

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
July 2, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 4/30/18	510575.77	602839.50	3675.40	0.00
May Receipts	<u>3581.24</u>	<u>15831.48</u>	<u>39657.23</u>	<u>0.00</u>
Total	514157.01	618670.98	43332.63	0.00
May Disb	<u>77224.01</u>	<u>30264.35</u>	<u>30584.04</u>	<u>0.00</u>
Bal 05/31/18	436933.00	588406.63	12748.59	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, July 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 DeMarco, Ely, Murray and Harris with Mayor DeCola presiding.

Residents Roland and Carol Gassler and Resident/Town Councilman Floyd Duger were present.

Mayor DeCola led everyone in the Pledge of Allegiance.

Clerk-Treasurer Caron joined the meeting at 7:03 p.m.

Town Councilman Duger reported that the Town Board has approved up to \$3,000.00 plus grant monies for the installation of the car charging station. He still needs to contact an Electrician. He has been in contact with the Onondaga County Planning Agency and has been looking into both pedestal models and building mounted units. The Village Board expressed interest in a building mounted unit.

Mayor DeCola recognized Carol Gassler who stated that she feels that Village properties are not being properly maintained. The Welcome to Elbridge sign, planters, Fire House and Trooper Barracks need weeding. Mayor DeCola stated that part-time Village employees have been working hard mowing and weedeating, but would look into it.

Brush has been building up and makes the whole Village look bad. The Board explained that the truck is in the shop and an employee has been in the hospital, but it would be picked up as soon as the employees were able.

Mr. Gassler stated that the slit drain at the upper end of Willow Lane needs to be cleaned out regularly and if maintained will work properly.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously to forgo the reading of the minutes from the last regular meeting on June 4, 2018.

The minutes of the last regular meeting of June 4th, 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 Murray, seconded by Trustee DeMarco and carried unanimously.

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

There was no Public Works Report for June.

There was no Historian's Report for June.

**Trustee, Mayor and Attorney Reports**

Trustee Harris – Nothing to report.

Trustee Murray – He asked fellow Board Members if they were interested in charging a fee for the use of the Seymour Lofft Park Pavilion. He stated that the fee would help defray associated costs. Other Members of the Board do not want to impose a fee at this time.

It has been brought to his attention that residents have been using plastic barrels for their brush instead of the brown paper brush bags. The Board is inclined to allow this and employees will have to dump barrels into the truck.

The village-wide garage sale will be held on Saturday, July 7, 2018.

He asked about the Memorial Park at Mill Street and Valley Drive. Mayor DeCola explained that prior Boards had determined that it was not feasible to pursue the sale of the property. It should be bush hogged.

July 2, 2018 Village Board Meeting Cont.

Trustee Ely – He continues to gather quotes for a fire alarm system and monitoring service at the fire house. Some are quite high. We need to replace the panel, get new heads and install a strobe. Chief Czarnecki has met with representatives from some companies.

Fire Chief Paul Czarnecki and Assistant Chief Ryan Franz arrived at 8:02 p.m. There was no Fire Department Report for June. Chief Czarnecki will bring it to the office.

Chief Czarnecki reported that a ceiling fan in the engine room needs repair. He requested that the sidewalk be repaired before their car show in August to prevent injury. The area around the septic tank has settled and needs to be filled in and the railroad ties along the parking lot have deteriorated. A brush pile has “appeared” behind the firehouse about a week ago.

Approximately 10 members would like to participate in the Owasco parade. A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to allow the Fire Department to take one vehicle to the Owasco parade on July 4<sup>th</sup>.

Mayor DeCola will contact Frank Clarke for a final quote for a computer in the Fire House Radio Room. It was determined that nothing is needed for the Chief’s Room at this time.

It was noted that the Village would like to set up a meeting with Town Officials regarding the Fire Contract. Mayor DeCola and Chief Czarnecki will meet with Supervisor Richardson and Councilman Blumer.

Chief Czarnecki and Assistant Chief Franz left the meeting at 8:45 p.m.

Trustee DeMarco – He has not received the quote for a new truck yet.

Mayor DeCola – He informed the Board that Deputy Clerk Godfrey has requested to use vacation time; July 5 – July 13. The Board has no objection.

The Elbridge Community Church has requested the use of the tent for Vacation Bible School; July 30 – August 3. The Board has no objection.

He reported that he, Tom and Brad will be attending meetings with the Health Department regarding Skaneateles Lake and developing plans to deliver safe drinking water if necessary.

He has been in contact with NYSDOT to discuss plans for the Library parking lot. He has not signed the agreement yet.

**New Business –**

Due to a clerical error, a \$65.00 charge for unpaid water was removed and the 2018-19 Property Tax Bill for Tax Map #022.1-01-04.0 was corrected.

The Village received notification regarding an increase in the 2018 premium rates for the health insurance policy effective on September 1, 2018.

Town of Elbridge Councilman Caron contacted Mayor DeCola about the possibility of installing a waterline sleeve to Champion Homes during the NYSDOT construction project for future planning. Everyone feels that now would be the time. Currently, the Village’s water system runs at almost full capacity.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously, to approve payment of July Abstract #2 in the amount of \$25739.16 for General Fund Vouchers A4-A32, Checks 13099, 13106-13133, and \$12,380.20 for Water Fund Vouchers F4-F15, Checks 4577-4588.

Trustees Harris and Ely will not be able to attend the next meeting on August 6, 2018.

The meeting was adjourned at 9:05 p.m. on a motion made by Trustee Harris, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer