

**BOARD OF TRUSTEES**  
**Village of East Syracuse**  
**February 1, 2010**

Following the Pledge of Allegiance, **Mayor Danny J. Liedka** called the regularly scheduled business meeting of the Village of East Syracuse Board of Trustees for Monday, February 2, 2010 to order at 6:00PM.

Present: Trustee James E. Carr, Jr., Trustee Barbara Falcone Quonce, Trustee Jodi Gehrke-Turner, Trustee Chad Tolhurst, and Mayor Danny J. Liedka.

Also Present: DPW Superintendent Ron Russell, III, Parks Director Tom Richardson, Chief of Police Donald Morris, Treasurer Chris Hoch, Clerk Patricia J. Derby, Justice Donald M. Benack, Jr., Fire Chief Michael Cramer, and Code Enforcement Officer Frank Stirpe.

Excused: Village Engineer Tom Compoli, and Village Attorney Robert Germain

The meeting was attended by 6 village residents and guests, including Housing Chairperson Sally M. Seeley, Housing Committee member Gina Palladino, Zoning Board member (and Neighborhood Watch Chairperson) Patricia Bacon, newsletter editor Mary Handlin, and special guest former Mayor (and Planning Board member) Town of DeWitt Counselor Tony Albanese. Andrea Marrs, from LeMoyne College Journalism School 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.

**Acknowledgement of Award**

On December 7<sup>th</sup> Chief of Police Morris accepted on behalf of the East Syracuse Police Department the AAA 2009 Community Traffic Safety Program Platinum Award. This is the highest award and recognizes communities that not only demonstrate outstanding success in addressing local traffic safety issues, but demonstrates a trend of improvement. Over 5 years.

Mayor Liedka and the Board of Trustees added their congratulations on the award and appreciation for the “trend of improvement” of the East Syracuse Police Department.

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

From **Consolidated Fund** Abstract, vouchers numbered 40028 through 40109 and Abstract in the amount of \$90,634.23.

**Discussion:** Abstract includes payments for: tires for Fire Truck 1993 E-One (\$1143); Alarm Services monitoring (\$1088); road salt (\$1346.03); highway supplies (\$1323.35); O'Brien & Gere engineering services; February garbage/recycling collection (\$13,537.50); and February employee health & dental.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

### **Schedule Public Hearing – Community Development Block Grant**

At the meeting on January 18<sup>th</sup>, the Board of Trustees meet with Department Heads and the Village Engineers to discuss possible projects. Engineers will prepare cost estimates and report on in more detail at public hearing.

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Gehrke-Turner - To conduct a **public hearing** on February 15, 2010 at 6:00PM in the Municipal Building Court Room to receive comment and suggestion for application to Onondaga County Community Development for HUD block **grant project funding**.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

### **Employee Handbook and Drug & Alcohol Policy**

**Motion** – by Trustee Tolhurst, seconded by Trustee Gehrke-Turner - To authorize the Mayor to execute agreement with HR One to advise the Village of East Syracuse in preparing a revised Employee Handbook and Drug & Alcohol Policy. Fee for services are \$4000 (\$3000 for Employee Handbook and \$1000 for Drug & Alcohol Policy).

**Discussion:** Mayor Liedka reported on the Board's progress on revising the handbook. At this time a more in-depth re-write is called for looking at new issues and legislation. Treasurer Chris Hoch commented that it's good to have someone else take a look, especially to take out the ambiguity.

Mayor Liedka directed that money should be taken from contingency, from this year's operating budget.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

## **Copiers**

**Motion** – by Trustee Tolhurst, seconded by Deputy Mayor Quonce - To authorize the Mayor to execute lease agreements with **Toshiba Business Solutions** for three (3) copiers, model e-305 for Court, Fire (Station I), and Police Department. 63 month lease will include all service and supplies at \$95/month each.

**Discussion:** Mayor Liedka noted that we seem to have an issue with several copiers – they all came at once. Looked at lease option versus purchasing, lease seems to be the better course. Will replace the copier at Police, Court and Fire Station I. As we own the “old” copiers will transfer them to other locations, without maintenance agreements and just run them until they die.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

## **Police Department**

**Motion** – by Trustee Carr, seconded by Trustee Tolhurst - To accept the resignation of **Officer Michael Regan** following twenty (20) years of service as a Police Officer (19 with ESPD). Last day will be February 26, 2010.

**Discussion:** Mayor Liedka noted that this is bittersweet – appreciate the years of service, dedication and experience that Officer Regan has given to the Police Department. Glad that we’re able to keep him on a part-time basis. (Looks like he’ll have a whole two days off!).

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Gehrke-Turner - To hire **Michael Regan** as a Part-time Police Office, starting March 1, 2010.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Gehrke-Turner - To authorize the Chief of Police to execute OCICS (Onondaga County Interoperable Communications System) Users Agreement with the Onondaga County Department of Emergency Communications on behalf of the Village of East Syracuse Police Department. Agreement will take effect February 1, 2010 and be for a term of 5 years. The County retains ownership of the radio equipment but grants the Village the right to use and operate the radio equipment.

The County enacted legislation imposing a surcharge on all access lines within Onondaga County. This surcharge is used to pay the bonded debt costs associated with the purchase of County-assigned equipment.

**Discussion:** Mayor Liedka reported on the importance of this communications system. Proven during 9/11 that communications between agencies and departments is vital in an emergency situation. County has accepted the costs for the system that will be paid through a surcharge to land-line telephones. Chief Morris commented that the applications will allow Police to interact with Fire Department as well as directly with the City of Syracuse. City was formerly on different band.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

### **DPW – Surplus Equipment**

**Motion** – by Trustee Carr, seconded by Mayor Liedka - To declare DPW Truck #6, a 1967 C40 Chevrolet stack rake, as surplus equipment and offer for auction through Onondaga County. Vehicle is in good condition. Prior to the Village obtaining this vehicle it was owned by the US Air Force.

**Discussion:** Will be offered at Onondaga County’s online auction. Is old, but has been well maintained. Could be of value to someone.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

### **Parks Department**

**Motion** – by Deputy Mayor Quonce, seconded by Mayor Liedka - To authorize the Mayor to execute agreement with **Zambelli Fireworks Manufacturing Co.** for annual display (Saturday, July 10<sup>th</sup> with rain date of Sunday, July 11<sup>th</sup>). Cost is \$8500.

**Discussion:** Will be figured into 2010/2011 operating budget.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Carr - To offer senior program *Valentine’s Day Pitch Card Party* Friday, February 12<sup>th</sup> 10AM to 2PM at the Municipal Building 3<sup>rd</sup> floor senior room. Cost is \$3/person, includes admission to the pitch tournament, refreshments, lunch and prizes.

**Discussion:** Mayor Liedka thanked the Parks Director for arranging the program at the third floor senior room. Hoping to encourage more use of the room.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

## **Fire Department**

**Motion** – by Trustee Gehrke-Turner, seconded by Trustee Tolhurst - To authorize the Mayor to execute 2010 Fire Protection Contract with the Town of DeWitt, upon approval by the Village Attorney.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

**Motion** – by Trustee Tolhurst, seconded by Trustee Gehrke-Turner - To hire **Nathan R. Baker** as a fulltime Fire Department Caretaker at \$12/hr.

**Discussion:** All new employees are hired conditional pending the background investigation and any pre-hiring examination. Fire Department position *do not* participate in the wage step program, similar to that offered to DPW employees.

Mayor Liedka noted that Nate is a proven worker, having worked for the DPW and with the Fire Department as a bunk-in student. DPW Superintendent Russell noted that Nate is the type of person that when he finishes a job, will still look for more work to stay busy. Nate is a real good worker. He will be an asset to the Fire Department and the Village.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

**Motion** – by Trustee Gehrke-Turner, seconded by Trustee Tolhurst - To hire **Randy Capriotti** as a part-time Caretaker at \$11/hr.

**Discussion:** Randy is filling in for John Scheibel while he recovers.

2009/2010 budget allows for retaining the part-time Caretakers as the current level and rate. Will ask the Board to consider another part-time (35 hr.) position for fiscal year 2010/2011.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

## **First Street Resolution**

**Motion** – by Trustee Tolhurst, seconded by Trustee Carr - To adopt the following resolution regarding conditionally accepting title to a portion of First Street as a Village Street and related pedestrian facilities and assuming maintenance responsibilities for same:

**Whereas**, the State of New York Department of Transportation (NYSDOT) is working on a project to reconnect First Street under the Route 290 bridge; and

**Whereas**, the State is about to appropriate title to lands for the purposes of such reconnection; and

**Whereas**, such reconnection also includes the construction of pedestrian facilities; and

**Whereas**, the State of New York is willing to consider said project if the Village, after completion of the project, assumes ownership of part of the lands involved in connection with such project, and the responsibilities for maintenance of the reconnection portion of First Street and the related pedestrian way; and

**Whereas**, the Village is willing to undertake such maintenance responsibilities upon completion of the improvement and conveyance of the properties to the Village.

