

Special Meeting, Monday, January 21, 2019

Notice having been given to the Eagle Observer and having posted the same on Tuesday, January 15, 2019, a Special Meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. at the Village Hall, 210 West Main Street. Trustees present were DeMarco, Ely, Murray and Harris with Mayor DeCola presiding. Clerk-Treasurer Caron was absent.

Fire Chief Paul Czarnecki, Assistant Chiefs Gordy Franz, Ryan Franz and Ryan Peters and Firefighter Tim Knapp were also present.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried upon roll call vote each voting as follows: Trustee Harris, Yes; Trustee Murray, Yes; Trustee Ely, Yes; Trustee DeMarco, No; Mayor DeCola, Yes, authorizing the execution of the 2019 Fire Protection Contract between the Town of Elbridge and the Village of Elbridge.

The meeting was adjourned at 8:09 p.m. on a motion made by Trustee Ely, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Christopher A. DeCola
Mayor

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 7, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 10/31/18	568086.40	637439.83	9908.37	0.00
November Receipts	<u>3874.05</u>	<u>20595.81</u>	<u>33285.98</u>	<u>0.00</u>
Total	571960.45	658035.64	43194.35	0.00
November Disb	<u>52442.74</u>	<u>15116.60</u>	<u>35498.68</u>	<u>0.00</u>
Bal 11/30/18	519517.71	642919.04	7695.67	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, January 7, 2019

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. Clerk-Treasurer Caron was also present.

Resident/Budget Officer Fred Weisskopf and Maintenance Worker I Bradley Milton were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously to forgo the reading of the minutes from the last regular meeting on December 3, 2018.

Mayor DeCola read the minutes from the special meeting on December 20, 2018.

The minutes of the last regular meeting of December 3rd and special meeting of December 20th, were accepted on a motion made by Trustee Ely, seconded by Trustee Murray 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 Harris and carried unanimously.

There was no Code Enforcement Report for December.

Brad Milton presented the Public Works Report for December. Trustee Harris moved for its acceptance, seconded by Trustee Murray and carried unanimously.

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

Trustee, Mayor and Attorney Reports

Trustee Harris – She has received several phone calls regarding street light outages. Deputy Clerk Godfrey has already reported them. She told residents that it takes a while for NYSEG to respond and repair.

Trustee Murray – no report

Trustee Ely – nothing to report

Trustee DeMarco – He gathered information regarding the cost of a long arm excavator and recommended that the Village purchase a Bobcat Excavator.

Trustee Murray offered a motion, seconded by Trustee DeMarco, and carried unanimously to purchase a E35 25HP ZTS Bobcat Compact Excavator per quote #30404D030431 dated November 6, 2018 for \$42,587.00. It will be submitted to CHIPS for reimbursement.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously authorizing a loan from the Water Fund to the General Fund to purchase a Bobcat Excavator to be paid back with CHIPS monies before the end of the fiscal year.

Mayor DeCola – He received a copy of Resolution No. 007 from the Onondaga County Legislature authorizing funding to the Villages in Onondaga County to make Public Improvements for years 2020-2030.

He has asked Trustee Murray to represent the Village of Elbridge at the All-Hazard Mitigation Plan 2019 Strategy Workshop on January 14, 2019.

Old Business –

Mayor DeCola has been in contact with the Village of Jordan regarding shared Code Enforcement Services. They have spoken with several individuals about part-time employment. The Board will continue to look for an individual to fill the position.

January 7, 2019 Village Board Meeting Cont.

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously to approve payment, up to \$1,733.00, to Eastern Shores by January 30, 2019, ahead of audit, for the Volunteer Firefighter Enhanced Cancer Insurance premium.

New Business –

There was some discussion regarding 2019-2020 budget figures. Budget Officer Fred Weisskopf will start preparing a tentative budget for review at future meetings.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried unanimously authorizing Mayor DeCola to execute the Annual Software Support Contracts with Williamson Law Book Company.

Alternate Crossing Guard Terrie Fancher has applied for retirement benefits effective December 5, 2018. She is still interested in working for the Village as the part-time Alternate Crossing Guard.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to appoint Terrie R. Fancher to the position of Alternate Crossing Guard for the remainder of the term year. The Village will no longer report her hours to the New York State and Local Retirement System.

A motion was offered by Trustee Harris, seconded by Trustee Murray, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$8,910.00 from A1010.4 Board of Trustees-Contractual to A7410.2 Library-Equip./Cap Exp.; \$1,404.84 from A1010.4 Board of Trustees-Contractual to A8540.4 Drainage-Contractual; \$999.89 from A3410.212 Equip./Fire Hose to A3410.200 Misc. Equip./Capital Exp.; \$118.26 from A3410.410 Supplies & Mat'ls to A3410.411 Gas & Oil; \$88.11 from A7110.4 Parks-Contractual to A7110.1 Parks-Personal Services; \$536.67 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 Harris, seconded by Trustee Ely, and carried unanimously, to approve payment of January Abstract #8 in the amount of \$26,368.04 for General Fund Vouchers A215-A246, Checks 13316-13347, and \$10,492.16 for Water Fund Vouchers F93-F110, Checks 4665-4682.

Brad Milton left the meeting at 8:32 p.m.

Fire Chief Paul Czarnecki and Assistant Chiefs Gordon Franz, Ryan Franz and Ryan Peters arrived at 8:32 p.m.

There was some discussion regarding the pending Fire District Contract with the Town of Elbridge.

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

The Chief will prepare the list of eligible interior firefighters for Eastern Shores Volunteer Firefighter Enhanced Cancer Insurance benefit.

Trustee Murray offered a motion, seconded by Trustee DeMarco, and carried unanimously to add invoices for seven firefighter physicals totaling \$560.00 to Abstract #8 Voucher #A225 for payment.

The meeting was adjourned at 9:09 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Harris and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer