

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
October 1, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 07/31/18	670848.89	607813.27	3849.04	0.00
August Receipts	<u>7058.96</u>	<u>37584.48</u>	<u>17277.91</u>	<u>0.00</u>
Total	677907.85	645397.75	21126.95	0.00
August Disb	<u>63496.76</u>	<u>10674.16</u>	<u>17175.45</u>	<u>0.00</u>
Bal 08/31/18	614411.09	634723.59	3951.50	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 1, 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 Harris, Murray and Ely with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee DeMarco was absent.

Resident Carol Gassler, Resident/Laborer Thomas King and Resident/Town Councilman Floyd Duger were present.

Florence Pesu and Babetta Peck were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Mrs. Peck who asked about the status of the hydrant and shut-off valve installation at the corner of Kingston and Clark Roads. Mayor DeCola told her that DPW found the water main to be twelve (12) feet down and the Village does not have the equipment to do the job. Barton & Loguidice PC is preparing a Scope of Work to study the water main issue in that area and look at the system. There has been no pressure issues recently since the City has completed their work.

Mrs. Gassler still feels that weeds, vines and bushes at the Library and the four corners need to be addressed. They have grown back. Also, she noticed that a small cardboard sign has possibly been run over with a lawn mower and is in pieces and has left quite a mess alongside Route 5 by the Welcome sign at the Fire House.

Town Councilman Floyd Duger addressed the Board and offered the following:

- The Town of Elbridge has been interviewing for a Codes Officer and is trying to fill the position as soon as possible.
- He attended a meeting at the OnCenter regarding the Hazard Mitigation Plan. The next meeting will be held in early November. He is willing to represent the Village of Elbridge at that meeting. He will keep the Village posted.
- He thinks there needs to be more lighting for State Fair parking at the Fire House. It is very dark and dangerous and something to think about for future years.
- The Town of Elbridge trash program has ended for the year.
- He inquired about the possibility of reopening the second entrance and gate to the brush pile and farmer's fields at the Sandbank Road property. He was informed that the Town of Elbridge had asked the Village to remove it years ago because of no site distance for drivers and water runoff onto Sandbank Road. The culvert pipe has been removed. The Village Board would like to leave it as is for now.
- He informed the Village Board that the Town has begun preliminary budget talks and they are considering lowering the funds provided for the Seymour Lofft Park Contract to \$10,000. The Town Recreation Program will primarily use the Park for Little League Baseball only. Village officials stated that the Park still needs to be maintained regardless of the time used and informed him that the Village only generates revenue for the Park from the Town. Those present discussed the issue and the Village Board conveyed to Mr. Duger that they would be very disappointed if funds were cut.

Mrs. Pesu and Mrs. Peck left the meeting at 7:40 p.m.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to forgo the reading of the minutes from the last regular meeting on September 4, 2018.

The minutes of the last regular meeting of September 4th, were accepted on a motion made by Trustee Murray, seconded by Trustee Harris and carried.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the special meeting on July 24, 2018.

The minutes of the special meeting of July 24th, were accepted on a motion made by Trustee Ely, seconded by Trustee Harris and carried.

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.

October 1, 2018 Village Board Meeting Cont.

There was no Code Enforcement Report for September.

There was no Public Works Report for September.

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

Trustee, Mayor and Attorney Reports

Trustee Harris – She suggested that trees at the North Street entrance/exit of Fastrac should be trimmed back. The North Street homeowner will be contacted.

Trustee Murray – He was informed that Kathy Woods is organizing a local business holiday open house event again this year.

Assistant Fire Chiefs Gordon Franz, Ryan Franz and Ryan Peters arrived at 8:24 p.m.

Assistant Chief Gordon Franz presented the Fire Department Report for September.

Trustee Ely moved for its acceptance, seconded by Trustee Harris and carried.

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

The Fire Department is requesting the use of Seymour Lofft Park on Saturday, October 27th for their wagon ride to the pumpkin patch event. The tractor and wagon will stay on the pavement at all times and the children will pick out their pumpkins on the fields. The Village Board has no issues with that.

Fire Department Members will help set up the tent at the firehouse for the Halloween Party.

The Elbridge Fire Department will host a NYS Training Course by Fire Rangers at the Sandbank Road property in the coming weeks. Four to five departments will participate. The course includes a half day of class work and a half day of rescue training. The trails have been bushhogged and no vehicles will be used.

Trustee Murray reported that Trustee DeMarco has looked at Willow Lane and he feels the ditch needs more stone. They will discuss what needs to be done with DPW.

Trustee Ely – He reported that Doyle Security is ready to start the work at the firehouse in the next couple of weeks. He is still obtaining quotes for the overhead door repair.

Assistant Chiefs Franz, Franz and Peters left the meeting at 8:36 p.m.

Old Business –

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to accept the quote from Titan Heating and Air Conditioning dated September 14, 2018 for a total cost of \$7,985.00 to replace a furnace/air conditioner at the Elbridge Library.

Clerk-Treasurer Caron provided copies of information received from other municipalities regarding moving the elections from March to November for the Board's review.

New Business –

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, authorizing Mayor DeCola to send letters of congratulations on behalf of the Board of Trustees to Zach Barber, John Bennink and Michael Bennink of Elbridge Boy Scout Troop 52, acknowledging them for having reached the rank of Eagle Scout.

Mayor DeCola opened discussion and entertained board members thoughts about an office remodel to increase employee safety. In the coming months he would like to get someone to look at the current office set up and suggest options.

The Board discussed a resident complaint regarding a recent issue with brush pick up. Plastic containers filled with brush left at the roadside can get very heavy and have been damaged and pierced with the grapple hooks while emptying them. The Board will address the issue at a future meeting.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Harris, seconded by Trustee Murray, and carried, to approve payment of October Abstract #5 (including invoices from Herc Rentals, Weedsport Ace Hardware, Barr Transportation and Carrie Milton totaling \$3,391.27) in the amount of \$29,026.73 for General Fund Vouchers A114-A149, Checks 13215-13250, and \$13,085.40 for Water Fund Vouchers F44-F56, Checks 4616-4628.

The Village received an email from NYSEG stating that they no longer provide repair on a time and material basis for the village owned lights on Athens Avenue, Sylvan Street and Willow Crest Drive. The Village will need to contract with an electrician to repair/replace the fixture. NYSEG is still responsible for the conductor, photo-electric controls, and the lamp.

October 1, 2018 Village Board Meeting Cont.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to enter into executive session at 9:07 p.m. to discuss a personnel issue.

Thomas King and Clerk-Treasurer Caron were invited to stay.

Mrs. Gassler and Mr. Duger left the meeting.

Thomas King left at 9:33 p.m.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried, to exit executive session at 9:48 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried, to allow Thomas King to enroll in his spousal insurance coverage with the Village reimbursing him on a monthly basis, not to exceed his monthly benefit cap, subject to his providing both proof of coverage and premium for medical and vision coverage.

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

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer