

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
January 6, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS LT2 WATER</u>
Bal 10/31/13	678211.15	469798.21	3539.62	0.00
November Receipts	<u>13451.98</u>	<u>24516.68</u>	<u>23231.98</u>	<u>0.00</u>
Total	691663.13	494314.89	26771.60	0.00
November Disb	<u>57896.97</u>	<u>26967.18</u>	<u>21922.27</u>	<u>0.00</u>
Bal 11/30/13	633766.16	466347.71	4849.33	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, January 6, 2014

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 DeCola, Weisskopf, DeMarco and Conlan with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Residents present were Thomas LaPrairie, Roger Swayze and John Tambroni.

William Ashby, Roger Shalala, Ben Ecker, Casey Brim, Pat & Chris Beane, Gretchen & Dan Leary, Deb Stapleton, Phil Jennings and Joe Patrick were also in attendance.

Town Clerk Deb Stapleton led everyone in the Pledge of Allegiance.

The DeMarco lease of the Sandbank Road property has expired, however due to equipment problems and weather issues they require additional time to complete their work. Stumps and debris that they are unable to grind will be moved out of site. The DeMarcos will level off a portion of the property and seed it in the spring.

Mr. Ashby expressed concerns regarding the Northern Cayuga Little League and Town Recreation programs and the use of the Seymour Lofft Park fields for the coming year. He stated that registration is scheduled to begin in February. Due to the substantial loss of revenue for the current budget the Village Board is concerned about the costs associated with the maintenance of the park. In the coming week the Village Board will evaluate costs and research options. The Village will present information to the Town of Elbridge for their January 23, 2014 meeting for consideration regarding the agreement between the Town of Elbridge and the Village of Elbridge to help defray the costs for Seymour Lofft Park.

Mayor Doerr reported that the Village has received a \$150,000.00 Emergency Services Revolving Loan which will be used to replace the roof on the Fire House.

Due to budgetary restraints the Village will only purchase the necessary life safety street signs (i.e. STOP, etc.) at this time.

Mr. Ashby, Mr. Jennings and Mr. Patrick left the meeting at 7:35 p.m.

Jeanine Nolte and Daryl Pickering Jr. joined the meeting.

The minutes of the special meeting on December 16th were accepted on a motion made by Trustee Weisskopf, seconded by Trustee DeMarco and carried unanimously.

Reports of Officers and Committees –

The Board reviewed the Treasurer's report and approved it on a motion made by Trustee DeCola, seconded by Trustee Weisskopf and carried unanimously.

Trustee DeCola presented the Code Enforcement Report for December, who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

Trustee Weisskopf presented the Public Works Report for December, who moved for its acceptance, seconded by Trustee Conlan and carried unanimously.

Trustee, Mayor and Attorney Reports

Trustee DeCola – Attorney Armani has requested the Village obtain a signed Settlement Agreement from OCEBA in addition to their letter dated December 18, 2013. He has been in contact with OCEBA and is awaiting a reply.

He has an appointment with a representative from Eastern Shores/ESIP regarding a premium adjustment for the Elbridge Fire Department's insurance. This premium is based on population served.

Fire Chief Robert Chuff, Paul Czarnecki, Patrick Ely, Jarrod Smith and Gordon Franz arrived at 7:45 p.m.

Chief Chuff presented the Fire Department Report for December. Trustee DeMarco moved for its acceptance, seconded by Trustee Weisskopf and carried unanimously.

Trustee Weisskopf presented the Chief with preliminary budget figures for the coming year for the Fire Department's review.

January 6, 2014 Village Board Meeting Cont.

Mayor Doerr read Resolution #3-14. This is an exploratory resolution regarding TLC ambulance services. There was some discussion.

The resolution was offered by Trustee DeMarco, seconded by Trustee Conlan, and carried on roll call vote, subject to Attorney review and reconstruction. (See Resolution #3-14 attached.)

Chief Chuff, Mr. Czarnecki, Mr. Ely, Mr. Smith, Mr. Franz, Mr. Ecker and Mr. Brim left the meeting at 8:11 p.m.

Trustee Weisskopf – nothing at this time.

Trustee DeMarco – nothing to report.

Trustee Conlan – He presented the Board with an estimate of costs, not including AE Fees or a construction contingency, to replace the roof on the firehouse for their review. Klepper, Hahn & Hyatt will need to provide the Village with their fee schedule for the project.

Mayor Doerr – nothing at this time.

New Business

A motion was offered by Mayor Doerr, seconded by Trustee Conlan, and carried unanimously to accept Peter LaDouceur's resignation from the Zoning Board of Appeals with regret and to thank him for his many years of service.

Trustee DeCola offered a motion, seconded by Trustee Conlan, and carried unanimously to appoint ZBA Member Timothy Gannon as Chairman until the April 7, 2014 organizational meeting.

Mr. & Mrs. Beane and Mr. & Mrs. Leary left the meeting at 8:24 p.m.

A motion was offered by Trustee Conlan, seconded by Trustee DeMarco, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$2,659.93 from A1990.4 Contingent Account to A5110.41 Street Maintenance – Supplies & Mat'ls; \$3,092.60 from A1990.4 Contingent Account to A5110.44 Street Maintenance – Equipmt.; \$62.33 from A1620.40 Buildings - Contractual to A1620.41 Buildings – Supplies & Mat'ls; \$3,181.66 from F8340.413 Trans & Dist – Contractual LT2 to F8340.414 Trans. LT2 Maintenance.

A motion was offered by Trustee DeCola, seconded by Trustee Weisskopf, and carried unanimously authorizing Mayor Doerr to send letters of congratulations on behalf of the Board of Trustees to Nathan G. Bugin, Ryan D. Blumer and Nathan A. Johnson; Boy Scout Troop 52, acknowledging their hard work and dedication to earn the rank of Eagle Scout.

Mayor Doerr read Resolution #1-14.

The resolution was offered by Trustee Weisskopf, seconded by Trustee DeMarco, and carried on roll call vote, setting the polling place and hours for the March 18, 2014, Regular Village Election. (See Resolution #1-14 attached.)

Mayor Doerr read Resolution #2-14.

The resolution was offered by Trustee Conlan, seconded by Trustee Weisskopf, and carried on roll call vote, appointing Diana E. Rynkiewicz and Jackie L. Ingerson election inspectors designating Mrs. Rynkiewicz Chairman, and Susan C. Hartwell as alternate inspector and/or poll clerk, and setting their rate of compensation at \$8.00 per hour. (See Resolution #2-14 attached.)

Setting budget meetings for the months of January and February was discussed. The first budget workshop will be Tuesday, January 14, 2014 at 7:15 p.m.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Weisskopf, seconded by Trustee Conlan, and carried unanimously to approve payment of January Abstract #8 in the amount of \$50,304.74 for General Fund Vouchers A220-A256, Checks 11194-11230, and \$18,445.62 for Water Fund Vouchers F100-F121, Checks 3699-3720.

Trustee Weisskopf presented preliminary budget information and figures to the Board for their review before the budget workshop on the 14th.

A motion was offered by Trustee Weisskopf, seconded by Trustee Conlan, and carried unanimously to enter into executive session at 8:53 p.m. to discuss a personnel issue.

Clerk-Treasurer Caron was excused and left the meeting at 9:00 p.m.

Trustee Weisskopf offered a motion, seconded by Trustee DeCola, and carried unanimously to exit executive session at 9:25 p.m.

January 6, 2014 Village Board Meeting Cont.

No formal action was taken at this time.

The meeting was adjourned at 9:26 p.m. on a motion made by Trustee Conlan, seconded by Trustee DeMarco and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
February 3, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS LT2 WATER</u>
Bal 11/30/13	633766.16	467347.71	4849.33	0.00
December Receipts	<u>159184.10</u>	<u>43682.57</u>	<u>16572.10</u>	<u>0.00</u>
Total	792950.26	511030.28	21421.43	0.00
December Disb	<u>65691.37</u>	<u>23217.09</u>	<u>17153.59</u>	<u>0.00</u>
Bal 12/31/13	<u>727258.89</u>	487813.19	4267.84	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, February 3, 2014

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 DeCola, Weisskopf and Conlan with Mayor Doerr presiding. Clerk-Treasurer Caron was also present. Trustee DeMarco was absent.

Residents present were Ally Pickering, Roger Swayze, Tom LaPrairie and Floyd Duger. Chris Beane and Dan Leary were also in attendance.

Ally Pickering led everyone in the Pledge of Allegiance.

There were no public comments.

Jeanine Nolte joined the meeting at 7:05 p.m.

The minutes of the regular meeting on January 6th and special meeting on January 14th were accepted on a motion made by Trustee Weisskopf, seconded by Trustee DeCola and carried.

Reports of Officers and Committees –

The Board reviewed the Treasurer's report and approved it on a motion made by Trustee Weisskopf, seconded by Trustee Conlan and carried.

Trustee DeCola presented the Code Enforcement Report for January, who moved for its acceptance, seconded by Trustee Conlan and carried.

There was no written Public Works Report. Trustee Weisskopf presented a Public Works Report for January; which included numerous water main breaks, snow plowing and low water pressure problems for Kingston Road customers then moved for its acceptance as presented, seconded by Trustee Conlan and carried.

Trustee, Mayor and Attorney Reports

Trustee DeCola – He has had some discussion with the Town regarding the Code's Contract. The Town Board has rejected the Village's proposed fee of \$500.00 per month. They are looking to establish a fee based on five (5) hours of service each week. He will monitor this over the next few months to see if it is accurate.

A motion was offered by Trustee DeCola, seconded by Trustee Weisskopf, and carried to reestablish a Code Enforcement Service Agreement with the Town of Elbridge for the remainder of the fiscal year payable February – May at a rate of \$650.00 per month.

Trustee DeCola has contacted the County regarding the 2013 Workers' Compensation Assessment. We receive one bill now for both the Village and the Fire Department. Each year's assessment is based on a three year rolling average. Barring any claims, the coming years' assessments should significantly decrease.

Trustee Weisskopf – The Town will approve an increase to pay the Village of Elbridge \$2,000.00 to help defray the costs of the New York State Trooper's Sub-Station.

Trustee Conlan – The Village is not ready to advertise for bids for the fire house roof project. He will continue discussions with Klepper, Hahn & Hyatt about preparation of the necessary documents.

