VILLAGE OF ELBRIDGE
TREASURER'S REPORT
July 5, 2016

	GENERAL	WATER	T & A	CAP FUNDS
Bal 4/30/16	590267.37	494933.26	8806.33	0.00
May Receipts	11810.05	19640.44	25718.38	0.00
Total	602077.42	514573.70	34524.71	0.00
May Disb	73075.12	18313.23	27036.39	0.00
Bal 05/31/16	529002.30	496260.47	7488.32	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, July 5, 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 DeCola, Murray and Harris with Mayor Doerr presiding. Clerk-Treasurer Caron was also present. Trustee DeMarco was absent.

Resident present was Robert Surdam.

Mayor Richard Platten, Trustees Robert Meixner and Errin Chilson; Village of Jordan, and Jonathan Monfiletto; WOC Journal were also in attendance.

Village of Jordan Mayor Platten led everyone in the Pledge of Allegiance.

Asst. Chief Franz arrived at 7:05 p.m.
Village of Jordan Trustee Mark Gustafson joined the meeting at 7:07 p.m.

There was some discussion with Village of Jordan Officials regarding the Water Rate Agreement. The Village of Jordan wants to revisit the need for their contribution regarding the water storage tank expenses. Before the next step, experts need to address the issue.

Town Councilman Floyd Duger arrived at 7:20 p.m.
Village of Jordan Officials left the meeting at 7:32 p.m.

Mr. Surdam asked if anything can be done about Village residents setting off fireworks. Fireworks are illegal in Onondaga County. Resident's only recourse would be to call the State Police and lodge a complaint. Asst. Fire Chief Franz stated that the State Police had been contacted several times over the holiday weekend and had spoken to several people. Mayor Doerr will contact the Sergeant.

Asst. Chief Franz presented the Fire Department Report for June. Trustee Murray moved for its acceptance, seconded by Trustee DeCola and carried.

Mayor Doerr requested that the department make sure the lights are working on the East side of the building for State Fair parking.

Asst. Chief Franz reported that the County Convention events in Pompey went well.

The minutes of the last regular meeting of June 6th were accepted on a motion made by Trustee Murray, seconded by Trustee DeCola 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 June, who moved for its acceptance, seconded by Trustee Murray and carried.

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

Cayuga County Soil & Water has ground the brush pile at the Sandbank Road property. The mulch is available for village residents. There is a lot there and it won't be good after this winter. There was some discussion whether the Village might be able to sell it.

Trustee, Mayor and Attorney Reports

Trustee Harris – Inquired why the area to the right of the parking lot at Seymour Lofft Park had not been mowed. DPW has to use a brush hog in that area and it should be taken care of when they are able.

Trustee Murray – The Jordan Library is requesting the use of the Village's tent for an estate sale/fundraiser on Kester Road. The tent would have to be set up on July 13th and left up through the weekend. The Board approved.

There was some discussion regarding repair of a crack, due to damage from a spring, on Crossett Road.

A motion was offered by Trustee Murray, seconded by Trustee DeCola, and carried authorizing the payment for materials only to repair the crack on Crossett Road. The Town of Elbridge DPW will do the work.

Trustee DeCola – Reported that the Village received notification that the Health Insurance premiums will increase.

Mayor Doerr – nothing to report.

Dennis Pelmear joined the meeting at 8:09 p.m.

The Historian's Annual Report for 2015 was accepted on a motion made by Trustee DeCola, seconded by Trustee Murray and carried.

Old Business - none

New Business

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried authorizing Mayor Doerr to send letters of congratulations on behalf of the Board of Trustees to Allyson Crammer, Katelyn Guerrette, Kelly VanLiew, Lila Dixon, Madelynn Maldonado, Madison DelCostello, Nadia Knapp-Marsh and Rachel Hallinan of Elbridge Girl Scout Troop 10104, acknowledging their receipt of the Girl Scout Bronze Award.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried 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 25th through September 5th, 2016. 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.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee Harris, and carried to approve payment of July Abstract #2 in the amount of $67,459.35 for General Fund Vouchers A5-A33, Checks 12180,12187-12214, and $10,387.64 for Water Fund Vouchers F6-F17, Checks 4194-4196, 4198-4206; including invoices totaling $38,782.73 from WOC Journal, CHA, Suit-Kote, Hanson Aggregates, Quill Corp. and Cayuga Cty. Soil & Water.

The Board asked Planning Board Chairman Pelmear about the progress being made regarding the Fastrac project. He reported that Fastrac has made numerous concessions. The Planning Board will hold a Special Meeting/Workshop on July 13th and a Public Hearing at their regularly scheduled meeting on July 26th.

A motion was offered by Trustee DeCola, seconded by Trustee Harris, and carried, appointing Colin Wolfe; Zoning Board of Appeals Member, to fill the vacancy. His term will end April, 2019.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried, to enter into executive session at 8:30 p.m. to discuss a personnel issue.

Trustee Harris offered a motion, seconded by Trustee Murray, and carried, to exit executive session at 8:57 p.m.

No formal action was taken.

The meeting was adjourned at 8:58 p.m. on a motion made by Trustee Harris, seconded by Trustee DeCola and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer