

**SPECIAL MEETING
Village of East Syracuse
Board of Trustees
July 10, 2013**

Mayor Robert T. Tackman called the special meeting of the Board of Trustees for Wednesday, July 10, 2013 to order at 5:30PM.

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

Also Present: Parks Director Tom Richardson, Aquatic Supervisor Rebecca Scott, and Village Clerk Patricia J. Derby,

Purpose of meeting is to hire summer staff for Park and Pool and discuss engineering services RFQ.

Summer Pool/Park

Motion – by Deputy Mayor Quonce, seconded by Trustee Wagner - To accept the resignations of Melanie (Drinkwine) Marsh and David Marsh, effective July 4th, as Pool Supervisors.

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 Para - To make an offer of employment, to the following, conditioned upon background investigation. All positions will start after June 1st. Pool opens June 8th. Offer is made contingent upon successful completion American Red Cross Water Safety training, proof of certification and Pool Head Instructor test, where appropriate:

- To **Mary Sheridan** for lifeguard (at \$9.00/hr.);
- To **Carly Eaton** (currently a Basket Attendant) for Pool Supervisor (at \$8.50/hr.).
- To **Jennifer Scholl** for Pool Supervisor (at \$8.50/hr.).
- To **Alex Moss** for Basket Attendant (at \$7.25/hr.).

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 Para - To approve senior trip to **Turning Stone Texas Tenors** in the showroom, Wednesday, December 11, 2013. Cost is

\$43 for residents, \$48 for non-residents, includes ticket to show, school bus transportation, \$10 Free-Play, and lunch buffet. 18 of the 35 seats will be reserved for Village residents.

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

Engineering – RFQ

Motion – by Deputy Mayor Quonce, seconded by Mayor Tackman - To put out a Request for Qualifications for Engineering Services, returnable for review by August 19, 2013.

Discussion: Village Engineer position was not filled at the Annual Meeting. Will accept proposals and interview candidates before the August 5th meeting.

O'Brien & Gere will continue with work under the DEC Consent Order and EFC & Rural Development funding.

Regular assignments of Village Engineers include Planning & Zoning, Community Development projects, roads, sewers and construction.

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

Meeting adjourned at 5:45PM

Respectfully submitted by,

Patricia J. Derby
Village Clerk