Village of Elbridge (i.e. Chapter 131 of the Village Code) under consideration, which commenced on May 2, 2016, and continued on June 6, 2016, at those respective regularly scheduled meetings of the Village of Elbridge Board of Trustees, fairly and efficiently afforded the public with notice, and several opportunities to be heard, regarding the content of the matters; and, be it further

RESOLVED, that the Mayor and Board of Trustees of the Village of Elbridge hereby adopts Local Law **1** of 2016, titled the "**Amendment to Parking Regulations Law**," and subtitled "*Amending Various Portions of, Repealing and Replacing Subsection 131-27 of, and Adding Various Portions to, Section 131 of the Village of Elbridge Code, i.e. Traffic and Parking*;" and, be it further

RESOLVED, that the Amendment to Parking Regulations Law may be cited as amending, in part or in whole, the following sections: **VOE §131-12**; **VOE §131-13**; **VOE §131-36**; **VOE §131-16**; **VOE §131-38**; **VOE §131-20**; **VOE §131-19**; **VOE §131-17**; **VOE §131-21**; and, **VOE §131-26**, repealing and replacing **VOE §131-27**, as indicated therein; and, adding various other sections, but retaining all other existing parking violations not specifically mentioned therein; and, be it further

RESOLVED, that if any term or provision of any of the above-referenced Local Law, or the application thereof to any person or circumstance, shall to any extent be declared by a court of competent jurisdiction to be invalid or unenforceable, the remainder of that Local Law, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of that Local Law shall be valid and shall be enforced to the fullest extent permitted by law; and, be it further

RESOLVED, that, pursuant to Village Law §21-2012, the Mayor and Board of Trustees of the Village of Elbridge voted on the Amendment to Parking Regulations Law within 62 days of the conclusion of the Public Hearing; and, be it further,

RESOLVED, that the Amendment to Parking Regulations Law is enacted pursuant to the authority of Section 20 of the Municipal Home Rule Law of the State of New York; and, be it further

RESOLVED, that the Amendment to Parking Regulations Law shall take effect twenty (20) days after adopting and filing with the Secretary of State, as provided in Sections 27(3) and 27(4) of the Municipal Home Rule Law of the State of New York.

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 _____ **ABSENT**

CHRISTOPHER A. DeCOLA, TRUSTEE AND DEPUTY MAYOR _ **YES**

ANTHONY W. DeMARCO, TRUSTEE _____ **YES**

JOHN "J.R." MURRAY, TRUSTEE _____ **YES**

STEPHANIE HARRIS, TRUSTEE _____ **YES**

The Resolution was thereupon declared to be duly adopted.

Dated: June 6, 2016
Elbridge, New York

Renee M. Caron

Renee M. Caron, *Clerk-Treasurer*
Village of Elbridge Board of Trustees