

**SPECIAL MEETING
Village of East Syracuse
Board of Trustees
June 17, 2014**

Mayor Robert T. Tackman called the special meeting of the Board of Trustees for Tuesday, June 17, 2014 to order at 6:00PM.

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

Also Present: Village Clerk Patricia J. Derby

Excused: Deputy Mayor Barbara Falcone Quonce.

Three Village residents and guests attended including: Housing Chairperson Sally M. Seeley, Nelly Klapan, and her grandson Dominick Cellitti.

Purpose of meeting is to approve spending and hire summer help.

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

From **Consolidated Fund** Abstract, vouchers numbered 50293 through 50373 and Abstract in the amount of \$45,938.80 for fiscal year 2013/2014; and
From **Consolidated Fund** Abstract vouchers numbered 50374 through 50406 and Abstract in the amount of \$59,716.99 for fiscal year 2014/2015.

Discussion: Village Clerk Patricia J. Derby provided brief summary of preliminary assessment for end of year: revenues exceeded expectations and expenditures appear to be within limits. Still need to make a few adjustments.

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

Parks/Pool Summer Hiring

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

- To **Michael C. Hoalcraft** for lifeguard (at \$9.00/hr.);
- To **Bajazit Boric** for lifeguard (at \$9.00/hr.);
- To **Hannah Butler** for lifeguard (at \$9.00/hr.);

Discussion: Noted an area wide shortage of lifeguards. The City of Syracuse and other areas offer a higher rate. Will look at that next budget.

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

Fire Department

Motion – by Trustee Wagner, seconded by Trustee Carr - **To** approve the expenditure of \$3972.95 to Har-Rob Fire Apparatus for repairs to Engine 4 (A3410.0402.0001).

Discussion: Mayor Tackman will follow up with Fire Chief for details of the accident and whether an accident report was filed with the Village Office.

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

Credit Cards

Motion – by Trustee Carr, seconded by Trustee Wagner - That the Village of East Syracuse Board of Trustees accepts the amendment to Key Bank Business MasterCard® Cardmember Agreement and as a public entity no longer desires the offering of Cash Advance or Balance Transfer services and authorizes the Mayor and the Treasurer to execute the Officer's Certification.

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

COMMUNITY COMMENTS

Mayor Robert T. Tackman announced that Senator DeFrancisco has secured \$15,000 for capital project for the Village. Would like to see shared project with the Town but can use individually. Considering replacing the slide at Ellis Field Park and making improvements at Bagg Street Park.

Dominick Cellitti proposed that the Village look into sidewalk repair and reconstruction. Eastern most end of James Street and West Manlius are broken up.

Board discussed a Village wide improvement program for sidewalks as well as curbing.

Village Clerk Patricia J. Derby reported on the audit results of the Office of the State Comptroller for the property tax cap limits following the police transfer of function. Found that the savings to the Village will be \$1,049,179. As this is effective January 2015 this will impact the current fiscal year (five months) in savings of \$437,158 and next fiscal year (seven months) 2015/2016 \$612,021. Village is required to adjust its tax levy for these costs and savings determined by the OSC.

Dominick Cellitti commented that the trees along Manlius Street are overgrown and interfering with the utility wires, especially near 411 West Manlius Street.

Will report this to the DPW Superintendent and have him contact National Grid.

Trustee James E. Carr, Jr. asked if there has been any activity concerning impact bargaining for the PBA. Mayor Tackman reports there have been no recent meetings.

Trustee Carr also asked about discussions concerning the Fire Department's bid for independence from the Village. Mayor Tackman announced that they are looking to set a first meeting with the Mayor, Town Supervisor and Attorneys soon. All future meetings and discussions will involve all parties and be conducted with complete transparency.

Meeting adjourned at 6:40PM.

Respectfully submitted by,

Patricia J. Derby
Village Clerk