

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
October 3, 2016

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 07/31/16	681102.80	503567.83	13853.66	0.00
August Receipts	<u>9362.78</u>	<u>44342.63</u>	<u>18259.11</u>	<u>0.00</u>
Total	690465.58	547910.46	32112.77	0.00
August Disb	<u>76887.39</u>	<u>10818.26</u>	<u>21135.40</u>	<u>0.00</u>
Bal 08/31/16	613578.19	537092.20	10977.37	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 3, 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, Harris and DeMarco with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Resident Robert Surdam was present.

Mayor Doerr led everyone in the Pledge of Allegiance.

The minutes of the last regular meeting of September 6th were accepted on a motion made by Trustee Harris, seconded by Trustee DeMarco and carried unanimously.

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 unanimously.

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

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

Trustee, Mayor and Attorney Reports

Trustee Harris – The J-E PTO would like to hold a Cow Chip Bingo Fundraiser on the Seymour Lofft Park field on October 22, 2016. Painting of the grid will take a substantial amount of time. She will contact the school to obtain help to paint the grid.

She will be on vacation and out of town October 17 – 23, 2016.

Trustee Murray – The Village obtained two quotes for cleaning the rugs at the Village Office and the Library.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried unanimously, to accept the quote to clean the rugs from Able Home & Office Services of \$200.00 for the Village Office and \$150.00 for the Library.

The Board discussed the Village Hall and Library cleaning services.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried unanimously, to allow Fire Department Members to take one (1) truck to the NYS Fairgrounds for flu shots.

Resident and Town Councilman Floyd Duger joined the meeting at 7:30 p.m.

Trustee Murray will contact the Town of Elbridge for their help to fix drainage issues on Valley Drive.

Trustee DeMarco – nothing to report.

Trustee DeMarco left the meeting at 7:38 p.m.

Trustee DeCola – He has been in contact with Village of Jordan officials to discuss the Water Rate Agreement and attended their last Board meeting. They have asked for a six (6) month extension of the contract at the previous rate.

Old Business

Trustee DeCola offered a motion, seconded by Trustee Harris, and carried, subject to Attorney review, to approve a six (6) month extension of the Water Rate Agreement with the Village of Jordan at the previous rate of 3.3 cents per 100 cubic feet of water. The new agreement will begin July 1, 2016 through December 31, 2020 at a new rate of 4.4 cents per 100 cubic feet of water.

October 3, 2016 Village Board Meeting Cont.

New Business

A motion was offered by Trustee DeCola, seconded by Trustee Murray and carried authorizing Clerk-Treasurer Caron to transfer \$21,871.88 (2015-16 LT2 expenditures) from the LT2 Money Market Savings Account to the Water Money Market Savings Account.

A motion was offered by Mayor Doerr, seconded by Trustee Harris, and carried authorizing Mayor Doerr to send letters of congratulations on behalf of the Board of Trustees to Wendy Carter, Meghan Whalen and Jillian Ferris of Jordan-Elbridge Girl Scout Troop 10092, acknowledging their receipt of the Girl Scout Silver Award.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee Murray, and carried to approve payment of October Abstract #5 in the amount of \$32,275.30 for General Fund Vouchers A118-A155, Checks 12299-12336, and \$10,476.24 for Water Fund Vouchers F49-F58, Checks 4238-4247.

Mr. Surdam left the meeting.

Fire Chief Paul Czarnecki joined the meeting at 8:00 p.m.

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

Chief Czarnecki reported that the three Chiefs, President and Treasurer attended the Onondaga County Volunteer Firemen's Association Installation Banquet and participated in an honor guard for Elbridge Fire Dept. Member and OCVFA President-Elect Michael Caron.

Mayor Doerr will send a letter of congratulations on behalf of the Board of Trustees to OCVFA President Michael Caron.

The Fire Department will present a fire prevention program at Elbridge Elementary and the Nursery School. They will also hold an Open House on Halloween at the Fire Station.

He stated that the Department is closing out their Bingo Account with a balance of \$1,460.00 and will purchase a valve for Engine 3.

The Department will have a Hybrid Electric Car at the station on October 17th. He has invited other departments to come.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried, to allow Fire Department Members to take Rescue 5 and Engine 3 to the Howlett Hill Training Center on November 7th and 9th for auto extrication training and again later in the month for a live burn exercise.

Chief Czarnecki and Floyd Duger left the meeting at 8:30 p.m.

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 DeMarco returned at 9:00 p.m.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried unanimously, to exit executive session at 9:18 p.m.

A motion was offered by Trustee DeCola, seconded by Trustee Murray, and carried unanimously to hire Tyler Landers, for a probationary period not to exceed 6 months, as a permanent part-time laborer at a rate of \$10.00 per hour, not to exceed 32 hours per week.

Trustee Murray offered a motion, seconded by Trustee DeMarco, and carried unanimously, effective Monday, October 17, 2016, DPW and Office Employees will maintain and submit a daily activity time sheet.

The meeting was adjourned at 9:40 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer