



Village of East Syracuse

204 North Center Street, East Syracuse, NY 13057

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

Mayor

Robert. 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

Randy Hughson

Code Enforcement

Christopher Shields

Fire Chief

Michael Cramer

Board Meeting

September 9, 2019

Agenda

Present: Mayor Robert T. Tackman, Deputy Mayor Kim Liedka, Trustee Janet Mattox, Trustee Mary Albanese

Absent: Trustee Carr

Also Present: Village Manager/Clerk Moracco, DPW Superintendent Hughson, Parks Director Richardson, Code Enforcement Officer Shields, Sally Seeley, Chief DiBello, Dawn Cramer, Ron Gustafson, David Tessier, Wayne Cunningham, Dick Robb

1. Public Hearing Time :7:00pm

- Local Law 2019-2 Trustee Compensation
Opened the Public Hearing: 7:00pm – Mayor Tackman asked if anyone had any comments or concerns no one responded. Mayor Closed the Public Hearing for Local Law 2019-2. 7:02pm
- Local Law 2019-3 Dog Control
Opened the Public Hearing for Local Law 2019-3 at 7:02pm, Mayor asked if the Public had any comments or concerns. No one responded. Mayor closed the Public Hearing for Local Law 2019-3 7:04pm

2. Motion by Deputy Liedka, seconded by Trustee Albanese to approve Local Law 2019-2 Trustee Compensation.

Three Trustees shall constitute a quorum to do business. Any Trustee who absents himself or herself from any regularly scheduled meeting or work session of the Board of Trustees or committee work session without an excuse approved by a majority of the Trustees, shall forfeit 1/12 of his or her annual salary. The affirmative vote of at least three Trustees shall be necessary to enact any local law, ordinance or resolution except to adjourn. No member shall be excused from voting except on matters involving the consideration of his or her own official conduct or where his or her personal financial interests are involved or as otherwise provided by law.

Polling the Board : Yes

Motion Carried R2019-168

3. **Motion** by Trustee Albanese, seconded by Deputy Mayor Liedka, to approve **Local Law 2019-3 Dog Control.**

Move the adoption of a resolution approving/denying Local Law Number 3 of 2019 amending Section 741.51 of the Village of East Syracuse Code by changing the language regarding leashing to require all dogs to be leashed in the Village when they are off the owners property as proposed. This law shall become effective upon filing with the Secretary of State.

Proposed Local Law Amendment:

741.51 Leashing. No owner of any dog shall permit such dog to be at large in the Village of East Syracuse unless under leash of no more than ten (10) feet.

Polling the Board : Yes

Motion Carried R2019-169

4. **Motion** by, Deputy Mayor Liedka, seconded by Trustee Albanese, to Call for **Public Hearing October 7, 2019 at 7:00pm**, at the Village Municipal Building located at 204 North center street for Change of Zone for property @ 108 Silver Street (Tax Map No. 004.-08-25.0)

Polling the Board : Yes

Motion Carried R2019-170

5. **Motion** by Trustee Mattox, seconded by, Deputy Mayor Liedka, to change local law 2018-4 Placement of Basketball /recreation equipment near public road, to Local Law 2019-4

Polling the Board : Yes

Motion Carried R2019-171

6. **Motion** by Trustee Mattox, seconded by, Deputy Mayor Liedka, to accept the following vouchers for payment from the Consolidated Fund Abstract, vouchers numbered 60387 through 60506 in the amount of **\$190,827.11**

Polling the Board : Yes

Motion Carried R2019-172

The following vouchers were denied or adjusted:

Voucher # 60424 for \$50.00 this charge needs to be paid by the Village Fire Department Inc.

Voucher #60428 \$120.00 NYSAFC reduced to \$40.00

7. **Motion** by Trustee Mattox, seconded by, Trustee Albanese, to approve payment for the following **2018 invoices.**

- Airside technology work at the pool for \$1,407
- HAR-ROB Eng. 1 navigator controller for \$1,822.30

Polling the Board : Yes

Motion Carried R2019-173

8. **Motion** by Trustee Mattox, seconded by Trustee Mattox, to accept contract with Arcadis to provide engineering service for the roof repairs on the Municipal Building. @ \$63,700

Polling the Board : Yes

Motion Carried R2019-174

9. **Motion** by Trustee Mattox, seconded by Trustee Albanese, to accept contract with **Arcadis** to provide engineering service for the lay Creek project. @ \$53,900
Polling the Board : Yes **Motion Carried R2019-175**
10. **Motion** by Trustee Albanese, seconded by Deputy Mayor Liedka to approve new Fire Department member Kyle Schoch.
Polling the Board : Yes **Motion Carried R2019-176**
11. **Motion** by Deputy Mayor Liedka, seconded by Trustee Albanese to have Randy Hughson to place the 150 extruder **curb sidewalk machine** to clear for surplus.
Polling the Board : Yes **Motion Carried R2019-177**
12. **Motion** by Deputy Mayor Liedka, seconded by Trustee Albanese to approve the amended employee handbook.
Change: Section 303 Employment of Relatives: exceptions can be reviewed by the Village Board
603 Call In: For emergency any employee can be called in and needs to clock in.
Polling the Board : Yes **Motion Carried R2019-178**
13. **Motion** by Deputy Mayor Liedka, seconded by, Trustee Albanese, to approve the new Bunk-ins students for 2019 2020
- Ryan Collins
 - Ryan Inglis
 - Sean Nikisher
 - Jordan Ryan
 - Samuel Galasso
 - Noah Medina
 - Jacob Ryan
 - Matthew Wentrack
- Polling the Board : Yes** **Motion Carried R2019-179**
14. **Motion** by Mayor Tackman, seconded by Trustee Albanese, to approve **Stephen Brewster** to attend seminar for tactical tasks + tips in truck world held on 9/16/19 @ cost of \$25
Polling the Board : Yes **Motion Carried R2019-180**

15. **Motion** by Trustee Mattox, seconded by Trustee Albanese, to hire the following for Park Supervisor at \$13/hr.to begin work 9/10/2019.

- Angel Santmyer
- Kelly Bliss
- Meghan Keach
- Sarah Stevenson

Polling the Board : Yes

Motion Carried R2019-181

16. **Motion** Deputy Mayor Liedka, seconded by Trustee Mattox, to approve the following schedule of activities for the Fall/Winter for the Parks and recreation Department.

Polling the Board : Yes

Motion Carried R2019-182

See attached ***

Parks Activities

- To approve the following schedule of activities for the Fall/Winter for the Parks and Recreation Department:

Thursday Sept 20 – Nov 1 **Men's basketball League – ESE- 7 weeks**
Thursday Evenings

Saturday, October 19th **4th Annual Fall Festival**
ESE School Field
11:00 – 2:00

Senior Trips & Programs

Tuesday, October 2nd **Owens Apple Orchard** \$13 Village resident
lunch \$15 non-residents
& apple picking

Tuesday, October 15th **Tioga Downs** \$25 – Village resident
Motor-coach transportation \$30- Non Resident
\$30/free play, \$10 in food

Wednesday, November 13 **Thanksgiving Luncheon** \$3.00/ pay to peace
Lunch, Entertainment
Heman St

Tuesday, November 19th **Seneca Niagara Casino** \$30-Village residents
Bus transportation, \$20 free play \$35- Non-residents
\$5 food coupon

Tuesday, December 3 **Lights on the Lake** \$2 – Village residents
Bus transportation \$4 – Non residents
Stop at Heid's for dinner

Sunday, December 15 **Redhouse Theater** \$25 Village Residents
A Syracuse Christmas Carol \$26 – Non –Residents

Thursday, December 19 **Senior Christmas Party** \$13 Village residents
Buffet lunch, entertainment \$15 non-residents

Thursday, December 27 **Beauty & the Beast** \$50 village resident
Syracuse Stage \$55 Non Resident \$30 - Youth

Youth trips and activities:

To join with CNY Karate to offer **Karate Kids program** for four (4) weeks Friday, October 4th to October 25th from 5:30 to 6:00 (3 & 4 year olds) and 6:15 – 7:00 (5 & older) for \$49. A portion of each registration made will be shared with the Village.

After School Specials - will be offered at Ellis Field Park on **Free**
Tuesday & Thursdays, September 18th – October 24th
From 3:00 – 3:45 pm.
Tuesday – sport games, Kick ball, etc
Thursday – Arts & Crafts

Thursday, October 31st **Halloween Party** **Free**
At ESE with Parade to
Fire Station I – 2:30 to 5PM

Friday, November 16 **Family Movie Night** **Free**
TBA

Wednesday, November 27 **Bowling Tournament** **\$5/person**
Village lanes
9AM check in
Ages 4 thru 11
2 games of bowling & shoes

Friday, December 14 **Christmas Movie Night** **Free**
7:00 – 9:00 pm

Saturday, December 14th **Breakfast with Santa** **\$3.50/person**
Picture with Santa **\$12/family**
9 to 11AM

Friday, December 28th **Tubing- Four Seasons** **\$12/16**
No bus Times TBA

Family Events

-Saturday, October 12th **Family Day at Pumpkin Hallow** **\$3.00/5.00**
Hayride, pumpkin, cider
& donuts. 10:30 am

-Sunday, October 27th **Syracuse Crunch Game** **\$12.00/16.00**
5:00 pm game

Thursday, December 12th **Disney on Ice** **\$20/\$22**

17. Discussion:**Vehicle Maintenance Agreement:**

Mayor Tackman asked if the 10% discount was included in the sealed bid?

Village Manger/Clerk Moracco responded; Yes

Mayor Tackman than asked the Village attorney Germain if he had gone over the bid proposal?

Village Attorney Germain; Yes. You have to take the lowest bid or you have to throw out all the bids and start over.

Mayor Tackman asked the Board if they had any other questions.

Board Members; No

18. Motion by Trustee Mattox, seconded by Trustee Albanese to award the Vehicle Maintenance contract to Churchville

Polling the Board : Yes

Motion Carried R2019-183

19. Mayors Comments**a. Revitalization Program update:**

- i. At the last program meeting 7 applications were reviewed with 6 being approved. They received an additional 2 new applications to review at their next meeting on Tuesday, September 10, 2019.

b. County Shared Services Panel

- i. The Mayor mentioned that he will be joining Mayors, Supervisors and County officials on a shared services panel to discuss options of different functions each community can do to help lower cost for the residents.

c. Assemblywoman Hunter visit

- i. Assemblywoman Hunter visited the Village Hall on August 29th to look at the needed roof repairs that a grant she has secured us will be funding.

d. Mayor Brayden Day

- i. Mayor Tackman thanked everyone for their assistance with the Mayor Brayden day event.

e. 9-11 Ceremony @ TOD 6:30pm

- i. Reminder the Town of DeWitt is hosting a 9-11 ceremony on Wednesday to honor those who passed away during the attacks.
- f. Coin operations income
 - i. Mayor Tackman started a discussion on the need for continuing the Coin operations permit fee. Currently it generates about \$1,275 in annual revenue but also has challenges of enforcing. Looking for the board to review and determine at the October meeting if we should continue it.
- g. Hazard Mitigation Plan
 - i. Mayor Tackman talked about the recent Hazard Mitigation Plan that was worked on by representatives from all the communities in Onondaga County. The plan was recently approved by FEMA and is ready for local municipalities to vote on. Mayor Tackman sent the plan to the board members and some department heads to review and plan to ask for a vote at the October meeting.
- h. Mayors' Association meeting (9/18 – 6:00pm)
 - i. Mayor Tackman asked the board who would be attending the next Mayors' Association Meeting. Mayor Tackman, Trustee Mattox and Manager/Clerk Moracco will be attending.
- i. Fencing located at Village vacant lot on corner of N. Center and E. Ellis Street.
 - i. Mayor Tackman mentioned that there has been some concern of the condition of the fencing located on the Village owned lot and that once the new park project starts that fencing is expected to be removed. Mayor Tackman suggested we just remove it now as it doesn't serve any purpose.

Motion by Deputy Mayor Liedka and seconded by Trustee Albanese to have the DPW remove the fencing.

Polling the Board : Yes

Motion Carried R2019-184

20. Board Members Comments

- Deputy Mayor updated the Board on the progress the Design committee has done. Deputy Mayor then pointed out and thanked the members of the committee; Ron Gustafson

David Tessier

Chris Shields

Wayne Cunningham

Dick Robb

Design Committee Member Dick Robb talked about how the committee has been requesting drawing proposals to help illustrate the design guidelines the committee has been working on.

- No other member had any other comments.

•

21. Department Reports

Codes: 1. Coin operations income mayor will talk about it

2. Some of our codes need to be updated.

3. Walmart will be offering shoppers drive-up pickups.

4. SPCA covers East Syracuse 24/7, if it is after hours.

call 911 they will then notify SPCA on call program.

Fire Department- No comment

Parks & Recreation: the playground resurfacing is completed at Ellis Park.

DPW: The Village is having more tree problems, many trees have to be trimmed and some need to be taken down. It's going to be a big problem.

We have been paving

22. Community Comments

Sally Seeley asked; when can election signs go up and where?

Mayor Tackman election sign can be up now, the sign can't be placed between the road and the sidewalk it must be on the other side of the sidewalk closer to the house.

23. **Motion** by Deputy Mayor Liedka, seconded by Trustee Albanese to approve the members of the **Ethic Committee**.

Danny Liedka
Elemer Gal
Karen Landry
Pat Derby

Robert Germain will set up a meeting to meet with all members
Polling the Board : Yes **Motion Carried R2019-185**

24. **Motion** by Trustee Mattox, seconded by Trustee Albanese to go into Executive Session:

Personal Issues Time: 8:26pm

- Hiring Caretakers Positions (2)
- Hiring 1 Cleaning Position

Polling the Board : Yes **Motion Carried**

25. **Motion** by Trustee Mattox, seconded by Trustee Albanese to end Executive Session: **8:31pm**

Polling the Board : Yes **Motion Carried**

26. **Motion** by Trustee Mattox, seconded by Deputy Mayor Liedka, to go back into Public Session at **8:32pm**

Polling the Board : Yes **Motion Carried**

27. **Motion** by Trustee Albanese, seconded by Trustee Mattox to approve hiring Kyle Jones and Joseph Santoro for the caretaker position starting at a rate of \$15/hr. without CDL, They will have 6 months to get their CDL once they have it their rate will be \$16/hr.

Kyle Jones will start Monday September 6, 2019

Joseph Santoro will start Monday September 23, 2019

Polling the Board : Yes **Motion Carried R2019-186**

28. **Motion** by Trustee Albanese, seconded by Deputy Mayor Liedka to approve hiring Ian Kerr for the Cleaning position, at a rate of \$15/hr. to start as soon as possible

Polling the Board : Yes **Motion Carried R2019-187**

29. **Motion** by Trustee Mattox, seconded by Deputy Mayor Liedka to Adjourn at **9:05pm**.



Michael Moracco