

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
May 7, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 2/28/18	527109.75	589439.79	4150.07	0.00
March Receipts	<u>29003.98</u>	<u>2264.69</u>	<u>15390.68</u>	<u>0.00</u>
Total	556113.73	591704.48	19540.75	0.00
March Disb	<u>26346.13</u>	<u>12126.72</u>	<u>15779.08</u>	<u>0.00</u>
Bal 03/31/18	529767.60	579577.76	3761.67	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 7, 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 with Mayor DeCola presiding. Clerk-Treasurer Caron was also present.

Residents Patty Simmons-Clough, Marianne Sandstrom and Resident/Town Councilman Floyd Duger were present.

Maintenance Worker I Bradley Milton, Harold and Jan Reichard and Florence Pesu were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mrs. Pesu; an outside water customer who addressed the Board regarding the ongoing low pressure issue in her area. Mayor DeCola addressed her questions and explained to her that the Board recommends she install a pressure booster pump.

Mr. Reichard asked the Board if they knew the timeline for the completion of the Route 5 Safety Widening Project, West of Chamberlain Rd. to East of Sunview Drive. Trustee DeMarco said that he has been told that the planned start date has been pushed back to Spring, 2019.

The Reichards also informed the Board that they are opening an Abe Lincoln Museum on their property and are planning on holding a one day educational event and would like to utilize the Fire House parking lot that day.

Mayor DeCola recognized Patricia Simmons-Clough who inquired about the Village's speed indicator sign. The Village owns a battery powered sign that cannot be hard wired to the telephone pole, which only works for a short period of time before it needs to be recharged. Mr. Milton will be putting it up this week, along with the cones in the crosswalks. The Troopers do work to slow traffic down. Mrs. Simmons-Clough asked if the Village would consider getting a LED sign or investigate possible sponsorships to cover the expense of a different one. The Board will look into alternative sign options.

Marianne Sandstrom addressed the Board regarding the installation of new speed limit and parking signs on Valley Drive. The Village needs to order one hour parking signs. Enforcement could be a problem. Mrs. Sandstrom asked if letters could be sent to the residents once the signs are installed. She also wanted to make the Board aware that garbage and furniture has been dumped and smashed at the end of Valley Drive.

Town Councilman Floyd Duger thanked the Village for getting Seymour Lofft Park all cleaned up for the Recreational Programs. The Town of Elbridge Environmental Commission has been working on the trails.

He requested that the Village grant permission for the Town to install an electric car charging station on the Fire House property. He suggested an agreement between the Town and Village addressing costs once installed.

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried unanimously granting the Town of Elbridge permission to use the North-East corner of the Fire House property for a possible site for an electric car charging station.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the Annual Organizational meeting and last regular meeting on April 2, 2018 and special meeting on April 30, 2018.

The minutes of the Annual Organizational and last regular meeting of April 2nd and the special meeting on April 30th, were accepted on a motion made by Trustee DeMarco, 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 Ely, seconded by Trustee Murray and carried unanimously.

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

May 7, 2018 Village Board Meeting Cont.

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

The Board discussed the \$50,000 Capital Project Grant from Senator DeFrancisco.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to obtain a quote for a new boiler system and air conditioning units at the Fire House, so the Mayor can forward to the Senator's office.

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

Ms. Pesu and Mrs. Sandstrom left the meeting at 7:45 p.m.

Mrs. Simmons-Clough left the meeting at 7:47 p.m.

Trustee, Mayor and Attorney Reports

Trustee Harris – She has received some complaints and inquiries regarding plow damage to resident's yards and cul-de-sacs.

Brad Milton said that he plans to begin working on resident's yards this week. Cold weather has delayed the work this spring.

Trustee Murray – The American Legion has requested help with the purchase of Memorial Day grave marker American flags for the local cemeteries. They will be putting them out on May 19th.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried unanimously to reimburse the American Legion for one (1) box of grave marker American flags.

He has been working with Mr. Milton to identify a list of projects for the Department of Public Works.

Trustee Ely – Nothing to report.

Trustee DeMarco – Nothing at this time.

Mayor DeCola – The Memorial Day Parade will be the same as years past. He is unsure if he will be able to attend that day due to work obligations. Trustee Murray will stand in as Master of Ceremony in his absence.

Bradley Milton left the meeting at 8:37 p.m.

Old Business –

Several Military Veteran Banners have been purchased and hung along Route 5.

New Business

Mayor DeCola read the following resolution to Levy Tax and Authorize Execution of the Tax Warrant.

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the Town Assessor on July 1, 2017, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2018-2019, was offered by Trustee Ely, and seconded by Trustee DeMarco, WHEREAS, a budget hearing was held on April 2, 2018 and the budget was finalized and adopted on April 2, 2018, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.32 per thousand of assessed valuation and other charges (i.e., unpaid water rents, unpaid fire inspection fees, and omitted taxes) for village government purposes for Fiscal Year 2018-2019; and be it further RESOLVED, that the Mayor and Clerk shall execute the Tax Warrant on or before May 19, which warrant shall expire on October 31, following the levy of the tax. Upon roll call vote each voted as follows: Mayor DeCola, Yes; Trustee Harris, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Ely, Yes. The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously, authorizing Clerk-Treasurer Caron to pay all bills for the fiscal year end. (See attached.)

Karen White; Library Director, says the old Clerk's desk is not needed at the Library and she would like to get rid of it. A woman has expressed interest in purchasing it.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously, declaring the old Clerk's desk at the Library as surplus material.

May 7, 2018 Village Board Meeting Cont.

Fire Chief Paul Czarnecki and Asst. Chief Gordy Franz arrived at 8:45 p.m.

Chief Czarnecki presented the Fire Department Report for April. Trustee DeMarco moved for its acceptance, seconded by Trustee Murray and carried unanimously.

Chief Czarnecki reported that a limited number of individuals attended their Recruit NY Open House.

He has obtained several quotes to replace the steps on Rescue 5.

He reported that Members will be taking the engine and rescue trucks to the Howlett Hill Training Tower.

The Department will be hosting a Farm Medic & Safety Course on September 29, 2018.

The Department is hoping to hold a large-scale Search and Rescue Drill on the Village's property at Seymour Lofft Park.

Mr. & Mrs. Reichard, Floyd Duger and Chiefs Czarnecki and Franz left the meeting at 9:22 p.m.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously, to amend the budget with Appropriations/Budget Amendments: \$226.32 from A1010.4 Board of Trustees-Contractual to A5110.40 Street Maint.-Contractual; \$1,052.10 from A1010.4 Board of Trustees-Contractual to A5110.41 Street Maint.-Supplies & Mat'ls; \$69.00 from A1010.4 Board of Trustees-Contractual to A7110.4 Parks-Contractual; \$819.59 from A1010.4 Board of Trustees-Contractual to A7110.2 Parks-Capital Improvement; \$38.55 from A1010.4 Board of Trustees-Contractual to A1325.4 Clk/Treas.-Contractual; \$822.55 from A1010.4 Board of Trustees-Contractual to A5142.1 Snow Removal-Personal Services; \$404.25 from A1010.4 Board of Trustees-Contractual to A1910.4 Insurance; \$713.00 from A1010.4 Board of Trustees-Contractual to A5110.2 Street Maint.- Equip/Cap; \$144.99 from F8340.411 Distribution Supplies & Mat'ls to F8340.410 T&D-Supplies & Mat'ls; \$748.43 from F1990.4 Contingent Acct. to F1910.4 Insurance; \$748.43 from F1990.4 Contingent Acct. to F1910.4 Insurance; \$1,747.06 from F1990.4 Contingent Acct. to F9060.8 Hospital & Medical Insurance.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to approve payment of May Abstract #12 in the amount of \$43,261.29 for General Fund Vouchers A357-A389, Checks 13020-13052, and \$18,678.61 for Water Fund Vouchers F160-F176, Checks 4541-4557.

The meeting was adjourned at 9:30 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer