

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
August 6, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 5/31/18	436933.00	588406.63	12748.59	0.00
June Receipts	<u>169856.57</u>	<u>3648.67</u>	<u>17468.16</u>	<u>0.00</u>
Total	606789.57	592055.30	30216.75	0.00
June Disb	<u>24257.66</u>	<u>11589.67</u>	<u>24562.05</u>	<u>0.00</u>
Bal 06/30/18	582531.91	580465.63	5654.70	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, August 6, 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 and Murray with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustees Harris and Ely were absent.

Resident Carol Gassler and Resident/Town Councilman Floyd Duger were present. Maintenance Worker I Bradley Milton, Town Supervisor Vern Richardson and Jack and Jeanette Horner were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Carol Gassler, who thanked the Board for getting the Welcome to Elbridge sign cleaned up. She stated that the State Police Barracks sign is also in need of weeding, the back steps are crumbling and a shutter is falling off. She asked about the maintenance of the 4 corners properties. The Village has been told that Fastrac is obtaining a quote to maintain the landscaping on their property.

Mr. Duger informed the Board that the road to the brush pile at Seymour Lofft Park looks good, however a high volume of trucks recently have been kicking up dust. The Village will be oiling and stoning it soon.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried to forgo the reading of the minutes from the last regular meeting on July 2, 2018.

The minutes of the last regular meeting of July 2nd, were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried.

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.

Trustee Murray presented the Code Enforcement Report for July, who moved for its acceptance, seconded by Trustee DeMarco and carried.

Brad Milton presented the Public Works Report for June and July. Trustee Murray moved for its acceptance, seconded by Trustee DeMarco and carried.

Trustee Murray presented the Historian's Report for June and July, who moved for its acceptance, seconded by Trustee DeMarco and carried.

Trustee, Mayor and Attorney Reports

Trustee Murray – He initiated a discussion regarding a \$25.00 fee for out of town users of Seymour Lofft Park. The clerks will prepare a listing of the number of out of town users over the last several years for the next meeting.

Trustee Murray suggested changing the name of the Village owned Elbridge Memorial Park on Valley Drive to Elbridge Veteran's Memorial Park. It has become very run down over the years. Signage, a bridge, stairs and a guardrail are all gone now. Many volunteers and community groups have tried cleaning it up over the years. The Board feels that they need to determine what the long term plans are for the property.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried, to allow Historian Myrna Sullivan to attend a Conference October 1-3, 2018 and move \$211.00 to cover the cost from A1990.4 Contingent Account to A7510.4 Historian Contractual.

Trustee DeMarco – nothing to report.

Mayor DeCola – He spoke with a NYSDOT Planner regarding the Library right-of-way work proposed for the parking area. They are not willing to make any changes to the plans and are looking for the agreement to be signed.

August 6, 2018 Village Board Meeting Cont.

There are still water concerns in the Kingston Road area. The conduit has been shut down to replace the chlorinator and should be turned back on Tuesday, August 7th. There was much discussion regarding the size and location of the water mains on Kingston Road, Gorham Road and Clark Road. The Board would like to have an Engineer look into it. Trustee DeMarco will contact John Benson with Barton & Loguidice.

Fire Chief Paul Czarnecki and Assistant Chief Gordon Franz arrived at 8:30 p.m.

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

The Board of Trustees received the Fire Department Report for June. Trustee Murray moved for its acceptance, seconded by Trustee DeMarco and carried.

Chief Czarnecki reported that he is getting quotes for brake repairs on the Tanker and Engine 3 needs repairs.

Because the Car Show is scheduled for August 18th, he asked the Board to delay the scheduled oiling and stoning of the fire house parking lot.

The mobile data terminals in the vehicles, that the County provided, have become obsolete. The Department will replace them with tablets.

Chief Czarnecki and Assistant Chief Franz left the meeting at 8:51 p.m.

Old Business –

Nothing new.

New Business –

A motion was offered by Trustee DeMarco, seconded by Trustee Murray, and carried, authorizing Clerk-Treasurer Caron to transfer \$23,433.67 (2017-18 LT2 expenditures) from the LT2 Money Market Savings Account to the Water Money Market Savings Account.

The Clerk received an application for a Peddler's Permit from an Associate with Prime Time Marketing, 3711 Brewerton Rd, N. Syracuse, NY who indicated that the \$2,000.00 Surety Bond was not necessary due to the statement "no future delivery." Clerk-Treasurer Caron will forward all information to Attorney Armani for his review before issuing a permit.

Mr. and Mrs. Horner left the meeting at 9:05 p.m. Floyd Duger left at 9:10 p.m.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried, to approve payment of August Abstract #3 in the amount of \$63,032.92 for General Fund Vouchers A33-A84, Checks 13134-13185 (removing Voucher A65 payable to Anthony DeMarco & Sons Nursery, LLC until next Abstract and adding 3 Invoices totaling \$1,909.12 for MES, Har-Rob and T&K Lumber), and \$12,828.25 for Water Fund Vouchers F16-F34, Checks 4589-4606 (removing Voucher F30 payable to Anthony DeMarco & Sons Nursery, LLC until next Abstract).

The meeting was adjourned at 9:18 p.m. on a motion made by Trustee Murray, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Special Meeting, Sunday, August 26, 2018

Notice having been given to the Eagle Observer and having posted the same on Wednesday, August 22, 2018, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 6:00 p.m. at the Village Hall, 210 West Main Street. Trustees present were Murray, Harris and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron and Trustee DeMarco were absent.

No one else was present.

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried, approving AJ Sealing to sealcoat the Elbridge Fire House, Seymour Lofft Park and Village Hall parking lots per quotes provided by AJ Sealing.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried, to waive the need for a Surety Bond and issue a Peddler's Permit to Brittany Polcaro; Prime Time Marketing LLC.

The meeting was adjourned at 6:20 p.m. on a motion made by Trustee Murray, seconded by Trustee Ely and carried.

Respectfully submitted,

Christopher A. DeCola
Mayor