

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 5, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 11/31/17	535162.77	594462.52	11706.26	0.00
December Receipts	<u>34877.57</u>	<u>12843.19</u>	<u>16464.59</u>	<u>0.00</u>
Total	570040.34	607305.71	28170.85	0.00
December Disb	<u>57482.81</u>	<u>23391.34</u>	<u>22447.84</u>	<u>0.00</u>
Bal 12/31/17	512557.53	583914.37	5723.01	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 5, 2018

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:02 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Ely, Harris, Murray and DeMarco with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Gary and Debra Ellingworth and Resident/Budget Officer Fred Weisskopf were present.

Bradley Milton was also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the last regular meeting on January 2, 2018 and special meeting/budget workshop on January 17, 2018.

The minutes of the last regular meeting of January 2nd, were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

The minutes of the special meeting/budget workshop of January 17th, were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Reports of Officers and Committees –

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

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

Brad Milton presented the Public Works Report for January. Trustee Murray moved for its acceptance, seconded by Trustee Harris and carried unanimously.

Brad Milton would like to install a new water valve on the corner of Kingston Road and Gorham Road.

He also suggested rebuilding the Christmas Decorations using LED lights.

The Town of Elbridge will plow the Village streets while he is on vacation. They will not take care of any parking lots. Tom King will plow the sidewalks as needed.

He was able to temporarily fix the water running across Mill Street, but feels a catch basin should be installed in the spring.

Trustee Murray presented the Historian's Report for January and the Annual Report. Trustee Murray moved for the acceptance of the January Report, seconded by Trustee Ely and carried unanimously. The Annual Report was accepted on a motion made by Trustee Ely, seconded by Trustee Murray and carried unanimously.

Trustee, Mayor and Attorney Reports

Trustee Harris – Received a complaint about the sidewalks not being plowed on Valley Drive. Brad Milton stated that the Village stopped plowing them last year due to a lot of heaving and multiple residents having removed the sidewalks across their driveways.

Willow Crest Drive residents feel there needs to be more salt spread on the road. Brad Milton said they have been spreading the same amount on all Village roads. The Village has already used approximately 100 tons of salt this winter.

Trustee Murray – He received an inquiry from a resident asking why the Village allows other garbage haulers. Village Code; Chapter 113 allows haulers in the Village if they obtain a Hauler's Permit annually. The fee is currently \$15.00. Four haulers have a permit for 2018.

Trustee Ely – He received a request from Chief Czarnecki for permission to use Rescue 5 to transport Fire Department Members to the FASNY Winter Games at Greek Peak in Cortland on Saturday, February 10, 2018.

February 5, 2018 Village Board Meeting Cont.

The Board discussed the Garbage Contract. Clerk-Treasurer Caron has been in contact with Cindy Meixner; Village of Jordan to discuss holding the bid opening on the same day. A bid opening date was tentatively set for Monday, March 19, 2018 at 1:00 p.m. and 2:00 p.m. prior to both Boards approval.

Trustee DeMarco – Before putting the Garbage Contract out to bid he would like to contact other Municipalities and Attorney Armani regarding bid options and language of the bid documents. Should the Village continue with sticker sales or require the hauler provide garbage bins?

Mayor DeCola – He has been in contact with NYSDOT regarding their denial of a work permit to remove and replace the trees in front of the Wayside Inn. He has reapplied and is awaiting a decision.

New Business

The Board discussed the Resolutions and Agreements received from NYSDOT in regards to the Route 5 Safety/Widening Project from Chamberlain Drive to Sunview Drive. They have a lot of questions and concerns, so they are not ready to execute at this time. Mayor DeCola will contact Town Supervisor Vern Richardson to discuss. The Board feels they will need an agreement with the Town of Elbridge reference sidewalk maintenance.

Asst. Chiefs Gordy Franz and Ryan Franz arrived at 7:57 p.m.

Asst. Chief Gordy Franz presented the Board and Budget Officer with 2018-2019 Budget figures for their review.

Asst. Chief Gordy Franz reported that the Department will receive the new air packs this week and reminded the Board that they will have to purchase the face masks. The Department will also need some new pagers. There will be no need for Hydro-testing this year.

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

The Fire Department has received three estimates to repair the Tanker damaged at a Weedsport alarm. Trustee Ely will forward to the insurance company.

The Board of Trustees granted permission to use Rescue 5 to travel to the FASNY Winter Games on Saturday, February 10th.

The Fire Department's Annual Installation Banquet will be held on Saturday, April 14, 2018.

The Assistant Chiefs left the meeting at 8:25 p.m.

Old Business -

Mayor DeCola and the Board of Trustees completed Part 2 of the Short Environmental Assessment Form (SEQR) regarding the Alpha property diminution.

A motion was offered by Trustee Murray, seconded by Trustee Ely and carried on Roll Call Vote, having determined, based on the information provided, and all supporting documentation, that the proposed action will have no significant adverse environmental impact and authorizing the Mayor to execute.

Mayor DeCola -	Yes
Trustee DeMarco -	Yes
Trustee Ely -	Yes
Trustee Murray -	Yes
Trustee Harris -	Yes

Mayor DeCola read Resolution #3-18.

The resolution was offered by Trustee Ely, seconded by Trustee Harris, and carried on roll call vote, regarding the diminution of the boundaries of the Village of Elbridge to be submitted to the qualified electors and the phrasing of the ballot question. (See Resolution #3-18 attached.)

Mayor DeCola read Resolution #4-18.

The resolution was offered by Trustee Ely, seconded by Trustee Murray, and carried on roll call vote, that a special election on the Alpha proposition be held on the same day as the regular Village election and directing the Clerk to publish notice. (See Resolution #4-18 attached.)

February 5, 2018 Village Board Meeting Cont.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$3,637.00 from A1990.4 Contingent Acct. to A5110.2 Street Maint.-Equip./Cap Exp.; \$604.74 from A1990.4 Contingent Acct. to A5110.40 Street Maint.-Contractual; \$1,257.31 from A1990.4 Contingent Acct. to A5110.41 Street Maint.-Supplies & Mat'ls; \$3,938.87 from A1990.4 Contingent Acct. to A5110.44 Street Maint.-Equipment Maint.; \$234.37 from A1325.2 Clerk/Treas.-Equipment/Cap Exp. to A1325.4 Clerk/Treas.-Contractual; \$1,000.00 from A1990.4 Contingent Acct. to A1325.4 Clerk/Treas.-Contractual; \$988.87 from A1990.4 Contingent Acct. to A5142.1 Snow Removal-Personal Services; \$141.67 from A1620.44 Bldgs.-Maint. & Repairs to A1620.41 Bldgs.-Supplies & Mat'ls; \$3,963.04 from F1990.4 Contingent Acct. to F8340.400 T&D-Contractual; \$515.26 from F8340.411 Distribution Supplies & Mat'ls to F8340.410 T&D-Supplies & Mat'ls.

An amended motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously to amend the budget from A1010.4 Board of Trustees-Contractual instead of A1990.4 Contingent Acct. as previously approved.

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 February Abstract #9 in the amount of \$37,755.34 for General Fund Vouchers A257-A297, Checks 12920-12960, and \$20,781.90 for Water Fund Vouchers F108-F133, Checks 4489-4515.

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

The Board discussed ordering a new plow truck. Trustee DeMarco would like to obtain more quotes. Any action was tabled until the March meeting.

Crossing Guard Jeanine Nolte is recovering from surgery. Alternate Crossing Guard Terrie Fancher is unavailable on February 8 – 9th. Trustee Murray will contact Thomas King and Elbridge Fire Police to see if they are available.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to enter into executive session at 9:20 p.m. to discuss a personnel matter.

Budget Officer Fred Weisskopf was invited to stay.

Clerk-Treasurer Caron was excused.

Trustee DeMarco offered a motion, seconded by Trustee Harris, and carried unanimously, to exit executive session at 9:53 p.m.

No formal action was taken.

The meeting was adjourned at 9:53 p.m. on a motion made by Trustee Murray, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

RESOLUTION #3-18
Village of Elbridge
Board of Trustees
February 5, 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 5th day of February, 2018, commencing at 7:02 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee Harris, who moved for its adoption:

WHEREAS the Board of Trustees calls for a special election at the next regular Village Election on March 20, 2018 on the issue of whether the subject Alpha property shall be excluded from the Village of Elbridge, and

WHEREAS that, as also referenced by the Village of Elbridge Board of Trustees, in a Resolution dated January 3, 2017, in the Alpha Petition, the parcel to be diminished has a discrepancy in its size, *i.e.* the Petition and the Onondaga County records recite that said parcel is 17.66 acres, but the Deed recites 19.98 acres, and

WHEREAS that, on the question for said ballot, the Village of Elbridge Board of Trustees shall require that the real property to be diminished match the Tax Map Parcel Number 016.-02-01.0, such that the boundaries and size of the parcel to be diminished are consistent with those on the Tax Map, and

WHEREAS that, previously, the Board of Trustees, by Resolution of 01/03/2017, authorized proceeding with the Alpha Petition for diminution subject to Mr. Alpha providing an updated, accurate legal description, which Applicant failed to do,

NOW THEREFORE BE IT RESOLVED that the Board will refine the issue by qualifying the area diminished as set forth below,

That the Town Board of the Town of Elbridge already has consented to diminution in a February 11, 2016 Resolution; and be it further

RESOLVED, that the resolution adopted providing for the following question, regarding the diminution of the boundaries of the Village of Elbridge, be submitted to the qualified electors of said Village at the regular Village election, on March 20, 2018, to be called for such purpose; and be it further

RESOLVED, that the phrasing of the ballot question be:

"Should the Alpha property be excluded from the Village of Elbridge, a parcel of approximately 17.66 acres, more or less, per Tax Map Parcel Number 016.-02-01.0 (Tax Map attached hereto), excluding from this diminution any land shown on the 'May Road Extension' Tract Map, specifically a vacant parcel of land approximately 150 feet long by 60 feet wide reserved and adjacent to Lot 02 on said 'May Road Extension' Tract Map?"

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.



Alpha
Tax Map
016-02-
02.0

ONEIDA COUNTY FINANCE DEPARTMENT PREPARED: MARCH 1, 2011						SCALE: 1" = 100'	SECTION MAP 16 VILLAGE OF ELBRIDGE TOWN OF ELBRIDGE ONEIDA COUNTY, NY
NO.	DATE	BY	REVISIONS	REMARKS	DESCRIPTION	FOR PLANNING PURPOSES ONLY NOT TO BE USED FOR CONVEYANCE	

RESOLUTION #4-18
Village of Elbridge
Board of Trustees
February 5, 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 5th day of February, 2018, commencing at 7:02 p.m. the following resolution was offered by Trustee Ely, and seconded by Trustee Murray, who moved for its adoption:

WHEREAS the Village of Elbridge Board of Trustees has this day determined to submit for the approval of the qualified electors of the Village of Elbridge, Onondaga County, State of New York, a proposition for the approval of a resolution authorizing **the Alpha property be excluded from the Village of Elbridge, a parcel of approximately 17.66 acres, more or less, per Tax Map Parcel Number 016.-02-01.0 (Tax Map attached hereto), excluding from this diminution any land shown on the 'May Road Extension' Tract Map, specifically a vacant parcel of land approximately 150 feet long by 60 feet wide reserved and adjacent to Lot 02 on said 'May Road Extension' Tract Map.**

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Elbridge, Onondaga County, State of New York, as follows:

That a special election on the proposition be held in and for the Village of Elbridge, County of Onondaga, State of New York, at the Municipal Offices/Community Room, in said Village, on the same day as the regular Village election, on the 20th day of March, 2018, between the hours of 12:00 Noon and 9:00 PM; and, be it further

RESOLVED, by the Board of Trustees of the Village of Elbridge, Onondaga County, State of New York, that the Village Clerk is hereby authorized and directed to publish notice of the special election, pursuant to Village Law §9-912(3) and Election Law §15-104(5), for the same day as the regular Village election, to wit, on Tuesday, March 20, 2018.

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.



Alpha
Tax Map
016-02-
01.0

CHATHAM COUNTY PLANNING DEPARTMENT PLANNING BOARD (1/25)		OFFICIAL CERTIFICATION I, the undersigned, being a duly qualified and authorized official of the Planning Board of Chatham County, New York, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the files of the Planning Board.		SCALE: 1" = 100' FOR TAXING PURPOSES ONLY NOT TO BE USED FOR CONVEYANCE		SECTION MAP 16 VILLAGE OF ELBRIDGE TOWN OF ELBRIDGE CHATHAM COUNTY, NY	
DATE	BY	DATE	BY	DATE	BY	DATE	BY