PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FIVE (5) YEAR PLAN March 3, 2014

6:00PM Public Hearing – To formulate a five-year plan for Village Projects for which Community Development funding will be requested:

Mayor Tackman called the hearing to order at 6:03PM.

Community Development

| YEAR | DESCRIPTION |
|------|----------------------------------|
| 2013 | Kinne Street Sidewalks - Phase 2 |
| 2014 | Kinne Street Sidewalks - Phase 3 |
| 2015 | Main Street Streetscaping |
| 2016 | Horton Street Sewer |
| 2017 | Route 290 Pedestrian Crosswalk |

Awarded \$50,000 in 2012 towards the Phelps Street pump station and currently working on the design. This project has also been approved for funding through EFC.

Comments:

Mayor Tackman reported that last year's application was not funded, but in conversations with the Village Engineers and Onondaga County Community Development is was encouraged that we re-apply.

Village Clerk Patricia J. Derby noted that Kinne Street was identified as one of the gateway entries for the Village in the 2008 Vision Plan. Kinne Street is a Village Street, where Manlius Street is a State road and Hartwell Ave a County road.

Mayor Tackman reported on the Phelps Street pump station project that was awarded \$50,000 in 2012. Village Engineers are currently working on the design. This project has also been approved for funding through EFC.

Hearing no further comments, Mayor Tackman adjourned the public hearing at 6:05PM.

BOARD OF TRUSTEES Village of East Syracuse March 3, 2014

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, March 3, 2014 to order at 6:06PM.

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 Ron Russell, III, Parks Director Tom Richardson, Chief of Police Donald Morris, Village Clerk Patricia J. Derby, and Code Enforcement Officer Randy Capriotti.

Approximately 40 Village residents and guests attended including special guests Onondaga County Comptroller Robert Antonacci, Town of DeWitt Supervisor Ed Michalenko, Town of DeWitt Councilors Ken Andrews, Joe Chiarenza, Jamie Frank, and Jack Dooling, Former Mayor Tony Albanese and East Syracuse Police Officers Pete Hooser, Dale Barhite, Sal Stassi and Patrick Tousley. Representative from WSYR (Channel 9), CNY Central (Channel 5) and Time Warner YNN (Channel 10), *Syracuse Newspapers*, and *Eagle News* also attended.

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.

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

From **Consolidated Fund** Abstract, vouchers numbered 49576 through 49735 and Abstract in the amount of \$142,165.53.

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

Community Development

Motion – by Trustee Wagner, seconded by Trustee Para - That the 2014 Community Development Grant Application be submitted for project identified as "Kinne Street Sidewalks – Phase 2" and further, that the following schedule for anticipated

projects and grant submittals be accepted, with "Kinne Street Sidewalks – Phase 3" considered the second choice for 2014.

| YEAR | DESCRIPTION | ESTIMATE |
|------|----------------------------------|-----------------|
| 2014 | Kinne Street Sidewalks - Phase 2 | |
| 2015 | Kinne Street Sidewalks - Phase 3 | |
| 2016 | Main Street Streetscaping | |
| 2017 | Horton Street Sewer | |
| 2018 | Route 290 Pedestrian Crosswalk | |

Village Engineers will prepare and submit the 2014 Community Development Grant Application (due by March 21, 2014), and assist in preparing estimates, maps and supporting documentation; and

It is further understood that the Village of East Syracuse, as its contribution to the program will assume engineering costs related to the projects.

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

NYClass

Motion – by Trustee Wagner, seconded by Trustee Para - To adopt the following resolution to transfer funds to reserve and investment accounts:

Whereas the Village of East Syracuse is a current Participant of the New York Cooperative Liquid Assets Securities System (*NYCLASS*), and;

Whereas *NYCLASS* carries a AAAm rating from Standard and Poor's Ratings Agency. This rating demonstrates that the pool has an extremely strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk. This is accomplished through conservative investment practices and strict internal controls. Standard & Poor's monitors the portfolio on a weekly basis, and;

Whereas *NYCLASS* is an allowable municipal investment pool program which is structured in accordance with New York State General Municipal Law (GML), Article 3-A and Article 5-G, Sections 119-n and o, and Chapter 623 of the Laws of 1998. All *NYCLASS* investment and custodial policies are in accordance with GML, Sections 10 and 11;

Now, therefore The Village Board of Trustees authorizes and directs the Treasurer to transfer funds to Reserve and Investment accounts with *NYCLASS*.

NYS & Local Retirement System

Motion – by Trustee Carr, seconded by Deputy Mayor Quonce - To adopt the following resolution establishing the Standard Work Day and Reporting amending resolution adopted July 1, 2013:

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)

Five day work week, eight hour day

Village Clerk/Treasurer

Court Clerk

Appointed Officials (part-time)

Acting Judge

Five day work week, six hour day

| 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 | 11.5 |
| Deputy Mayor | Barbara Falcone Quonce | | | 6 | 4/1/11 - 3/31/15 | No | 11.5 |
| Trustee | James E. Carr, Jr. | | | 6 | 4/1/11 - 3/31/15 | No | 11.5 |
| Trustee | Carol Para | | | 6 | 4/1/13 - 3/31/17 | No | 11.5 |
| Trustee | Daniel J. Wagner | | | 6 | 4/1/13 - 3/31/17 | No | 11.5 |
| Village Justice | | | | 6 | 4/1/13 - 3/31/17 | No | NA |
| Acting Justice | Robert Jokl, Jr. | | | 6 | 4/1/13 - 3/31/14 | No | NA |
| Village | Patricia J. | | | 8 | 4/1/13 - | Yes | NA |

| Clerk/Treasurer | Derby | | | 3/31/15 | | |
|-----------------|---------------------|--|---|---------------------|-----|----|
| Court Clerk | Bridget Albanese | | 8 | 4/1/13 - 3/31/14 | Yes | NA |
| | Albanese | | | 3/31/14 | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

Garbage Contract

Motion – by Trustee Wagner, seconded by Trustee Carr - To advertise for request for proposals for Solid Waste and Recyclable Collection and Disposal for term starting May 1, 2014, with bids to be received by the County Department of Purchasing until 2:00PM, Thursday, March 27, 2014 when they will be publicly opened and read.

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

Purchasing

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To approve the expenditure for four (4) Signal Hi-Vis Jackets for Fire House Caretakers from Charles River Apparel. Cost is \$72.90 each. (A3410.0430)

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

Parks Activities

Motion – by Trustee Para, seconded by Trustee Wagner - To authorize the Mayor to execute annual agreement with ES Little League for use and access to the fields at Ellis Field.

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

Motion – by Trustee Para, seconded by Deputy Mayor Quonce - To hire **Jennifer Scholl** to return for Park's Security at \$8.50/hr to start April 2014 (weather permitting).

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To offer the following schedule of events for Spring Break 2014:

Monday, April 21st BINGO & Movie Cost is \$1 residents

At Village Office (Courtroom) \$2 non-residents

1:00 - 3:30PM

Tuesday, April 22nd **Gymnastics Party** Cost is \$10

Ages 5 – 13 payable to CNY 11:00 to 12:30PM Gymnastics

No Transportation

Wednesday, April 23rd **Roller Skating Party** Cost is \$5

At ESE directly to Be-Mar 2:00 – 3:30PM Associates

Thursday, April 24th Youth Bumper Bowling Cost is \$6.00

at Bowl Mor Lanes directly to Bowl Mor

ages 5 – 13

check in starts at 9AM

Friday, April 25th 3 on 3 Basketball Tourney Cost is \$5

At ESE Pay Steve Graham

Grades 2 – 6 9:00 – 12:00 noon

Intermurals & Pizza Party Cost is \$5

at ESE Pay Steve Graham

10:00 – 1:00PM Grades K – 5

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

Motion – by Trustee Wagner, seconded by Trustee Para - To permit the use of Ellis Field for ESM School District interscholastic JV Baseball practices and games from approximately March 17th to June 7th (weather permitting). School District provided a certificate of insurance naming the Village as an additional insured.

Motion – by Trustee Para, seconded by Trustee Carr - To approve the use of Ellis Field Park by **Exceptional Family Resources** as "home base" for their Project Explore – a summer service for children with developmental disabilities June 23rd thru August 15th.

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 offering program senior trip to **Turning Stone Casino** on Tuesday, **March 25**th for adults 21+ years of age. Cost for Village residents is \$13, \$15 for non-residents. Trip includes motor coach transportation (Quality Coach), \$15 free play or \$15 BINGO Bucks, and \$5 lunch coupon. 22 spots will be reserved for Village residents, with 20 for non-residents. Pre-registration required. Payment due at sign-up. \$5 fee charged for all refunds. No refund unless spot on bus can be filled.

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

Motion – by Trustee Carr, seconded by Trustee Wagner - To host the Annual Easter Egg Hunt at Ellis Field Park on Saturday, April 19th for youth ages 10 and under starting promptly at 10AM. Funded by the East Syracuse Recreation Committee.

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

Police Abolishment Discussion

Mayor Tackman provided an update on the Police issues since the close of the Public Hearing last month.

Intermunicipal Agreement

Worked with Town of DeWitt Supervisor and the Village Attorney to work out an agreement where all five full time Officers of the East Syracuse Police Department would be transferred to the Town of DeWitt. The agreement establishes the Village as a separate "post". The local Officers would most likely be assigned to this post. The agreement calls for at least one Officers to be in the Village with 24 hour coverage. This agreement is similar to the agreement that was approved by both Municipalities in 2012.

For these enhanced services the Village will pay \$375,000 per year through December 2018.

Mayor Tackman thanked Supervisor Michalenko for working on this agreement.

Tax Effects of Potential Abolishment

Onondaga County Comptroller Robert Antonacci revised the numbers previously presented to include the addition of an agreement between the Village and the Town for enhanced services and the transfer of the full time Officers.

This analysis projects a reduction in the tax levy for the Village of East Syracuse of approximately \$725,000 (even with the added cost for the Agreement \$375,000), resulting in a new tax rate of \$12.98 per assessed thousand. (The current tax rate is \$16.41.) Based upon this estimate a Village home assessed at \$100,000 would see a reduction of \$343 to their tax bill.

While there is a reduction in the Village tax, the Town tax for Village taxpayers will go up with the Town now including the Village in the Town wide tax for police services.

Currently the Village taxpayer pays 80 cents to the Town. This will now increase to a new rate of \$2.59 per assessed thousand, or an increase of \$1.79.

The difference (Village goes down \$3.43, Town goes up \$1.79) is \$164 (on a \$100,000 property).

Mayor Tackman cautioned that these numbers are estimates, based on what we know today. It is difficult to project because there are other things that could impact both municipalities' budgets.

Mayor Tackman summarized that this is a move in the right direction. This will put the Village in a more solid financial situation so that we can start looking to reinvest in our future while still providing police protection to our residents.

Several people commented, repeating their concerns stated at the public hearing concerning the outcome of the previous vote; the true savings, the safety of the citizens, quality of life, other departments in the Village that could be eliminated, possible State funding assistance, the conduct of the referendum, future debt reduction, spiraling increases to tax rate if no action is taken, qualifications to vote in referendum, protection service area, and economic development.

Trustee Daniel J. Wagner repeated his analysis on the cost for police services. The Village spends over \$6 per thousand where the Town's cost is \$2. The Village has been forced over the last ten years to reduce Police staffing. As a Trustee is trying to do what is best for the Village.

DeWitt Supervisor Ed Michalenko reported on conversations with the State. There is a big push for consolidation but no funding to do it.

Local Law No. 1, of 2014

Motion – by Trustee Carr, seconded by Trustee Wagner - To adopt Local Law No. 1 of 2014, abolishing the Village of East Syracuse Police Department pursuant to Village Law Section 8-800. This Local Law and resolution are subject to a referendum of qualified voters within the Village of East Syracuse to be held April 2, 2014. The Village conducted a public hearing on the matter as well as participated in detailed fact finding.

Local Law No. 1 of 2014 reads as follows:

Local Law No. 1 of 2014 Village of East Syracuse To Abolish the East Syracuse Police Department

The purpose of Local Law No. 1 of the year 2014 is to abolish the Village of East Syracuse Police Department pursuant to Section 8-800 of NYS Village Law and to transfer the function of the East Syracuse Police Department to the Town of DeWitt Police Department and further enter into a proposed contract with the Town of DeWitt for the extension of additional police services within the Village of East Syracuse.

Section 1. Abolishing the Village of East Syracuse Police Department pursuant to Section 8-800 of New York State Village Law and the transfer of function of the Village Police Department with the Town of DeWitt Police Department and further to enter into a proposed contract with the Town of DeWitt for the extension of additional police services with the Village of East Syracuse.

This Local Law is subject to a permissive referendum and will be put to the qualified voters of the Village of East Syracuse at a special election to be held and conducted on Wednesday, April 2, 2014.

This Local Law shall take effect upon the filing with the Secretary of State.

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

Special Election

Motion – by Trustee Carr, seconded by Trustee Wagner - To call for a Special Election pursuant to Section 9 of the Village Law to be held Wednesday, April 2, 2014 at the Village of East Syracuse Municipal Building for all qualified electors within the Village of East Syracuse for the purpose of voting by machine on the adoption or rejection of Local Law adopted by resolution of the Village Board of

Trustees on March 3, 2014 abolishing the Village of East Syracuse Police Department pursuant to Village Law. The voting hours shall be 12:00PM to 9:00PM.

A copy of the Village Board resolution authorizing this action after the conduction of a public hearing shall be published and posted in accordance with the Village Law. Also, a copy of this resolution shall be placed on file in the Office of the Village Clerk.

Whereas, the Village of East Syracuse Board of Trustees has at a meeting duly called, held and conducted a public hearing on January 6, 2014 and February 3, 2014 adopting a resolution abolishing the Village of East Syracuse Police Department pursuant to Village Law Section 8-800 which does not take effect until a proposition for the approval thereof has been approved at a Special Election by qualified voters of the Village; and

Whereas, this Village Board desires to call such a Special Election for said Village for submission of such proposition; and

Now, Therefore, BE IT RESOLVED, by the Board of Trustees of the Village of East Syracuse, Onondaga County, New York as follows:

Section 1. A Special Election of the qualified electors of the Village of East Syracuse, Onondaga County, shall be held on the 2nd day of April, 2014, at the Municipal Building in said Village located at 204 North Center Street, East Syracuse, New York, for the purpose of voting on a proposition with respect to the adoption of Local Law No. 1 referred above. Voting shall be by machine and the polls at such Special Election shall be kept open between the hours of 12:00 o'clock noon to 9:00PM, Local Time.

Section 2. The Village Clerk is hereby authorized and directed to give notice of such Special Election by publication in the *Eagle Bulletin*, newspaper in said Village, the first publication of such notice to be made at least ten (10) days prior to the time of such Special Election. In addition, the Village Clerk shall post or cause to be posted a copy of such notice on the Municipal Building bulletin board at least ten (10) days prior to such election. Said notice shall be in substantially the following form, to wit:

NOTICE OF SPECIAL ELECTION
Village of East Syracuse, Onondaga County, New York

NOTICE IS HEREBY GIVEN, that a Special Election of the Village of East Syracuse, Onondaga County, New York, will be held for qualified electors in said Village solely at the Municipal Building located at 204 North Center Street, in East Syracuse, New York on April 2, 2014. The Polls will be kept open from 12:00 o'clock noon to 9:00PM, local time for the purposes of voting by machine on the adoption or rejection of Local Law #1 of 2014 of the Village of East Syracuse dated March 3,

2014, a copy of which is on file at the office of the Village Clerk at the Municipal Building where it may be inspected during normal business hours.

The polls will be kept open for the purpose of voting by machine on substantially the form of the following, to wit:

Shall the Village of East Syracuse adopt Local Law No. 1 of the year 2014 abolishing the Village of East Syracuse Police department pursuant to Section 8-800 of the NYS Village Law, and perform a Transfer of Function/Consolidation of the Village of East Syracuse Police Department with the Town of DeWitt Police Department, and further should the Village contract with the Town of DeWitt for the extension of additional police services within the Village of East Syracuse as proposed.

NOTE: The form of proposition appearing on the voting machine may be abbreviated due to space constraints.

NOTICE IS HEREBY FURTHER GIVEN that persons qualified to vote at such Special Election shall be qualified electors of the Village of East Syracuse, Onondaga County who shall vote at a single polling place of the Municipal Building, located at 204 North Center Street, in East Syracuse, New York. This Special Election shall be conducted in accordance with the applicable rules set forth in Election Law and Article 9 of the Village Law.

Dated: March 3, 2014 By Order of the Board of Trustees Village of East Syracuse Patricia J. Derby Village Clerk

Section 3. The following persons are hereby selected from the list of election inspectors and ballot clerks previously designated by this Village Board for election purposes, pursuant to Election Law, to act as election inspectors and ballot clerks for the Special Election to be held April 2, 2014:

Russell Richman Patricia Bacon Lisa Wojtaszek Robert Murphy

Section 4. The persons named above shall be paid the sum of seventy-five (\$75.00) dollars each for their services.

Section 5. This resolution shall take effect upon filing with the Village Clerk.

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

Inter-municipal Agreement

Motion – by Trustee Wagner, seconded by Trustee Para - To adopt a resolution authorizing the Mayor to enter into an Inter-municipal Agreement pursuant to General Municipal Law Article 5-G between the Village of East Syracuse and the Town of DeWitt contemplating enhanced Town Police Services within the Village of East Syracuse.

The contract is strictly contingent upon the approval of voters by referendum. The base contract period is from abolishment to December 31, 2018.

The contract details and provides for (among other things) a scope of enhanced services to be provided by the Town of DeWitt Police Department, the transfer of personnel from the Village of East Syracuse to the Town of DeWitt, transfer of equipment and vehicles, and compensation. A copy of the proposed contract will be placed on file in the Office of the Village Clerk.

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

COURT

The Court has received notification that we have received our JCAP Grant in the amount of \$2000.00. Will be spent on new desk for Bridget, court clerk and new robes for the Judges.

Winter Ban Parking is still in effect until April First. Please remember not to park in road from 2 AM to 6 AM.

Judge Benack is heading to Pittsburgh for evaluation....Judge Jokl has been great filling in for the Court.

Parks Department - Director Tom Richardson

Seniors enjoyed ESM High-school production of the West Side Story on February 8th . Thanks again to Dr. DeSiato for donating tickets..

45 senior attended Turning Stone trip on February 25th

On Thursday, February 27th, 40 Residents attended Luncheon at Bennett Manor. Next Luncheon date is March 18th. St. Patty's day will be celebrated with corn beef and cabbage.

The inter-generational program between East Syracuse Elementary and the Keener Seniors continued this month. 2^{nd} & 3^{rd} graders braved the cold weather & walked down to the Heman Street Apt. Children played bingo with the seniors. Children will return to Senior Center on March 12^{th} & 17^{th} & for St. Patrick's Day Celebrations.

Seniors continue to use 3rd floor room at Village office. 24 played pitch on February 28^{th.} Next party is on March 21st

Activities for children were offered over February break. Activities included gymnastics, karate (thank you to Marvin Labbate & CNY Karate for donating their time for this program), Bowling, intramurals (pizza party) and youth bingo & a movie in the Court room.

Code Enforcement Office - Director of Operations Randy Capriotti

- I. Rental Inspections
 - A. Initial inspection 21 units
 - B. Re-inspections 6 units
 - C. Total potential rental UNITS 913; Currently rental UNITS 811
 - D. Registered 2014 Roughly 320 STRUCTURES as of 2/28/14, approx. 15 are outstanding for 2014
- II. <u>Fire Inspections</u>- 9
 - A. Place of Assembly 4
 - B. Commercial 5
 - C. Multi-families:
 - 0 structures
 - 0 units
- III. Housing Court
 - A. Court Order to Inspect 0
 - B. Rental Inspections 0
 - C. Ordered to apply to ZBA for use variance 0
 - D. Ordered to register 0
 - E. Outdoor Storage 0
 - F. Nuisance Vehicles 0
 - G. Parking Violation 0
 - H. Property Maintenance 0
 - I. Illegal Signs -0
 - J. Zoning -0
 - K. Container Location- 0
- IV. <u>Notices/Violations Cited</u>

- A. Outdoor Storage 0
- B. Nuisance Vehicles 1
- C. Grass 0, Ordered cut 0
- D. Property Maintenance 0
- E. Signs 0
- F. Pools 0
- G. Rental Reg. delinquent notices 0
- H. Communication Towers 0
- I. Sprinkler Inspections 9
- J. Stop Work Orders 0
- K. Order to repair/demolish 0
- L. Disruptive Conduct Notices Mailed 0 Eviction Proceedings 0
- V. Uniform Code Complaints 2 Corrected/Unfounded 2 Pending 0
- VI. Planning Board 325 W. Second Street (Pat White)
- VII. Zoning Board of Appeals No meeting
- VIII. Building Permit Plan Reviews 13, Permits Issued- 0
- IX. Appearance Tickets Issued 0

DPW - Superintendent Ronald A. Russell, III

SNOW OPERATIONS – DPW crews made major repairs to TR#7 and TR#9 (street plows). Hydrants were opened up with the loader and shoveled twice. The Burnet Ave & NYS Rt. 290 bridges over CSX were snow blown numerous times. The new sidewalk on bridge Street required 2 days to open after DOT crews filled it in. Snow was removed or blown on Manlius Street several times. The following shows snow activity for the season.

| | Month | YTD | YTD(2012/2013) |
|----------------|-------|-----|----------------|
| SALT | 20 | 54 | 42 |
| STREET PLOW | 17 | 47 | 22 |
| SIDEWALKS | 10 | 32 | 18 |
| MUNICIPAL LOTS | 13 | 41 | 23 |

SIGN WORK - Signs were repaired/replaced when time allowed.

TREE WORK – Numerous trees were trimmed throughout the Village.

PESH TRAINING – Annual PESH (OSHA) Training was started and will continue when time allows until completed.

MAINTENANCE – Repairs and normal maintenance on seasonal equipment was done and building repairs/maintenance issues were addressed.

DRAINAGE - Drainage issues on First Street & Second Street were addressed due to minor flooding from combination of rain and snow melt.

SANITARY SEWERS – A sewer blockage between Schrouder Street & Worth Street was cleared. DPW die tested the sewer at a CSX facility on East Ellis Street after an undocumented manhole was discovered during repair of a water leak. Layout maps of storm and sanitary sewers were made and sent to OCWA for a proposed water main replacement on Stoutenger & Johnson Streets.

All other DPW operations as well as assistance to other Village department was performed. March activity will continue to address winter operations and hopefully preparations for spring & summer operations.

Police Department - Chief Donald Morris

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

- 15 Arrests
- 44 Traffic stops
- 19 Traffic tickets issued
- 37 Parking tickets issued
- 15 Motor vehicle crashes investigated
- 431 Incidents

Reminder that overnight parking is prohibited until April 1st.

Residents are also reminded to lock their vehicles and never leave valuables in plain sight within a vehicle.

ANNOUNCEMENTS

Court Cancelled:

March 11th

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To enter into Executive Session to discuss contract negotiations.

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

At 7:10PM the Village Board of Trustees entered into Executive Session. They met until 9:30PM when the exited the Session and immediately adjourned the meeting.

Respectfully submitted by,

Patricia J. Derby Village Clerk

Minutes were distributed **unapproved** to Board of Trustees and Department Heads on Thursday, March 06, 2014.

Review of Correspondence

| 1/17/14 | National Grid; RE: Contacts for emergency management; |
|---------------------|--|
| 1/21/14 | NYS DOT; RE: High Speed Rail environmental impact statement; |
| 1/21/14 program; | Onondaga County Community Development; RE: Block Grant |
| 1/31/14 | NYMIR; RE: loss control recommendations; |
| 2/1/14 | NYMIR; RE: proposed rate adjustments; |
| 2/5/14 | NYS OSC; RE; Fiscal Stress Monitoring classification; |
| 2/5/14 | Kishmish; RE: anti0virus; |
| 2/5/14 | Parks Director; RE: follow up to NYMIR recommendations; |
| 2/10/14 | Village Clerk to Blue Rock Energy; RE: renewal; |
| 2/12/14 | Chief of Police; RE: on duty injury update; |
| 2/12/14 | Village Attorney; RE: GML 207-cbenefits; |
| 2/13/14 Council; | Saratoga Associates; RE: BOA meeting with Regional Economic |
| 2/15/14 | Mayor; RE: announcement of closing on Habitat for Humanity home; |

| 2/16/14 | Web Inquiry; RE: fireworks; |
|---------|---|
| 2/17/14 | Web Inquiry; RE: tenant rights; |
| 2/17/14 | Web Inquiry; RE; location for fundraiser; |
| 2/18/14 | Village Clerk to Department Heads; RE: budget estimates reminder; |
| 2/18/14 | Village Clerk to Chief of Police; RE: FOIL request; |
| 2/19/14 | Mayor; RE: Brownfield funding; |
| 2/19/14 | Onondaga County SWCD; RE; annual tree sale; |
| 2/19/14 | Web Inquiry; RE: pothole on Manlius Street; |
| 2/19/14 | Web Inquiry; RE: police officer application; |
| 2/19/14 | NYCLASS; RE: wiring instructions; |
| 2/20/14 | Village Clerk to Mayor; RE: resident concerns; |
| 2/21/14 | C. Card; DPW; RE: removal of trees on private property; |
| 2/21/14 | Home Headquarters; RE: partnering with CORE Credit Union; |
| 2/21/14 | BS&K RE; Labor Law briefing; |
| 2/21/14 | CNYRPDB; RE: Stormwater coalition; |
| 2/23/14 | Web Inquiry; RE: local business; |
| 2/24/14 | Web Inquiry; RE: Police Explorer Post; |
| 2/24/14 | Town of DeWitt; RE: incinerator meeting; |
| 2/26/14 | Village Clerk to Planning Board; RE: revised site plan for Interlock; |
| 2/26/14 | DPW Superintendent; RE: road salt; |
| 2/28/14 | Director of Operations; RE: handicap parking signs at FedEx; |
| 3/1/14 | Web Inquiry; RE: fireworks; |