The Village has experienced numerous water main breaks over the last few weeks. The most recent break on South Street created quite a mess at the intersection of Route 5 and South St. Village DPW had to work with State and County DOT, Village of Jordan DPW and the Fire Department during the repair. The Board would like to thank the Elbridge Fire Department/Fire Police for their help that evening.

Mayor Doerr – He received the Community Development Grant Application; however the Village of Elbridge is ineligible so will not apply.

February 3, 2014 Village Board Meeting Cont.

Old Business

The Board has received no further correspondence from the Onondaga County Employee Benefits Association.

The Board is awaiting notification regarding any action relative to 116 East Main Street.

Clough Harbour & Associates continues to work on the Comprehensive Plan Update and is finalizing the Planned Unit Development (PUD) standards.

New Business

A motion was offered by Trustee Conlan, seconded by Trustee Weisskopf, and carried authorizing execution of the Williamson Law Book Software Support Contracts.

Trustee Weisskopf offered a motion, seconded by Trustee DeCola, and carried to pay Philip E. Pellizzari, Certified Public Accountant \$550.00 for his services.

A motion was offered by Trustee DeCola, seconded by Trustee Weisskopf, and carried to amend the budget with Appropriations/Budget Amendments: \$954.50 from A1990.4 Contingent Account to A9060.8 Hospital & Medical Insurance; \$555.65 from A1325.13 Clerk/Treasurer- Clerk I Personal Services to A1325.4 Clerk/Treasurer-Contractual; \$4,115.00 from A1010.4 Bd of Trustees-Contractual to A8020.4 Planning-Contractual; \$24.85 from A7110.2 Parks-Capital Improv/Equip. to A7110.4 Parks-Contractual; \$282.80 from A9010.8 State Retirement to A9040.8 Workers Compensation; \$4,000.00 from A3410.410 Fire Dept.- Supplies & Mat'ls to A9040.8 Workers Compensation; \$3,725.20 from F1990.4 Contingent Account to F9040.8 Workers Compensation.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Weisskopf, seconded by Trustee Conlan, and carried to approve payment of February Abstract #9 in the amount of \$44,245.14 for General Fund Vouchers A257-A289, Checks 11231-11263 (including invoices from Philip Pellizzari and MDI Truck, as well as an adjustment to Voucher #A282), and \$18,716.83 for Water Fund Vouchers F122-F141, Checks 3721-3740.

The Village has received numerous complaints in recent weeks from Kingston Road water customers regarding very low water pressure. The Board discussed some options and will investigate and gather information for future meetings.

Fire Chief Robert Chuff, Gordon Franz, Jarrod Smith, Darryl Pickering Jr. and Mike Paddock arrived at 7:30 p.m.

Attorney Harry V. Armani joined the meeting at 7:33 p.m.

Chief Chuff presented the Fire Department Report for January. Trustee Weisskopf moved for its acceptance, seconded by Trustee DeCola and carried.

Attorney Armani advised the Board to reject the bill from Jordan Fire Department for replacement of damaged hose and a pager.

The Fire Department would like to take advantage of a free sixty (60) day trial offer, with a \$50.00 one time set up fee for "I'm Responding" software.

A motion was offered by Trustee Conlan, seconded by Trustee Weisskopf, and carried to authorize spending \$50.00 for a one time set up fee for "I'm Responding" software.

A motion was offered by Trustee Weisskopf, seconded by Trustee Conlan, and carried to enter into executive session at 7:55 p.m. with Attorney Armani to discuss possible litigation with Jordan Ambulance as well as litigation involving the Elbridge Fire Department and the Town of Elbridge.

Clerk-Treasurer Caron was excused and left the meeting at 8:03 p.m.

Trustee Weisskopf offered a motion, seconded by Trustee DeCola, and carried to exit executive session at 9:18 p.m.

A motion was offered by Trustee Weisskopf, seconded by Trustee Conlan, and carried to reject the bill from Jordan Fire Department dated January 22, 2014 for \$718.00, based on the information provided.

The meeting was adjourned at 9:22 p.m. on a motion made by Trustee DeCola, seconded by Trustee Weisskopf and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
March 3, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS LT2 WATER</u>
Bal 12/31/13	727258.89	487813.19	4267.84	0.00
January Receipts	<u>75554.14</u>	<u>21244.22</u>	<u>22958.84</u>	<u>0.00</u>
Total	802813.03	509057.41	27226.68	0.00
January Disb	<u>49876.94</u>	<u>18646.83</u>	<u>21122.60</u>	<u>0.00</u>
Bal 01/31/14	752936.09	490410.58	6104.08	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, March 3, 2014

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 DeCola, Weisskopf, DeMarco and Conlan with Mayor Doerr presiding. Clerk-Treasurer Caron and Attorney Harry V. Armani were also present.

Residents present were Roger Swayze, Bill & Joanne Wilson, Jeanine Nolte, Thomas King, Floyd Duger, Robert Deyneka and Peggy Bennink with members of Boy Scout Troop 52. Charley Hannagan; Post Standard, William Street; Eastern Shore Associates, Dan Conroy, Roger Shalala, Dan Leary, Jeff Ceratt, Nate Town, Ryan Meili, Chris Beane and numerous others were also in attendance.

Eli; Boy Scout Troop 52 led everyone in the Pledge of Allegiance.

The Board recognized William Street; Eastern Shore Associates who answered questions regarding the Village's insurance policies.

Mayor Doerr thanked Trustees Fred Weisskopf and Robert Conlan for their years of service on behalf of the residents of the Village of Elbridge.

Jeff Ceratt and Robert Deyneka presented the Board with information regarding a land contract for the sale of the nursery property at the end of May Road. Mr. Ceratt would like to put crusher run at the end of existing pavement for easier access to the property and to prevent the tracking of mud. Attorney Armani referred them to the Planning Board for Site Plan Review.

Boy Scout Troop 52 members are attending tonight's meeting as they work on the citizenship in the community requirement for their Eagle Badge.

Attorney Armani addressed those in attendance to explain all that has transpired in recent months with the Village of Elbridge, Town of Elbridge and the Fire Departments.

Boy Scout Troop 52 left the meeting at 7:35 p.m.

In regards to the upcoming election, it was explained to those assembled that with the absence of anyone on the ballot residents will need to write-in their choice for the two trustee seats.

A motion was offered by Trustee DeMarco, seconded by Trustee Conlan, and carried unanimously after attorney review and upon his advice to rescind the motion/action previously adopted on February 23, 2014 regarding the installation of shallow well pumps & pressure tanks.

The minutes of the regular meeting on February 3rd and special meeting on February 23rd as amended were accepted on a motion made by Trustee Weisskopf, seconded by Trustee DeCola and carried unanimously.

Reports of Officers and Committees –

The Board reviewed the Treasurer's report and approved it on a motion made by Trustee Weisskopf, seconded by Trustee DeMarco and carried unanimously.

Trustee DeCola presented the Code Enforcement Report for February, who moved for its acceptance, seconded by Trustee Weisskopf and carried unanimously.

There was no written Public Works Report. Trustee Weisskopf presented a Public Works Report for February; which included numerous water main breaks in Elbridge and Jordan and a lot of snow plowing then moved for its acceptance as presented, seconded by Trustee DeCola and carried unanimously.

March 3, 2014 Village Board Meeting Cont.

Trustee, Mayor and Attorney Reports

Trustee DeCola – nothing to report.

Trustee Weisskopf – nothing at this time.

Trustee DeMarco – no report.

Trustee Conlan – He received a proposal of \$13,000.00 from Klepper, Hahn & Hyatt to develop bid documents for the reduced scope of work at the Elbridge Fire Station. He does not feel the Village is in a position to contract for the work at this time.

Mayor Doerr – nothing at this time.

Attorney Armani – Reported that he still needs to follow up with OCEBA.

New Business

Mayor Doerr informed those present that having received a request from Aaron Ward, Advocacy & Program Manager of the National Multiple Sclerosis Society Upstate New York Chapter he issued a proclamation whereby proclaiming March 3-9, 2014, MS Awareness Week in the Village of Elbridge. He read aloud the Proclamation.

A motion was offered by Trustee Weisskopf, seconded by Trustee Conlan, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$1,000.00 from A3120.2 Police-Capital Imp/Equip. to A9060.8 Hospital & Medical Insurance; \$490.14 from A1620.20 Bldgs-Equip./Cap Exp. to A9060.8 Hospital & Medical Insurance; \$190.56 from A1325.13 Clerk/Treasurer- Clerk I Personal Services to A1325.4 Clerk/Treasurer-Contractual; \$1,057.66 from A3410.410 Fire Dept.-Supplies & Mat'ls to A1010.4 Bd of Trustees-Contractual; \$1,000.00 from A1210.4 Mayor-Contractual to A1010.4 Bd of Trustees-Contractual; \$21.59 from A1620.40 Bldgs.-Contractual to A1620.41 Bldgs.-Supplies & Mat'ls; \$239.54 from A3410.410 Fire Dept.-Supplies & Mat'ls to A3410.441 Fire Dept.-Bldg. Maint.; \$541.37 from A1620.20 Bldgs.-Equip/Cap Exp. to A5110.41 Street Maint.-Supplies & Mat'ls; \$2,000.00 from A5410.2 Sidewalks-Cap. Improvements to A5110.41 Street Maint.-Supplies & Mat'ls; \$1,000.00 from A8540.4 Drainage-Contractual to A5110.41 Street Maint.-Supplies & Mat'ls; \$1,079.54 from A5110.2 Street Maint.-Equip./Cap Exp. to A5110.44 Street Maint.-Equip. Maint.; \$3,125.00 from A3410.213 Fire Dept.-Radios & Pagers to A8020.4 Planning-Contractual.

Fire Chief Robert Chuff arrived at 8:15 p.m.

Chief Chuff presented the Fire Department Report for February. Trustee DeMarco moved for its acceptance, seconded by Trustee Weisskopf and carried unanimously.

Chief Chuff reported that two new members will be joining the department this month.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Weisskopf, seconded by Trustee DeMarco, and carried to approve payment of March Abstract #10 in the amount of \$38,307.62 for General Fund Vouchers A290-A319, Checks 11264-11293, and \$13,115.03 for Water Fund Vouchers F142-F154, Checks 3741-3753.

A motion was offered by Trustee Weisskopf, seconded by Trustee DeMarco, and carried unanimously authorizing the Mayor to execute the Intermunicipal Agreement for Code Enforcement Services through May 31, 2014 with the Town of Elbridge.

Trustee Weisskopf offered a motion, seconded by Trustee DeMarco, and carried unanimously approving a revised Nonresident Water Contract.

A motion was offered by Trustee Conlan, seconded by Trustee Weisskopf, and carried unanimously to enter into executive session at 8:25 p.m. to discuss a pending lawsuit.

Clerk-Treasurer Caron was excused and left the meeting at 8:45 p.m.

Trustee DeCola offered a motion, seconded by Trustee Conlan, and carried unanimously to exit executive session at 9:15 p.m.

A resolution was offered by Trustee Weisskopf, seconded by Trustee Conlan, and carried on roll call vote, authorizing the Mayor to execute a Verified Answer to an Amended Petition, Index No. 2014-206. (See Resolution #5-14 attached.)

Clerk-Treasurer Caron will present the Tentative Budget at a special meeting on Friday, March 28, 2014 at 8:00 a.m.

A motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried unanimously authorizing the Clerk to publish notice of the Public Hearing on the Tentative Budget to be held at the next regularly scheduled meeting on Monday, April 7, 2014.

The meeting was adjourned at 9:48 p.m. on a motion made by Trustee DeCola, seconded by Trustee Weisskopf and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

Annual Organizational Meeting, Monday, April 7, 2014

Having given notice to The Eagle Observer and posted said notice, the annual, organizational meeting of the Board of Trustees of the Village of Elbridge was held in the Municipal Offices, 210 West Main Street, commencing at 7:00 p.m. Trustees present were Ely, DeMarco and Duger with Deputy Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Mayor Doerr was absent.

Residents present were Robert Surdam, John Tambroni, Bill Wilson, Fred Weisskopf, Thomas LaPairie and Bill Crews.

Roger Shalala, Gary & Ellie March and Chris Beane were also in attendance.

Deputy Mayor DeCola led everyone in the Pledge of Allegiance.

The following term appointments were offered: Melanie Avery, Planning Board Member (five years); Mike McLaughlin, Zoning Board of Appeals Member (five years); John Tambroni, Zoning Board of Appeals Member (one year).

Also offered were the following annual appointments: Deputy Clerk, Jennifer L. Loomis; Sally A. Eick, Clerk I; Planning Board Chairman, Dennis Pelmeur; Zoning Board of Appeals Chairman, Timothy Gannon; Street Crossing Guard, Jeanine R. Nolte; Alternate Street Crossing Guard, Terrie Fancher; Village Historian, Jeanette R. Horner; Deputy Village Historian, vacant; Attorney to the Village Board, Planning Board and Zoning Board of Appeals, Harry V. Armani & Associates; Marriage Officer, Gale Mitchell; Budget Officer, Frederick Weisskopf; Records Access Officer, Deputy Clerk Jennifer L. Loomis; Mayor Doerr, Trustee Duger, RMO Caron, RAO Loomis, Fire Department Secretary and Historian Horner as the Records Management Advisory Committee; Housing Authority Chairman, Mayor Doerr. The Board of Ethics Committee: Linda Burton, Mayor Doerr, Clerk Caron, Deputy Clerk Loomis; Ethics Board Chairman, Linda Burton.

Trustee assignments are as follows: Trustee Ely – Streets, Sidewalks, Street Lighting and Construction, Garbage and Recyclables, Codes Enforcement; Trustee Duger – Buildings, Grounds and Parks, Municipal Water, Planning Board and Personnel; Trustee DeMarco – Fire Department and Library; Trustee DeCola – Department of Public Works, Personnel and Insurance. The Drainage Committee will consist of Mayor Doerr and Trustee DeCola; Mayor Doerr, and Trustee DeCola will also serve on the Intermunicipal Water Committee.

The above appointments were approved on a motion made by Trustee Ely, seconded by Trustee Duger, and carried.

Trustee DeCola was appointed Deputy Mayor.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried, to set the Surety Bond for the Clerk-Treasurer and Mayor at \$100,000 each, and all other employees at \$10,000 each.

A motion was offered by Trustee Duger, seconded by Trustee DeCola, and carried, to designate Clerk-Treasurer Caron as the licensing officer.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried, to designate the first Monday of every month as the Board's regular meeting dates beginning at 7:00 p.m. in the Municipal Offices, 210 West Main Street, Elbridge; in case of a holiday, the regular meeting will be scheduled for the next business day (ex. September's meeting will be held on Tuesday, Sept. 2nd).

A motion was offered by Trustee Duger, seconded by Trustee Ely, and carried, to hold next year's annual meeting on Monday, April 6, 2015, at 7:00 p.m., in the Municipal Offices, 210 West Main Street.

A resolution was offered by Trustee Ely, seconded by Trustee DeCola, and duly carried on roll call vote, establishing standard work days for elected and appointed officials. (See Resolution #6-14 attached.)

A resolution was offered by Trustee Duger, seconded by Trustee Ely, and duly carried on roll call vote, designating M&T Trust Co., Elbridge Office, as its official depository. (See Resolution #7-14 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee DeCola, and duly carried on roll call vote, approving the Investment Policy, as presented, following its annual review. (See Resolution #8-14 attached.)

A resolution was offered by Trustee Duger, seconded by Trustee DeMarco, and duly carried on a roll call vote, approving the Procurement Policy, as presented, following its annual review. (See Resolution #9-14 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee DeCola, and duly carried on roll call vote, approving the Records Management Policy and Minutes Indexing Procedures Manual, as presented, following their annual review. (See Resolution #10-14 attached.)

A resolution was offered by Trustee DeCola, seconded by Trustee Duger, and duly carried on roll call vote, approving the Employees Handbook, as presented, following its annual review. (See Resolution #11-14 attached.)

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried naming the Eagle Observer as the official newspaper.

There were no filed Disclosures for Conflicts of Interest, pursuant to General Municipal Law Article 18, Section 800-809 at this time.

Annual Organizational Meeting Cont.

A resolution was offered by Trustee Duger, seconded by Trustee DeMarco, and duly carried on roll call vote, to set the travel reimbursement rate at the current rate set by the Internal Revenue Service, with adjustments provided periodically by the IRS, pursuant to the 2014 IRS allowance and Village Law 5-524 7. (See Resolution #12-14 attached.)

A resolution was offered by Trustee Ely, seconded by Trustee Duger, and duly carried on roll call vote, to authorize payment of claims for utilities, postage and payroll in advance of audit, as provided under Section 5-524 5. and 6. of Village Law. (See Resolution #13-14 attached.)

A resolution was offered by Trustee Duger, seconded by Trustee DeMarco, and duly carried on roll call vote, authorizing the following expenses to be paid or reimbursed by the Village of Elbridge pursuant to the provisions of Section 77-b of General Municipal Law: Board members, Clerks, and Attorney to attend the Onondaga County Association of Mayors monthly dinner meetings, local government seminars offered by the Department of State and Cooperative Extension Services, and other related professional meetings; Clerk-Treasurer and/or Deputy to attend the CNY Clerk-Treas. Assn. And Tax Collectors bimonthly dinner meetings and seminars for their benefit, and NYCOM Training Schools; Public Works personnel to attend appropriate seminars; Zoning Board and Planning Board Members to attend SOCPA and regional planning and zoning seminars; Fire Chiefs to attend Chiefs' Convention; and Historian and Deputy Historian to attend County meetings and spring and fall State conferences. (See Resolution #14-14 attached.)

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried authorizing the Mayor to apply to the County for financial assistance through the Village Public Improvement Project.

The annual, organizational meeting was closed at 7:13 p.m. on a motion offered by Trustee Duger, seconded by Trustee DeMarco, and carried.

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
April 7, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 1/31/14	752936.09	490410.58	6104.08	0.00
February Receipts	<u>7043.47</u>	<u>13482.34</u>	<u>15979.41</u>	<u>0.00</u>
Total	759979.56	503892.92	22083.49	0.00
February Disb	<u>44657.06</u>	<u>18255.05</u>	<u>18027.54</u>	<u>0.00</u>
Bal 02/28/14	715322.50	485637.87	4055.95	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, April 7, 2014

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:15 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Ely, DeMarco and Duger with Deputy Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Mayor Doerr was absent.

Residents present were Robert Surdam, John Tambroni, Bill Wilson, Fred Weisskopf, Thomas LaPairie and Bill Crews.

Roger Shalala, Gary & Ellie March and Chris Beane were also in attendance.

The minutes of the last regular meeting of March 3rd and special meeting of March 28th were accepted on a motion made by Trustee DeCola, seconded by Trustee DeMarco and carried.

2014-2015 BUDGET HEARING

A motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried to open the Public Hearing for the 2014-2015 Budget at 7:15 p.m.

The legal notice was published in the March 26th issue of The Eagle Observer.

Deputy Mayor DeCola asked three times if anyone present wished to speak in favor of the budget; there was no one.

Deputy Mayor DeCola then asked three times if anyone present wished to speak against the Budget, there was no one.

There is a two (2) percent increase in the property tax rate for the General Fund Budget and the Water Fund Budget reflects a fifteen (15) percent increase in water rates in anticipation of repairs to the water tower/tank.

Deputy Mayor DeCola asked if the Board had any questions or comments.

All who wished to be heard were heard.

The hearing was closed at 7:24 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Duger, and carried.

April 7, 2014 Village Board Meeting Cont.

Fred Weisskopf stated that while still on the Board, he and Trustee DeMarco met with a representative from the D.E.C. at the Sandbank Road property. With the exception of a small amount of construction debris, he had no other issues with the operation. The Board of Trustees is planning to locate future brush piles further back on the property, however reiterated that village residents will still be allowed to take their brush there.

Fire Chief Chuff and Gordy Franz arrived at 7:45 p.m.
Attorney Jarrod Smith arrived at 7:50 p.m.

It was suggested that "pick up after your dog" signs should be installed at Seymour Lofft Park.

Attorney Harry Armani joined the meeting at 7:55 p.m.
Mr. & Mrs. March along with Mr. Beane left the meeting at 7:55 p.m.

A resolution was offered by Trustee DeCola, and seconded, WHEREAS, the tentative budget for the fiscal year 2014-2015 was duly prepared and presented to the Board by the Clerk on March 28th, and a duly advertised public hearing was thereon held April 7th, RESOLVED, pursuant to Section 5-508, Subdivision 4 of the Village Law, the said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Elbridge for the year 2014-2015 in the amount of \$ 499,066.00 for General fund and \$272,150.00 for Water fund for a grand total of \$771,216.00 with wages and salaries adopted as shown in Schedule 6 of the budget document. Upon roll call vote each voted as follows: Mayor Doerr, Absent; Trustee DeCola, Yes; Trustee DeMarco, Yes; Trustee Ely, Yes; Trustee Duger, Yes. The question of the resolution was thereupon duly adopted.

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 Ely and carried.

Trustee Ely presented the Code Enforcement Report for March, who moved for its acceptance, seconded by Trustee DeCola and carried.

There was no Public Works Report for March.

Daryl Pickering, Jr. arrived at 7:59 p.m.

Trustee, Mayor and Attorney Reports

Trustee Ely – nothing at this time.

Trustee DeMarco – nothing to report.

Trustee Duger – Received an e-mail from Rich Wagner; Seymour Lofft Park Association regarding their plans for the coming year. A work day is scheduled for Saturday, April 19, 2014 from 8:00 – 10:00 a.m. He is requesting village employee Bradley Milton work that day to run the tractor.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to allow Bradley Milton to work at Seymour Lofft Park on Saturday, April 19, 2014 from 8:00 -10:00 a.m.

Trustee DeCola – NYMIR inspected all buildings this past week. He is also in the process of adding the accident rider to the Fire Dept./ESIP policy for Auxiliary.

New Business

A motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried to declare a set of Elbridge Fire Department turn out gear as surplus material in reference to its' sale to Onondaga Fire Company, Inc.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried to amend the budget with Appropriations/Budget Amendments: \$24.66 from A1950.4 Taxes on Real Property to A9790.7 State Loans-Interest; \$900.00 from A3410.212 Fire Dept.-Equip./Fire Hose to A9790.7 State Loans-Interest; \$70.09 from A1620.40 Bldgs.-Contractual to A1620.41 Bldgs.-Supplies & Mat'ls; \$253.56 from A1325.13 Clerk Treasurer-Personal Services to A1325.4 Clerk Treasurer-Contractual; \$150.00 from A1450.4 Election-Contractual to A1325.4 Clerk Treasurer-Contractual; \$7,629.24 from A3410.410 Fire Dept.-Supplies & Mat'ls to A1010.4 Bd of Trustees-Contractual; \$100.00 from A3410.400 Fire Dept.-Contractual to A3410.441 Fire Dept.-Bldg. Maint.; \$9.78 from A1950.4 Taxes on Real Property to A5110.41 Street Maint.-Supplies & Mat'ls; \$2,000.00 from A3410.200 Fire Dept.-Misc Equip./Cap Exp. to A5110.41 Street Maint.-Supplies & Mat'ls; \$1,490.14 from A3120.40 Police-Contractual to A9060.8 Hospital & Medical Insurance; \$105.85 from A5110.2 Street Maint.-Equip./Cap Exp. to A5110.44 Street Maint.-Equip. Maint.; \$1,110.00 from A3410.213 Fire Dept.-Radios & Pagers to A8020.4 Planning-Contractual; \$16.50 from A1990.4 Contingent Account to A8020.4 Planning-Contractual.

April 7, 2014 Village Board Meeting Cont.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried to approve payment of April Abstract #11 in the amount of \$180,410.61 for General Fund Vouchers A320-A351, Checks 11294-11325 (including 2 United Radio invoices), and \$15,511.95 for Water Fund Vouchers F155-F169, Checks 3754-3768.

Chief Chuff presented the Fire Department Report for March. Trustee DeMarco moved for its acceptance, seconded by Trustee DeCola and carried.

A motion was offered by Trustee Ely, seconded by Trustee Duger, and carried to approve Fire Chief Robert Chuff, 1st Assistant Chief Gordon Franz and 2nd Assistant Chief (open at this time) for the Elbridge Fire Department for the coming year.

The Executive Board voted on by the membership is as follows: President, Roger Swayze; Vice President, Todd Cotter; Secretary, Jason Lukins; Asst. Secretary, Roger Shalala; Treasurer, Jeanine Nolte; Asst. Treasurer, open.

Chief Chuff will deliver a Department Roster in the coming week.

Old Business

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried to enter into executive session at 8:30 p.m. to discuss pending fire department litigation.

Clerk-Treasurer Caron was excused and left the meeting at 8:30 p.m.

Various individuals were invited into executive session.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried to exit executive session at 10:36 p.m.

A resolution was offered by Trustee DeMarco, seconded by Trustee Ely, and duly carried on roll call vote, amending Resolution #23-13. (See Resolution #15-14 attached.)

A resolution was offered by Trustee Duger, seconded by Trustee Ely, and duly carried on roll call vote, authorizing Deputy Mayor DeCola to execute an Amended Verified Petition on behalf of the Village Board. (See Resolution #16-14 attached.)

The meeting was adjourned at 10:58 p.m. on a motion made by Trustee Duger, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
May 5, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 2/28/14	715322.50	485637.87	4055.95	0.00
March Receipts	<u>30231.96</u>	<u>2354.91</u>	<u>15495.91</u>	<u>0.00</u>
Total	745554.46	487992.78	19551.86	0.00
March Disb	<u>188628.38</u>	<u>12718.77</u>	<u>15674.75</u>	<u>0.00</u>
Bal 03/31/14	556926.08	475274.01	3877.11	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 5, 2014

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 DeCola, Ely, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Residents present were Dennis Pelmeur, John Tambroni, Tom LaPrairie, Roger Swayze and Peggy Bennink.

Roger Shalala was also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

The Board recognized Planning Board Chairman Dennis Pelmeur who was in attendance to discuss the communication from the Town of Elbridge regarding their resolution to consider zoning modifications along the NYS Route 5 West corridor. The Town Board is asking for the village's response by May 7th. They will set a date for a public hearing. Mr. Pelmeur feels the Village Boards need to protect the Village's interests. The Town proposes no change to the B-1 district from Manley's property to Hamilton Road. The Board of Trustees requested that Mr. Pelmeur prepare a response which Mayor Doerr will co-sign on behalf of the Village.

Mayor Doerr shared that he will be unable to attend the Memorial Day parade in Jordan. The Village Board will not participate this year.

Daryl Pickering, Jr. arrived at 7:25 p.m.

The minutes of the annual organizational meeting and last regular meeting of April 7th were accepted on a motion made by Trustee Duger, seconded by Trustee DeCola 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 Ely and carried unanimously.

Trustee Ely presented the Code Enforcement Report for April, who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

There was no Public Works Report for April.

Trustee, Mayor and Attorney Reports

Trustee Duger –

The Seymour Lofft Park Association had a workday on April 19th. Laborer Brad Milton worked for a couple of hours.

Many requests have been received for the use of the pavilion in the coming months.

Numerous car washes are scheduled at the library.

Recently the floors at the fire station have been waxed and polished.

He still needs to contact the Sergeant at the St. Police barracks regarding replacing the carpets. He suggested the Clerk notify water customers of the rate increase by publishing a display ad in the Shopping Guide, as well as, posting a notice at various locations in the Village and on the website. The Board agreed.

John Hourigan approached him and would like to have the Village install a water hydrant on his property. The approximate cost would be \$4,500.00 which the Board feels Mr. Hourigan should be responsible for.

Trustee Duger offered a motion, seconded by Trustee Ely, and carried unanimously in support of installing a water hydrant on Mr. Hourigan's property as long as it meets village specifications, allowing village employees to provide labor for installation and making Mr. Hourigan responsible for all costs.

Trustee DeMarco – nothing at this time.

Trustee Ely – Village DPW has started repairing streets and filling in the potholes.

May 5, 2014 Village Board Meeting Cont.

Trustee DeCola – He has heard from Supervisor Bush that the Town of Elbridge does not feel the Town Water District should pay for water line repairs made at the Dollar General store on Route 5 East.

The Board of Trustees is still reviewing their options to remedy standing water problems on the corner of Route 5 and Meadow Road. Trustee Ely has concerns regarding any diesel spills that would collect in a catch basin. All feel the sidewalk needs to be raised.

Peggy Bennink left the meeting at 7:35 p.m.

The Board of Trustees has been invited to attend a supper meeting with the Town of Elbridge and Village of Jordan Boards on Tuesday, May 13, 2014 at 6:15 p.m.

Old Business

There has been no further communication from the OCEBA Board. They consider the matter closed. We will remove from the agenda.

New Business

Mayor Doerr 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, 2013, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2014-2015, was offered by Trustee DeCola, and seconded by Trustee Ely, WHEREAS, a budget hearing was held on April 7, 2014 and the budget was finalized and adopted on April 7, 2014, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.18 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 2014-2015; 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 Doerr, Yes; Trustee Duger, Yes; Trustee DeMarco, Yes; Trustee Ely, Yes; Trustee DeCola, Yes. The question of the resolution was thereupon duly adopted.

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

The Elbridge Memorial Day parade will be held May 26th – Services will be held at 9:00 a.m. at the Fire Station and then at 10:30 a.m. in front of the Elbridge Elementary School.

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried unanimously authorizing Deputy Clerk Loomis to credit water account #5100 \$24.00 and account #1480 \$217.88 due to billing software errors recently detected.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously authorizing the Mayor to execute a Municipal Cooperation Agreement with the Village of Weedsport.

There was much discussion regarding the Village's Notice of Claims and bills to the Town of Elbridge for fire protection and what the Board's long term goals should be.

A resolution was offered by Trustee Duger, seconded by Trustee DeMarco, and duly carried on roll call vote, authorizing the Mayor to execute a Notice of Claim and to bill the Town of Elbridge the sum of \$25,000.00 for fire protection during the month of March, 2014. (See Resolution #17-14 attached.)

Fire Chiefs Chuff and Franz arrived at 8:00 p.m.

Chief Chuff presented the Fire Department Report for April. Trustee DeMarco moved for its acceptance, seconded by Trustee Duger and carried unanimously.

Chief Chuff presented an updated roster and reported that the Department has three new members; Cody Lupo, James Mitchell and Christopher Atwater. Also, in the past couple of weeks four others have filled out applications.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously to accept the updated active roster dated May 5, 2014.

Trustee DeCola stated that the Fire Department needs to reinstate the Auxiliary and obtain a copy of their By-Laws before the organization will be covered under the insurance policy. The Village will not realize a significant reduction in premium for the fire department policy.

May 5, 2014 Village Board Meeting Cont.

