**Board Meeting**

**February 3, 2020**

**6:30pm**

**MINUTES**

**Time:** 6:32pm

**Present:** Mayor Tackman, Deputy Mayor Liedka, Trustee Albanese, Trustee Celletti and Trustee Raesky

**Absent:** None

**Also Present:** DPW Superintendent Randy Hughson, Parks Director Tom Richardson, Village Manager/Clerk Michael Moracco, Deputy Clerk Patty McCarthy, Fire Chief Michael Cramer, Director of Codes Chris Shields, Village Attorney Neal Germain, Janet Mattox

1. **Public Hearing opened at 6:32pm**

Adoption of Local Law 1 authorizing a property tax levy in excess of the limit established by Municipal Law §3-c.

**No Public Comment**

**Public Hearing closed at 6:33pm**

1. **Public Hearing opened at 6:33pm**

Adoption of Local Law 2 – SEQR - by enacting and adding a new Section to the Village Code entitled “Small Cell Wireless Deployment Requirements” as well as Design Standards and General Guidelines.

Adoption of Local Law 3 enacting and adding a new Section to Village Code entitled “Small Cell Wireless Deployment Requirements”

**No Public Comments**

**Public Hearing closed at 6:40pm**

**Regular Board Meeting**

**Start at 6:40pm**

1. **Motion by Trustee Albanese, seconded by Trustee Raesky** to approve **Local Law Number 1 of 2020** authorizing a property tax levy in excess of the limit established by Municipal Law §3-c.

**Polling the Board**

 **Mayor Tackman – YES**

 **Deputy Mayor Liedka – YES**

 **Trustee Albanese – YES**

 **Trustee Celletti – YES**

 **Trustee Raesky – YES**

**Motion Carried R-2020-048**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Albanese to approve**

**SEQR:**  Move the adoption of a resolution that the Village action to adopt a new **Local Law2 of 2020** by enacting and adding a new Section to the Village Code titled “Small Cell Wireless Deployment Requirements” as well as the approval of the proposed Design Standards and General Guidelines for Small Dell Wireless Telecommunication Facilities are Unlisted Actions for the purpose of SEQRA compliance. The proposed Code and standard adoptions involve no permit granting authorities outside the Village. The proposed action will have a negative effect on the environment, and therefore do not require the preparation of Draft Environmental Impact Statements

**Polling the Board**

 **Mayor Tackman – YES**

 **Deputy Mayor Liedka – YES**

 **Trustee Albanese – YES**

 **Trustee Celletti – YES**

 **Trustee Raesky – YES**

**Motion Carried R-2020-049**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Albanese to approve**

Move the adoption of a resolution approving the adoption of Local Law 3 of 2020 enacting and adding a new Section to the Village Code titled “Small Cell Wireless Deployment Requirements” as proposed.

Move to the adoption of a resolution approving and enacting Design Standards and General Guidelines for Small Cell Wireless Telecommunications Facilities in the Village of East Syracuse as proposed

**Polling the Board**

 **Mayor Tackman – YES**

 **Deputy Mayor Liedka – YES**

 **Trustee Albanese – YES**

 **Trustee Celletti – YES**

 **Trustee Raesky – YES**

**Motion Carried R-2020-050**

1. **Motion by Trustee Albanese, seconded by Deputy Mayor Liedka** to accept vouchers 60947 through 61052, in the amount of $347,013.46.

**Polling the Board**

  **Mayor Tackman – YES**

 **Deputy Mayor Liedka – YES**

 **Trustee Albanese – YES**

 **Trustee Celletti – NO**

 **Trustee Raesky – YES**

**Motion Carried R-2020-051**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Raesky** to approve complete exhaust system repair on Engine 1 using Cummins Northeast totaling $9,392.16.

**Polling the Board:** All in Favor-**Yes**

**Motion Carried R-2020-052**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Raesky** to approve Integrated Facility (IFS) annual service agreement for 2020 for $5,400.00.

**Polling the Board**

  **Mayor Tackman – Yes**

 **Deputy Mayor Liedka – Yes**

 **Trustee Albanese – Yes**

 **Trustee Celletti – No**

 **Trustee Raesky – Yes**

 **Motion Carried R-2020-053**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Albanese** to approve training for Dawn Cramer and Patty McCarthy. Human Resource Law 101 by The Pinsky Law Group for a total of $400.00.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-054**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Albanese** **to approve** hiring Holly Glassford as part-time court clerk at $15.00 an hour, as needed.

**Polling the Board**

  **Mayor Tackman – Yes**

 **Deputy Mayor Liedka – Yes**

 **Trustee Albanese – Yes**

 **Trustee Celletti – Abstained**

 **Trustee Raesky – Yes**

 **Motion Carried R-2020-055**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Raesky to approve** Cancer Program Payment for 45 members at an annual premium of $6,706.28.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-56**

1. **Motion to approve** annual agreement with OCM BOCES postponed until March meeting. Village Clerk/Manager Moracco will be meeting with other IT companies.
2. **Motion by Deputy Mayor Liedka, seconded by Trustee Albanese to approve** John DeVaul and Evan Montalbano as new members to the Fire Dept.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-057**

1. **Motion by Trustee Albanese, seconded by Deputy Mayor Liedka to approve** Revitalization Grant Awards
	1. Mike & Dawn Cramer - $500.00
	2. Gabriel Palen – $259.00

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-058**

Mayor Tackman informed the Board that 7 projects have been completed to the date. A total of $2,646.00 awarded to residents. Total amount of work done $39,300.00.

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Raesky to approve** Upstate Emergency Medicine Services annual contract for $1,260.00.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-059**

1. **Motion by Trustee Albanese, seconded by Trustee Raesky to approve** Community Day to be held on Saturday, July 11th (Rain date – July 12th).

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-060**

1. **Motion by Trustee Albanese, seconded by Deputy Mayor Liedka to approve** signing contract with Zambelli Fireworks for $10,750.00 for Community Day on July 11th.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-061**

Mayor Tackman will work with Director of Codes Shields to verify field used for fireworks is safe for the size of the crowd due to new fence put in. Deputy Mayor Liedka asked if there would be a penalty if we had to cancel the contract. Parks Director Richardson said he would talk to Vendor to see how much time they would need to cancel. Mayor Tackman noted the contract states a fee of 10% plus additional third party charges will be owed if the client cancels more than 61 days prior to event.

1. **Motion by Trustee Albanese, seconded by Trustee Raesky to approve** and sign contract with Chestnut Security and crowd control for the Fireworks and Community Days on Saturday, July 11, 2020 (rain date July 12) for $3,044.00.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-062**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Raesky to approve** contract for the band Infinity for $1,100 for July 11th from 6:15 – 9:15pm.

**Polling the Board**

  **Mayor Tackman – Yes**

 **Deputy Mayor Liedka – Yes**

 **Trustee Albanese – Yes**

 **Trustee Celletti – No**

 **Trustee Raesky – Yes**

 **Motion Carried R-2020-63**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Albanese to approve** Mayor to execute annual agreement with ES Little League to use and access the Fields at Ellis Park.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-064**

1. **Motion by Trustee Albanese, seconded by Deputy Mayor Liedka to approve** the use of Ellis Field for ESM Scholl District interscholastic JV Baseball practice and games from March 16 – June 2020 (weather permitting).

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-065**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Albanese to approve** the use of Ellis Park by Exceptional Family Resources as Home Base for project Explorer program- a summer for children with developmental disabilities on June 29th – August 21st.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-066**

1. **Motion by Trustee Albanese, seconded by Trustee Raesky to approve** Senior Trip to the Syracuse Stage for the Musical A Grand Night for Singing on Sunday, April 5th. Cost: 14.00 for VR, $16.00 NR. Includes ticket to show and School Bus transportation.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-067**

1. **Motion by Trustee Raesky, seconded by Deputy Mayor Liedka to approve** Madison Mosher for Rec Leader for the Ice Skating Rink at $11.80/hr.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-068**

1. **Motion by Deputy Mayor Liedka, seconded by Trustee Albanese to approve** purchase 6 pagers and pager servicing from United Radio for the amount of $2,190.00.

**Polling the Board**

  **Mayor Tackman – Yes**

 **Deputy Mayor Liedka – Yes**

 **Trustee Albanese – Yes**

 **Trustee Celletti – Abstained**

 **Trustee Raesky – Yes**

**Motion Carried R-2020-069**

1. **Motion by Mayor Tackman, seconded by Deputy Mayor Liedka to approve** purchase absorbent pads and booms from PIG leak & Spill (Hazmat Supplies) for $2,208.00.

**Polling the Board**

  **Mayor Tackman – Yes**

 **Deputy Mayor Liedka – Yes**

 **Trustee Albanese – Yes**

 **Trustee Celletti – Abstained**

 **Trustee Raesky – Yes**

 **Motion Carried R-2020-070**

1. Mayors Comments:
	1. 8 applications submitted for Fire Caretaker position. The Mayor, Deputy Mayor and Fire Chief will meet for interviews.
	2. East 2nd Street Property – Mayor Tackman, Village Clerk/Manager Moracco, DPW Superintendent Hughson and Code Enforcement Director Shields went to property on

Jan 31, 2020. Issue is on resident’s property, the Village will help be the resident’s voice to NYSDOT.

* 1. Mayor Tackman, Deputy Mayor Liedka and Village Clerk/Manager Moracco will be attending the Mayor’s Dinner on Weds 2/19/20.
	2. Neighborhood Watch next meeting will be Weds. 2/19/20 at 6:30pm.
	3. Website photos
	4. County Main St. Grant was submitted. If awarded grant will be used to replace trees and add benches on the Main Street. 2 LED signs will be added, locations to be decided on.
	5. Sally Seeley submitted a letter in regards to the Inland Port. There is a Public Hearing scheduled for Feb 10, 2020 in the Town of Manlius re: long term storage and alternate exits.
1. Board Member Comments:
	1. Trustee Albanese - Budget Committee met Thursday January 30th. Committee feels it will help with transparency to include total of expenses and revenue for each department at each monthly Board Meeting. Budget Committee will meet again February 27th at 7:00am.
	2. Trustee Celletti asked what was happening with turnout gear. Mayor Tackman responded to Trustee Celletti’s question that bids were properly done, following state regulation, and under The Village of East Syracuse Procurement policy and advice of the Village Attorney, the bid was awarded to MES.
2. Village Manager/Clerk Comments:
	1. The Village has saved $1,300 in past year using Staples Rewards.
	2. Draft report of the 2019 Fiscal Audit is complete. Mayor Tackman asked if one of the auditors can present it. Village Manager/Clerk Moracco will look into it.
	3. Budget committee to meet with Dept heads prior to the meeting with Mayor and Liaison.
3. Department Reports:
	1. Codes
		1. Municipal Codes & Law Review. Mayor Tackman will send a survey to board to decide which days are best to meet. Director of Codes Shields would like this to go in 3 phases. Phase 1 weed out all out of date codes & laws. Phase 2 Verify any board changes. Phase 3 add and remove all codes and laws. Director of Codes will contact General Code to have the codes put on website now while the committee goes through and updates the codes.
		2. Director of Codes Shields will not be able to determine if the fence around the school field will allow for the number of residents that fill the field during the Fire Works until it is complete. The concern is enough exits to allow a safe and quick exit of the field in case of emergency with a large number of people.
		3. Bennett Manor Inspections – Director of Codes Shields reports that Bennet Manor is being co-operative.
	2. DPW
		1. OCRRA extended the date to accept Christmas Trees to accommodate those in community who put their trees out later.
	3. Parks
		1. Request to change the date of Winterfest to March 7th  from February 22nd.
		2. Parks Director Richardson reported a good crowd the last Saturday of January at the ice rink.
4. **Motion by Trustee Albanese, seconded by Deputy Mayor Liedka to approve** Winterfest being changed to March 7, 2020.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-072**

1. **Motion by Trustee Albanese, seconded by Deputy Mayor Liedka to approve** Meal expense for Bill Cramer in the amount of $104 for training in March.

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-073**

1. Community Comments:
	1. NONE
2. **Motion by Trustee Albanese, seconded by Deputy Mayor Liedka to adjourn the meeting.**

**Polling the Board:** All in Favor-Yes

**Motion Carried R-2020-074**

1. **Meeting Adjourned at 7:46pm**