

VILLAGE OF ELBRIDGE
TREASURER'S REPORT
May 6, 2024

	<u>GENERAL</u>	<u>WATER</u>	<u>T & A</u>	<u>CAP FUNDS</u>
Bal 2/29/24	169,029.03	150,949.61	21,437.49	1,385.72
February Receipts	<u>54,777.17</u>	<u>3,617.47</u>	<u>22,150.11</u>	<u>1,653.24</u>
Total	223,806.20	154,564.08	43,587.60	3,038.96
February Disb	<u>40,539.81</u>	<u>22,218.12</u>	<u>24,166.95</u>	<u>1,161.00</u>
Bal 3/31/2024	183,266.39	132,348.96	19,420.65	1,877.96

These balances HAVE been confirmed by bank statements.

Regular Meeting, Monday, May 6, 2024

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:04 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were Trustee Ely, and Trustee Harris with Mayor DeCola presiding. Clerk-Treasurer Kunz was also present. Trustee Ellingworth and Trustee DeMarco were absent.

Also present: Budget Officer Fred Weisskopf, Fire Chief Ryan Peters and Resident Carolyn Crews.

Mayor DeCola led everyone in the Pledge of Allegiance.

Mayor DeCola recognized resident Carolyn Crews who inquired about plans to clean culverts on Sandbank Road. Board responded that there are major culvert cleanups planned for throughout the summer, including the ones on Sandbank. Discussion on cleanups including weeds and dead trees.

Ms. Crews left the meeting at 7:10 p.m.

Mayor DeCola recognized Budget Officer and resident Fred Weisskopf who asked for a timeline on completion of the projects on Crossett and Willow. Discussion will be included in CHIPS update.

A motion was offered by Trustee Harris, seconded by Mayor DeCola, and carried to forgo the reading of the minutes from the last regular meeting on April 8, 2024.

The minutes of the last regular meeting on April 8, 2024 were accepted on a motion made by Trustee Harris, seconded by Mayor DeCola and carried.

Reports of Officers and Committees –

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

There were no Codes, Public Works or Planning Board reports.

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

Fire Department Chief Ryan Peters presented the Fire Department Report and Trustee Ely moved for its acceptance, seconded by Trustee Harris and carried. Clerk-Treasurer gave Fire Chief Peters and Trustee Liaison Ely a copy of all expenditures throughout the year as well as updated budget balances.

Discussions: Truck bumper – Trustee Ely with check with shop, inspections upcoming, Beth Flynn hired to clean Fire Department, ordered Firehose with Grant (Village will need to match).

Old SCBA gear – offered \$500 for old equipment by a non-profit. They make decorative items and resell; they then donate a portion of profits back.

A motion was made by Trustee Ely, seconded by Trustee Harris to declare the old, out of use, SCBA gear as surplus to be sold to the non-profit.

Fire Chief Peters requested that the FD be able to utilize Blue Line auto, as they are heavy truck certified and local. Discussion; Trustee Ely has no issue with trying new businesses. Reminded FC Peters to get quotes and ensure that they are spending money well and appropriately.

Pushball court discussion – per Ryan – their request for paving is just pole to pole and

Regular Meeting, Monday, May 6, 2024, cont.

just wide enough to play. Discussion – Trustee Ely asked, if the Village is willing to pave the area per their request, would the Fire Company be willing to cost share? Fire Chief Peters mentioned that he also has heard that the County has a portable set up. Perhaps they could utilize that.

Update – one new member request.

Fire Chief Peters left the meeting at 7:52 p.m.

Joint Water project discussion re: possible grants and tree removals necessary.

A Resolution was offered by Trustee Ely, seconded by Trustee Harris and carried unanimously, allowing the solicitation of bids on behalf of the Joint Water Project contingent upon DOH approval, which is forthcoming.

Mayor DeCola 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, 2023, subject to reduction of special franchise assessments, court orders and removal of exemptions, for our Fiscal Year 2024-2025, was offered by Trustee Ely and seconded by Trustee Harris, WHEREAS, a budget hearing was held on April 9, 2024 and the budget was finalized and adopted on April 9, 2024, be it RESOLVED, that there be levied and assessed against the real property of the Village of Elbridge a tax rate of \$3.43 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 2024-2025; and be it further RESOLVED, that the Mayor and Clerk shall execute the Tax Warrant on or before May 21, which warrant shall expire on November 1, following the levy of the tax.

Upon roll call vote each voted as follows:

Mayor DeCola	YES
Trustee DeMarco	ABSENT
Trustee Ely	YES
Trustee Ellingworth	ABSENT
Trustee Harris	YES

The question of the resolution was thereupon duly adopted.

A motion was offered by Trustee Harris seconded by Trustee Ely to relevel unpaid water bills to Onondaga County to be included on the June 1st tax bills.

A motion was offered by Trustee Ely, seconded by Trustee Harris, and carried authorizing Clerk-Treasurer Kunz to pay bills through year-end on Abstract #13 and complete all necessary budget adjustments to year end.

.Trustee, Mayor and Attorney Reports –

Trustee Harris – Nothing at this time

Trustee Ely – Drainage discussion.

Mayor DeCola –

Read communications re: CHIPS update and invitation to Jordan Memorial Day Parade.

Mayor DeCola read communication from the American Legion. Who has requested help with the purchase of Memorial Day grave marker American flags for the local cemeteries. They will be putting them out on May 19th.

A motion was offered by Trustee Harris, seconded by Trustee Ely, and carried unanimously to reimburse the American Legion for one (1) box of grave marker American flags.

CHIPS review and discussion. Learned from training, areas where Village can use money include lighting and drainage. Quote to do Brown Street 60,000, we could potentially utilize CHIPS to help pay for lighting and drainage and then fund Brown through Village budget. Going forward try to get on a better schedule knowing that the 10-year rule prevents us from topping roads as we've done in the past.

Water shut offs will be returning. Mayor DeCola will hand write a note on the larger bills due. June 1st is the cut off for payment, shut offs will happen after that point.

Regular Meeting, Monday, May 6, 2024, cont.

There are two lawnmowers at the LT2 site that are unused – discussion on selling.

Due to lack of attendance – Next meeting changed to June 10, 2024. Clerk-Treasurer will advertise.

A motion was offered by Trustee Ely, seconded by Trustee Harris and carried declaring both lawnmowers surplus and the Village will solicit sealed bids. Bids will be opened and awarded during the regular meeting on June 10, 2024. Clerk-Treasurer Kunz will advertise.

Discussion – Trees in right of way. Cost is approximately \$7,000 to remove tree, grind stump, grade etc. Would like to work on a Board procedure to follow going forward.

Banners will be going up; several were re-done this past year. Discussion on damage sustained due to leaving them out until Veteran's Day. Leaving them out that long creating an issue where they are only lasting 1 or possibly 2 years.

Discussion – Memorial Day celebrations.

A motion was offered by Trustee Harris, seconded by Trustee Ely to send a donation to the Jordan Elbridge Band Boosters as a thank you for setting up sound at the podium for the ceremony. This is the second year they've done that for the Village and it is a savings over the cost of hiring our previous sound person.

Budget Officer Weisskopf left the meeting at 9:00 p.m.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Harris, and carried unanimously, to approve payment of May Abstract 12, in the amount of \$45,569.99 for General Fund Vouchers A350-A383 Checks 15542-15583 and \$15,554.93 for Water Fund Vouchers F129-F138, Checks 5735-5744 and \$5,754.40 for Joint Water System Vouchers H86-H89 Checks 286-289

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

Tammy L. Kunz
Clerk-Treasurer