

Village of East Syracuse

204 North Center Street, East Syracuse, NY 13057 Tel: 315-437-3541 Fax: 315-463-2150

Mayor

Lorene Dadey

Deputy Mayor Mary Albanese

Trustees

Margaret Raesky Dominick Celletti Carol Para

Justice Joseph Zavaglia

Village Clerk Sarah Mrowinski

Parks & Recreation
Thomas Richardson

DPW SuperintendentRandy Hughson

Code Enforcement Christopher Shields

Fire ChiefLeonard Dibello

Village Board Meeting

May 1, 2023

Minutes

6:30pm

Present: Mayor Dadey, Deputy Mayor Albanese, Trustee Raesky, Trustee Para,

Trustee Celletti

Also Present: Clerk Mrowinski, Chris Shields, Randy Hughson, Tom Richardson,

Chief DiBello, Robert Germain

Start time: 6:33PM **Pledge of Allegiance**

1. Motion to approve Board meeting and Public Hearing minutes from April 10, 2023, and Special Meeting April 18, 2023.

Motion by Trustee Celletti 2nd by Deputy Mayor Albanese

Polling the board: Yes Motion Carried

2. Motion to approve Vouchers 66376 through 66466 for \$151,809.01.

Motion by Trustee Celletti

2nd by Trustee Para

Polling the board: Yes Motion Carried

3. Motion to approve scheduling the Memorial Day Parade for May 29th, 2023, at 1:00pm.

Motion by Trustee Raesky 2nd by Trustee Celletti

Polling the board: Yes Motion Carried

4. Motion to approve scheduling a public hearing for the fee schedule changes on June 5, 2023. The Fee schedule is available at the office of the Village Clerk.

Motion by Trustee Raesky

2nd by Deputy Mayor Albanese

Polling the board: Yes **Motion Carried**

5. Motion to approve the general fund budget for fiscal year 2023/2024 consisting of appropriations of \$5,299,680.00. Non-property tax revenues consist of \$2,787,018.00 which includes \$125,000 from fund balance. To be adopted as a department budget and not a specific line term budget along with the accompanying wage schedule. The amount to be raised from taxes consists of \$2,212,662.00.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

6. Motion approve the sewer special fund revenue fund budget for fiscal year 2023/2024 in the amount of \$140,935.00 nonproperty tax revenue is \$0, appropriated fund balance is \$0 and \$140,935.00 in property taxes be adopted as a department budget and not a specific line item budget. **Motions by Trustee Raesky**

2nd by Trustee Para

Polling the board: Yes **Motion Carried**

7. Motion to approve acceptance of the proposal from Debrucque Greenhouses, LLC to place, plant, store and care for 10-30' flowerpots in the amount of \$5,400.00 to be paid from budget line A.6410.0417.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board: Yes **Motion Carried**

8. Motion to approve Tractor Supply - Manlius Center Rd - to remodel the exterior of their outdoor storage area, creating a greenhouse and updated drive-through pickup area. NOTE: The footprint isn't changing. This was approved by the Planning Board on 4/24/23. Project does not require any approvals from the Zoning Board. **Motion by Deputy Mayor Albanese**

2nd by Trustee Raesky

Polling the board: Yes **Motion Carried**

9. Motion to approve Syracuse Children's Theatre - 700 W Manlius St - removing an old 4' chain link fence and replacing with a 6' vinyl privacy fence. This was approved by the Planning Board on 4/24/23. Project does not require any approvals from Zoning Board.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes Motion Carried

10. Motion to approve the Sidewalk Permit Application and fee in the amount of \$20 to go into effect on June 1, 2023. The \$20 will be refundable if Village of East Syracuse DPW does the work.

Motion by Trustee Raesky

2nd by Trustee Celletti

Polling the board Yes

Motion Carried

11. Motion to approve accepting the resignation of Joseph Fullana DPW Laborer for his retirement. His last day will be May 31, 2023.

Motion by Deputy Mayor Albanese

2nd by Trustee Celletti

Polling the board Yes

Motion Carried

12. Motion to approve posting the position of DPW Laborer on INDEED.

Motion by Deputy Mayor Albanese

2nd by Trustee Para

Polling the board Yes

Motion Carried

13. Motion to approve hiring Matthew Polley for the position of DPW Laborer at a rate of \$17/hr and \$18/hr once he has his CDL, to be taken from budget line A.5110.0100. Start date will be May 2, 2023.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

14. Motion to approve Randall Rhoades returning as Seasonal DPW Laborer beginning May 8, 2023, to be paid at \$18/hr to be taken from account line A.5110.0100.

Motion by Deputy Mayor Albanese

2nd by Trustee Celletti

Polling the board Yes

Motion Carried

15. Motion to approve the reclassification of funds in the amount of \$361.64 from budget line A.5110.0430 to budget line A.5110.0401.

Motion by Trustee Raesky

2nd by Trustee Celletti

Polling the board Yes

Motion Carried

16. Motion to approve the reclassification of funds in the amount of \$157.69 from budget line G.8120.0405 to budget line A.8540.0402.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

17. Motion to approve accepting the Lease Agreement with Two Plus Four Property Management for Kenner Seniors at Heman Street Apartments. There will not be a fee. Motion by Trustee Celletti

2nd by Deputy Mayor Albanese

Polling the board Yes

Motion Carried

- 18. Motion to approve making an offer of employment to the following conditioned upon background investigation, offer is contingent upon successful completion of American Red Cross Water safety training, proof of certification and Pool Head instructor test, where appropriate.
 - -Rebecca Scott Aquatic Supervisor (Head Guard) at \$20.00/hr)
 - -Colin Zwiesler for Lifeguard (15.50) and WSI (16.00)
 - -Madison Mosher for Lifeguard (15.50) and WSI (16.00)
 - -Paige Graves for Lifeguard (15.50)
 - -Brenden Zwiesler for Lifeguard (15.50)
 - -Bridget Cain for Lifeguard (15.50) and WSI (16.00)
 - -Rachel Setek for Lifeguard (15.50) and WSI (16.00)
 - -Thomas Gallery for Lifeguard (15.50)
 - -Brandon Cerlanek for Lifeguard (15.50
 - -Ainsley Mckenna for Lifeguard (15.50)
 - -Isabella Chavoustie for Lifeguard (15.50)
 - -Leah Chavoustie for Lifeguard (15.50)
 - -Becca Seargent for Lifeguard (15.50)
 - -Anthony Ciotti for Lifeguard (15.50)
 - -Ethan Krupa Receptionist (14.20)
 - -Karli Hamilton Receptionist (14.20)

Motion by Deputy Mayor Albanese

2nd by Trustee Para

Polling the board Yes

Motion Carried

19. Motion to approve offering the swim lesson - schedule as follows:

Session 1 - July 3rd – July 21st - Mon – Friday 8:30 – 10:30am

Session 2 - July 31st - August 18th - Monday - Friday - 8:30 - 10:30 am

Monday & Wed – June 26th – July 19th evenings 5:30 – 8:30pm

Monday & Wed- July 24th – August 16th evenings 5:30 – 8:30

Motion by Trustee Para

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

- 20. Motion to approve offering Pool Pals for parents and children ages 1-3 years old-designed to prepare them to learn to swim.
 - Session 1 June 26th July 19th Mon & Wed 6:00 6:30 pm
 - Session 2 July 24th August 16th Mon Wed 6:00 –
 6:30 pm
 - Session 1 –2 during day See dates above Mon, Wed, Fri 10:30 11:00 am

Motion by Trustee Para

2nd by Deputy Mayor Albanese

Polling the board Yes

Motion Carried

- 21. Motion to approve offering Water Aerobic classes for adults 18 years and older for 8 weeks, Mon & Wed 11:00 12:00 pm and Tuesdays & Thursdays 6:00 to 7:00 pm Motion by Deputy Mayor Albanese 2nd by Trustee Raesky Polling the board Yes Motion Carried
- 22. Motion to approve offering Senior Swim classes for adult 50+ beginning on June 27th August 17th on Tuesdays & Thursdays from 11:00am 12:00 pm Motion by Deputy Mayor Albanese 2nd by Trustee Para Polling the board Yes Motion Carried
- 23. Motion to approve the following May events:
 - After-school activities for students in grades 1st thru 5th. Program will run on Tuesdays and Thursdays from May 16th – June 20th. Activities will consist of arts and crafts, active games, and special event days.
 - A Family Movie Night on Friday May 12th at the Village Office

- "A Day on the town" Senior Trip May 25th (Serres **Donuts, Regional Market, Cookout)**
- "Mother & Daughter" Paint Night event on Monday, May 22nd at the Village Office - 6:00-8:00pm

Motion by Trustee Para 2nd by Trustee Raesky Polling the board Yes

Motion Carried

24. Motion to approve the following June events:

Syracuse Mets Day – Sunday, June 11th – Tailgate 12:00pm – 1:00pm (Hot dogs, chips, drinks) Gametime 1:00pm (Kid's Day -Kid's receive Hot dog, chips, ice cream, and drink in stadium).

> **Motion by Deputy Mayor Albanese** 2nd by Trustee Raesky Polling the board Yes

Motion Carried

- 25. Motion to approve offering the following Summer **Programs:**
 - Senior Program "Monthly Pitch Card Party" the 3rd Thursday of each month from 10:00am - 2:00pm at the Village Office. The cost is \$4.00 for VR and \$5.00 for NR. Includes admission to the pitch tournament, refreshments, lunch, and prizes.
 - To host the annual Ice Cream Social in conjunction with Community Weekend on Friday, July 7th at Ellis Field Park from 5:30pm - 8:30pm
 - To host the 18th annual Taste of East Syracuse on Tuesday, August 1st at North Center Street from 5:30pm -8:30pm. Food and refreshments will be sold by local are businesses. The noisy boys will be the entertainment. 11th annual Cook-off will be at 6:00pm
 - To offer an Adult Basketball League Outdoors at Ellis Field Park – The League will run on Wednesday Nights from June 27th – August 22^{nd.}

Motion by Trustee Raesky 2nd by Trustee Celletti Polling the board Yes

Motion Carried

26. Motion to approve offering the following schedule for Concerts in the Gazebo at Ellis Field Tuesday evenings 6:30PM-8:30PM:

- **June 27th Shylocks**
- o July 4th − **Faded Vinyl**

- o July 11th − PG Unplugged
- o July 18th Showtime Trio
- o July 25th Fast Trax
- o August 8th Peg Newell
- o August 15th Dirt Road Ruckus Trio

Motion by Trustee Raesky

2nd by Deputy Mayor Albanese

Polling the board Yes

Motion Carried

- 27. Motion to approve offering the following Senior Day Trips for adults 21 years and older (no sign ups before June 1st).
- Monday, June 12th Ellis Field Park Picnic \$3/person pay at picnic.
- Thursday, June 22nd Green Lakes State Park Picnic\$10 VR /\$12 NR - Lunch Bus Transportation
- Wednesday, June 28th Xanadu \$38 VR / \$40 NR Cortland Rep Theater – ticket, school bus Transportation, picnic lunch
- Thursday, July 13th Finger lakes Racetrack \$10 VR /\$12.00 NR

School Bus Transportation

 Wednesday, August 6th - Wizard of Oz \$38 VR / \$40 NR Cortland Rep Theater – Ticket, School Bus transportation -Picnic Lunch

Motion by Deputy Mayor Albanese

2nd by Trustee Para

Polling the board Yes

Motion Carried

28. Motion to approve the following activities for the Youth and Family Summer Programs; Open Playground Program offered at Ellis Field Park this summer: (All activities are free. No registration required. There will be a special event each day starting at 11:00am).

Open Playground:

Monday – Friday (9:00am – 1:00pm): Children may rent our equipment such as basketballs, kickballs, tennis racquets, board games, ping pong, Nok Hockey, and more!

Daily Programs:

- Arts & Crafts: Tuesday & Thursday 10:00am 11:00am
- Archery: Mondays & Fridays 10:00am 11:00am
- Basketball: Wednesday's 10:00am 11:00am

- Tennis: Tuesday's 10:00am 11:00am Special Events:
 - Monday, June 26th Opening Park Picnic
 - Tuesday, June 27th Fire Dept. Day
 - Wednesday June 28th BINGO!
 - Thursday, June 29th Karate Day
 - Friday, June 30th Tie Dye Day
 - Monday, July 3rd TBA
 - Wednesday, July 5th Bubble Gum Hunt
 - Thursday, July 6th Slip & Slide Day
 - Friday, July 7th Ice Cream Day
 - Monday, July 10th Magician
 - Tuesday, July 11th Canvas Paint Day
 - Wednesday July 12th Christmas in July
 - Thursday, July 13th Trivia Day
 - Friday, July 14th Pizza Friday
 - Monday July 17th Skates, Scooters, and Boards Day
 - Tuesday July 18th Taco Tuesday
 - Wednesday July 19th Knock Hockey Tournament / Board Game Day
 - Thursday July 20th TBA
 - Friday July 21st Carnival Day
 - Monday July 24th Pirate Day / Scavenger hunt
 - Tuesday July 25th TBA
 - Wednesday July 26th Olympics Day
 - Thursday July 27th Tie Dye Day 2
 - Friday July 28th Pizza Pool Party!
 - Monday July 31st Disney Day!
 - Tuesday August 1st Jersey Day & basketball tournament!
 - Wednesday August 2nd Halloween Day!
 - Thursday August 3rd Slip and Slide Day 2
 - Friday August 4th Career Day
 - Monday August 7th TBA
 - Tuesday August 8th TBA
 - Wednesday August 9th Farmer's Day
 - Thursday August 10th Pine Wood Derby
 - Friday August 11th Village Talent Show
 - Monday August 14th Paint Day
 - Tuesday August 15th Rain Delay/Makeup Day
 - Wednesday August 16th Rain Delay/Makeup Day 2
 - Thursday August 17th Rain Delay/Makeup Day 3
 - Friday August 18th End of Summer BBQ

- Saturday, June 10th- Opening Pool Barbecue Free 1:00pm-3:00pm
- Thursday, July 6th DJ Music Pool Party Free 12:00pm-2:00pm
- Saturday, July 22nd Family Swim Day Free 12:00pm 2:00pm
- Friday, July 28th Pizza Pool Party Free 12:00pm 2:00pm
- Friday, August 4th Kid's Night Out \$5.00 –
 6:00pm 8:00pm
- Sunday, June 11th Syracuse Mets Day Tailgate:
 12:00pm 1:00pm Game Start: 1:00pm Kid's Day Kid's Get free hot dog, drink, ice cream with ticket.
- Saturday, August 12th Family Camping Night at the Park Free 6:00pm 10:00am
- Thursday, August 17th Outdoor Movie Night Motion by Trustee Para 2nd by Trustee Raesky

Polling the board Yes

Motion Carried

29. Motion to approve purchase of new lockers and hose rack for station 1. The current lockers are in disrepair and are difficult to clean under. The new lockers are wall mounted, making it easier to clean under them and they are wider than the current lockers to allow for gear to be stored better. The hose rack will replace one of the gray shelves and make the storage area neater and the hose more accessible. The rack that is being replaced will be moved to station 2 where it can be better utilized. This purchase will be taken from account A.3410.0430 in the amount of \$18,181.19. This purchase is off of a government contract with MES. Motion by Trustee Raesky 2nd by Deputy Mayor Albanese Polling the board Yes Motion Carried

30. Motion to approve the fire department to encumber \$58,100.00 from 2022/2023 budget Line # A.3410.0204.0001 to be combined with the funds that is in 2023/2024 budget Line A.3410.0204.0001 for the fire department floor. Motion by Trustee Raesky 2nd by Deputy Mayor Albanese Polling the board Yes Motion Carried

31. Motion to approve the transfer of funds in the amount of \$1,000 from budget line A.3410.0200.0000.0002 to a capital

reserve account designated for future thermal imaging camera purchases once it is established.

Motion by Trustee Raesky

2nd by Deputy Mayor Albanese

Polling the board Yes

Motion Carried

32. Motion to approve the establishment of a capital reserve account designated for the use of future Thermal Imaging Camera purchases. Pursuant to Section 6 (c) of the General Municipal Law the Village hereby establishes a capital reserve fund to be known as "Fire Department Thermal Imaging Camera Purchase Account". The purpose of this account is to accumulate money to finance the cost of Thermal Imaging Cameras to be financed from the reserve fund. The estimated maximum cost of capital equipment purchases is \$6,000-\$8,000 apiece.

Motion by Trustee Raesky

2nd by Deputy Mayor Albanese

Polling the board Yes

Motion Carried

33. Motion to approve the transfer of funds in the amount of \$5,000 from budget line A.3410.0231 to a capital reserve account designated for future air pack purchases once it is established.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

34. Motion to approve the establishment of a capital reserve account designated for the use of future Air Pack purchases. Pursuant to Section 6 (c) of the General Municipal Law the Village hereby establishes a capital reserve fund to be known as "Fire Department Air Pack Purchase Account". The purpose of this account is to accumulate money to finance the cost of air packs to be financed from the capital reserve fund. The estimated maximum cost of capital equipment purchases is \$ 200,000.00.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

35. Motion to approve the fire department to encumber \$6,000 from 2022/2023 budget Line # A.3410.0401.0001.0001 to be combined with the funds that is in 2023/2024 budget Line A.3410.0401.0001.0001 for Plymovent Services.

Motion by Deputy Mayor Albanese
2nd by Trustee Celletti
Polling the board Yes Motion Carried

36. Motion to approve the transfer of \$2,500.00 from account #A.3410.0103 to account # A3410.0414.0001.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

37. Motion to approve the reclassification of funds in the amount of \$300.00 from budget line A.3410.0205 to budget line A.3410.0402.0000.0001.

Motion by Trustee Raesky

2nd by Deputy Mayor Albanese

Polling the board Yes

Motion Carried

38. Motion to approve the reclassification of funds in the amount of \$65.00 from budget line A.1410.0409 to budget line A.1410.0410.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

39. Motion to approve the reclassification of funds in the amount of \$7,000.00 from budget line A.1440.0400.0001 to budget line A.1440.0400.0001.

Motion by Trustee Raesky

2nd by Trustee Celletti

Polling the board Yes

Motion Carried

40. Motion to approve the reclassification of funds in the amount of \$480.00 from budget line A.1620.0204 to budget line A.1620.0402.

Motion by Trustee Raesky

2nd by Trustee Celletti

Polling the board Yes

Motion Carried

41. Motion to approve the reclassification of funds in the amount of \$107,855.00 from budget line A.0000.3889 to budget line A.9010.0800.

Motion by Deputy Mayor Albanese

2nd by Trustee Celletti

Polling the board Yes

Motion Carried

42. Motion to approve the reclassification of funds in the amount of \$6,250.37 from budget line A.0000.3889 to budget line A.9030.0800.

Motion by Trustee Raesky 2nd by Trustee Celletti Polling the board Yes

Motion Carried

BOARD MEMBER COMMENTS:

Mayor Dadey thanked everyone for all of their help on the budget reclassifications. Deputy Mayor Albanese holds monthly budget meetings to help keep our lines where done correctly. Thank Tom for all of the events he has going on and all department heads for all of the projects they are working on and also board members.

Trustee Raesky asked if the Spring Festival was going to be rescheduled and Tom Richardson responded no.

RESIDENT COMMENTS:

Resident Jimmy O'Donnell Asked about the assessments going up again.

Board advised that they have no power over the Town Assessments, and that everyone was having the assessments raised.

Resident Gail O'Donnell asked about the old petition being sent to the State. Wanted to know if anyone has had communication from the State. Clerk Mrowinski and board have not.

Ms. O'Donnell forwarded a possible grant opportunity for the board to review. Board will look into it.

Mayor Dadey informed Gail it is a long process at the State and Federal level.

Ms. O'Donnell with reach back out to the State to find out what additional information they need from us to get a grant.

Resident Jordan Bellasari asked about budgeting on the grant writing.

Not all money has been spent per Mayor Dadey. We have to be careful on how much we commit to. when applying for grants due to cost share amounts.

Resident Herb Schrayshuen asked if there was any interest in No Mow May.

The board responded that there is no interest in No Mow May, as it would not be beneficial for the village. Chris Shields also said there may be issues with complying with the State Code.

Mr. Schrayshuen asked if the Budget workshop meetings were available to the public.

Mayor Dadey responded that it is.

Mr. Schrayshuen asked where the budget is available.

Mayor Dadey advised at the Village Office.

DEPARTMENT COMMENTS: VILLAGE CLERK:

Thanked Deputy Mayor Albanese for all of her help with budget line members.

DPW:

CATCH BASIN – We had 2 major Cavin's one N. Center St. which was installed wrong when the building got redone and the 2nd one was at the end of Bagg St., the pipe rusted out and the basin was in bad shape, rebuilt and put in 100ft of pipe.

TREES: After the Village of Manlius tree news I asked the State to come in and look at the trees on route 290, at how they are dying & how close they are to the buildings.

SIGNS: We have changed a lot of the address signs and we are having more made. We also replaced about 10 new STOP signs. Some were old, some had graffiti on them.

SWEEPER: we had to train a new guy on it after Andy Eaton retired, so Ian stepped up and asked to be trained. We trained him and he went out on the sweeper, went through the whole and got it done. He did a great job for the 1st time out!

DITCH: We cleaned the railroad ditch on 1st St. from Welch to Bagg of trash and tree limbs that fell in. I have heard many times about this problem and will keep calling until I get some action. There is also a pipe under their driveway that is blocked and not letting water flow fast enough, so the ditch does not overflow onto the street.

SIDEWALKS: We finished picking up & repairing sod damage plus road damage.

GRASS: We mowed all of the Village, Station 1, Station 2, weed wacked the entrance signs (we need to think about what we are going to do about a couple of them getting in bad shape) after the first it always looks so nice after a brown looking winter.

PARKS:

Parks Department – Director Tom Richardson

A senior card party was held on Thursday, April 20th at the Village office 2nd floor. Next party is May 26th.

Senior Movie Day was held on Thursday, April 27th the movie 80 over Brady was shown Movie

The Men's Basketball League is playing on Tuesday Nights at the Highschool until the end of June.

2nd graders from ESE will be coming to the senior center on May 22nd. 3rd graders will come to the center on May 17th.

The year-end picnic for Seniors & Children from ESE will be on Wednesday June 14th at Ellis Field Park. A picnic lunch will be served at 12:00 noon. Children will be putting on a Show after lunch.

150 Children attended the Easter Egg Hunt on Saturday, April 8th.

Thank you to everyone who participated in Earth Cleanup Day on Saturday, April 22nd. Spring Festival was held on Saturday, April 29th. Thank you to all the organizations that Volunteered.

To sign up for May food sense program contact Tom Richardson at 952 – 0038. The 2023 Summer Parks brochure will be available in a few weeks. Copies will be available at Hanlon Pool and the Village office. Web site: All Parks Information will be available on Village Web site: www.villageofeastsyracuse.com
The East Syracuse Recreation Committee Casino night fundraiser will be held on Saturday, May 13th at the East Syracuse American Legion from 6:00 – 10:00 pm Park Maintenance

- 27 picnic tables (put out 18 Cunningham Pavilion/ 9 Ray Pavilion
- Tennis Nets (installed, fence line & courts, cleaned blown off
- Easter related tasks (decorations, candy bags, sign board
- Put up Batting cage with Danny Liedka
- 4 pitching screens
- Senior related activities (Easter

Luncheon, card party)

- Plow damage sod repairs
- Cold patch couple spots (near Wiz Building)
- Paint small playground
- Fence repairs (ties)
- Weekly yard waste & trash (collect and put out)

- Litter pick/ branches at Park & V/O as needed
- Stages to Firemen's Field for storage
- Meet with Dan from Airside for seasonal PM at V/O, met Stanley Steamer Rep.
- Earth Day related tasks
- Start 1st string trim and mow for season
- Prep for Spring Fest

CODES:

Chris Shields said he has received his first lawn complaint, so spring has officially arrived.

He will hopefully have goo new in the next few months. Plaza at 600 W. Manlius Street may be being bought, plans are being made.

Mayor Dadey mentioned getting the possible owner in touch with Community Development for assistance.

Chris thinks the plan may be to develop a sports clinic. No plan to be more housing. No plans have been submitted to Planning or Zoning Boards or to Chris at this time.

FIRE:

We are working with John Kane, he is in charge of the Fire protection program at OCC, on donating some of our surplus equipment. Our way of giving back to the program that we have benefitted from.

We are working on finishing the final purchases for the current budget. Availability and delivery times are still an issue.

Motion to enter executive session to discuss a contract.

Motion by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes

Motion Carried

Entered Executive Session at 7:48PM

Motion to exit Executive session by Deputy Mayor Albanese

2nd by Trustee Raesky Polling the board Yes

Motion Carried

Existed executive session at 8:40PM

Motion to return to regularly scheduled board meeting by Mayor Dadey

2nd by Deputy Mayor Albanese

Polling the Board Yes

Motion Carried

Returned to Regularly Schedule Board Meeting at 8:41PM

Motion to approve declining the grant for Ley Creek because the bids came in too high. It is not financially feasible for the village to do the project.

Motion by Trustee Para 2nd by Trustee Celletti

Polling the board Yes

Motion Carried

Motion to approve the fire department floor bid with Performance Industrial who was the lowest bid for the amount not to exceed \$72,800.00.

Motion by Trustee Raesky 2nd by Mayor Dadey

Polling the board Yes

Motion Carried

Motion to accept the resignation of Lisa Liberatore to be effective 5/12/2023.

It is to be noted that the village laptop, phone and any other village property shall be returned and handled by the chief. Trustee Raesky is to contact Lisa to let her know.

Motion by Trustee Para 2nd by Trustee Celletti

Motion to Adjourn by Trustee Celletti

2nd by Trustee Para Polling the board Yes

Motion Carried

Adjourn time: 8:43pm