

VILLAGE OF ELBRIDGE
 TREASURER'S REPORT
 August 1, 2016

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 05/31/16	529002.30	496260.47	7488.32	0.00
June Receipts	<u>108616.26</u>	<u>8296.07</u>	<u>27364.13</u>	<u>0.00</u>
Total	637618.56	504556.54	34852.45	0.00
June Disb	<u>45111.06</u>	<u>13721.80</u>	<u>26416.24</u>	<u>0.00</u>
Bal 06/30/16	592507.50	490834.74	8436.21	0.00

These balances HAVE been confirmed by bank statements.

VILLAGE OF ELBRIDGE
 TREASURER'S REPORT
 September 6, 2016

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 06/30/16	592507.50	490834.74	8436.21	0.00
July Receipts	<u>155769.71</u>	<u>23936.28</u>	<u>23814.57</u>	<u>0.00</u>
Total	748277.21	514771.02	32250.78	0.00
July Disb	<u>67174.41</u>	<u>11203.19</u>	<u>18397.12</u>	<u>0.00</u>
Bal 07/31/16	681102.80	503567.83	13853.66	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, September 6, 2016

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:03 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.

Residents present were ZBA Member John Tambroni and PB Chairman Dennis Pelmear.

Earl Alpha was also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Mayor Doerr recognized Mr. Alpha who was inquiring about the status of his Petition for Annexation. There was some discussion. Mayor Doerr suggested that Mr. Alpha speak directly with Attorney Armani about his concerns.

Resident Thomas LaPrairie joined the meeting at 7:10 p.m.

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

Mayor Doerr recognized Planning Board Chairman Dennis Pelmear. There was some discussion with the Board of Trustees regarding everyone's concerns and Fastrac's execution of the Site Plan Agreement. The Village Boards will review and possibly revise/reword, for clarity, the Site Plan Agreement.

Asst. Fire Chief Franz arrived at 7:18 p.m.

Mr. Pelmear left at 7:20 p.m.

The minutes of the last regular meeting of August 1st were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

PUBLIC HEARING
 Flood Damage Prevention Law

A motion was offered by Trustee DeCola, seconded by Trustee Murray, and carried unanimously to open the Public Hearing at 7:37 p.m.

Mayor Doerr asked three times if anyone present wished to speak in favor of the proposed Local Law. No one spoke.

Mayor Doerr then asked three times if anyone present wished to speak against the proposed Local Law; there was no one.

All who wished to be heard were heard.

The hearing was closed at 7:38 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris, and carried unanimously.

The Board reviewed the Short Environmental Assessment Form.

September 6, 2016 Village Board Meeting Cont.

A Resolution was offered by Trustee Murray, seconded by Trustee Harris, and duly carried on roll call vote, to adopt a Negative Declaration, authorize Deputy Mayor DeCola to execute and declares its intent to act as Lead Agency. (See Resolution # 22-16 attached.)

Mayor Doerr read Resolution #23-16. The Resolution was offered by Trustee Murray, seconded by Trustee Harris, and duly carried on roll call vote, to adopt the Flood Damage Prevention Law (i.e. Chapter 75 of the Village Code) and authorize submission to the NYSDEC and U.S. FEMA; Local Law # 4-2016. (See Resolution #23-16 attached.)

Reports of Officers and Committees –

The Board reviewed the Treasurer's reports for August 1st and September 6th and approved them on a motion made by Trustee DeCola, seconded by Trustee DeMarco and carried unanimously.

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

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

Asst. Chief Franz reported that the Department received word that they did not get the FEMA Grant. They are awaiting the final report for review, but will revise the application and resubmit it. They are also in the process of applying for several other grants.

Asst. Chief Franz also reported that the Car Show was very well attended and there is interest in holding it again next year.

The Department is getting quotes to rebuild the rear step bumper on Rescue 5.

Three Members of the Fire Department will be attending an EMT Course.

A Fire Prevention Program will be presented at J-E Schools in October.

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

Trustee, Mayor and Attorney Reports

Trustee DeCola – He feels that the Village should hydro-seed the drainage ditch that was recently cleaned out, from Sandbank Rd. to Crossett Rd.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried; Trustee DeMarco abstained, to hydro-seed the drainage ditch at an expense not to exceed \$1500.00.

Trustee DeCola also received a quote from RLS Structures to install tin roofs on the six (6) dugouts at Seymour Lofft Park. The Board discussed the best material to use. Tin edges would be sharp and it could easily bend without adequate support. He will investigate other options.

Trustee DeMarco – He will obtain the paint for the Fire House and will have it tinted a darker shade of brown.

He has not contacted Dependable Disposal yet to discuss the refund.

Mr. LaPrairie left at 8:45 p.m.

Trustee Murray – He presented a copy of a "Description of Work" Time Sheet for the Board's review and possible interest in using in the future for DPW workers. There was some discussion regarding its use. Board members will contact other municipalities to inquire about what they use.

Asst. Chief Franz and Mr. Tambroni left the meeting at 8:59 p.m.

Trustee Harris – nothing at this time.

Mayor Doerr – He reported that he received a complaint from a resident regarding a drone in the MacCollum Road area. It appears to be spying on neighbors. He referred them to the State Police.

New Business

The Village has rented a platform lift from Herc Rentals Inc. for work being done on the exterior walls of the Fire House. We are required to provide proof of tax exempt status and a Certificate of Liability Insurance.

September 6, 2016 Village Board Meeting Cont.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously to declare telephone poles at the Sandbank Road property surplus material. DPW will dispose of them.

A motion was offered by Trustee DeCola, seconded by Trustee Harris, and carried unanimously, to enter into executive session at 9:40 p.m. to discuss a personnel issue.

Trustee DeCola offered a motion, seconded by Trustee Harris, and carried unanimously, to exit executive session at 9:57 p.m.

No formal action was taken.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously to approve payment of September Abstract #4 in the amount of \$32,944.06 for General Fund Vouchers A76-A117, Checks 12257-12298, and \$14,618.81 for Water Fund Vouchers F32-F48, Checks 4221-4237.

The meeting was adjourned at 9:58 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #22-16:

Village of Elbridge
Board of Trustees
September 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 September 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 promote the public health, safety, and general welfare, and wishes to minimize public and private losses due to flood conditions in specific areas by enacting provisions designed to:

- (1) Regulate uses which are dangerous to health, safety and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;
- (2) Require that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- (3) Control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of flood waters;
- (4) Control filling, grading, dredging and other development which may increase erosion or flood damages;
- (5) Regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands; and,
- (6) Qualify and maintain for participation in the National Flood Insurance Program ("NFIP"); and,

WHEREAS, in order to effectuate those wishes, and otherwise to continue its eligibility for, and participation in, NFIP, the Village of Elbridge Board of Trustees wishes to adopt the "**Flood Damage Prevention Law**," subtitled "*A local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36,*" and which may be cited as repealing and replacing the entirety of Chapter 75 of the Village of Elbridge Code, to wit: current Code Sections 75-1 through 75-17, and replacing Chapter 75 with each of the following sections, as indicated herein; 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 Flood Damage Prevention Law.

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

RESOLVED, that, as the lead agency for the purpose of the New York State Environmental Quality Review (“SEQR”), that the Board of Trustees of the Village of Elbridge hereby approves the Short Environmental Assessment Form (“EAF”), including Attachment A 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: Flood Damage Prevention 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 Flood Damage Prevention 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 attachment 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 _____ YES
CHRISTOPHER A. DeCOLA, TRUSTEE _____ YES
ANTHONY W. DeMARCO, TRUSTEE _____ YES
JOHN F. MURRAY, TRUSTEE _____ YES
STEPHANIE A. HARRIS, TRUSTEE _____ YES

Dated: September 6, 2016
Elbridge, New York



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

RESOLUTION #23-16:

Village of Elbridge

Board of Trustees

September 6, 2016

**Flood Damage Prevention Law,
Adopting Flood Damage Prevention Law and
Authorizing Submission of Adopted Local Law to the
New York State Department of Environmental Conservation (“DEC”)
and to the United States Federal Emergency Management Agency (“FEMA”)**

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 September 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 presently participates in the National Flood Insurance Program (hereinafter simply referred to as “NFIP”); and,

WHEREAS, the Village of Elbridge’s current local law for flood damage prevention, pursuant to Chapter 75 of the Village Code, titled “Flood Damage Prevention” (adopted by the Village of Elbridge Board of Trustees on May 2, 1988, with Sections 75-6 and 75-10 amended at the time of the adoption of the Village of Elbridge Code), contains language that complies with the floodplain management requirements set forth by NFIP, which generally are detailed in federal regulations 44 Code of Federal Regulations (“CFR”) 60.3 through 44 CFR 60.6; and,

WHEREAS, the Federal Emergency Management Agency (“FEMA”) has calculated that buildings which are constructed to the standards promulgated in the CFR suffer seventy percent (70%) less flood-related damage than unprotected buildings; however, such buildings still can suffer damage, occasionally requiring greater levels of protection from flood-related damage; and,

WHEREAS, the Village of Elbridge Board of Trustees desires to repeal and replace its local law for flood damage prevention (to wit: Chapter 75 of the Village of Elbridge Code), in order to further decrease flooding risks in the Village of Elbridge; and,

WHEREAS, FEMA recently has completed the new Flood Insurance Study and Flood Insurance Rate Maps, which establish 100-year base flood elevations for the Village of Elbridge; and, on or about May 12, 2016, FEMA, through a Letter from the New York State DEC Division of Water, Bureau of Flood Protection and Dam Safety, has provided the Village of Elbridge with copies of said Study and Maps; and,

WHEREAS, the New York State DEC has advised the Village of Elbridge that, in order to maintain eligibility in the NFIP, it will be necessary for the Village of

Elbridge to formally adopt the new Flood Insurance Study and Flood Insurance Rate Maps into the municipality's floodplain management regulations, such that the Village meets the NFIP regulations contained in Section 60.3(d) thereof **on or before November 4, 2016**; and,

WHEREAS, the DEC has recommended that the Village of Elbridge replace its existing floodplain management regulations by repealing any existing local law reference floodplain management and by enacting a new local law;

WHEREAS, the DEC has advised the Village of Elbridge that it shall adopt said new local law on or before October 5, 2016, in order to avoid any possibility of suspension from the NFIP, such that the DEC and FEMA can approve said local law, to ensure proper compliance with all necessary NFIP requirements; and,

WHEREAS, on or about August 4, 2016, the Village of Elbridge duly published Legal Notice of a Public Hearing for its regularly scheduled Meeting on September 6, 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 "**Flood Damage Prevention Law**," (subtitled, "*A local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36*"), which, if passed, will repeal and replace current Chapter 75 of the Village of Elbridge Code, in order for the Village of Elbridge to continue participating in the National Flood Insurance Program ("NFIP"); and,

WHEREAS, on September 6, 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, the Board of Trustees of the Village of Elbridge have read and reviewed the content of the Local Law, titled the "**Flood Damage Prevention Law**," and subtitled "*A local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36*;"and,

WHEREAS, as the lead agency with respect to New York State Environmental Quality Review ("SEQR"), the Board of Trustees of the Village of Elbridge previously has determined, on the advice of counsel, that, the Flood Damage Prevention Law, is an unlisted action, for purposes of 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 Flood Damage Prevention 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 Flood Damage Prevention 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 Flood Damage Prevention 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 the Village will continue to participate in the National Flood Insurance Program (“NFIP”), such that the Village of Elbridge will adopt the new Flood Insurance Study and Flood Insurance Rate Maps; and,

WHEREAS, pursuant to a Resolution passed as its August 1, 2016 Board Meeting, the Village of Elbridge submitted a proposed version of the Local Law to David Sherman, Environmental Program Specialist in Floodplain Management with the Bureau of Flood Protection and Dam Safety with the New York State Department of Environmental Conservation, who reviewed the Local Law and who advised the Village of Elbridge, on or about August 22, 2016, that the content of the Local Law appears to be compliant with state and federal national flood insurance regulations.

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 “**Flood Damage Prevention Law**,” under consideration, which took place on September 6, 2016, at a regularly scheduled meeting of the Village of Elbridge Board of Trustees, fairly and efficiently afforded the public with notice, and an opportunity 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 4 of 2016, titled the “**Flood Damage Prevention Law**,” and subtitled “*A local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36;*” and, be it further

RESOLVED, that the Flood Damage Prevention Law may be cited as repealing and replacing the entirety of Chapter 75 of the Village of Elbridge Code, to wit: current

Code Sections 75-1 through 75-17, and replacing Chapter 75 with each of the following sections, as indicated herein; and, be it further

RESOLVED, that, as a part of this Local Law, and specifically in Section 75-6.1 herein, the Village of Elbridge Zoning Board of Appeals (“ZBA”) shall continue its roll as the agency who shall hear and decide appeals and requests for variances from the requirements of this Local Law; 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 Flood Damage Prevention Law within 62 days of the conclusion of the Public Hearing; and, be it further

RESOLVED, that the Flood Damage Prevention 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

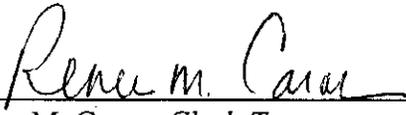
RESOLVED, that the Flood Damage Prevention Law shall take effect twenty (20) days after adopting and filing with the Secretary of State, as provided in Sections 27(3) and 27(4) of the Municipal Home Rule Law of the State of New York; and be it further

RESOLVED, that the Clerk of the Village of Elbridge is hereby authorized to forward a copy of this Local Law, along with the Filing Form Cover Sheet of the New York State Department of State, to David Sherman, Environmental Program Specialist in Floodplain Management with the Bureau of Flood Protection and Dam Safety with the New York State Department of Environmental Conservation, in order to allow Mr. Sherman to approve said Local Law, on behalf of the Department of Environmental Conservation, and to forward the same to FEMA, for its review and approval, in order to timely meet the deadline imposed by those agencies of **November 5, 2016**.

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 _____ YES
CHRISTOPHER A. DeCOLA, TRUSTEE _____ YES
ANTHONY W. DeMARCO, TRUSTEE _____ YES
JOHN F. MURRAY, TRUSTEE _____ YES
STEPHANIE A. HARRIS, TRUSTEE _____ YES

Dated: September 6, 2016
Elbridge, New York



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