

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

k .rdson

DPW

Superintendent

Randy Hughson

Code

Enforcement

Christopher

Shields

Fire Chief

Michael Cramer

Village of East Syracuse

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

Board Meeting November 4, 2019

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

Trustee Mattox

Absent: Trustee Carr

Also Present: Village Manager Moracco, DPW Superintendent Hughson,

Parks Director Richardson, Code Enforcement Officer Shields,

Sally Seeley, Chief Dibello Herb Schrayshuen

Started 7:00pm

 Motion by Trustee Mattox, 2nd by, Trustee Albanese, to accept the following vouchers for payment from the Consolidated Fund Abstract, vouchers numbered 60641 through 60736 in the amount of \$140,466.29.

Polling the Board: Yes

Motion Carried

R2019-200

2. **Motion by Deputy Mayor Liedka, 2nd by Trustee Albanese,** to hold a Public Hearing for the Byrne Dairy project on December 2, 2019. The project was approved by the Planning Board on October 21, 2019

Polling the Board: Yes

Motion Carried

R2019-201

3. **Motion: by Trustee Albanese, 2nd by Trustee Mattox**, to approve Onondaga County Planning Board recommendation and resolution for: Zone change of 108 Silver St. from Residential to General Commercial.

Polling the Board: Yes

Motion Carried

R2019-202

Motion byTrustee Mattox, 2nd by Deputy Mayor, to hold a
Public Hearing on December 2, 2019 for zone change to lot
004.-08-24.0 106 Silver Street. Zone Change from Residential to
General Commercial.

Polling the Board: Yes

Motion Carried

R2019-203

5. Motion by Trustee Albanese, 2nd by Deputy Mayor Liedka, to hold an Employees Handbook Meeting for all staff November 12 at 8:00am, in the court room.

Polling the Board: Yes

Motion Carried

R2019-204

WHEREAS, Village of East Syracuse

(Legal Name of Municipality)

herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY

(Governing Body of Municipality)

that

(Name and Title of Chief Elected Official)
or such person's successor in office is the
representative

authorized to act in behalf of the Municipality's governing body in all matters related the Project; That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.

Motion by Trustee Albanese, 2nd by Trustee Mattox to enter into General Session @ **8:57pm**

Polling the Board: Yes

Motion Carried

Motion by Trustee Mattox 2^{nd} by Trustee Albanese to schedule a special meeting on Wednesday November 13^{th} @ 5:00pm, to review personnel matters.

Polling the Board: Yes

Motion Carried

R2019-214

Motion by trustee Albanese, 2^{nd} by Deputy mayor Liedka to adjourn @ **8:58pm**

Polling the Board: Yes

Motion Carried

Michael Moracco

Village Manager/Clerk