



Village of East Syracuse

204 North Center Street, East Syracuse, NY 13057

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

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 Richardson

DPW Superintendent

P. Hughson

Code Enforcement

Christopher Shields

Fire Chief

Michael Cramer

Trustees Meeting Minutes

June 24, 2019

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

Absent: Trustee Carr

Also Present: Village Clerk/Manager Michael Moracco

Meeting started at 6:00pm

1. **Motion by** Trustee Albanese, 2nd by Deputy Mayor Liedka to go into **Executive Session** – to discuss Personal Issue

Polling the Board; All In Favor: Yes

Motion Carried

Time: 6:01pm

2. **Motion by** Trustee Mattox, 2nd by Trustee Albanese to enter into **Regular Session.**

Polling the Board; All In Favor: Yes

Motion Carried

Time: 6:24pm

3. **Motion by** Trustee Albanese, 2nd by Trustee Mattox, to accept the following vouchers for payment: From **Consolidated Fund** Abstract, Vouchers numbered 60092 through 60096 in the amount of \$202,446.95. For 2018/2019 budget year, and 2019/2020 budget year.

Polling the Board; All In Favor: Yes

Motion Carried

R-2019-133

4. **Motion by-** Trustee Mattox, 2nd by Deputy Mayor Liedka, to approve - **Change order for SSO** contract bypass – additional cost of \$18,701.40 out of sewer fund for section (spanning the CSX railyard)

Polling the Board; All In Favor: Yes

Motion Carried

R-2019-134

5. **Motion by** Trustee Mattox, 2nd by Deputy Mayor Liedka to - approve - the bid from Burghardt Trucking & Development for the Playground resurfacing for \$60,193.00.

Polling the Board; All In Favor: Yes

Motion Carried

R-2019-135

6. **Motion by** Trustee Albanese, 2nd by Trustee Mattox, to - approve **advertising for Fire Apparatus Vehicle Maintenance** for Village Fire Department.
Polling the Board; All In Favor: Yes Motion Carried
R-2019-136
7. **Motion by-** Trustee Mattox, 2nd by Deputy Liedka, to - approve service agreement **with F.J. Pompo & Company** PC Village audit \$1,150 Annual Financial Report court \$1,900
Polling the Board; All In Favor: Yes Motion Carried
R-2019-137
8. **Motion by –** Trustee Mattox, 2nd by Trustee Albanese, to- approve **Kevin Gill** to be chairman of the **ZBA board**, to begin 6/25/2019
Polling the Board; All In Favor: Yes Motion Carried
R-2019-138
9. **Motion by-** Trustee Mattox, 2nd by Deputy Mayor Liedka ,to approve **Dan Wagner Jr.**, to be a member of the **ZBA committee** starting 6/25/2019
Polling the Board; All In Favor: Yes Motion Carried
R-2019-139
10. Village Trustees worked on updating **Employee Handbook**
11. **Motion by** Mayor Tackman, 2nd by Trustee Mattox to adjourn
Polling the Board; All In Favor: Yes Motion Carried
Time: 7:45pm



Village Clerk/Manager