Trustee DeCola offered a motion, seconded by Trustee Ely, and carried unanimously authorizing the Mayor to sign a letter in support of local control of speed limits.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$439.51 from A1620.1 Bldgs.-Personal Services to A1620.20 Bldgs.-Equip./Cap. Exp.; \$9.25 from A1450.4 Election-Contractual to A1010.4 Bd of Trustees-Contractual; \$1,490.14 from A3410.213 Fire Dept.-Radios & Pagers to A9060.8 Hospital & Medical Insurance.
May 5, 2014 Village Board Meeting Cont.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Duger, and carried unanimously to approve payment of May Abstract #12 in the amount of \$23,412.05 for General Fund Vouchers A352-A360, Checks 11326-11334, and \$10,453.21 for Water Fund Vouchers F170-F183, Checks 3769-3782.

A motion was offered by Trustee Duger, seconded by Trustee Ely, and carried unanimously to enter into executive session at 8:23 p.m. to discuss a personnel issue.

Clerk-Treasurer Caron was excused and left the meeting at 8:30 p.m.

Trustee Ely offered a motion, seconded by Trustee Duger, and carried unanimously to exit executive session at 9:15 p.m.

No formal action was taken.

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

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
June 2, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 3/31/14	556926.08	475274.01	3877.11	0.00
April Receipts	<u>10259.29</u>	<u>36310.16</u>	<u>14587.70</u>	<u>0.00</u>
Total	567185.37	511584.17	18464.81	0.00
April Disb	<u>42110.95</u>	<u>16109.21</u>	<u>14903.21</u>	<u>0.00</u>
Bal 04/30/14	525074.42	495474.96	3561.60	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, June 2, 2014

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 DeCola, Ely, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Residents present were Roger Swayze, Judy Strazzere, Thomas LaPrairie, John Tambroni and Robert Surdam.

Gary & Ellie March were also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Trustee Ely informed all present that work will begin soon at the intersection of East Main Street (Route 5) and Meadow Road. Plans include milling approximately 100 feet of Meadow Road, installing catch basins and raising sidewalk pieces.

Trustee DeMarco reported that his work at the Sandbank Road property is almost complete. He has been waiting for the area to dry up. The brush pile will be moved over by the hedgerow.

Mrs. March stated that dust is still an issue and inquired about mowing the old tractor pull area. The Village DPW will need to use the brush hog.

Trustee DeCola will keep a key to unlock the gate for village residents on the weekends.

Residents Jeanine Nolte and Daryle Pickering, Jr. arrived at 7:15 p.m.

The minutes of the last regular meeting of May 5th and special meeting on May 20th were accepted on a motion made by Trustee Ely, seconded by Trustee Duger and carried unanimously.

Reports of Officers and Committees –

The Board reviewed the Treasurer's report and approved it on a motion made by Trustee DeCola, seconded by Trustee Ely and carried unanimously.

Trustee Ely presented the Code Enforcement Report for May, who moved for its acceptance, seconded by Trustee DeCola and carried unanimously.

Trustee Duger presented the Public Works Report for May, who moved for its acceptance, seconded by Trustee Ely and carried unanimously.

Trustee, Mayor and Attorney Reports

Trustee DeCola – He is preparing the Codes Contract to be presented to the Town Board.

Trustee Ely – He will contact all involved for the Meadow Road project.

Trustee DeMarco – nothing at this time.

Trustee Duger – He has been trying to assure the public that the increases for the cost of services are in anticipation of projects and not due to revenue shortfall. He suggested that the Village run another display ad in the shopping guide to further explain the 15% increase for water services. The Board agreed.

He reported that there will be only one water services shut off this quarter for non-payment.

The Town of Elbridge has requested that the Village remove the blow off valve by the Elbridge Rural Cemetery now that a hydrant has been installed.

He is still reviewing options for new flooring at the St. Police barracks.

Old Business

Clough, Harbour & Associates continues to work on updates to the Comprehensive Plan.

June 2, 2014 Village Board Meeting Cont.

New Business

Trustee DeCola offered a motion, seconded by Trustee Duger, and carried unanimously authorizing the Mayor to sign the Citizens Campaign for the Environment request granting permission to canvas in the village, subject to attorney review.

A motion was offered by Trustee DeMarco, seconded by Trustee DeCola and carried unanimously authorizing the Mayor to execute the Spectrum Lease Agreement with Sensus, subject to attorney review.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to correct the Tax Roll by adding an alternative veteran's exemption of \$12,000.00 to Tax Map #312801 015.-03-14.1; 256 E. Main Street.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously to approve payment of June Abstract #1 in the amount of \$8,774.97 for General Fund Vouchers A1-A16, Checks 11369-11384, including the \$325.00 invoice for Jerome Fire Equipment Co., Inc. and \$2,154.66 for Water Fund Vouchers F1-F7, Checks 3796 & 3799-3804.

Mr. & Mrs. March left the meeting.
Fire Chiefs Chuff and Franz arrived at 7:45 p.m.

There was some discussion and Board members expressed their thoughts regarding future dealings with the Town of Elbridge and fire protection services. Some Board members feel the monthly sum is excessive.

A resolution was offered by Trustee DeMarco, seconded by Trustee Duger, and duly carried on roll call vote, authorizing the Mayor to execute a Notice of Claim and to bill the Town of Elbridge the sum of \$25,000.00 for fire protection during the month of April, 2014. (See Resolution #18-14 attached.)

Chief Chuff presented the Fire Department Report for May. Trustee Duger moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

Chief Chuff requested permission to participate in Weedsport's parade on Friday, June 6th. A motion was offered by Trustee DeMarco, seconded by Trustee Ely and carried unanimously allowing the Elbridge Fire Department to drive several fire trucks in the Weedsport parade on Friday evening.

Mayor Doerr informed all present about a free electronics recycling event to be held on Saturday, June 14, 2014 in East Syracuse. Proceeds from the event will benefit Flags and Flowers for the Veterans. He asked the clerk to post on the Village's website.

The meeting was adjourned at 8:15 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
July 7, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 4/30/14	525074.42	495474.96	3561.60	0.00
May Receipts	<u>4804.23</u>	<u>13461.47</u>	<u>22991.67</u>	<u>0.00</u>
Total	529878.65	508936.43	26553.27	0.00
May Disb	<u>62994.39</u>	<u>20738.85</u>	<u>21793.49</u>	<u>0.00</u>
Bal 05/31/14	466884.26	488197.58	4759.78	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, July 7, 2014

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 DeCola, Ely, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Residents present were Roger Swayze, Thomas LaPrairie, Robert Dye, Robert Surdam and John Tambroni.

Roger Shalala, Eleanor & Gary March were also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

The Marchs stated that dust continues to be an ongoing issue at the Sandbank Road property. Trustee DeMarco stated that his work at the property is complete, however he has volunteered to grade the property when it dries up and when time permits. The Village will seed the property afterwards. Trustee DeCola met with a representative from the D.E.C., who found no drainage issues and said that old pallets needed to be removed from the property. Trustee Ely will have the Village DPW spread out the pile of cinder stones to help with the dust problem. There may be some more after work on the Valley Drive/Mill Street intersection is complete.

Mr. & Mrs. March left the meeting at 7:15 p.m.

Residents present were happy with the paving at the intersection of East Main Street (Route 5) and Meadow Road. No water has been pooling at the corner. The Village still needs to raise the sidewalk.

Fire Department President Roger Swayze requested something in writing stating non-members are covered on the liability insurance policy. Trustee DeCola stated that there has been no change in coverage. He will contact an Eastern Shore Agent and request that they attend the next Fire Department meeting to explain coverage and answer questions.

The minutes of the last regular meeting of June 2nd were accepted on a motion made by Trustee Ely, seconded by Trustee Duger and carried unanimously.

Reports of Officers and Committees –

The Board reviewed the Treasurer's report and approved it on a motion made by Trustee Duger, seconded by Trustee DeMarco and carried unanimously.

Trustee Ely presented the Code Enforcement Report for June, who moved for its acceptance, seconded by Trustee DeCola and carried unanimously.

A motion was offered by Trustee DeCola, seconded by Trustee Duger and carried unanimously authorizing the Mayor to execute the Intermunicipal Code Enforcement Service Agreement dated June 26, 2014, subject to attorney review.

Trustee DeCola presented the Public Works Report for June, who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

Trustee, Mayor and Attorney Reports

Trustee DeCola – nothing at this time.

Trustee Ely – Meadow Road entrance paving work is complete at an approximate cost of \$12,000.00. He has been in contact with Suit-Kote regarding work that is necessary at the Valley Dr./Mill St. intersection. He will create a priority list of village streets needing crack sealing. Bonta Lane is in bad shape and there are still some potholes that need repair.

Fire Chiefs Chuff and Franz arrived at 7:31 p.m.

Trustee DeMarco – nothing to report.

July 7, 2014 Village Board Meeting Cont.

Trustee DeMarco offered a motion, seconded by Trustee Duger, and carried unanimously to approve the Elbridge Volunteer Fire Department Roster dated July 7, 2014 as presented.

Daryle Pickering, Jr. joined the meeting at 7:47 p.m.

Chief Chuff presented the Fire Department Report for June. Trustee DeMarco moved for its acceptance, seconded by Trustee Duger and carried unanimously.

Chiefs Chuff and Franz left at 8:00 p.m.

Trustee Duger –

He, along with Trustees Ely and DeCola, has created a list of DPW duties.

A display ad explaining the need for the water rate increase appeared in the Shopping Guide.

Hourigan's new water line will be installed this week.

He met with the Sergeant at the State Police Barracks to discuss replacing the worn carpet with tile floors.

The Thruway Authority would like to install a flood warning device behind the Barracks. He met with CEO Robert Herrmann and Planning Board President Dennis Pelmeur who saw no codes issues. The Board had no objections.

There have been some concerns recently regarding work responsibilities at Seymour Lofft Park. He has been discussing this and working to create a work responsibility list. He is hoping to meet with all parties involved this week.

The walking trail at Seymour Lofft Park has not been maintained in recent years for various reasons. He would like to form a committee to look at the property and develop a plan for use of the entire parcel.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco and carried unanimously authorizing Clerk-Treasurer Caron to issue a refund check to Kevin Brainard in the amount of \$186.83 for overcharges to water account #1480 due to a billing software error.

There was some discussion regarding the unpaid bill sent to the Town of Elbridge for repair of the Dollar Store waterline. Board members do not feel that village taxpayers should bear the cost for repairs in a Town Water District.

Trustee DeCola will communicate this with Town officials and the Village will follow up with written correspondence.

Mr. Dye left the meeting at 8:28 p.m.

New Business

Trustee Ely offered a motion, seconded by Trustee DeCola, and carried unanimously to approve the use of the Elbridge Fire Department parking areas as a common center for passengers to the New York State Fair scheduled to begin on August 21st thru September 1st, 2014. It is understood that the property will be left in the same condition as it was given and they will advise personnel to pick up debris left in the parking areas daily.

A resolution was offered by Trustee Ely, seconded by Trustee DeCola, and duly carried on roll call vote, establishing standard work days for elected and appointed officials. (See Resolution #19-14 attached.)

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously to approve payment of July Abstract #2 in the amount of \$47,899.10 for General Fund Vouchers A17-A56, Checks 11385-11424 (including PCORI Fees, Fire Department invoices & past due Port Byron Shopping Guide charges) and \$12,552.37 for Water Fund Vouchers F8-F25, Checks 3805-3822.

Mayor Doerr encouraged all present to attend the public meeting at the Fire House on July 15, 2014 at 7:00 p.m.

A motion was offered by Trustee Duger, seconded by Trustee Ely, and carried unanimously to enter into executive session at 8:47 p.m. to discuss a personnel issue.

Clerk-Treasurer Caron was excused and left the meeting at 8:50 p.m.

Trustee DeCola offered a motion, seconded by Trustee Duger, and carried unanimously to exit executive session at 9:25 p.m.

No formal action was taken.

The meeting was adjourned at 9:30 p.m. on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
August 4, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 5/31/14	466884.26	488197.58	4759.78	0.00
June Receipts	<u>161913.60</u>	<u>8024.40</u>	<u>14910.04</u>	<u>0.00</u>
Total	628797.86	496221.98	19669.82	0.00
June Disb	<u>21128.97</u>	<u>8691.86</u>	<u>16143.35</u>	<u>0.00</u>
Bal 06/30/14	607668.89	487530.12	3526.47	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, August 4, 2014

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:01 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Ely, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present. Trustee DeCola was absent.

Residents present were Robert Dye, Roger Swayze, Thomas LaPrairie, Sally Campagnone and Fred Laury.

Roger Shalala and Robert Tackman were also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Mr. Dye asked if the Board had any information regarding the work being done to the property at 223 East Main Street. Trustee Ely stated that the Codes office is checking on this.

Mr. Dye left the meeting at 7:05 p.m.

Mayor Doerr recognized Mrs. Campagnone who asked about the upcoming road work to be done on Valley Drive. Trustee Ely stated that Suit-Kote will chip seal the entire length of Valley Drive. The NYSDOT will be doing the work at the Mill Street/Valley Drive intersection, however the Village has no control over their timetable.

The minutes of the special meetings of July 16th and July 28th were accepted on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried.

Jeanine Nolte arrived at 7:11 p.m.

Reports of Officers and Committees –

The Board reviewed the Treasurer's report and approved it on a motion made by Trustee Duger, seconded by Trustee Ely and carried.

Trustee Ely presented the Code Enforcement Report for July, who moved for its acceptance, seconded by Trustee Duger and carried.

Trustee DeMarco presented the Public Works Report for July, who moved for its acceptance, seconded by Trustee Ely and carried.

Trustee, Mayor and Attorney Reports

Trustee Ely – Side walk repair on East Main Street is complete and street work on Valley Drive is scheduled to begin.

Trustee DeMarco – Nothing at this time.

Trustee Duger – He is still awaiting an estimate for the installation of the flooring at the State Police Barracks. The rain gauge to be installed at the barracks on the west end of the building will not be very visible. The Codes Officer has approved the work and the Planning Board does not require a site plan review. He will continue to follow up on other projects.

New Business

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried authorizing the Mayor to execute the Library Services Contract between the Village and the Elbridge Free Library for the period of June 1, 2014 through May 31, 2015.

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried authorizing Clerk-Treasurer Caron to transfer \$24,411.49 (2013-14 LT2 expenditures) from the LT2 Money Market Savings Account to the Water Money Market Savings Account.

Old Business

The 116 East Main Street property is scheduled for public auction on August 12, 2014.

The repainting of the water storage tank project as well as the fire station masonry façade & roofing repair project are on hold.

August 4, 2014 Village Board Meeting Cont.

The Citizen's Campaign for the Environment request and the Spectrum Lease Agreement have been forwarded to Attorney Armani for his review and recommendations.

The Board is still waiting for additional paperwork from the Weedsport Winter Wanderers, Inc. before proceeding with their request.

Clerk-Treasurer Caron will process a check to the Town of Elbridge for Code Enforcement for the first quarter of the fiscal year (June-August) and will verify the payment schedule moving forward.

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 August Abstract #3, including invoices presented this evening by Clerk-Treasurer Caron totaling \$9,208.07 for General Fund and \$1,386.94 for Water Fund, and later amended on a motion by Trustee DeMarco, seconded by Trustee Duger and carried to include an additional invoice from Jerome Fire Equipment for \$155.00, for a total amount of \$49,085.05 for General Fund Vouchers A57-A89, Checks 11425-11457 and \$12,515.12 for Water Fund Vouchers F26-F42, Checks 3823-3839.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried to accept the Elbridge Fire Department's Active Member Roster dated August 4, 2014.

Mayor Doerr recognized Robert Tackman, Fundraising Chairman of the Elbridge Volunteer Fire Department. Mr. Tackman advised the Board that the Department will not be hosting another Family Fun Days, however they would like to hold a fundraiser at Seymour Lofft Park on September 13, 2014 from 2:00 – 8:00 p.m. TK99, a five piece band with members who are village residents, will perform and there will be bounce houses, face painting and a clown for the children. They have already asked the J-E Band Boosters about the use of the concession stand. The Auxiliary will serve the food. No alcohol will be served at the event. A stage would have to be erected. They are requesting the use of the fenced-in ball field.

The Board had many concerns regarding the use of any of the baseball diamonds and informed the committee that they would have to rope off home plate and the pitcher's mound. Trustee DeMarco felt that there would be enough room at the fire house grounds to host the event and that it might be more visible and better attended if on Main Street. There was much discussion.

Mr. Tackman left at 7:51 p.m.

Daryl Pickering, Jr. joined the meeting at 7:53 p.m.

Board Members suggested fencing in the paved parking lot at Seymour Lofft Park for the band and attendees and utilize the old tractor pull area and brush lot for parking.

Trustee DeMarco will calculate the square footage of all areas in question.

Trustee Duger requested that if the Fire Department wants to pursue the use of the park they need to put everything in writing so it is understood by all involved. The Board will want a detailed plan.

Trustee Ely suggested that Fire Department members contact the residents on Sandbank Road to explain what will be taking place.

Mayor Doerr reported that the attorneys met with Judge Paris today regarding the Fire Department Lawsuit and the Town rejected the proposed settlement.

Mr. Laury left the meeting at 8:06 p.m.

Ms. Campagnone left at 8:08 p.m.

Fire Chiefs Chuff and Franz arrived at 8:08 p.m.

Chief Chuff presented the Fire Department Report for July. Trustee DeMarco moved for its acceptance, seconded by Trustee Duger and carried.

Chief Chuff reported that the Department may be having a public meeting on Tuesday, August 19, 2014.

Trustee Duger asked if there was any other place to store equipment currently behind the fire house. It is unsightly and the area will be used in the coming weeks for State Fair parking.

The west door at the fire house still is not working properly and needs to be replaced. The overhead doors also need repair. Trustee DeMarco will obtain quotes so the work can be done before winter. The Board will also check to see who has the County Bid.

A motion was offered by Trustee Ely, seconded by Trustee Duger, and carried to enter into executive session at 8:30 p.m. to discuss Fire Department Personnel with Fire Chiefs Chuff and Franz.

Clerk-Treasurer Caron was excused and left the meeting at 8:35 p.m.

Trustee Ely offered a motion, seconded by Trustee DeMarco, and carried to exit executive session at 10:15 p.m.

No formal action was taken.

August 4, 2014 Village Board Meeting Cont.

The meeting was adjourned at 10:16 p.m. on a motion made by Trustee Duger, seconded by Trustee DeMarco and carried.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
September 2, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 6/30/14	607668.89	487530.12	3526.47	0.00
July Receipts	<u>28189.95</u>	<u>39219.76</u>	<u>20851.88</u>	<u>0.00</u>
Total	635858.84	526749.88	24378.35	0.00
July Disb	<u>42985.62</u>	<u>13564.23</u>	<u>19088.47</u>	<u>0.00</u>
Bal 07/31/14	592873.22	513185.65	5289.88	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Tuesday, September 2, 2014

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:01 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were DeMarco and Duger with Deputy Mayor DeCola presiding. Clerk-Treasurer Caron was also present. Trustee Ely and Mayor Doerr were absent.

Residents present were Jeanine Nolte and Daryle Pickering Jr. Timothy Bower was also in attendance.

Deputy Mayor DeCola led everyone in the Pledge of Allegiance.

Deputy Mayor DeCola recognized Timothy Bower, 820 Hartlot Street whose water service was interrupted for nonpayment. He appealed to the Board to have his service restored if he provided a check this evening for the past due amount plus penalties and reconnection fee, but requested the Clerk-Treasurer hold off deposit until the end of the week. This is the first time his water service has been interrupted and he assured the Board that he will make future payments on time. The Board agreed to restore water service on Wednesday morning.

Mr. Bower left the meeting at 7:07 p.m.

Street Crossing Guard Jeanine Nolte requested that the Board authorize the purchase of a rain coat for inclement weather. She is also not sure if her vest is in compliance.

Mayor Doerr arrived at 7:12 p.m. and will preside.
Fire Chiefs Chuff and Franz arrived at 7:12 p.m.

The minutes of the regular meeting of August 4th were accepted on a motion made by Trustee Duger, seconded by Trustee DeMarco and carried. Trustee DeCola abstained.

Reports of Officers and Committees –

The Board reviewed the Treasurer's Report and approved it on a motion made by Trustee DeCola, seconded by Trustee DeMarco and carried.

Trustee DeMarco presented the Code Enforcement Report for August. Trustee DeCola moved for its acceptance, seconded by Trustee DeMarco and carried.

Chief Chuff presented the Fire Department Report for August. Trustee DeMarco moved for its acceptance, seconded by Trustee Duger and carried.

Trustee DeCola presented the Public Works Report for August, who moved for its acceptance, seconded by Trustee DeMarco and carried.

Trustee, Mayor and Attorney Reports

Trustee DeCola – After witnessing a near accident on Route 5 due to the flooding issue he contacted Carl Ford, NYSDOT to express his and the Board's concerns. Mr. Ford said he was unaware of the problem, but assured him that he would contact their engineer and address the issue within two weeks. He will follow up with Mr. Ford.

Trustee Duger – The weather station has not yet been installed behind the Trooper Barracks and no date has been set for the installation of the new floors.

Trustee DeMarco – nothing at this time.

Mayor Doerr – He reported that he has received a letter from Senator DeFrancisco stating that grant monies have been approved. He also received a letter from David P. Smith, P.E. with the NYSDOT in response to his concerns regarding the upcoming project on Route 5.

Old Business

A motion was offered by Trustee DeMarco, seconded by Trustee DeCola, and carried authorizing the mayor to execute an agreement with Weedsport Winter Wanderers, Inc. to use a portion of Village property that is located at Seymour Lofft Park, for their snowmobile trail and asking the clerk to verify that the Village is additionally insured.

September 2, 2014 Village Board Meeting Cont.

New Business

The Annual Financial Report for fiscal year 2013 - 2014 is complete. It has been filed with the State Comptroller's Office and is available for the Board's review and audit.

Mayor Doerr informed those present that having received a request from Mike Schlicht, Upstate Coordinator for New York Healthy Workplace Advocates he issued a proclamation whereby proclaiming October 19-25, 2014, Freedom from Workplace Bullies Week in the Village of Elbridge.

A resolution was offered by Trustee Duger, seconded by Trustee DeMarco, and duly carried on roll call vote, authorizing the Mayor to execute a Notice of Claim and to bill the Town of Elbridge the sum of \$25,000.00 for fire protection during the month of August, 2014. (See Resolution #22-14 attached.)

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeCola, seconded by Trustee Duger, and carried to approve payment of September Abstract #4, in the amount of \$31,146.43 for General Fund Vouchers A90-A118, Checks 11458-11486 and \$7,859.41 for Water Fund Vouchers F43-F54, Checks 3840-3851.

Trustee Ely joined the meeting at 7:58 p.m.

Roger Swayze arrived at 8:02 p.m. He presented the Board with a copy of the proposed Elbridge Fire Department Auxiliary By-Laws. They will be presented to the Fire Department membership at their next meeting.

A motion was offered by Trustee DeCola, seconded by Trustee Ely, and carried unanimously to enter into executive session at 8:05 p.m. to discuss ongoing litigation in regards to the Fire Department with Fire Chiefs Chuff and Franz and President Swayze.

Clerk-Treasurer Caron was excused and left the meeting at 8:10 p.m.

Trustee DeCola offered a motion, seconded by Trustee DeMarco, and carried unanimously to exit executive session at 10:00 p.m.

No formal action was taken.

The meeting was adjourned at 10:00 p.m. on a motion made by Trustee Duger, seconded by Trustee DeCola and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
October 6, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 07/31/14	592873.22	513185.65	5289.88	0.00
August Receipts	<u>78798.86</u>	<u>47274.43</u>	<u>14991.12</u>	<u>0.00</u>
Total	671672.08	560460.08	20281.00	0.00
August Disb	<u>48322.77</u>	<u>11636.28</u>	<u>14996.77</u>	<u>0.00</u>
Bal 08/31/14	623349.31	548823.80	5284.23	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, October 6, 2014

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 Duger, DeMarco, Ely and DeCola with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Residents present were Jeanine Nolte, Daryle Pickering Jr., Thomas LaPrairie, Peggy Bennink, Robert Surdam, John Tambroni and Roger Swayze.

Brad Marshall, Dan Conroy and Robert Tackman were also in attendance.

Brad Marshall, Boy Scout Troop 52 led everyone in the Pledge of Allegiance.

Mayor Doerr recognized Mr. Marshall who presented the Board with information about his Eagle Scout Project. He was seeking the Board's approval to place a bench in Seymour Lofft Park.

Mayor Doerr offered a motion expressing the Village's appreciation for Brad's presentation and approving his Eagle Scout Project of installing a bench in memory of Anne Andrews in Seymour Lofft Park, which was seconded by Trustee Duger, and carried unanimously. The Board and the Park Association will work with Mr. Marshall to determine its placement.

Brad Marshall and Peggy Bennink left the meeting at 7:05 p.m.

The minutes of the regular meeting of September 2nd and special meetings on September 19th & October 3rd were accepted on a motion made by Trustee Ely, seconded by Trustee DeMarco and carried unanimously.

Reports of Officers and Committees –

The Board reviewed the Treasurer's Report and approved it on a motion made by Trustee DeCola, seconded by Trustee DeMarco and carried unanimously.

Trustee Ely presented the Code Enforcement Report for September, who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

Trustee DeCola presented the Public Works Report for September, who moved for its acceptance, seconded by Trustee Duger and carried unanimously.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously approving the grinding of brush currently at Sandbank Road property based on the quote of \$100.00 moving fee, \$325.00 run time @ hr. and fuel cost at an estimated time of 1 ½ hours to complete.

Trustee, Mayor and Attorney Reports

Trustee DeCola – He spoke with representatives from the NYSDOT again regarding the flooding issue along Route 5. They said that there are dry sinks on both sides of the road in that area. To fix the problem they would have to install trench drains at a huge cost and there is currently no money in the budget to do this. This is not the end of the issue, he will continue to investigate options. Also, he had a meeting with Senator DeFrancisco regarding the DASNY Grant money. It was determined that we will not be getting this money, but the Senator will work to obtain grant monies for future projects.

Resident Michelle Smith arrived at 7:17 p.m.

Trustee Ely – Reported that the Valley Drive/Mill Street road work is complete. He will work with Tom King to order necessary street signs from Babcock, which are made specifically to avoid fading.

Trustee Duger – He will review the Seymour Lofft Park Agreement presented by the Town of Elbridge. The community room carpet has numerous coffee stains and will need to be cleaned. He has noticed that WeCare employees do not wear safety vests while picking up the garbage in the Village and during warm weather they have been seen without shirts. He is wondering if this is a liability issue for the Village.

October 6, 2014 Village Board Meeting Cont.

Trustee DeMarco – nothing at this time.

Mayor Doerr – nothing to report.

Old Business

None

New Business

The Board of Trustees has received a 2015 Seymour Lofft Park Agreement between the Town of Elbridge and the Village of Elbridge for their consideration.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously to authorize the Mayor to execute the Municipal Cooperation Agreement for Energy Purchasing Services with NYSMEC.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously to approve payment of October Abstract #5, in the amount of \$35,923.97 for General Fund Vouchers A119-A150, Checks 11487-11518 and \$9,913.75 for Water Fund Vouchers F55-F76, Checks 3852-3873.

Trustee Duger offered a motion, seconded by Trustee DeCola, and carried unanimously authorizing Deputy Clerk Loomis to credit water account #4070 \$41.51 due to a meter reader error from a previous quarter that was recently detected.

Fire Chiefs Chuff and Franz arrived at 7:35 p.m.

The Board of Trustees encouraged everyone to attend the Public Hearing regarding Fire Protection Contracts at the Town of Elbridge on Thursday, October 9, 2014.

Chief Chuff did not have the Fire Department Report for September. He will bring it to the office at a later date.

Attorney Armani joined the meeting at 7:40 p.m.

The Fire Department may hold a smaller version of their annual Halloween party.

Attorney Joseph Camardo joined the meeting at 7:50 p.m.

There was much discussion regarding fire protection contracts. Attorney Armani explained to those assembled what has transpired in recent months.

Justin Hoffman Esq. arrived at 8:09 p.m.

A motion was offered by Trustee Ely, seconded by Trustee Duger, and carried unanimously to enter into executive session at 8:21 p.m. with Attorney Armani, Attorney Camardo, Justin Hoffman Esq., Chiefs Chuff and Franz, and Fire Department President Roger Swayze to discuss whether there should be continued litigation.

Clerk-Treasurer Caron was excused and left the meeting at 8:25 p.m.

Trustee Duger offered a motion, seconded by Trustee DeMarco, and carried unanimously to exit executive session at 10:05 p.m.

A resolution was offered by Trustee DeMarco, seconded by Trustee Ely, and duly carried on roll call vote, that the Village of Elbridge Board of Trustees will not participate in or support any further litigation regarding the Elbridge Fire Department. (See Resolution #23-14 attached.)

The meeting was adjourned at 10:08 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Duger and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
November 3, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 08/31/14	623349.31	548823.80	5284.23	0.00
September Receipts	<u>17690.79</u>	<u>2918.38</u>	<u>14937.21</u>	<u>0.00</u>
Total	641040.10	551742.18	20221.44	0.00
September Disb	<u>32960.62</u>	<u>7428.57</u>	<u>16667.58</u>	<u>0.00</u>
Bal 09/30/14	608079.48	544313.61	3553.86	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, November 3, 2014

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 DeCola, Ely, DeMarco and Duger with Mayor Doerr presiding. Clerk-Treasurer Caron was also present.

Residents present were Robert Surdam, Fred Weisskopf and Thomas King.

Gary & Ellie March and AFLAC representatives Karen Riedl, Nick Clarke and Joe were also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Fire Chief Paul Czarnecki arrived at 7:02 p.m.

Mayor Doerr recognized Mrs. March who expressed her continuing concerns with the brush pile on Sandbank Road property. Mayor Doerr stated that the Board is well aware of their issues. The Board of Trustees wishes to continue to provide brush pickup for village residents. Trustee Ely suggested that the Village look into planting trees across the front of the property to hide the pile, but cautioned that this would not be a quick fix. Fences are expensive and not as attractive. Trustee Duger said that the Board is looking to form a committee to investigate future plans for Seymour Lofft Park/Sandbank Road property.

Budget Officer Fred Weisskopf presented the Board with spread sheets detailing the last 7 years of budget figures and where the Village is to date for their review.

Mr. & Mrs. March left the meeting at 7:20 p.m.

Mr. Weisskopf left at 7:22 p.m.

Chief Czarnecki did not have the Fire Department Report for October. Asst. Chief Franz has all the information, but a family emergency prevented him from being here this evening. He will bring it to the office as soon as he can.

Chief Czarnecki reported that the Elbridge Fire Department has not yet been put back on the box alarms for Jordan. He has been in contact with Chief Doug Milton and is working with him regarding various issues.

A motion was offered by Trustee DeMarco, seconded by Trustee Duger, and carried unanimously authorizing payment of invoice dated January 22, 2014 from Jordan Volunteer Fire Company, Inc. on Abstract #6 for damaged 2 ½ inch hose (\$294.00) and lost Minitor 4 pager (\$424.00) for a total reimbursement of \$718.00 payable from appropriations A3410.212 and A3410.213 respectively.

A resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote, permitting its Fire Department to render mutual aid to other municipalities without charging and allowing Jordan Ambulance to station an ambulance at the Elbridge Fire Department grounds. (See Resolution #30-14 attached.)

Chief Czarnecki left the meeting at 7:33 p.m.

Mayor Doerr recognized AFLAC representatives who presented the Board with information regarding their programs for review and consideration. They left the meeting at 7:52 p.m.

The minutes of the special meetings of October 16th and October 22nd were accepted on a motion made by Trustee Ely, seconded by Trustee Duger and carried unanimously.

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 DeMarco and carried unanimously.

Trustee Ely presented the Code Enforcement Report for October, who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

November 3, 2014 Village Board Meeting Cont.

Trustee DeCola presented the Public Works Report for October, who moved for its acceptance, seconded by Trustee Duger and carried unanimously.

Trustee, Mayor and Attorney Reports

Trustee DeCola – Asked what the Board's thoughts were regarding the annual trade-in of the Bobcat. It was decided to hold on to the one we have for now. It is the Village of Elbridge's turn to host an intermunicipal meeting. He will contact everyone and schedule it. He reminded the Board that the Garbage Contract will end in 2015 and we will have to prepare bid documents in the new year. Also, he will investigate working with the Village of Jordan court system and present his findings at a future meeting.

Trustee Ely – Reported that street signs have been ordered and will be installed when they arrive. He will give Tom King the list to replace. He will look into the cost for break away poles. After having received a request from residents for maintenance of the Meadows cul-de-sac, he will contact the residents about removing the bushes and seeding the property.

Trustee DeMarco – nothing at this time.

Trustee Duger – The Thruway Authority has begun installing the rain gauge at the Trooper Barracks. Unfortunately, the replacement of the flooring at the Barracks has been delayed due to an injury and the Board will have to make other arrangements.

A motion was offered by Trustee Duger, seconded by Trustee DeCola, and carried unanimously to credit Water Account #7080 a total of \$6.30 due to a meter reader error from a previous quarter.

Mayor Doerr – He encouraged all to attend the Town of Elbridge's Public Hearing for the preliminary budget to be held on Thursday, November 6, 2014 at 7:00 p.m. at the Town Hall, 5 Rte. 31, Jordan, N.Y.

Old Business

None

New Business

A motion was offered by Trustee Duger, seconded by Trustee DeMarco, and carried unanimously for the Board to Certify the Treasurer's Affidavit of Unpaid Village Taxes for return to the County and Relevy on the Town & County Taxes on January 1.

Mayor Doerr offered a motion, seconded by Trustee DeCola, and carried unanimously authorizing Mayor Doerr to send a letter of congratulations on behalf of the Board of Trustees to James M. Mickle; Boy Scout Troop 52, acknowledging his hard work and dedication to earn the rank of Eagle Scout.

Mayor Doerr read Resolution #29-14.

The resolution was offered by Mayor Doerr, seconded by Trustee Ely, and carried on roll call vote, in memory of Gregory P. Hunter, Past President of the Elbridge Free Library Board. (See Resolution #29-14 attached.)

A motion was offered by Trustee DeCola, seconded by Trustee Duger, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$5,032.05 from A1990.4 Contingent Account to A1010.4 Board of Trustees-Contractual; \$1,409.10 from A5110.44 Street Maint.-Equip. Maint. to A5110.41 Street Maint.-Supplies & Mat'ls; \$3,239.58 from A8010.4 Zoning-Contractual to A8020.4 Planning-Contractual; \$1,193.60 from A9060.8 Hospital & Medical Insurance to A9040.8 Workers Compensation; \$1,612.40 from F9060.8 Hospital & Medical Insurance to F9040.8 Workers Compensation.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Duger, and carried unanimously to approve payment of November Abstract #6, in the amount of \$37,648.61 for General Fund Vouchers A151-A172, Checks 11519-11540 (instructing the Clerk to hold the check for voucher A157 until Trustee DeMarco can verify that the amount billed is correct) and \$24,970.22 for Water Fund Vouchers F77-F89, Checks 3874-3886.

A motion was offered by Trustee DeCola, seconded by Trustee DeMarco, and carried unanimously to enter into executive session at 8:38 p.m., to discuss a personnel issue.

Village employee Thomas King was invited to stay.

Clerk-Treasurer Caron was excused and left the meeting at 8:45 p.m.

Trustee Duger offered a motion, seconded by Trustee Ely, and carried unanimously to exit executive session at 10:40 p.m.

No formal action was taken.

November 3, 2014 Village Board Meeting Cont.

The meeting was adjourned at 10:40 p.m. on a motion made by Trustee Ely, seconded by Trustee Duger and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
December 1, 2014

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 09/30/14	608079.48	544313.61	3553.86	0.00
October Receipts	<u>5696.38</u>	<u>26174.86</u>	<u>14786.76</u>	<u>0.00</u>
Total	613775.86	570488.47	18340.62	0.00
October Disb	<u>34126.28</u>	<u>9764.80</u>	<u>14843.29</u>	<u>0.00</u>
Bal 10/31/14	579649.58	560723.67	3497.33	0.00

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, December 1, 2014

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 DeCola, Ely, DeMarco and Duger with Mayor Doerr presiding. Attorney Harry V. Armani and Clerk-Treasurer Caron was also present.

Resident present was Jarrod Smith.

Gary & Eleanor March were also in attendance.

Mayor Doerr led everyone in the Pledge of Allegiance.

Mayor Doerr recognized Mrs. March who presented the Board with a petition requesting the removal of the compost/dump site on Sandbank Road. It contained 24 signatures from town residents on Sandbank Road and in the Cobblestone Ridge Development on Sandbank Road.

The Marchs do not feel the planting of trees along Sandbank Road as previously suggested is a good option. They would like to see Seymour Lofft Park developed further.

Attorney Armani suggested this issue could be brought before the Planning Board.

Trustee DeCola stated that he has contacted other villages in the county and all said they offer brush pick up for their residents.

Mr. & Mrs. March thanked the Board for listening to their concerns and left the meeting at 7:22 p.m.

The minutes of the regular meeting of November 3rd were accepted on a motion made by Trustee DeCola, seconded by Trustee Duger 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 DeCola and carried unanimously.

Trustee Ely presented the Code Enforcement Report for November, who moved for its acceptance, seconded by Trustee DeMarco and carried unanimously.

Trustee DeCola presented the Public Works Report for November, who moved for its acceptance, seconded by Trustee Ely and carried unanimously.

Trustee, Mayor and Attorney Reports

Trustee DeCola – The village would have to establish a court system to generate any traffic ticket revenue.

Trustee Ely – The new street signs have been delivered and installed.

Trustee DeMarco – Nothing at this time.

Trustee Duger – He is working on the RFP for the water tower and is obtaining quotes for installation of new flooring at the State Police Barracks.

He will coordinate with the State Police, Fire Department and Village Office regarding the lowering of the American Flags to half staff when necessary.

Mayor Doerr – Nothing to report.

Asst. Fire Chief Franz and Mike Paddock arrived at 7:31 p.m.

A motion was offered by Trustee Duger, seconded by Trustee Ely, and carried unanimously establishing a committee; members to include Seymour Lofft Park Association, D. Schwab, Chris Sandstrom, Floyd Duger and Planning Board members, and asking the Village of Elbridge Planning Board to prepare a draft, by March 19, 2015, of a five year plan for Seymour Lofft Park for presentation to the Board of Trustees for budget preparation workshops.

Asst. Chief Franz presented the Fire Department Report for November. Trustee DeMarco moved for its acceptance, seconded by Trustee DeCola and carried unanimously.

December 1, 2014 Village Board Meeting Cont.

Old Business - none

New Business

The action taken by three board members on November 19, 2014 to discontinue water service to vacant/abandoned properties, to reduce the possibility of damage, at 212 East Main Street and 250 East Main Street is hereby confirmed by the entire Board of Trustees on a motion offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously.

A motion was offered by Trustee Duger, seconded by Trustee Ely, and carried unanimously to amend the budget with Appropriations/Budget Amendments: \$2,467.02 from A1990.4 Contingent Account to A1010.4 Board of Trustees-Contractual; \$1,152.82 from A5110.44 Street Maint.-Equip. Maint. to A5110.41 Street Maint.-Supplies & Mat'ls; \$577.10 from A8010.4 Zoning-Contractual to A8020.4 Planning-Contractual; \$1,621.40 from A9060.8 Hospital & Medical Insurance to A9010.8 State Retirement; \$47.60 from F9060.8 Hospital & Medical Insurance to F9010.8 State Retirement.

After review of the bills by the Board of Trustees, a motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously to approve payment of December Abstract #7, in the amount of \$46,993.86 for General Fund Vouchers A173-A204, Checks 11541-11572 and \$25,438.72 for Water Fund Vouchers F90-F107, Checks 3887-3904.

There was discussion regarding building repair issues at the fire house. The fire house roof is leaking and needs to be patched. Trustee DeMarco will contact Tom King to show him where. Some of the overhead doors need weatherstripping repair. The west side door needs to be replaced. The Board authorized the purchase of a new door and will have Tom King order one and install.

A motion was offered by Trustee Ely, seconded by Trustee DeMarco, and carried unanimously to enter into executive session at 8:03 p.m., to discuss litigation regarding 309 West Main Street, personnel issues and fire department issues.

Mr. Smith, Asst. Chief Franz and Mr. Paddock were invited to remain.

Clerk-Treasurer Caron was excused and left the meeting at 8:10 p.m.

Trustee Duger offered a motion, seconded by Trustee Ely, and carried unanimously to exit executive session at 9:03 p.m.

Trustee DeCola offered a motion, seconded by Trustee Duger, and carried unanimously to close the village office for the holidays at noon on Wednesday, December 24, December 25 and all day Friday, December 26 for Christmas, as well as, at noon on Wednesday, December 31, January 1 and all day Friday, January 2 for New Year's.

The meeting was adjourned at 9:07 p.m. on a motion made by Trustee Ely, seconded by Trustee Duger and carried unanimously.

Respectfully submitted,

Renee M. Caron
Clerk-Treasurer