

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
September 4, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 06/30/18	582531.91	580465.63	5654.70	0.00
July Receipts	<u>100554.70</u>	<u>37624.56</u>	<u>16481.64</u>	<u>0.00</u>
Total	683086.61	618090.19	22136.34	0.00
July Disb	<u>12237.72</u>	<u>10276.92</u>	<u>18287.30</u>	<u>0.00</u>
Bal 07/31/18	<u>670848.89</u>	<u>607813.27</u>	3849.04	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, September 4, 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 Carol Gassler and Bonnie Cronk were present.  
Maintenance Worker I Bradley Milton was also in attendance.  
Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Bonnie Cronk; Willow Lane who stated that stone was only installed in the bottom of the drainage ditch leaving the dirt sides that continue to erode away the road's edge. She asked if something more could be done to help the situation. It might be possible to cut back the steep bank and stone the sides of the ditch or plant grass seed. Trustee DeMarco said he would look into possible solutions.

Carol Gassler addressed the Board stating that she noticed a vine growing up the side of the Library building and a tree growing inside the bushes there and suggested they be removed. She also noted that the down spout was not attached at the corner of the building.

During her morning walks she has come across numerous dog droppings on the sidewalks. The dog owners are not picking them up and she feels the Village employees should be taking care of it.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously to forgo the reading of the minutes from the last regular meeting on August 6, 2018 and the special meeting on August 26, 2018.

The minutes of the last regular meeting of August 6th, were accepted on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

The minutes of the special meeting of August 26th, 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 DeMarco, seconded by Trustee Murray and carried unanimously.

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

The Village of Skaneateles Code Enforcement Officer is providing services until the Town of Elbridge hires a new CEO.

Brad Milton presented the Public Works Report for August verbally. He will prepare a written report for the file.

He informed the Board that the metal railing at the four corners has been broken and needs to be welded. He was unable to install the hydrant and shut off valve on the corner of Kingston Road and Gorham Road. They found the water main to be twelve (12) feet down. The Village does not have the equipment to do the job.

The Board would like to hold off on the project for now. They still plan on having the Engineer study the water main issue in that area and look at the system.

Mrs. Cronk left the meeting at 7:36 p.m.

Mr. Milton recommended that the parking lots be sealed every other year. He also informed the Board that the Seymour Lofft Pavilion roof should be replaced next year.

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

There was no Fire Department Report for August.

September 4, 2018 Village Board Meeting Cont.

**Trustee, Mayor and Attorney Reports**

Trustee Harris – A new homeowner in the Hartlot water district has requested an extension to pay their delinquent water bill.

Trustee Harris offered a motion, seconded by Trustee Murray, and carried unanimously granting an extension avoiding shut-off to water account #H510 customer until September 28, 2018. All applicable penalties apply; this is a one-time exception and the customer has been advised of the schedule and to plan accordingly in the future.

Trustee Murray – The new back steps at the Trooper Barracks are complete. Only one railing was installed per code.

The Clerks provided a listing of the number of out of town users of Seymour Lofft Park from 2014-2018 as requested. There was some discussion regarding instituting a user fee for those applicants.

A motion was offered by Trustee Murray, seconded by Trustee DeMarco, and carried unanimously, to charge a \$50.00 user fee along with the \$100.00 damage deposit for out of town applicants of Seymour Lofft Park.

The U.S. flags and military banners will be taken down after September 11, 2018.

Trustee DeMarco left the meeting at 8:15 p.m.

Trustee Ely – There were several issues this year with Centro's park and ride to the NYS Fair at the Fire House lot. Due to the large volume of users the lot became full. Cars were blocked in and Kinney's was not happy with people parking in their lot. Troopers directed people to park on Sandbank Road. Centro Supervisors were called and they, along with Village Officials will look into solutions for the future. It was suggested that the Seymour Lofft Park lots could be overflow lots.

He presented a quote from Doyle Security for the fire alarm system and monitoring service at the fire house for approximately \$9,700.00 for review. There will be a \$1,300.00 monitoring and maintenance fee annually per Labor Laws. \$10,000.00 has been budgeted for the project.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried, to accept the Doyle Security quote for the fire alarm system and monitoring service at the fire house.

The overhead doors at the Fire House are not closing properly and need maintenance.

**Old Business** – none

**New Business** –

Mayor DeCola read Resolution #17-18.

The resolution was offered by Trustee Ely, seconded by Trustee Harris, and carried on roll call vote, in memory of Joseph V. Coleman, former Member and Chairman of the Village of Elbridge Planning Board. (See Resolution #17-18 attached)

A motion was offered by Trustee Murray, seconded by Trustee Harris, and carried, granting permission for The Weedsport Winter Wanderers to use a portion of Village property for a snowmobile trail at Seymour Lofft Park, contingent upon the receipt of a Certificate of Insurance.

It has been brought to the Board's attention that the heating and cooling system at the Library needs to be replaced. They have received one quote and will obtain a few more before proceeding with the work.

The Village of Elbridge has been made aware of a Notice of Claim regarding a 2018/2019 Real Property Tax Certiorari Proceeding for Tops Markets, LLC, 225 East Main Street. A stipulation that the Assessor is prepared to agree to has been prepared. Attorney Armani has reviewed all the documents and has no objections on the Tax Settlement. The Village will respond to the Town of Elbridge as such.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried, allowing up to five members of the Planning Board to attend the Fall Planning and Zoning Institute Training and Appreciation Dinner in Cazenovia on September 27, 2018 at a cost of \$30.00 per person.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, authorizing the Mayor to execute the Excellus' Annual Group Information Form.

September 4, 2018 Village Board Meeting Cont.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to approve payment of September Abstract #4 in the amount of \$34,558.86 for General Fund Vouchers A85-A113, Checks 13186-13214, and \$7,955.23 for Water Fund Vouchers F35-F43, Checks 4607-4615.

Trustee DeMarco returned at 8:53 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to enter into executive session at 8:53 p.m. to discuss a workplace violence and harassment issue.

Mrs. Gassler and Brad Milton left the meeting.

Trustee Murray offered a motion, seconded by Trustee Ely, and carried unanimously, to exit executive session at 9:08 p.m.

A resolution condemning workplace violence and harassment of Village staff, including members of all boards whether working at the Village Hall or in private, was offered by Trustee Ely, and seconded by Trustee Murray, WHEREAS, the Village of Elbridge has zero tolerance for workplace violence and harassment of its staff and board members, be it RESOLVED, that the Village of Elbridge will seek ways to combat the issue. 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.

The meeting was adjourned at 9:15 p.m. on a motion made by Trustee Harris, seconded by Trustee Ely and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

RESOLUTION # 17-18

Village of Elbridge Board of Trustees  
Regular Meeting  
Tuesday, September 4, 2018

In memory of Joseph V. Coleman, a former Member and Chairman of the Village of Elbridge Planning Board, Mayor Christopher A. DeCola read the following resolution, which was offered by Trustee Ely, and seconded by Trustee Harris, who moved for its approval:

WHEREAS Joseph V. Coleman served faithfully as a Planning Board Member from April, 1997 to April, 2002, and as Planning Board Chairman from April, 2002 to June, 2003, a total of 6 years, and

WHEREAS Mr. Coleman died on Monday, August 13, 2018,

NOW THEREFORE BE IT RESOLVED that the Village of Elbridge Board of Trustees extends their sympathy as a Village, which will be conveyed to his family by the mailing of a copy of this resolution to his family, and a copy shall be spread upon the permanent record of this Board.

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	<u>YES</u>
PATRICK V. ELY, TRUSTEE	_____	Voted	<u>YES</u>
ANTHONY W. DEMARCO, TRUSTEE	_____	Absent	
JOHN F. MURRAY, TRUSTEE	_____	Voted	<u>YES</u>
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted	<u>YES</u>

The resolution was thereupon declared to be duly adopted.