



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

Dominic Celletti

Carol Para

Justice

Joseph Zavaglia

Village Clerk

Sarah Mrowinski

Parks & Recreation

Thomas Richardson

DPW Superintendent

Randy Hughson

Code Enforcement

Chris Shields

Fire Chief

Leonard DiBello

Special Meeting

May 9, 2023

Minutes

Time: 5:45pm

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

Absent:

Also present: Clerk Mrowinski

Start Time: 5:48pm

1. Motion to approve posting the position for Deputy Clerk on Indeed.

Motion by Deputy Mayor Albanese

2nd by Trustee Celletti

Polling the board Yes Motion Carried

2. Motion to approve accepting quote from BR Johnson for the fire department door repairs for the amount of \$4,110.86.

Motion by Trustee Raesky

2nd by Deputy Mayor Albanese

Polling the board Yes Motion Carried

3. Motion to approve the following resolution:

RESOLVED, that pursuant to Section 6 (c) of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the " Village of East Syracuse Fire Department Equipment Reserve Fund" (hereinafter " Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of air packs and thermal imaging cameras.

The Chief fiscal officer is hereby directed to deposit and secure moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The governing board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of East Syracuse. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each

withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Motion by Deputy Mayor Albanese

2nd by Trustee Celletti

Polling the board Yes Motion Carried

4. **Motion to approve reclassifying funds in the amount of \$500.00 from budget line A.6410.0417 to budget line A.6989.0400. These funds were incorrectly posted to the wrong budget line.**

Motion by Deputy Mayor Albanese

2nd by Trustee Para

Polling the board Yes Motion Carried

5. **Motion to approve the resignation of Alex Knierman as Fire Department Caretaker, to be effective May 9, 2023.**

Motion by Trustee Para

2nd by Trustee Raesky

Polling the board Yes Motion Carried

6. **Motion to approve posting the job description for Fire Department Caretaker on Indeed.**

Motion by Trustee Para

2nd by: Trustee Raesky

Polling the board Yes Motion Carried

Motion to Adjourn by Deputy Mayor Albanese

2nd by Trustee Raesky

Polling the board Yes Motion Carried

Adjourn time: 6:01pm