

VILLAGE OF ELBRIDGE  
TREASURER'S REPORT  
May 6, 2019

	<u>GENERAL</u>	<u>WATER</u>	<u>T &amp; A</u>	<u>CAP FUNDS</u>
Bal 2/28/19	488590.38	619968.57	8990.27	0.00
March Receipts	<u>53016.92</u>	<u>11321.94</u>	<u>17299.95</u>	<u>0.00</u>
Total	541607.30	631290.51	26290.22	0.00
March Disb	<u>24846.26</u>	<u>8878.92</u>	<u>24247.77</u>	<u>0.00</u>
Bal 03/31/19	516761.04	622411.59	2042.45	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 6, 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 Harris, Murray and Ely with Deputy Mayor DeMarco presiding. Clerk-Treasurer Caron was also present. Mayor DeCola was absent.

Residents Patty Simmons-Clough and Amber Woodworth were present.  
Maintenance Worker I Bradley Milton was also in attendance.

Deputy Mayor DeMarco recognized Ms. Woodworth who is concerned about the vehicles speeding through the village. There seems to be an increase in the volume of traffic. She has called the Troopers and was told that they spend approximately 50 percent of their time on traffic. Brad Milton will talk to the Sergeant about enforcing the speed limit on the west end of the village more frequently.

Ms. Simmons-Clough stated that her mailbox has been hit twice.  
Brad Milton will install the radar speed sign this week.

Ms. Woodworth and Ms. Simmons-Clough left the meeting at 7:15 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried to forgo the reading of the minutes from the Annual Organizational meeting and last regular meeting on April 1, 2019 and special meeting on April 24, 2019.

The minutes of the Annual Organizational and last regular meeting of April 1<sup>st</sup> and special meeting on April 24<sup>th</sup> were accepted on a motion made by Trustee Murray, 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 Deputy Mayor DeMarco, seconded by Trustee Ely and carried.

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

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

There was no Code Enforcement Report for April.

**Trustee, Mayor and Attorney Reports**

Trustee Harris – nothing to report.

Trustee Murray –He has put together a list of summer projects for DPW. Also, Mrs. Lois Mott informed him that Meadow Road residents will no longer maintain the grassy area in the cul-de-sac.

Trustee Ely – no report.

Trustee DeMarco – nothing at this time.

**Old Business**

Code Enforcement Officer Patrick Hudson has yet to determine office hours.

The Village has received the check from Auctions International for the sale of the Bobcat backhoe attachment and the sidewalk frames. All transactions are complete.

Many banners have been purchased for the Military Veteran Banner Program. Village DPW will hang them up before Memorial Day.

**New Business**

Deputy Mayor DeMarco read the following resolution to Levy Tax and Authorize Execution of the Tax Warrant.

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the Town Assessor on July 1, 2018, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2019-2020, was offered by Deputy Mayor DeMarco, and seconded by Trustee Ely, WHEREAS, a budget hearing was held on April 1, 2019 and the budget was finalized and adopted on April 1, 2019, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.35 per thousand of assessed valuation and other charges (i.e., unpaid water rents, unpaid fire inspection fees, and omitted taxes) for village government purposes for Fiscal Year 2019-2020; and be it further RESOLVED, that the Mayor and Clerk shall execute the Tax Warrant on or before May 19, which warrant shall expire on October 31, following the levy of the tax. Upon roll call vote each voted as follows: Mayor DeCola, Absent; Trustee Harris, Yes; Trustee DeMarco, Yes; Trustee Murray, Yes; Trustee Ely, Yes. The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee Ely, seconded by Deputy Mayor DeMarco, and carried, authorizing Clerk-Treasurer Caron to pay all bills for the fiscal year end. (See attached.)

Funds may have to be encumbered for the new plow truck. Deputy Mayor DeMarco will contact Mike Bonanducci at Joe Basil Chevrolet Inc. regarding the delivery date.

Trustee Murray offered a motion, seconded by Trustee Harris, and carried, authorizing Mayor DeCola to execute the 2019-2020 Library Services Contract.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to authorize the Mayor to execute the Elbridge Free Library Ten Year Lease Agreement.

A motion was offered by Trustee Ely, seconded by Trustee Murray, and carried, to amend the budget with Appropriations/Budget Amendments: \$200.04 from A1010.4 Board of Trustees-Contractual to A5142.1 Snow Removal-Personal Services; \$212.46 from A3410.400 Fire Dept.-Contractual to A3410.411 Fire Dept.-Gas & Oil; \$204.04 from A5110.41 Street Maint.-Supplies & Mat'ls to A5110.40 Street Maint.-Contractual; \$86.49 from A1620.40 Bldgs.-Contractual to A1620.20 Bldgs-Equip/Capital; \$10.99 from A1620.40 Bldgs.-Contractual to A1620.41 Bldgs- Supplies & Mat'ls; \$1,304.00 from A3410.440 Fire Dept.-Equip. Maint. to A3410.200 Fire Dept.-Equip./Capital Exp.; \$850.25 from A1010.4 Board of Trustees-Contractual to A7110.1 Parks-Personal Serv.; \$1,952.66 from A1010.4 Board of Trustees-Contractual to A7110.4 Parks-Contractual; \$2,349.39 from F1990.4 Contingent Acct to F9060.8 Hospital & Medical Insurance; \$24.99 from F8340.400 Trans & Dist-Contractual.

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 May Abstract #12 in the amount of \$27,691.34 for General Fund Vouchers A351-A379, Checks 13452-13480, and \$11,941.17 for Water Fund Vouchers F163-F176, Checks 4735-4748.

The meeting was adjourned at 7:52 p.m. on a motion made by Deputy Mayor DeMarco, seconded by Trustee Murray and carried.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer