

Regular Meeting, Monday, August 1, 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.

No residents were present.

Cynthia Wall and Sally Campagnone were also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Mayor Doerr recognized Ms. Wall and Ms. Campagnone who addressed the Board regarding their father, Pierce Wall's water account. Water service is shut off every winter. A leak was discovered when the meter was read in June, generating a very high second quarter bill. Ms. Wall questioned why the meter was not read last June? Village records only show a reading for September, 2015. They feel the leak should have been detected sooner.

A motion was offered by Trustee DeCola, seconded by Trustee Harris, and carried unanimously to credit Pierce Wall's Account #1840, \$250.00 due to a potential system error in June, 2015. A leak would have been detected if a meter reading/bill had been generated.

Ms. Wall and Ms. Campagnone left the meeting at 7:29 p.m.

The minutes of the last regular meeting of July 5<sup>th</sup> were accepted on a motion made by Trustee Harris, seconded by Trustee DeMarco and carried unanimously.

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

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

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

Trustee Harris – The split rail fencing at Seymour Lofft Park is mildewed and needs to be bleached. The Bar-B-Que pit at the pavilion also needs repair.

Trustee Murray – Reported that the Fire Department is requesting to take two (2) pieces of apparatus to the Skaneateles parade in September.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously to allow the Elbridge Fire Department to take two pieces of apparatus to the parade in Skaneateles.

Trustee DeMarco – The Village received a refund for disposal expense proposal from Dependable Disposal, LLC. He will contact Mr. Morgan to discuss the issue and verify amounts. The Board will revisit the issue at their next meeting.

Trustee DeCola offered a motion, seconded by Trustee Harris, and carried; Trustee DeMarco abstained, to reimburse DeMarco & Sons for the use of their loader and excavator for various drainage projects with mulch that is currently at the Sandbank Road property.

Mayor Doerr – He will prepare paperwork to submit for a Multi-Modal Grant from Senator DeFrancisco. The Board would be looking to grind and chip seal Sylvan Street and the Meadows, as well as, Bonta Lane for approximately \$60,000.00.

Trustee DeCola – He spoke with Thomas King and engineers at Barton & Loguidice regarding the Water Tower. They indicated that water delivered to the Village of Jordan could bypass the tower and as it is right now doesn't benefit Jordan. They may need to install a pumping station in the future. He will contact Village of Jordan Officials to discuss the matter.

#### **Old Business**

The Board discussed Mr. Alpha's Petition for Annexation and access to the property via May Road.

A resolution was offered by Trustee Murray, seconded by Trustee DeCola, and duly carried on roll call vote, regarding proposed Local Law: Flood Damage Prevention Law, authorizing submission of proposed law to the New York State Department of Environmental Conservation ("DEC") and the United States Federal Emergency Management Agency ("FEMA"). (See Resolution #21-16 attached.)

August 1, 2016 Village Board Meeting Cont.

### **New Business**

A resolution was offered by Trustee Murray, seconded by Trustee Harris, and duly carried on roll call vote, establishing standard work days for elected and appointed officials. (See Resolution #20-16 attached.)

Mayor Doerr received a letter from Terri Hoalcraft stating that, as of November 1, 2016, she will no longer be able to provide cleaning services for the Village of Elbridge. In the coming months the Board will accept resumes and letters of interest.

The Board acknowledged a request from Michael Fitzgerald for Village of Elbridge pins and authorized the Clerk to mail him the 150<sup>th</sup> Anniversary pin.

A motion was offered by Trustee DeCola, seconded by Trustee Murray, and carried to change water account #5080, 116 E. Main St. from five (5) units to four (4) units for billing, per letter from the Code Enforcement Officer, and to adjust the July 5, 2016 bill accordingly.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously to approve payment of August Abstract #3 in the amount of \$76,836.58 for General Fund Vouchers A34-A75, Checks 12215-12256, and \$11,365.77 for Water Fund Vouchers F18-F31, Checks 4207-4220.

Fire Chief Czarnecki and Asst. Chief Franz arrived at 8:35 p.m.

Chief Czarnecki presented the Fire Department Report for July.

Chief Czarnecki reported that the Department will be holding a car show on August 20, 2016 and will need to utilize the parking lots at Seymour Lofft Park. The J.E.T. bus will transport people to the fire house. There may also be some tractor trailers that will park on Sandbank Road property. The Fire Department will be out of service that day and the Camillus Fire Department will cover any calls. Dougs-to-Go will be set up that day as well.

Members will participate in auto extrication training on August 15, 2016.

Chief Czarnecki stated that all trucks are being sent out for inspection two at a time.

The fire house lights are now on timers dusk to dawn. Light sensors were not working.

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

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

Village of Elbridge  
Board of Trustees  
August 1, 2016  
RESOLUTION #20-16  
Standard Work Day

The following resolution was offered by Trustee Murray, who moved for its adoption, seconded by Trustee Harris, 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
Planning Board	Peggy Bennink 3482080-3/XXX-XX-8478	6	04/04/16 – 04/05/21	N	1.14

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  
STEPHANIE A. HARRIS, TRUSTEE \_\_\_\_\_ Voted Yes  
JOHN F. MURRAY, TRUSTEE \_\_\_\_\_ Voted Yes

The resolution was thereupon declared to be duly adopted.

RESOLUTION #21-16  
Village of Elbridge  
Board of Trustees  
August 1, 2016

**Proposed Local Law:  
Flood Damage Prevention Law,  
Authorizing Submission of Proposed Local Law to the  
New York State Department of environmental Conservation ("DEC") and 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 the 1st day of August, 2016, commencing at 7:00 p.m., the following Resolution was offered by Trustee Murray, who moved its adoption, seconded by Trustee DeCola, 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 protection (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 advised the Village of Elbridge that it shall submit a draft local law for review by the DEC on or before August 5, 2016, in order to avoid any possibility of suspension from the NFIP, such that the DEC can review the proposed local law to ensure proper compliance with all necessary NFIP requirements; 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;

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

**RESOLVED**, that the Village of Elbridge Board of Trustees, with the assistance of Counsel, prepared a proposed Local Law, which will formally repeal and replace current Village of Elbridge Code Section 75 ("Flood Damage Prevention"), and the Board of Trustees has read and reviewed the proposed Local Law, and wishes to ensure that the language of said Local Law is compliant with the requirements promulgated by the NFIP, and otherwise detailed in a Letter which the Village of Elbridge received from the New York State DEC Division of Water, Bureau of Flood Protection and Dam Safety on or about May 12, 2016; and, be it further

**RESOLVED**, that, following its review of the proposed draft Local Law entitled the "Flood Damage Prevention Law," the Village of Elbridge Board of Trustees hereby authorizes the Clerk to submit said proposed draft of the "Flood Damage Prevention Law" to the New York State DEC, for its review and commentary, such that the DEC receives the proposed draft Local Law on or before August 5, 2016, and such that the DEC can forward the same to FEMA, for any review and commentary which that federal agency may have; and, be it further

**RESOLVED**, that, upon receipt of any commentary from the New York State DEC and/or FEMA, the Village of Elbridge Board of Trustees, in its sole and complete discretion, hereby reserves the right to add to,

delete from, or modify the content of the proposed Flood Damage Prevention Law, and any of the language and/or provisions contained therein, as it deems appropriate, in order to ensure the Local Law's compliance with the requirements promulgated by the NFIP; and, be it further

**RESOLVED**, that it is the intent of the Village of Elbridge Board of Trustees to formally adopt the proposed Flood Damage Prevention Law, following any such commentary and revisions to the same, on or before November 4, 2016, in order to continue the participation of the Village of Elbridge in the National Flood Insurance Program.

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	_____	Voted Yes
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted Yes

The Resolution was thereupon declared to be duly adopted.

Dated: August 1, 2016

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