

Special Meeting, Wednesday, January 17, 2018

Having published notice in the Eagle Observer and having posted the same on Wednesday, January 10, 2018, a Special Meeting/Budget Workshop of the Village of Elbridge Board of Trustees was called to order at 5:30 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Harris, Murray, DeMarco and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron and Budget Officer Fred Weisskopf were also present.

Bradley Milton, Fire Chief Paul Czarnecki and Asst. Chiefs Ryan Franz and Ryan Peters were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

The Board reviewed preliminary appropriation figures for the 2018-2019 Budget.

Mayor DeCola left the meeting temporarily.

Chiefs Czarnecki, Franz and Peters left at 6:25 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously, authorizing the Mayor to execute the Seymour Lofft Park Agreement with the Town of Elbridge for \$20,000.00.

Trustee DeMarco offered a motion, seconded by Trustee Harris, and carried unanimously authorizing the Mayor to execute the NYS Trooper Sub-Station Agreement with the Town of Elbridge for \$2,000.00.

Clerk-Treasurer Caron presented the Board with her request to use vacation time February 8-15, 2018. The Board has no objections.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried unanimously, authorizing the clerks to adjust Water Account # 8536, Dibbern/Sommer to reflect no 4th quarter water bill. The property has been vacant and inactive for the quarter. The water had been temporarily turned on for dye testing prior to sale of the property the last week of December.

School Crossing Guard Jeanine Nolte informed the Board that she will have knee surgery on January 23, 2018 and will be out of work for 3 – 6 weeks. Alternate Crossing Guard Terri Fancher has been notified and will be available to cross.

The meeting was adjourned at 8:06 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris, and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 2, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 10/31/17	577745.56	592555.27	4185.09	0.00
November Receipts	<u>3748.82</u>	<u>21676.91</u>	<u>37080.31</u>	<u>0.00</u>
Total	581494.38	614232.18	41265.40	0.00
November Disb	<u>46331.61</u>	<u>19769.66</u>	<u>29559.14</u>	<u>0.00</u>
Bal 11/30/17	535162.77	594462.52	11706.26	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, January 2, 2018

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, Ely and DeMarco. Clerk-Treasurer Caron was also present. Mayor DeCola was absent. Resident/Budget Officer Fred Weisskopf was present. Bradley Milton was also in attendance.

Deputy Mayor DeMarco led everyone in the Pledge of Allegiance.

A motion was offered by Deputy Mayor DeMarco, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the last regular meeting on December 4, 2017.

The minutes of the last regular meeting of December 4th, were accepted on a motion made by Deputy Mayor DeMarco, seconded by Trustee Ely and carried.

Reports of Officers and Committees –

The Board reviewed the Treasurer's Report and approved it on a motion made by Deputy Mayor DeMarco, seconded by Trustee Ely and carried.

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

Bradley Milton presented a verbal Public Works Report for December. He will prepare a written report for the file.

Trustee Murray presented the Historian's Report for December, who moved for its acceptance, seconded by Trustee Ely and carried.

The Board discussed the need for a new plow truck. The Village's 2008 truck has needed a lot of repairs recently. Trustee Murray would like to see the Village start budgeting to replace the truck.

Trustee, Mayor and Attorney Reports

Trustee Harris – Nothing to report.

Trustee Murray – He will be attending the Town Board meeting/swearing in ceremony on Thursday, January 4, 2018 at 7:00 p.m. and encouraged all to attend.

Trustee Ely – The firehouse has been opened up to Champion Homes residents, who have had no water for several days, to fill water containers and shower.

The Fire Department had a PESH inspection. Brad Milton has corrected emergency light issues.

Chief Czarniecki says the Department will switch from MSA to Scott Air Packs. The Department's current Air Packs will expire within the year and will have to be replaced. There is a good chance they will receive a FEMA grant. They could possibly borrow Air Packs for now and purchase the face pieces at a cost of approximately \$2,500.

Trustee DeMarco – Nothing to report.

Old Business - none

Mayor DeCola arrived at 7:27 p.m.

New Business

Mayor DeCola read Resolution #1-18.

The resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, setting the polling place and hours for the March 20, 2018, Regular Village Election. (See Resolution #1-18 attached.)

January 2, 2018 Village Board Meeting Cont.

Mayor DeCola read Resolution #2-18.

The resolution was offered by Trustee Murray, seconded by Trustee DeMarco, and carried on roll call vote, appointing Diana E. Rynkiewicz and Jackie L. Ingerson election inspectors designating Mrs. Rynkiewicz Chairman, and Susan C. Hartwell as alternate inspector and/or poll clerk, and setting their rate of compensation at minimum wage/\$10.40 per hour. (See Resolution #2-18 attached.)

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously authorizing the Mayor to execute the Polling Place Agreement with the Board of Elections as revised with the addition of the addendum that the County agrees to indemnify the Village.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried unanimously authorizing Mayor DeCola to execute the Annual Software Support Contracts with Williamson Law Book Company.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried unanimously, authorizing Mayor DeCola to send a letter of congratulations on behalf of the Board of Trustees to Elijah Clark of Elbridge Boy Scout Troop 52, acknowledging him for having reached the rank of Eagle Scout.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$349.65 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.40 Street Maint.-Contractual; \$537.95 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.44 Street Maint.-Equipment Maint.; \$916.14 from A1325.2 Clerk/Treas.-Equipment/Cap Exp. to A1325.4 Clerk/Treas.-Contractual; \$91.55 from A3120.41 Police-Contractual/Sup & Mat'ls to A3120.40 Police-Contractual; \$1,119.99 from F1990.4 Contingent Acct. to F8340.2 T&D-Equipment; \$3,767.75 from F1990.4 Contingent Acct. to F8340.400 T&D-Contractual; \$171.88 from F8340.412 Transmission Supplies & Mat'ls to F8340.410 T&D-Supplies & Mat'ls.

The Board discussed upcoming budget preparation. The Board will hold their first Budget Workshop on Wednesday, January 17, 2018 at 5:30 p.m. Budget Officer Fred Weisskopf requested that the Board start thinking about what they would like to see in the new budget and let him know ahead of the meeting if possible. He stated that he has not received budget figures from the Fire Department in years.

Mayor DeCola attended a meeting with the Governor, who has allocated \$62 million toward strategies for the eight lakes; including Skaneateles Lake. The Village needs to look into acquiring an acre of land for future water needs, i.e. filtration or water tower.

The Mayor spoke with Shawn Rush; Onondaga County Health Department, regarding Brad Milton's "C" and "D" Water System Operator's License. The application has to be completed and a letter prepared before being sent to Albany for approval. New rules may require Mr. Milton to acquire a "2B" License as well.

Mayor DeCola stated that he met with Joe Rogers; Elbridge Wine & Spirits, regarding the decal signage on his doors and nothing has been resolved. Code Enforcement Officer Robert Herrmann says he can't enforce the issue. The Planning Board meets on January 23rd.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously, to approve payment of January Abstract #8 in the amount of \$44,386.75 for General Fund Vouchers A222-A56, Checks 12885-12919, and \$20,802.24 for Water Fund Vouchers F92-F107, Checks 4473-4488.

The meeting was adjourned at 8:38 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #1-18
Village of Elbridge
Board of Trustees
January 2, 2018

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 2nd of January, 2018, commencing at 7:00 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee DeMarco, who moved for its adoption:

WHEREAS the next Village election for officers will be held on March 20, 2018, and

WHEREAS Section 15-104, Sub. 3(b) and 4, of the Election Law of the State of New York requires the Village Clerk to publish a notice regarding Election Day,

NOW THEREFORE BE IT RESOLVED that the Village Clerk, at least ten (10) days prior to the Regular Village Election to be held on the 20th day of March, 2018, shall publish a notice which shall state the polling place for the Village Election (Municipal Officers/Community Room, 210 West Main Street, in the Village of Elbridge), the hours during which the polls shall be open (12:00 Noon until 9:00 PM), the names and addresses of all those who have been duly nominated in accordance with Chapter 15 of The Election Law for village office by certificate or petition of nomination duly filed with the Village Clerk, the office and term of such office for which they have been so nominated, and an abstract of any proposition to be voted upon; and it is further

RESOLVED, that the Village Clerk shall also cause a copy of such notice to be posted in at least six (6) conspicuous public places within the Village and at each polling place at least one (1) day before the Village Election; and it is further

RESOLVED, that the failure of the Village to publish and post all required information shall not invalidate the election provided, however, that a vote on a proposition shall be VOID if the required notice of election is not given.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR	_____	Voted	Yes
PATRICK V. ELY, 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 #2-18
Village of Elbridge
Board of Trustees
January 2, 2018

At a regular meeting of the Board of Trustees of the Village of Elbridge, held at the Village Hall, 210 West Main Street, in said Village of Elbridge, Onondaga County, New York, on the 2nd day of January, 2018, commencing at 7:00 p.m. the following resolution was offered by Trustee Murray, who moved its adoption, seconded by Trustee DeMarco, to wit:

RESOLVED, that in accordance with the provisions of Sections 15-116 and 15-118 of the Election Law, the following residents of the Village of Elbridge are hereby appointed as Inspectors of Election of the Village of Elbridge, New York:

Diana E. Rynkiewicz
Jackie L. Ingerson

Alternate and/or Clerk:

Susan C. Hartwell

AND IT IS FURTHER RESOLVED, that Diana E. Rynkiewicz is hereby appointed and designated as Chairman of the Inspectors of Election; and it is further

RESOLVED, that the compensation for each Inspector of Election or Clerk shall be fixed at the sum of ten dollars and forty cents (\$10.40) per hour, and the Chairman at the sum of ten dollars and forty cents (\$10.40) per hour, for each day spent in carrying out the duties of their office; and it is further

RESOLVED, that it shall be their duty to:

- 1) finalize the register of voters, as provided by the Onondaga County Board of Elections on or before Tuesday, March 13th, at the Village of Elbridge Clerk's Office, 210 West Main Street, Elbridge, not later than Friday, March 16th, the fourth day before the Village of Elbridge Election, and
- 2) conduct the Village of Elbridge Election to be held on the 20th day of March, 2018, from 12:00 noon to 9:00 p.m. at the Village of Elbridge Municipal Building Community Room, 210 West Main Street, Elbridge.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR	_____	Voted	Yes
PATRICK V. ELY, 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.