

Special Meeting, Thursday, December 20, 2018

Notice having been given to the Eagle Observer and having posted the same on Monday, December 17, 2018, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:15 p.m. at the Village Hall, 210 West Main Street. Trustees present were DeMarco, Ely and Murray with Mayor DeCola presiding. Clerk-Treasurer Caron and Trustee Harris were absent.

No one else was present.

A motion was offered by Trustee Murray, seconded by Trustee Ely, and carried to authorize Trustee Ely, Fire Liaison, to allow the Town of Elbridge to present the Village of Elbridge with a Fire Contract for 2019.

The meeting was adjourned at 7:45 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Christopher A. DeCola
Mayor

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
December 3, 2018

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 09/30/18	598033.43	628137.91	3949.02	0.00
October Receipts	<u>5229.98</u>	<u>26101.49</u>	<u>23072.59</u>	<u>0.00</u>
Total	603263.41	654239.40	27021.61	0.00
October Disb	<u>35177.01</u>	<u>16799.57</u>	<u>17113.24</u>	<u>0.00</u>
Bal 09/30/18	568086.40	637439.83	9908.37	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, December 3, 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 and Murray with Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee Harris was absent.

Resident Robert Surdam was present.

Maintenance Worker I Bradley Milton was also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized Robert Surdam who addressed the Board regarding dirty water. He believes that with only four houses in the area, that they have a closed loop without a clean out. To his knowledge none of his neighbors have a problem. The Village will look into it and possibly install a blow out. Mr. Surdam left the meeting at 7:08 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 November 5, 2018.

The minutes of the last regular meeting of November 5th, were accepted on a motion made by Trustee Ely, 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.

There was no Code Enforcement Report for November.

Brad Milton did not have a written Public Works Report for November.

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

There was some discussion regarding the Municipal Garbage Hauler Permit Fee.

Realizing that the current fee is low; a motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried effective January 1, 2019 the Municipal Garbage Hauler Permit Fee will be \$100.00.

Trustee, Mayor and Attorney Reports

Trustee Murray – no report.

Trustee Ely – nothing to report.

Trustee DeMarco – no report.

Board Members will review the budget to determine if funds are available to purchase an excavator this fiscal year and revisit the issue next month.

The Village is in receipt of a letter dated November 27, 2018 from the Town of Elbridge regarding the Code Enforcement Contract. The Town has decided to hire a part time person and will no longer continue to contract with the Villages. The Village will have to hire a Code Enforcement Officer.

There was some discussion. Mayor DeCola has spoken with Mayor Platten; Village of Jordan about possibly partnering with them.

Old Business –

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried authorizing Mayor DeCola to execute the 2018-19 Library Services Contract.

December 3, 2018 Village Board Meeting Cont.

New Business –

The Village offices will close all day on Monday, December 24, 2018 and at noon on Monday, December 31, 2018 for the holidays. The Clerk will post notices.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried to amend the budget with Appropriations/Budget Amendments: \$5,505.39 from A1010.4 Board of Trustees-Contractual to A7110.1 Parks-Personal Services; \$2,371.02 from A1010.4 Board of Trustees-Contractual to A8540.4 Drainage-Contractual; \$2,310.39 from F8340.400 Trans & Dist Contractual to F8340.410 Trans & Dist Supplies & Materials.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried, to approve payment of December Abstract #7 (including invoice for Elbridge Free Library for \$15,000.00) in the amount of \$57,300.84 for General Fund Vouchers A185-A214, Checks 13286-13315, and \$27,382.73 for Water Fund Vouchers F77-F92, Checks 4649-4664.

Brad Milton left the meeting at 8:27 p.m.

Fire Chief Paul Czarnecki and Assistant Chief Gordon Franz arrived at 8:27 p.m.

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

Chief Czarnecki will take the siren informer from the Village Hall for repair.

Fire Department Member physicals are this month.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to enter into executive session at 8:38 p.m. to discuss the Town of Elbridge Fire Contract with Chiefs Czarnecki and Franz.

Clerk-Treasurer Caron was invited to stay.

Trustee Ely offered a motion, seconded by Trustee Murray, and carried, to exit executive session at 9:28 p.m.

No formal action was taken.

The meeting was adjourned at 9:32 p.m. on a motion made by Trustee Ely, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer