



Village of East Syracuse

204 North Center Street, East Syracuse, NY 13057

Tel: 315-437-3541 Fax: 315-463-2150

Mayor

Robert T. Tackman

Deputy Mayor

Kimberly Liedka

Trustees

James Carr Jr.

Janet Mattox

Mary Albanese

Justice

Joseph Zavaglia

Manager/Clerk

Michael Moracco

Parks & Recreation

Thomas Richardson

DPW Superintendent

R. Hughson

Code Enforcement

Christopher Shields

Fire Chief

Michael Cramer

Special Meeting & Public Hearing

April 15, 2019

Tentative Budget 2019/2020



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Present: Mayor Robert T. Tackman, Deputy Mayor Kim Liedka, Trustee

Janet Mattox,

Absent: Trustee James Carr

Excused: Trustee Mary Albanese

Also Present: Village Manager/Clerk Mike Moracco

Special Trustees Meeting

April 15, 2019

Meeting Started: 6:05pm

1. **Motion by – Trustee Mattox, 2nd by Deputy Mayor Liedka, to sign the contract for phone maintenance with Rann Systems**

\$1,595.00.

Polling the Board, All in favor: Yes Motion Carried

2. **Motion by- Trustee Mattox, 2nd by Deputy Mayor Liedka, to sign contract with Marathon Energy for 6 month to supply gas and electric, @ rate of 0.0469 fixed.**

Polling the Board, All in favor: Yes Motion Carried

3. **Motion by – Trustee Mattox, 2nd by Deputy Mayor Liedka, to fix / replace the security system at DPW \$4,965**

Polling the Board, All in favor: Yes Motion Carried

4. **Motion by- Trustee Mattox, 2nd by Deputy Mayor Liedka to authorize payment of \$95,000 be paid to the East Syracuse Fire Department, Inc.**

Polling the Board, All in favor: Yes Motion Carried

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**5. Public Hearing: Review of Tentative Budget 2019/2020.**

Mayor Tackman called the public hearing for the tentative budget open at 7:24pm.

- Mayor Tackman presented the status of the general fund and the sewer fund budgets. Mayor Tackman also noted that the budget is still a work and progress and is expecting additional changes to come in the next couple weeks. Goal is to agree on a final budget version by 5/1/19.
- Copies of the tentative budget are available at the Village Clerks office.
- No comments from the public or the board, Mayor Tackman moved to keep the public hearing open until a final budget can be proposed by 5/1/19.

6. Motion by Deputy Mayor Liedka, 2nd by Trustee Mattox, to adjourn the general meeting.**Polling the Board, All in favor: Yes****Motion Carried****7:30pm**

Respectfully submitted by,

Michael Moracco

Village Clerk/Manager

Minutes were provided unapproved to the Board of Trustees on April 18, 2019