## BOARD OF TRUSTEES Village of East Syracuse July 1, 2013

Following the Pledge of Allegiance, **Mayor Robert T. Tackman** called the regularly scheduled meeting of the Village of East Syracuse Board of Trustees for Monday, July 1, 2013 to order at 7:00PM.

Present: Trustee James E. Carr, Jr., Trustee Carol Para, Deputy Mayor Barbara Falcone Quonce, Trustee Daniel J. Wagner, and Mayor Robert T. Tackman.

Also Present: DPW Superintendent Ronald A. Russell, III, Chief of Police Donald Morris, Village Clerk Patricia J. Derby, 1<sup>st</sup> Assistant Fire Chief DJ Brewster, Firehouse Caretaker Nate Baker, and Code Enforcement Officer Randy Capriotti.

Excused: Parks Director Tom Richardson,

Approximately 33 Village residents and guests attended including: Housing Authority Chairperson Sally M. Seeley, ZBA member Patricia Bacon, Planning Board members David Boldt and Liz Landry, EAVES Director Vincent Stevenson, and a representative from the *Eagle News*.

**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** asked for a moment of silence in remembrance of the Arizona firefighters who lost their lives fighting those fires.

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

From **Consolidated Fund** Abstract, vouchers numbered 48048 through 48237 and Abstract in the amount of \$52,351.01 for 2012/2013 fiscal year and \$91,026.50 for current year 2013/2014.

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

## **Required Reporting Elected and Appointed Officials**

**Motion** – by Trustee Carr, seconded by Trustee Wagner - To adopt the following Resolution establishing standard work day for elected and appointed officials for

the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

BE IT RESOLVED, that the Village of East Syracuse Board of trustees hereby establishes the following as a standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

All Elected Officials

Five day work week, six hour day

Mayor

**Deputy Mayor** 

Trustees

Judge

Appointed Officials (fulltime)

Village Clerk/Treasurer

Court Clerk

Five day work week, eight hour day

Appointed Officials (part-time)

Acting Judge

Five day work week, six hour day

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

Title	Name	ID#	Reg#	Standard Work Day	Term Beg/End	Participates Employer's Time Keeping System	Days/Month (based on record of activities)
Mayor	Robert T. Tackman			6	4/1/13 - 3/31/17	No	20
Deputy Mayor	Barbara Falcone Quonce			6	4/1/11 - 3/31/15	No	10
Trustee	James E. Carr, Jr.			6	4/1/11 - 3/31/15	No	10
Trustee	Carol Para			6	4/1/13 - 3/31/17	No	10
Trustee	Daniel J. Wagner			6	4/1/13 - 3/31/17	No	10
Village Justice				6	4/1/13 - 3/31/17	No	20
Acting Justice	Robert Jokl, Jr.			6	4/1/13 - 3/31/14	No	10
Village Clerk/Treasurer	Patricia J. Derby			8	4/1/13 - 3/31/15	Yes	20
Court Clerk	Bridget Albanese			8	4/1/13 - 3/31/14	Yes	20

#### The Uniform Notice of Claim Act

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Wagner - To adopt the following resolution allowing notices of claim against the Village of East Syracuse to be served on the New York Secretary of State as agent for New York public corporations:

Whereas, On December 17, 2012 Governor Cuomo signed the Uniform Notice of Claim Act into law. The Act, which became effective June 15, 2013, amends New York's General Municipal Law to allow notices of claims against cities and villages to be served on the New York Secretary of State as agent for New York's public corporations; and

Whereas, pursuant to the Act, the New York Department of State will forward any notice of claim served on it to the individual city or village designates to receive the notice of claim; and

Now therefore, be it resolved that the Village of East Syracuse shall file with the New York Department of State a certificate that:

- designates the New York Secretary of State as the local agent for service of notice of claim; and
- that such notices for the Village of East Syracuse shall be forwarded to the Village Clerk, Patricia J. Derby at 204 North Center Street, East Syracuse, New York 13057; and
- provides the applicable time limit (90 days) for filing a notice of claim.

Be it further resolved that the New York Secretary of State will charge a \$250 fee upon all individuals who serve a notice of claim. Half of the services fee will be retained by the New York Secretary of State and the other half provided to the Village.

Be it further resolved that Notices of Claim against the Village of East Syracuse may be served on the Secretary of State beginning Monday, July 15, 2013.

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

#### **Police**

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Para - The adoption of a resolution approving the proposed "Amendment to Agreement" between the Village of East Syracuse and Chief Donald Morris amending the Chief's employment agreement to call for a return at part time status if the Shared Services Inter-

Municipal Agreement between the Village of East Syracuse and the Village of Liverpool detailing the terms of shared Chief of Police services between the municipalities is canceled prior to expiration, and further authorizing the Mayor to execute the document.

Polling the Board: Trustee Carr – nay, Deputy Mayor Quonce – aye, Trustee Para – aye, Trustee Wagner – nay and Mayor Tackman – aye. Motion carried. Trustee Carr explained his no vote, because he did not vote in favor of the original agreement and does not support changes now.

## **Fire Department**

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Carr - To accept as new members to the East Syracuse Fire Department, as of June 7<sup>th</sup>

Gregory Russell, East Ellis Street; and Jack Rotariu, Deerfield Road

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

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Wagner - To approve the attendance at training for **Mark Cramer** at National Fire Academy September 21<sup>st</sup> and 22<sup>nd</sup>. Cost is \$183 (includes registration \$115 and \$68 food & lodging).

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

#### **Driveway Permit**

**Motion –** by Deputy Mayor Quonce, seconded by Trustee Carr - To grant permission to put an additional driveway at 113 West Heman Street.

**Discussion:** DPW Superintendent has inspected the proposed site and has no objections. Located on opposite side of street for parking.

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

#### **Code Enforcement**

**Motion –** by Deputy Mayor Quonce, seconded by Trustee Carr - To appoint **Randy Capriotti** as fulltime Director of Operations, effective immediately.

**Discussion: Mayor Tackman** noted that Frank Stirpe has retired. Fortunate to have someone ready and willing to step into the position. **Trustee Carr** welcomed Randy.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, Trustee Wagner – aye and Mayor Tackman – aye. Motion carried. **Motion** – by Deputy Mayor Quonce, seconded by Trustee Carr - To approve the attendance for **Randy Capriotti** at NYCOM Planning and Zoning School Friday, August 2<sup>nd</sup> at Best Western Plus, East Syracuse. Cost is \$80.

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

## Parks/Pool

**Motion** – by Trustee Wagner, seconded by Trustee Para - To make an offer of employment, to the following, conditioned upon background investigation. All positions will start after June 1st. Offer is made contingent upon successful completion American Red Cross Water Safety training, proof of certification and Pool Head Instructor test, where appropriate:

- To **Kathryn Coughlin** for lifeguard (at \$9.00/hr.)

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

#### DEPARTMENT HEAD REPORTS

#### DPW Superintendent Ronald A. Russell, III

## **May Activities**

DRAINAGE – A new catch basin and related piping was installed at the intersection of South Center Street & Third Street. A basin was installed at the Bagg Street Park and ditching to improve drainage at the Park was done. Repairs were made at 203 & 205 Kinne Street to damaged piping discovered during storm sewer cleaning. Piping was damaged by a sewer contractor that did work on Kinne Street and was not repaired properly. DPW replaced sections of pipe at both addresses and installed new curbing. The ditches on East Ellis Street near CSX were cleaned as were the culverts. DPW jetted several thousand feet of piping throughout the Village. Several catch basins were repaired as well as a storm sewer manhole in the 300 block of West Second Street.

STREET REPAIR – Repairs were made to a problem at North Center Street & Terrace Street. Curbing was installed at Bagg Street & West Second Street to keep trucks from driving over a resident's lawn. Shoulder work was done in the area as well. Asphalt repairs were made at various drainage projects done during May.

PARKS & RECREATION – The pool cover was removed by DPW & Fire Department members. The cover was washed at DPW and stored for the summer. Life Guard chairs and other fixtures were installed and preparation was begun for the summer season. Weed block and gravel was installed under the bleachers to limit weed growth. Mowing of the Park and ball fields started and general maintenance of the Park kicked into high gear for the summer season. Flags, banners and barricades were put out for the Memorial Day Parade.

SANITARY SEWERS – Sewers were cleaned in various areas of the Village and numerous vents and cleanouts were repaired.

TREE WORK – Problem trees were removed or pruned throughout the Village by DPW crews and the Village's tree contractor. A storm May 29<sup>th</sup> damaged hundreds of trees throughout the Village. The age, height and disease continue to create issues with the Village tree population.

All other duties such as street sweeping, mowing routes, trash collection, etc. were also done. The last of the snow plows were taken down and stored for the summer.

#### June

STORMS – Storm cleanup from the May 29<sup>th</sup> event has been the main DPW activity this past month. With assistance of crews from the Town of DeWitt and Onondaga County DOT most of the cleanup of debris was completed by June 4<sup>th</sup>. DPW crews have removed stumps from the downed trees, replaced topsoil and curbing damaged and worked to correct other storm related problems. Trimming, damage assessment and addressing resident's concerns continues. The tree population in the Village continues to raise concern and with the impending arrival of the Emerald Ash Borer DPW has been trying to be as proactive as possible. Many Village trees are large and have been damaged from previous storms increasing the change of decay and damage from wind, ice, etc. Two storm related power outages also required DPW crews to set up temporary traffic control where signals were not working.

SANTARY SEWERS – Heavy rain on June 13<sup>th</sup> caused water levels to rise and the emergency pump was put into operations. This was the first time since September 9, 2011 that the pump had to be used. A possible problem in the County Trunk Sewer was observed and follow up will be done. DPW crews cleaned several blocks of sanitary sewer as well and the line under CSX between East Manlius Street & East First Streets. Numerous vents & cleanouts were repaired. A problem at 409 Hartwell Ave was addressed with the assistance of Onondaga County WEP.

DRAINAGE - Drainage piping was replaced at the intersection of Kinne Street & West Yates Street after a resident reported a hole in the road. Several thousand feet of storm sewers were cleaned by the DPW crews during the month of June.

STREET SWEEPING – Repairs were completed on Sweeper 2 and it is back in service. Village streets were swept twice during the month and also areas where debris was heavy as a result of the May 29<sup>th</sup> storm.

PARKS & RECREATION – The pool and spray park were prepared for opening day. DPW crews also cleaned all sewer lines in the bath house and to the street to prevent any problems. All ball fields are mowed twice a week and the Park is mowed weekly.

All other required duties were performed and DPW assisted other Village departments when needed.

**Trustee Wagner** asked if the pumps are in place if needed. DPW Superintendent Russell reported they are. Had a reportable incident a few weeks ago.

**Mayor Tackman** thanked the DPW for all their efforts on the tree trimming and clean up since the May 29<sup>th</sup> storm. Really is remarkable.

## Parks Department - Director Tom Richardson

Parks and Recreation brochure is available on Village web site or you may pick one up at Village office or at Hanlon Pool.

All programs are in full swing. Swimming lessons start this week. All lessons are near capacity. Registration for session 2 will be on Tuesday July  $23^{th}$  and Thursday, July  $25^{th}$  at Hanlon Pool.

Special events coming up: Youth Pool Party, July 23<sup>rd</sup> Way out water games, July 25<sup>th</sup>, Family night, Saturday, July 27<sup>th</sup> and the Pizza Pool Party, Tuesday, August 13<sup>th</sup>.

Opening Park Picnic was Tuesday, June 25th

Bubble Gum Hunt – Thursday, July 11<sup>th</sup>

Community Weekend is almost here. Ice cream social is Friday night, July 12<sup>th</sup>, 5:00 – 8:00 at the Firemen's Field on Hartwell Ave.

Fireworks on July 13<sup>th</sup> at 9:30, Dan Elliot and the Monteray's will play from 6:15 – 9:15. Thank you to everyone involved in event: Police, Fire Dept., DPW, Eaves and all the organizations that participate.

Ellis Field Park Concerts in Gazebo starts on July  $10^{\rm th}$  with a show by Dan Elliot and the great American song book. Concerts will continue on Wednesday evenings for the month of July. (Get a complete listing of bands on Village web site.

Taste of East Syracuse will be August 7th

Seniors – The seniors have been busy. The picnic at Ellis field Pavilion on June 12<sup>th</sup> was enjoyed by everyone. Thank you to students from ESE for putting on a great Flag Day show for seniors. On June 22<sup>nd</sup> Senior went to Vernon Downs, They attended the Buddy Holly Story at the Cortland Repertory theater on June 28<sup>th</sup>

The Keener Seniors will be moving to Heman Street Apts on July 8th

Upcoming events July 9th (Carrier Park Picnic) and July 18th trip to Mohegan Sun

28 senior attend Card party on  $3^{\rm rd}$  Floor of Municipal building June  $21^{\rm st}$ . card parties will resume in September

Over 40 Bennett Residents attended Parks Luncheon at Bennett manor on Tuesday Iune  $25^{\rm th}$ 

# Village Office – Village Clerk Patricia J. Derby

**Taxes -** The last day to pay taxes without penalty is Monday, July 1<sup>st</sup>. To date we have collected \$ 1,384,073.85. That's 41 % of the total taxes due of \$3,354,060. This is better than last year at 36% with more still expected Monday.

**Treasurer's Report -** There may still be a few invoices from the "old year" 2012/2013 coming in but it looks like with this last abstract we should be pretty much done. The last abstract was for \$\$52,351. This leaves us just about dead even – which is fantastic! I had thought that we'd over spend. Final numbers for the revenue shortfall are better than I first predicted too – only 96% (short by \$156,910) this will have a lesser impact on this fund balance.

Last year \$417,435 was taken from fund balance to offset tax increase. This has been cleared and I believe unreserved fund balance is about \$498,000. I hope to have the Auditor's in shortly to help us close the year and prepare for the Annual Report to State Comptroller's.

#### Grants

## **Brownfield Opportunities Areas**

The BOA Committee hosted a public meeting on June 20<sup>th</sup>. The next step will be to draft the nomination report and application for Step 3 in the grant funding process.

## Local Government Efficiency

Preparing final reports.

## EFC funding - Roof Drains and Sump Pumps

Will be accessing ten sample properties for final determination and inclusion in grant.

#### Other Committees and Boards

Zoning – Did not meet in June.

<u>Planning</u> – Will meet in July for Habitat for Humanity house on East Ellis.

<u>Safety</u> – Will meet on July 30<sup>th</sup> to continue workers compensation history.

**Mayor Tackman** thanked the people that came out for the Brownfield Opportunities Areas public hearing. Several good ideas were presented. Next step is to proceed with the application and write the final report.

## **Police Department - Chief of Police Donald Morris**

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

- 25 Arrests
- 02 DWI arrests
- 113 Traffic stops
- 50 Traffic tickets issued (will be higher once tickets are electronically uploaded)
- 17 Parking tickets issued
- 18 Motor vehicle crashes investigated
- 637 Incidents

## Fire Department - 1st Assistant Fire Chief David J. Brewster

The East Syracuse Fire Department responded to the Metallico fire on June  $22^{nd}$ . On site approximately  $10 \frac{1}{2}$  hours. Eight fire departments were on hand.

**Mayor Tackman** thanked the Fire Department. They did a great job against a hazardous situation.

#### **BOARD MEMBER COMMENTS**

**Deputy Mayor Barbara Falcone Quonce** welcomed Randy Capriotti. Know he will do an excellent job. Trained with Frank, ready to take the next step.

Thanked the Greater East Syracuse Chamber of Commerce and local businesses for stepping up with donation to keep the Fireworks events.

The Fire Department did a great job at the Metallico fire.

Hope everyone enjoys the holiday!

**Mayor Robert T. Tackman** thanked the Fire Department for the great job at Metallico. Was on the scene for overran hour. Impressed with the manpower and how quickly it was under control. Caused the Department to miss their own parade, but everyone knew where you were.

The reverse 911 calls were helpful. Had to close the Pool 2 or 3 hours early as a precaution.

Was a busy month – Heman Street Apartment had dedication ceremony, as well as Berkshire Bank re-naming.

Met with Web Site Designers. Working on making the site more current, efficient, and user friendly. Should see some small changes soon to make access easier.

Thanked everyone that paid their taxes for being kind and gentle with the Staff. Assured that the Board will do everything possible to save and see a reduction next year.

Received confirmation from NYS DOT for repair work to begin on the Rt. 290 Bridge starting July 15<sup>th</sup>. Work will be done in 2 phases each taking 14 days. Traffic will only go out, not back in. Made adjustments for emergency services.

**Trustee James E. Carr, Jr.** – has remarks that just have to be said. The Village is in bad financial condition. If things stay the same you will see an increase in taxes again. 22% this year is just a Band-Aid. Revenues are decreasing but expenses keep going up. The Board went over every item in the budget – there is no silver bullet. It's nobody's fault – not any one person or any one department. Cannot continue down this path. If we do we will have diminished services and higher taxes. Made cuts for years – can't cut anymore. Already cannot do anything to improve the Village. Can't do anything.

The Board can meet everyday, but meetings won't change where we are at. Have to do something or we will lose the Village.

Not trying to scare anyone, but residents need to know where we're at. Don't want anyone to say "you didn't tell us".

The Village has to make a major reconfiguration to survive.

Abolishing the entire Village is not the answer. Still have to pay the debt, lights and sewers, but would no longer have the services the Village provides.

Asking for the Board to bring forward the proposal to eliminate the Police Department again. Need to have a full and public discussion – not tonight, but next month.

**Motion** – by Trustee Carr, seconded by Trustee Wagner – To schedule public hearing to consider Local Law #4, of 2013 to abolish Police Department.

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

**Mayor Tackman** explained that not ready for this discussion at this time. Need to have further discussions with the Board and departments before any public discussion.

**Pat Bacon** asked about payment of this buildings' bond next year.

**Mayor Tackman** reported that Municipal Building bond will be paid in 2017. Reduced debt will help the Village's situation but still not in a strong financial position while waiting for bonds to mature. Need to have these discussions but need more understanding of the entire situation.

**Trustee Carr** noted that the \$250,000 bond payment will be eaten up by other spending by then Need to reduce expenditures by \$200,000 to reduce the tax rate a dollar. Retirement and health insurance expenses will only continue to rise. The tax rate at 16.41 is just too much. Should be around \$7 or \$8 not \$15 or \$16. \$12 is even too high.

**Ray Usiatynski** following up with Mayor's comment last meeting to look at every department. What has been done?

**Mayor Tackman** reported that he is still waiting to hear back.

**Mr. Usiatynski** continued that there is not time to waste waiting. Can't keep putting it off each month.

**Mayor Tackman** recognizes that have to make major changes, changes that are the best for the Village.

**David Boldt** asked what plans does the Board have to lower taxes?

**Mayor Tackman** agrees that taxes have to come down. When confident will look at every operation. Asked for a chance to learn all the issues and discuss them fully. Wants to have all the information before starting a public discussion.

**Diane Szlamczynski** asked why property owners cannot vote? Came to the referendum to vote but was turned away. How is that fair?

**Mayor Tackman** reported that voting rights are determined by registration. To vote in the Village elections must be registered with the County.

**Ms Szlamczynski** continued asking what cuts in services can be made. Do we really need the sweeper or the sidewalk plow?

**Trustee Carr** reported that those services have been looked at. Eliminating the sidewalk plow may save \$6000 at best. Not enough to make a difference.

**Ms Szlamczynski** said then maybe the discussion should be to dissolve the Village. **Trustee Carr** reported that dissolving the Village doesn't remove the tax. The Board has looked at every way to reduce costs. Exploring the idea of reducing employee hours to 32/week. Still only cuts \$175,000. If lay off 3 or 4 people only save \$200,000. Can't reduce enough or cut enough.

**Trustee Wagner** noted that the Village did a study to look at where could consolidate with the Town. Merging with the Highway Department doesn't make sense. If dissolve the Village still have to pay for those services as a special district of the Town.

**Trustee James Carr** offered that the Town of DeWitt police are capable of covering the 1.6 sq. miles of the Village. They will do a good job. The Village of East Syracuse is right in the middle of the 39 sq. miles of the Town. The Town has 36 Officers, plus detectives and more. They can easily absorb the Village into their coverage.

Abolishing the Police will cause the Town tax to go up. Last year the Comptroller determined that cost to be \$116. This would eliminate \$1.1 million from the Village's budget.

Want to have a public meeting to more fully look at the numbers. Don't have all the information tonight but could by next month. It's a proposal that deserves to be considered. Have to do something.

**Lucy Forkhammer** has lived in the Village since 1945. Seen bad Boards and good ones. The Village has ended up in a mess, but the Police have been under budget for many years. Someone has a vendetta out for the Police. Been to DeWitt's meetings – they have financial troubles of their own. This is all baloney. Looked at the budget – there is too much other spending.

**David Griola** opined that the 36 DeWitt police officers could take over what the Village's 5 do.

**Kim O'Brien** proposed that there would be no tax savings with having the Town provide Police coverage. Will only pay more in your Town tax. Why didn't the Village just increase taxes over the last four years. Mayor Liedka spent millions. Why isn't anyone talking about that? He spend \$1.7 million in 4 years and now it's the Police's problem.

No one should blame the Police. We need the Police. If left to the Town they will never be in the Village.

**Trustee Carr** called again for a public meeting to discuss all aspects of the proposal. The Town is obligated to provide police services.

**David Griola** agreed noting that residents may be able to inform the Board not just the other way around.

**Mayor Tackman** repeated that there are still a lot of unanswered questions. Want to look at all operations, in every department. Not comfortable having the discussion without these answers.

Learned a lot in the past 3 months, but stepping in new it takes some time to learn things before making decisions and doing what is best for the entire Village.

**Bernie Ment** addressed a question to the Chief of Police: asked to explain his report of monthly incidents. What comprises an incident.

**Chief of Police Morris** reports that an incident can be many things: calls for service, generated by the department, assists to citizens, or property checks. Village of East Syracuse Police incidents reported are about 15%, where Town of DeWitt is 20%.

**Vinnie Stevenson** has lived here his entire life. Questioned the entire Board as to why they didn't raise taxes in increments every year.

**Trustee Carr** reported that some years there was no need to raise taxes, the Board was able to meet its needs with revenues and fund balance, as well as increased assessments.

**Trustee Wagner** added that he ran for office with that very question. Didn't feel the Village was being managed properly. This year they were forced to raise taxes. In years past all department, including police, lost staff. With increase retirement and health care cost employees are just not being replaced.

Recalled Mayor Liedka telling people that if the abolishment failed that there would be a 20% tax increase.

**Mr. Stevenson** continued that the \$249 more it costs to keep the police should not be a problem for anyone. 500 people vs 300 voted to keep our police. Can't believe that people are complaining about \$249.

**Trustee Carr** interjected that that number is a hold over from last year's discussion and is incorrect. Much of the discussion of number is confusing. The \$249 was suppose to be overall savings after extended service agreement and Town tax, but other variables exists too.

Want the discussion to focus on true and accurate reflection of understandable number.

**Unidentified Gentleman (Dausman Street)** noted that the Town was to have one car in the Village, but could have times when none are.

**Trustee Carr** reported that there were times when up to 5 could be in the Village and most only minutes away at all times.

**Mayor Tackman** asked for other comments and more time before public discussion on Police.

#### **ANNOUNCEMENTS**

Court Cancelled - July 2nd and July 30th

## Parks and Recreation - Trips & Events

Sixth Annual *Taste of East Syracuse* - Wednesday, **August 7**<sup>th</sup> at North Center Street from 5:00PM to 9PM. *Noisey Boys* will be the entertainment.

Annual Ice Cream Social - Loomis Field Friday July 12th from 5:30PM to 8:30PM.

Fireworks – sponsored by the Greater East Syracuse Chamber and East Syracuse Recreation Committee, with generous donations from East Syracuse Chevy and County Legislator Danny J. Liedka - Saturday, July 13th at ESE Field.

Concerts in the Gazebo - Ellis Field Wednesday evenings 6:30PM to 8:30PM.

July 10<sup>th</sup> Dan Elliott – Great American Song Book

July 17<sup>th</sup> Nick Mulpagano

July 24th Letizia and the Z Band

July 31<sup>st</sup> Thunder Canyon

#### Senior Trips

Tuesday, July 9<sup>th</sup>
Thursday, July 18<sup>th</sup>
Thursday, July 25<sup>th</sup>
Wednesday, August

Picnic – Carrier Pavilion
Mohegan Sun – Poconos
Cooking with Calamari Sister
Erie Canal Park – Dinner Cruise

Tuesday, August 27<sup>th</sup> New York State Fair

#### Summer Pool programs:

Thursday, July 23<sup>rd</sup> Pool Party #2 10AM – 11:30AM

Thursday, July 25<sup>th</sup>
Saturday, July 27<sup>th</sup>
Tuesday, August 13<sup>th</sup>
Way Out Water Games
Family Swim Night
Pizza Pool Party

#### **Swim Lessons Schedule**

Session I July 1st thru July 19th Monday – Friday 8:30 to 11:30 Session II July 29th thru August 16th Monday – Friday 8:30 to 11:30

Saturdays June 29th thru August 17th mornings 9 to noon

Mon & Wed June 24<sup>th</sup> thru July 17<sup>th</sup> evenings 6 to 7:30 Mon & Wed July 22<sup>nd</sup> thru August 14<sup>th</sup> evenings

*Water Aerobics* - Monday & Wednesdays 11:30 to 12:30PM, and Tuesdays & Thursdays 6PM to 7PM, June 24<sup>th</sup> through August 15<sup>th</sup>.

**Archery** - Tuesdays and Thursdays June 25<sup>th</sup> through August 22<sup>nd</sup> from 1PM to 2PM.

## Special events and activities at Ellis Field

Wednesday, July 11 <sup>th</sup>	Bubble Gum Hunt		1PM
Wednesday, July 18th	Helping Hounds		1PM
Wednesday, July 25th	Way out Water Games	(in Pool)	1PM
Wednesday, August 1st	Fire Truck Day	1PM	

Movie Night - Wednesday, August 21st at Ellis Field Park from 8:00 -10:00PM

**Adult Summer Basketball League** - Ellis Field Park on Thursday Nights. Games 6:00, 7:00, and 8:00PM June 6<sup>th</sup> through August 15<sup>th</sup>. **COMMUNITY COMMENTS** 

**Lucy Forkhammer** asked for Code Enforcement to look into issue with trash collection. Seems that many people are putting things out on wrong schedule and collection days.

DPW does distribute notices. Will see if possible to put reminder out to better educate residents.

**Ms Forkhammer** also asked if the Village has a current Disaster Plan for the Village.

The Village has an outdated Emergency Plan. The Police Department and Fire Department follow emergency plans. Will look into updated Plan for the entire Village.

**Motion** – To enter into Executive Session to discuss an employee matter.

The Board discussed employee matter in Executive Session until 8:35PM whereby they exited the session and adjourned the meeting..

Respectfully submitted by,

# Patricia J. Derby Village Clerk

Minutes were provided **unapproved** to Board of Trustees and Department Heads on Tuesday, July 02, 2013.

# **Review of Correspondence**

6/1/13	Web Inquiry, RE: fireworks;
6/1/13	Web Inquiry; RE: tax increase;
6/3/13 fundraising:	Save East Syracuse Fireworks Committee; RE: status of
6/3/13	Web Inquiry; RE: Village taxes;
6/3/13	NYS EFC; requisition #9;
6/4/13	Code Enforcement Officer; RE: recreational fires at 121 West Yates Street:
6/4/13	NYMIR; RE: investigation of claim;
6/4/13	Web Inquiry; RE: Village budget
6/4/13	Saratoga Associates; RE: BOA Strategic Sites
6/4/13	Complaint; RE: dumping on West Manlius Street;

6/4/13	NYMIR; RE: insurance investigation;
6/4/13	Mortgage Tax Apportionment
6/5/13	Village Clerk to Crowley Insurance; RE: damage to property;
6/5/13	Web Inquiry; RE; fireworks;
6/5/13	Chief of Police; RE: recovered unclaimed property;
6/6/13	Village Clerk to NYS DOT; RE: annual maintenance permit;
6/6/13	Village Clerk to CNY Regional Planning Board; RE: storm water coalition resolution;
6/6/13	Lynch Law Office; RE: Slingerland claim
6/6/13	Village Clerk to C&S Companies; RE: Engineering services at Pool;
6/6/13	Village Clerk to Village Attorney; RE: local law open fires;
6/9/13	Web Inquiry; RE: village budgets;
6/10/13	Chief of Police; RE: police medical results;
6/10/13	Village Clerk to Department of State; RE: local law open fires;
6/10/13	Village Clerk to NYS EFC; RE: advance #10;
6/10/13	DPW Superintendent; RE: vacation
6/10/13	Business Radio Licensing; radio license;
6/11/13	Code Enforcement Officer; RE: building permit for 209 Dausman Street;
6/11/13	Web Inquiry; RE: May 30 <sup>th</sup> storm;
6/11/13	Web Inquiry; RE: tax increase;
6/12/13	Village Clerk to Board of Trustees; RE: annual insurance review;
6/13/13	Village Engineer; RE: MS4 Annual Report;
6/13/13	Village Clerk to US Rural Development; RE: Form E #3;

6/13/13 Chief of Police to Mayor; RE: waiver; Web Inquiry; RE: tree at 314 East Ave; 6/13/13 6/13/13 Saratoga Associates; RE: BOA open house; 6/13/13 Web Inquiry; RE: tree damage; Web Inquiry; RE: dry cleaners; 6/13/13 6/13/13 Zambelli; RE: certificate of insurance; 6/14/13 Web Inquiry: RE: old telephone poles Village Engineers; RE: tree at 149 West Manlius Street 6/14/13 6/14/13 E. Gerace; RE: damaged tree; 6/19/13 D. Donnelly; RE: request for additional driveway; NYS Department of State; RE: filing local law #3; 6/20/13 6/24/13 Sal's Bird Land; RE: liquor license notice; 6/24/13 Mayor; RE: response to resident's comments; Village Clerk to NYS DOT: RE: annual highway work permit; 6/25/13 6/25/13 Web Inquiry; RE: kitchens DPW Superintendent; RE: hazard mitigation 6/26/13 6/27/13 Time Warner; RE: franchise agreement expire April 2014; 6/28/13 OCRRA; RE: household battery collection; NYS Archives; RE: preparation for flooding; 6/28/13 6/30/13 Web Inquiry; RE: pool use; Web Inquiry; RE; DPW trash pick-up; 6/30/13