

**ANNUAL MEETING
BOARD OF TRUSTEES
Village of East Syracuse
April 7, 2014**

The Annual Meeting for the Village of East Syracuse was called to order at 7:00PM by Mayor Tackman.

Present: Trustee James Carr, Jr., Trustee Carol Para, Trustee Barbara Falcone Quonce, and Mayor Robert T. Tackman.

Excused: Trustee Daniel J. Wagner

All appointments are made by the Mayor, with the approval of the Board of Trustees.

Mayor Tackman proposes **Treasurer** be designated as Collector of Taxes, for a one year term to expire April 2015.

Polling the Board: Trustee Carr – aye, Trustee Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman proposes **Village Clerk** for Licensing Officer, for a one year term to expire April 2015.

Polling the Board: Trustee Carr – aye, Trustee Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman proposes that the **Mayor** be designated as Budget Officer, for a one year term to expire April 2015.

Polling the Board: Trustee Carr – aye, Trustee Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman proposes that the **Court Clerk** hold over until the appointment of a Judge.

Mayor Tackman proposes **Robert Jokl** for Acting Justice, with a one year term to expire April 2015.

Polling the Board: Trustee Carr – aye, Trustee Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman proposes **William C. Cramer** for Building Inspector and for Fire Inspector each for a one year term to expire April 2015.

Polling the Board: Trustee Carr – aye, Trustee Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman proposes **Ellen Robb** to the Zoning Board of Appeals for a five (5) year term to expire April 2019.

Polling the Board: Trustee Carr – aye, Trustee Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman designates **Ellen Robb** to continue to serve as Chairperson.

Mayor Tackman proposes **Dick Robb** to the Planning Board for a seven (7) year term to expire April 2021.

Polling the Board: Trustee Carr – aye, Trustee Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman designates **Ronald Gustafson** continue to serve as Chairperson.

Mayor Tackman appoints **Barbara Falcone Quonce** as Deputy Mayor.

Mayor Tackman will appoint the Board Member liaison assignments:

Department of Public Works	Trustee Wagner
Parks & Recreation	Trustee Para
Police Department	Mayor Tackman
Justice Court	Trustee Para
Buildings/Facilities	Deputy Mayor Quonce
Fire Department	Trustee Carr
Village Office	Deputy Mayor Quonce
Code Enforcement	Trustee Carr

Mayor Tackman asked that this year Department Heads include and he expects Liaisons to attend all Department meetings whenever possible to support their Departments.

Mayor Tackman proposes the “*Eagle Bulletin*” be designated as the official newspaper.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman proposed that Key Bank, M&T, Solvay Bank, and are designated as the Village depositories, with maximum allowable deposit up to \$10 million, for one year.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Mayor Tackman proposed that **Crowley Insurance** be designated as Insurance Agent for the Village of East Syracuse.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Appointment carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - That the **regularly scheduled meetings** of the Board of Trustee will be held, the business meeting will be held the **first Monday** of each month at **7:00PM** at the Court Room. (For September 2014, the meeting will be held on the 2nd Monday of the month) All meetings are conducted in accordance with the *Open Meetings Law*.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Trustee Carr, seconded by Trustee Para - That the **usual Bonds and Penalties** be written by the Insurance Agent covering the Board Members, Village Clerk, Treasurer, Tax Collector, Justice, Acting Justice, Court Clerk, and any other employees handling cash and/or authorized to sign checks for the Village.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - As authorized by Section 1094 of the Real Property Tax Law, the Board of Trustees hereby **waives all penalties and interests on unpaid Village taxes prior to April 1941**, provided that such taxes are paid in full within one year of adoption of this motion.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr -That the Board of Trustees provides for the **partial payment** of Village real property taxes pursuant to the Onondaga County Legislature's actions taken on March 6, 1995, under Chapter 928 of the Laws of

1994 resolving that Village collecting officers are authorized to accept partial payments of village real property taxes, special ad valorem levies, and special assessments. The Onondaga County Legislature adopted a resolution (Resolution 38) on March 6, 2012 as follows:

Amending Resolution No. 37 – 1995
Regarding Partial payments of Village Real Property Taxes

WHEREAS, by Resolution No. 37-1995, this Legislation authorized village collection officers to accept partial payments of village real property taxes, special ad valorem levies, and special assessments; and

WHEREAS, in these difficult economic times, many residents of Onondaga County are finding it difficult to budget real property tax payments according to the existing schedules established in such resolutions; and

WHEREAS, when a resident is unable to make conforming payments, the municipality is negatively affected because it misses out on having cash in-hand and the resident is negatively affected because of the statutory interest and penalties accruing on the outstanding balance; and

WHEREAS, it is necessary to amend the prior resolution so as to provide residents greater flexibility in making partial real property tax payments in amounts other than fifty percent of the total tax due for each of the three permissible installments;

NOW THEREFORE BE IT RESOLVED, that Resolution No. 37-1995, is hereby further amended to allow partial payments of village real property taxes, special ad valorem levies, and special assessments, as shall be consistent with the following:

1. Village real property taxes, special ad valorem levies and special assessments may be paid in up to four (4) partial payments during village collection period of the then current tax year.
2. The initial partial payment shall be paid not later than the penalty-free period of the then current tax year. Interest and penalties shall be charged against the unpaid balance after such date.
3. No minimum amount is required for a partial payment, except that the final partial payment shall be in the amount of the remaining unpaid balance due and owing.
4. No partial payment shall be accepted from a property owner if there are delinquent real property taxes, special ad valorem levies, and special assessments owed on such property, unless the property owner is current on installment payments to the County pursuant to Local Law No. 7-1995 as may be amended from time to time; and

BE IT FURTHER RESOLVED, that in all other respects, Resolution No. 37-1995 shall remain in full force and effect; and

BE IT FURTHER RESOLVED, that the Clerk of this Legislature is directed to file a certified copy of this resolution with the Commissioner of the New York State Office of real Property Tax Services no later than thirty days after adoption.

The Village Board of Trustees hereby supports this resolution and will in the future accept partial payments in accordance with Onondaga County Resolution No. 38 amending resolution No. 37 – 1995 regarding partial payments of Village real property taxes.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor, seconded by Trustee Para - That the **Mayor be authorized to sign checks** in the absence of the Village Treasurer.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - That the following resolution concerning the **advance payment of claims** be adopted:

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for payroll, public utility services, postage, freight, and express charges, and

WHEREAS, all such claims shall be presented at the next regular meeting for audit; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes payment in advance of audit of claim for payroll, public utilities services, postage, freight, express charges, and payments and all claims shall be presented at the next regular meeting for audit.

This resolution was initially adopted August 5, 1996 and affirmed annually.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Trustee Carr, seconded by Trustee Para - To adopt the following resolution regarding authorizing municipal employees and officials to attend certain schools, conferences, seminars, etc. conducted for the benefit of local government:

WHEREAS, there is to be held in the coming official year:

- New York Conference of Mayor's Training School(s), seminars, workshops, and meetings;
- CNY Clerk/Treasurer Association seminars and bi-monthly meetings;
- NYS Comptroller seminars;
- Onondaga County Mayor's and Public Officials Association seminars and monthly meetings;

- New York State mandatory Code Enforcement certification training;
- New York Fire Academy;
- Magistrate Association (NYS and CNY) seminars; and
- CNY Court Clerk Association seminars and monthly meetings.

WHEREAS, it is determined by the Board of Trustees that attendance by certain municipal employees and officials at one or more of these meetings, conferences or schools benefit the municipality;

NOW THEREFORE BE IT RESOLVED:

Section 1. That Officers and employees are hereby authorized to attend such training:

Section 2. Approvals granted herewith acknowledge and authorize the payment of claim for any registration or program cost, but not any additional expenses or charges, such as vehicle or mileage reimbursement, overnight accommodations, meals or other out-of-pocket expenses. A separate and formal request must be made to the Board of Trustees for prior approval for any such additional expenses or charges.

Section 3. The Board encourages all employees to attend training, locally, or within a day's drive, to avoid added costs for over-night accommodations whenever possible.

Section 4. That, whenever possible, a Village vehicle should be used for all village related travel.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - That the Village of East Syracuse will reimburse authorized, pre-approved mileage to officers and employees of the Village who have permission to use their personal automobiles while performing their official duties on behalf of the Village at the IRS rate (presently 55 ½ ¢ per mile).

Discussion: Trustee Carr asked who gives permission to use personal vehicle. Mayor Tackman replied that would be the supervisor.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Annual Review of Development Fee Schedule

On April 15, 2002 the Village Board adopted Local Law number 1 of 2002, a local law to create a fee and expense schedule for certain applications to Village Board and applications for Village services. This law gave the authority to the Village of East Syracuse Board of Trustees to periodically amend, by resolution this schedule of fees and expenses.

Motion – by Trustee Para, seconded by Deputy Mayor Quonce - To affirm and accept the Village of East Syracuse Development Fee Schedule, as follows:

Development Permit	Fee	
<u>Clerk's Fee's</u>		
Tax Search	\$20	
Notary Charge	\$ 2	For non-Village residents
<u>Police and Fire</u>		
Accident Report	\$10	
Incident Reports	\$25	
<u>PERMITS</u>		
Building Permit	\$50	Plus \$4 per \$1,000 construction cost for new, alteration, repairs, conversions, sheds, demolition, grading & filing
Pool, Sign, Motor Vehicle Permits	\$50	
Fence	\$50	Plus Cost Reimbursement Agreement and referral to Planning Board
Telecommunications Tower	\$2,500	Plus \$2,500 annual license fee for each tenant on Tower and referral to Planning Board
Satellite Dish	\$50	Includes certificate of compliance
Certificate of occupancy/ Certificate of compliance	\$20	
Operating Permit	\$50	§705 LL#2, of 2007
Sewer Tap Permit	\$750	8" pipe or less
Water tap permit	\$500	
Driveway Cut Permit	\$100	Referral to DPW Superintendent
<u>Zoning Board</u>		
Area Variance	\$50	Plus cost reimbursement agreement
Accessory Use	\$50	Plus cost reimbursement agreement

Special Use Permit	\$200	Plus cost reimbursement agreement
Use Variance	\$200	Plus cost reimbursement agreement

Planning Board

Commercial Fence Review	\$50	Plus cost reimbursement agreement
Subdivision Review	\$100	Plus cost reimbursement agreement
Site Plan review	\$200	Plus cost reimbursement agreement

License Fees

Vendors Permit	\$50	Single day
	\$150	For sixty (60) days
	\$500	For one (1) year
Business License to Conduct "Junk Yard"	\$500	
Coin Op license	\$100	Plus \$25 per machine

PARK/POOL FEES

Pool rental	\$50/ hr.	up to 50 swimmers
	\$75/ hr.	51 to 100 swimmers
Pavilion rental	\$20	Village residents
	\$40	Non-residents
		Non-Profit organizations see Director

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Annual Review of Policies:

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - That the **Investment Policy** of the Village of East Syracuse, adopted December 6, 1993, continue in effect.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Para -That the **Procurement Policy** of the Village of East Syracuse, adopted January 1, 1992, continues in effect.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - That the **Meeting Procedures** for the Village of East Syracuse, adopted April 1, 1996, continue in effect.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Trustee Para, seconded by Trustee Carr - That the **Employee Handbook** and the policies and procedures stated therein, including the policy on Drug and Alcohol Testing and the Employee Safety Guide, for the Village of East Syracuse, initially adopted July 21, 1997(last revised December 16, 2013), and amended from time to time, continue in full effect.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion - by Trustee Para, seconded by Deputy Mayor Quonce - That the **next Annual Organizational Meeting** for the Village of East Syracuse shall be **Monday, April 6, 2015** at **7PM**.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr -To adjourn the Annual Organizational Meeting.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

The Annual Organization Meeting for the Village of East Syracuse adjourned at 7:14PM

BOARD OF TRUSTEES
Village of East Syracuse
April 7, 2014

Following the Pledge of Allegiance, **Mayor Robert T. Tackman** called the regular meeting of the Village of East Syracuse Board of Trustees to order at 7:15PM.

Present: Trustee James Carr, Jr., Trustee Carol Para, Trustee Barbara Falcone Quonce, and Mayor Robert T. Tackman.

Also Present: DPW Superintendent Ronald A. Russell, III, Parks Director Tom Richardson, Chief of Police Donald Morris, Village Clerk Patricia J. Derby, and Code Enforcement Officer Randy Capriotti.

Excused: Trustee Daniel J. Wagner

Approximately 10 Village residents and guests attended including: Tom Kane from Butler Disposal.

Review of Correspondence: A record of recent correspondence has been distributed to the Board of Trustees and all department heads to assist in monitoring activities.

Mayor Tackman called for a moment of silence in recognition of **Judge Donald M. Benack, Jr.** who passed away March 20, 2014. He will be greatly missed.

Motion – by Trustee Para, seconded by Trustee Carr - To accept the following vouchers for payment:

From **Consolidated Fund**, vouchers numbered 49736 through 49973 and the Abstract in the amount of \$233,693.80.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, but abstains on voucher number 49905 for EAVES, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Rescheduled Meeting

The regular meeting of Board of Trustees for May will be held on **Monday, May 19, 2014 at 7PM** (instead of May 5th)

Property Tax Cap

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - To schedule a public hearing on **Monday, April 21, 2014 at 6:30PM** in the Municipal Building Courtroom, 204 North Center Street to consider the adoption of a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Local Law No. 2 of 2014 reads as follows:

A Local Law authorizing a property tax levy in excess of the limit established in

General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of East Syracuse to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of East Syracuse, County of Onondaga, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a Court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the Court’s order of Judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Budget Adjustments and Transfer

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - To authorize the Treasurer to make the following budget adjustments and transfer for fiscal year 2013/2104:

<u>ACCOUNT FROM</u>	<u>ACCOUNT TO</u>	<u>AMOUNT</u>
A3021 Justice Court Grant	A1110.0403 Court Other	\$337.75 Purchase Justice Robe
A2680 Insurance Recoveries	A3120.0402 Police Vehicle Repairs	\$6732.80 2011 car repairs (1/12/14 collision)

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Garbage Contract

On April 1st the County opened bids for the Village of East Syracuse garbage contract (Reference number 7987), as follows:

Butler Disposal	1 st	\$156,509.62
	2 nd	\$156,509.62
	3 rd	\$156,509.62
Syracuse Haulers	1 st	\$156,585
	2 nd	\$156,585
	3 rd	\$156,585
Waste Management	1 st	\$177,425.04
	2 nd	\$180,974.30
	3 rd	\$184,589.99
Jeff Bristol Enterprises	1 st	\$192,000
	2 nd	\$202,000
	3 rd	\$212,000

Feher Rubbish	1 st	\$197,392.00
	2 nd	\$203,331.76
	3 rd	\$211,446.31
Dependable Disposal	1 st	\$208,330
	2 nd	\$210,413
	3 rd	\$212,517

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - Based upon the low bid to award the Village Garbage contract to **Butler Disposal** for \$156,509.62 for the next year, to begin May 1st.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

The following holidays will cause a 1 day **delay in collection** – Saturday instead of the usual Friday:

Friday, July 4, 2014 – Independence Day
Thursday, November 27, 2014 – Thanksgiving
Thursday, December 25, 2014 – Christmas
Thursday, January 1, 2015 – New Year’s Day

Memorial Day Parade

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - To grant permission for the conducting of the annual Memorial Day Parade by the East Syracuse Arthur Butler Post 359 American Legion on **Monday, May 26, 2014** stepping off at **11AM** starting at Upton Street, traveling down Manlius Street to the monuments at West Yates Street.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

NYCOM Training

Motion – by Trustee Para, seconded by Deputy Mayor Quonce - To approve the attendance at **NYCOM Annual Meeting** May 4th through May 6th at Saratoga, NY for Mayor Robert T. Tackman. Registration is \$260, with Hotel \$285 per night. Will take a Village vehicle or gas card.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Phelps Street Pump

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - To advertise for sealed bids for the construction of the SSO Mitigation Phase 1, Contract #3 Phelps Street Pumping Station Replacement, where bids will be accepted, opened and publicly read on May 8, 2014 at 11AM at the Village of East Syracuse Municipal Building. The project includes replacement of an existing sewage pumping station with a new packaged base mounted sewage pumping station and related appurtenances located at the west end of Phelps Street. The project is funded in part by a grant from Onondaga County Community Development.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Police

Motion – by Trustee Carr, seconded by Trustee Para - To approve the settlement payment of 2013 holiday pay in accordance with PBA Agreement to former Officer Robert Wolfe (8 holidays at \$28.44/hr. = \$1820.16)

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Fire Department Elections

Mayor Tackman reported the election results from the popular vote April 1st

Chief	Robert Russell
1st Assistant	David Brewster
2nd Assistant	August Matt

Will hold on accepting the results of the election, by popular vote until can meet with the Chiefs.

Fire Department

Motion – by Trustee Para, seconded by Trustee Carr - To accept as a new member to the East Syracuse Fire Department **Robert Brody**, Deerfield Road, East Syracuse, effective March 5th.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Trustee Carr, seconded by Deputy Mayor Quonce - To approve the attendance at training for **John Scheibel** at National Fire Academy Three State Weekend May 16, 17 & 18, 2014. Registration is \$115. Will take a Fire vehicle.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - To approve the purchase of fire suppression system to hook hydrants in to fire trucks (13 Key Pro-Flow 4” x100” with Storz couplings \$444 each and 1 Key Pro-Flow 4” x 50’ with Storz couplings at \$285) from Jerome Fire Equipment for \$6057, from account A3410.0201.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Parks and Recreation

Motion – by Trustee Para, seconded by Deputy Mayor Quonce - To accept the NYS Department of Health Swimming Pool Safety Plan and authorize the Parks Director to sign and submit for 2014.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Para - That the Board of Trustees approves the Pool Fees for summer 2014 as follows:

To Swim: Residents and Pool Members are free:

Non-residents:	children	age 4 – 16	\$2.00
	Adult	age 17 – 49	\$3.00
	Children under 4		Free
	Seniors (50+)		\$2.00
	LINK program participants		are free

Pool Membership: Single membership is \$80. Add \$20 for each additional Family member.
Senior rate (50+) receive 10% off price
Town of DeWitt youth (must be at least 48” to swim independently) is \$30

Water Aerobics;	Residents are free
Mommy & Me; and	Members \$16
Pool Pals	Non-residents \$32 (2 classes/week)
	Seniors \$27

Children Learn to Swim Lessons:	Village Residents are free
3 week sessions (daytime M-F)	Members: \$30 each
	Non-residents: \$60 each

4 week sessions (Mon & Wed)	Village Residents are free Members: \$16 each Non-residents: \$32 each
8 week sessions (Sat)	Village Residents are free Members: \$16 each Non-residents: \$32 each

Pool Rental: 1 hour - \$50/hr. (up to 50 swimmers)
\$75/hr. (51 to 100 swimmers)

1 ½ hours - \$75/ (up to 50 swimmers)
\$100/ (51 to 100 swimmers)

Pavilion Rental: \$20 for Village Residents
\$40/day for non-residents includes reduced pool fee of \$1/person
Non-profit organizations – see Director for Rates

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Trustee Para, seconded by Deputy Mayor Quonce - To serve as host site for **All Star Sports Camp** for boys and girls ages 7 to 14 to learn many different sports, including basketball, baseball, football, soccer and swimming. Camp dates are July 14 – 17; and July 21 – 24 from 9AM to 3:30PM Mondays through Thursday.

Discussion: Deputy Mayor Quonce asked who runs the camp. Director Tom Richardson reports that ESE phy ed Teacher Steve Graham runs the camp. This is the second year. They expect more than the 25 in each session that they had last year.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy mayor Quonce, seconded by Trustee Para - To approve **13u Syracuse Jr. Chiefs** to use the large Baseball Field on Saturdays from 11:00 to 1PM starting April 13th. Will provide certificate of insurance. If Little League has game scheduled as same time on big field, ESM Little League would have priority to field. (Schedule is not out yet)

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To participate with **CNY Karate** for a youth 4 week spring session of Karate for Kids starting May 2nd through May 30th. Village of East Syracuse will receive a portion of fee for all who register through the Village.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Trustee Para, seconded by Deputy Mayor Quonce - To approve the offering program senior trip to **Turning Stone Casino** on Tuesday, **April 29th** and **May 20th** for adults 21+ years of age. Cost for Village residents is \$13, \$15 for non-residents. Trip includes motor coach transportation (Quality Coach), \$15 free play or \$15 BINGO Bucks, and \$5 lunch coupon. 22 spots will be reserved for Village residents, with 20 for non-residents. Pre-registration required. Payment due at sign-up. \$5 fee charged for all refunds. No refund unless spot on bus can be filled.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To approve a senior trip to **Syracuse Chiefs** game Thursday, May 8th for a Noon start. Cost is \$6 (for residents) \$8 (non-residents). Transportation with an ESM District bus.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

DEPARTMENT HEAD REPORTS

Parks Department – Director Tom Richardson

Youth

The Village Easter Egg Hunt will be held on Saturday, April 19th at Ellis Field Park. 10:00 AM sharp.

Several activities will be offered for children over spring break - April 21st - April 25th. Sign up forms can be found at Hanlon pool or at the Village office.

Seniors Intergenerational program continued this month on March 17th & 19th with St. Patrick's Day Celebrations. Children sang songs and gave seniors crafts they had made.

24 seniors attended card party on March 14th at the Village office 3rd floor. Next party is April 11th.

45 seniors attended Turning Stone trip on March 25th

40 seniors from Bennett Manor attended the Village Luncheon in the Bennett Manor Community room. Next luncheon will be on Tuesday, April 15th

Ellis Field Park – Gates are now open – weather permitting. Benches, garbage cans as well as tennis nets will be out this week

Earth Day Cleanup will be on Saturday, April 12th. We will meet at the Village Deli at 9:00 AM.

Deadline for Food \$ense sign up is Friday April 11th. Flyer with food menus available at Hanlon Pool and Village Office.

East Syracuse Justice Court –

Winter Ban Parking is no longer in effect.

Office is getting all matters settled with state, comptroller, etc. after the passing of Judge Benack. He will be truly missed. Judge Jokl has been great in helping with all court matters. Judge Laurie from Town of Clay Court will be filling in Tuesday, April 8 as Judge Jokl is out of town. All Judges have been great in telling us that they are available at any time for anything.

Mayor Tackman noted that the next training course for Justice is not until November. Unless appoint an attorney they must complete the training before they can take Court.

Acting Justice Robert Jokl will fill in until someone can be appointed.

DPW – Superintendent Ronald A. Russell, III

DRAINAGE – DPW cleaned ditches in the 100 & 200 blocks of both West & East First Street. Ditches were also cleaned of obstructions/debris on Phelps Street the 400 block of East Ellis Street and the end of Mosher Street.

SANITARY SEWERS – Sewers were investigated on Marcy Street due to a recent problem. The large amount of snow in the area will result in further evaluation in the near future. Numerous vents & cleanouts were repaired at various properties. A large rain/snow melt event on March 29 & 30 resulted in a SSO event and problems with discharge from sewer tank installation. DPW installed temporary piping and the problem is being addressed to take care of the overflow.

SWEEPING – Street sweeping started for the season to clean up the Village and to comply with MS4 guidelines. Special trash, limbs & debris pickups were performed on March 3, 20, & 21.

TREE WORK – Trees were trimmed in areas throughout the Village.

WINTER OPERATIONS – Streets were plowed and salted as needed. Snow was loaded on Manlius Street and hydrants cleared after the snow storm on March 12.

STREET REPAIR – Potholes throughout the Village were cold patched and will be addressed when the weather transitions. A sidewalk panel that broke and dropped in the 500 block of West Manlius Street was replaced with new concrete. The problem appeared to be caused by a gas excavation (unknown date).

All other DPW functions were addressed as needed. April work will consist of cleanup from winter, street repair and catch basin repair & cleaning. DPW has been running a man short for several weeks due to an injury resulting from slipping on the ice while loading snow. The employee's return to work date is unknown. He is currently under doctor's supervision.

Mayor Tackman sees it as a good sign that picking up yard waste again.

OCWA will be upgrading the waterline in the area of Stoutenger and Johnson Streets. This will also increase fire flows.

Activities will start soon to clear the trees at the Veteran's Memorial Park at the corner of Yates and West Manlius. This is a joint project being done with other entities to re-do the Park.

Police Department – Chief of Police Donald Morris

The ESPD had the following statistics for the month of March:

- 17 Arrests
- 37 Traffic stops
- 18 Traffic tickets issued
- 60 Parking tickets issued
- 16 Motor vehicle crashes investigated
- 570 Incidents

East Syracuse Police participated in Operations Safe Streets by following the school buses and patrolling the school zone. Will also participate in task force for Distracted Driving. Both programs are funded through NYS Traffic safety grants.

BOARD MEMBER COMMENTS

Deputy Mayor Barbara Falcone Quonce thanked Ron and the DPW for help with the overflow incident last Sunday.

Offer condolences to the Judges family. The Judge will be sorely missed.

Trustee James Carr, Jr. noted that the DPW did a great job this winter snow plowing. We were all able to get where we needed to go – at least in the Village. Hope we're done.

MAYOR'S REMARKS – Mayor Robert T. Tackman

Reports that March was a busy month. As part of his duties attend events and act as an advocate for the Village.

Attended the State of County address with local Mayors. Used that opportunity to talk with State Officials in attendance.

Thanked Parks Director Tom Richardson again for recognition on ESM School District Wall of Distinction.

Served as a Judge at the ESE Science fair. Is a unique experience.

Step 2 of the Brownfield Opportunities Area project is nearing completion. Finalizing report following Committee's comments. Once done will hold Public Meetings to present the findings and submit for Step 3 funding.

Brownfield Steering Committee will continue to work on objectives. Launching a subcommittee to specifically address Housing Issues. If anyone is interested in serving on this committee, please contact the Mayor.

Echo Deputy Mayor's comments – was a long night cleaning up after the overflow event. Did contact all the residents in the area. Engineers are working to correct the problems. There are no health concerns.

Board continues to meet working on the budget.

ANNOUNCEMENTS

Court cancelled: April 29, 2014

Special Election – Referendum Voting RE: Local Law #1 to abolish Police
Wednesday, April 16th Polls open noon til 9PM

Budget Public hearing – Monday, April 21st at 6PM
COMMUNITY COMMENTS

Lucy Anne Forkhamer asked how long William Cramer has been an employee and how many full time employees are there, excepting Police.

Bill Cramer has been Building Inspector for over 25 years. There are approximately 20 fulltime employees, not counting Police.

Lucy Anne Forkhamer asked about use of the third floor Community Room.

Used primarily for seniors, but previously hosted training sessions, exercise classes and occasionally meetings.

Lucy Anne Forkhamer announced that AARP is looking for small office space.

Meeting adjourned at 7:50PM

Respectfully submitted by,

Patricia J. Derby
Village Clerk

*Minutes were provided **unapproved** to Board of Trustees and Department heads on Tuesday, April 08, 2014.*

Review of Correspondence

2/26/14 SMTC; RE: Transportation funding application being accepted;

3/3/14 Nidec; RE: reduction in workforce;

3/3/14 O'Brien & Gere; RE: specifications for Contract #3 Phelps Street Pump Station;

3/4/14 Village Clerk to Chief of Police; RE: Vendor's permit for Just Energy;

3/4/14 Village Clerk to Wegman's; RE: FOIL request for records;

3/4/14 Lynch law Office; RE: Slingerland v Village of East Syracuse;

3/5/14 Village Clerk to Board of Trustees; RE: Tentative Budget;

3/5/14 SMTC; RE: Complete Streets law;

3/6/14 Village Attorney; RE: Determination and Order after Investigation;

3/7/14 Solvay Bank; RE: Fire Service Award program;

3/7/14 DPW Superintendent; RE: 2013 tree planting

3/10/14 Village Clerk to ZBA; RE: area variance application at 106 Silver Street

3/11/14 Bid Proposal – Village garbage contract;

3/11/14 Web Inquiry; RE: outstanding traffic ticket;

3/11/14 NYS EFC; RE: principal amount of financing;

3/11/14 Goldberg Segalla; RE: discrimination claim;

3/11/14 Village Attorney; RE: complaints of code violations;

3/12/14 Village Clerk to Lynch Law Office; RE: Bill of Particulars;

3/12/14 Web Inquiry; RE: variance application;

3/12/14 Web Inquiry; RE: plowing at East Second Street;

3/12/14 Village Clerk to Town of DeWitt; RE: Intermunicipal agreement;

3/14/14 NYCOM; RE; Governor's Tax freeze proposal;

3/14/14 Mayor; RE: door to door solicitors;

3/14/14 Mayor; RE: complaints of handicap parking space marking;

3/17/14	Web Inquiry; RE: Memorial Day Parade
3/17/14	Village Clerk to Onondaga County Planning: area variance;
3/18/14	Verizon; RE: tax exempt status to account;
3/18/14	O'Brien & Gere; RE: Community Development funding request;
3/18/14	NYS EFC; RE; project finance agreement;
3/19/14	Town of Dewitt; RE: special meeting;
3/21/14	NYMIR; RE: building appraisal;
3/21/14	NYMIR; RE: National Grid claim;
3/21/14	NYS EFC; Roof Drain & Sump Pump project;
3/21/14	Web Inquiry; litter near Velaro
3/21/14	NYMIR; RE: site visit;
3/24/14	Web Inquiry: rescheduled public hearing;
3/24/14	R. Burns; RE: FOIL request for records;
3/27/14	Woodcock & Armani; RE: NYSERDA incentives for rooftop units;
3/28/14	National Grid; RE; 2014 construction season schedule;
3/31/14	US Rural development; RE: WEP construction close out;
3/31/14	OBG; RE: Contract 1 final pay app;
3/31/14	OBG; RE: Phelps Street pump station improvements;
3/31/14	PERMA; RE: ballot;
3/31/14	NYS Human Rights Division; RE; receipt of complaint;
3/31/14	NYCOM; RE: final State budget;
3/31/14	Mayor to OBG; RE: Tank overflow;
3/31/14	Trustee Wagner; RE: tank overflow
3/31/14	Web Inquiry; RE: Thompson Road;

3/31/14	EFC; RE; short term loan payment;
4/2/14	Village Clerk to Office of Court Administration; RE; Village Justice;
4/2/14	Mayor; RE; attending April 25 th Municipal Innovation Exchange seminar;
4/2/14	ESFD; RE; election of Officers;
4/2/14	Town of DeWitt Supervisor; RE: Fire protection contract;
4/2/14	Butler Disposal; RE: changes to collection schedule for holidays;
4/3/14	NYS DMV; RE; Police Traffic Services grant activities;
4/4/14	Village Clerk to US Rural Development; RE: change order;
4/4/14	Mayor to NYS Civil Service Commission; RE: waiver;