**Now, therefore, be it Resolved**, that the Village Board of the Village of East Syracuse, subject to the conditions set forth below, hereby agrees to accept title in the manner specified, and with respect to the parcels, described as follows:

- a). Fee title ownership to premises shown as Parcel 113 on Appropriation Map No. 86 and Parcel 114, on Appropriations Map No. 87, together with the responsibility to maintain the improvements on said parcel; and
- b). Permanent easement right on the premises shown as Parcel 111 and 112 on Appropriations Map No. 85 together with maintenance responsibility for improvements located on said parcel.

**Resolved**, that a description of the parcels to be conveyed is annexed to this resolution as Exhibit A; and it is further

**Resolved**, that the acceptance of said title and maintenance responsibility is conditional upon the following:

- a). Receipt of a deed or other instrument of conveyance satisfactory to the Village Mayor conveying, at no cost to the Village, good and marketable title in and to such roadway and pedestrian way; and

b). Completion of the reconnection project for First Street and the completion of all improvements related thereto including completion of the pedestrian walkway, all as shown on the drawings entitled First Street Reconnection (aka PIN 375388), prepared by NYSDOT Region 3, copies of which are located in the NYSDOT Regional Office at 333 East Washington Street, Syracuse, NY 13202.

**Resolved**, that the Village Mayor and all other officers of the Village of East Syracuse be and each hereby is authorized and directed to take such additional steps as may be necessary or appropriate to effectuate the transfer of title and fulfillment of the conditions as set forth above.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

### **Bond Resolution**

**Motion** – by Deputy Mayor Quonce, seconded by Trustee Carr - To adopt the following Resolution authorizing the reconstruction of the East First Street from NYS Route 290 Bridge to the new pavement just past Henry Street East in the Village of East Syracuse, New York at a maximum estimated cost of \$376,519, and authorizing the issuance of \$216,519 serial bonds and the appropriation of \$160,000 from grants to pay the costs thereof:

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

Section 1. The Village of East Syracuse, Onondaga County, New York (the “Village”) is hereby authorized to reconstruct East First Street, including the purchase of equipment, machinery and apparatus required in connection therewith, at a maximum estimated cost of \$376,519.

Section 2. The plan for financing of such maximum estimated cost shall consist of the following:

- a. the issuance of up to \$216,519 serial bonds (the “Bonds”) of the Village, which are hereby authorized, pursuant to the provisions of the Local Finance Law; and
- b. the appropriation of \$160,000 of CHIPS grants to be received for such purposes, which is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is twenty-five (25) years pursuant to Subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law. The proposed maturity of the obligations authorized by this resolution shall be in excess of five (5) years.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. Any grant funds obtained by the Village to fund the purposes described in Section 1 of this resolution, other than the \$160,000 CHIPS grant described above, shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations shall not have been issued under this resolution, to reduce the maximum amount to be borrowed for such purpose.

Section 7. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitations as to rate or amount.

Section 8. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this resolution and the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village.

Section 10. This resolution shall constitute a declaration of the Village's "official intent" to reimburse expenditures of the aforesaid object or purpose with proceeds of the Bonds or bond anticipation notes issued in anticipation of issuance of the Bonds as required by Treasury Regulation Section 1.150-2. Other than as specified in this term basis, or otherwise set aside with respect expected to be, reserved, allocated on a long

term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 11. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
2. The provisions of the law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The Village Treasurer, as Chief Fiscal Officer of the Village, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Village to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. This resolution, or a summary thereof, shall be published in the official newspaper of the Village, together with a notice of the Village Treasurer, in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. The Village Board of Trustees hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law. This resolution shall take effect thirty (30) days after its adoption or, if a petition for referendum is filed pursuant to Article 5-A of the Village Law, upon the affirmative vote of a majority of the qualified electors of the Village voting on the referendum.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

**Motion** – by Trustee Gehrke-Turner, seconded by Trustee Tolhurst - To authorize the Village Engineers to proceed with preparing bid documents and specifications for the Village portion of the re-connect First Street project. . Bids will be opened Friday, February 26<sup>th</sup> at the Municipal Building Court Room at 11AM.

**Project** consists of the reconstruction of East First Street from the New York State Route 290 Bridge to the new pavement just past Henry Street East.

The project will also replace a portion of Henry Street along with a new storm sewer on Henry Street. The re-construction will involve boxing out the existing roadways, installation of filter fabric, placing and compacting stone sub-base, placing base, binder and top course, and the installation of drainage under-drain and pumping unit along East First Street.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Gehrke-Turner – aye, Trustee Tolhurst – aye, and Mayor Liedka – aye. Motion carried.

## **BOARD MEMBER COMMENTS**

**Trustee James E. Carr, Jr.** congratulated Officer Regan on his retirement. Went to school with Mike, but has to work at least ten more years before can retire.

Nice to see progress on the corner and the Clock installation. Main Street starting to come along.

Board is starting review for next year's budget. Have to see what can be done.

**Deputy Mayor Barbara Falcone Quonce** also congratulated Officer Regan. Will be nice to see his smiling face as he continues part-time.

Heard that the seniors that saw *Wicked* found it be to awesome. Good that a group could see the show.

Congratulated the Chief of Police for the Platinum Award. Shows a job well done.

Also, glad to see work on the corner!

**Trustee Chad Tolhurst** congratulated the Chief of Police and the Mayor – exciting news that the Mayor has entered the race for NYS Senate. The Mayor has done a great job and done great things for the Village.

Will have more to report regarding the Fire this weekend during Department reports.

**Trustee Jodi Gehrke-Turner** reports that it's been busy at Court. Nice to have a Bailiff. Thanked Judge Benack and Bridget for work on obtaining grant.

Congratulated the Chief of Police and thanked him for keeping the Board informed.

Added congratulation to Mayor Liedka in his quest for NYS office. Natural to take his success here in the Village to a higher level. Sees as an opportunity for all.

**Mayor Danny J. Liedka** reported on trip to Albany today. Met with NYCOM regarding direction and lobbying for local initiatives. Urging that RESTORE NY be reinstated. That program is the piece of the puzzle that will help the Village's main street.

Starting budget meeting this Wednesday and Saturday.

Wednesday the Village will also host the group of Mayor to discuss local concerns with the expiration of the County's Share Agreement for Sales Tax. Expires in 2010. Spoke with County Legislators – doesn't look like Village will be cut out completely, but definitely looking at a smaller share. County Committee looking at this issue is comprised of all County people. Will have an impact on Towns, Villages, the City of Syracuse and School Districts. With revenues down from other sources will be difficult to overcome.

Thanked Trustee Gehrke-Turner and Trustee Tolhurst for their support – on the announcement of his candidacy. Assure the residents and business people of the Village that will continue to work diligently on their behalf. Feels that the State is at a turning point and could use some new faces to help it turn around. Looking to take action instead of just complain. Will be a tough race, but through it all will remain committed to doing the job of Mayor.

## **DEPARTMENT HEAD REPORTS**

**Trustee Chad Tolhurst** reported on behalf of the **Fire Department**: Reports that the fire at Canton Drive resulted in injuries to two residents, 2 DeWitt officers and one firefighter. An arrest was made for criminal mischief and arson, to the same person who had a fire last December.

Adding to the Fire Department staff with the hiring of a full-time Caretaker (Nate) and replacement part-time Caretaker (Randy).

No progress on either Engine 1 – the new one's paperwork is still not resolved although the lease payment was made. No further interest on the sale of the old Engine.

Bristol is donating \$1000 to the Fire Department for foam.

**Chief of Police Donald L. Morris** submitted a report and recommendation regarding the traffic problem on East Ave and Manlius Street near the Post Office. Recommend that parking be eliminated from 101 East Ave, on both sides to East Manlius Street.

**Code Enforcement Officer Frank L. Stirpe** reports that they are knee deep in inspections – both for the Rental Registration Program and the usual Fire Inspections. Found a better response toward registrations this year – people are getting the hang of it. Still some that have to chase, but better.

**Parks Director Tom Richardson** has two activities this week – Harlem Globetrotters on Thursday, and the ESM play on Saturday. Thanked the School Superintendent for donating 15 tickets to *Fiddler on the Roof* for the seniors.

Looking forward to the Card Tournament at the third floor senior room.

**DPW Superintendent Ronald A. Russell, III** reports they're busy with weather related events, and when they're not they are finding other things to do, like getting caught up with sign work.

**Town of DeWitt Counselor Tony Albanese** reiterated comments regarding sales tax cuts. Will make it very tough for local governments to make up the difference. Will have to make tough decisions and take actions that may not have had to before. Don't know what the final decision will be, but it will be interesting.

**Mayor Liedka** welcomes Counselor Albanese to the meeting. Appreciate his taking an interest. Haven't seen much from the Town the last few years.

**Housing Authority Chairperson Sally M. Seeley** thanked the Mayor for attending the going away party for Betty Avery at Bennett Manor. Was a nice turn-out, from the Building and other visitors and guests. The new Manager is doing good things and making many friends.

**Neighborhood Watch Chairperson Pat Bacon** thanked the Mayor for speaking at the last meeting. Unfortunately attendance was down due to the weather.

**Mayor Liedka** recognized **Gina Palladino** for recent award as Volunteer of the Year for Make-a-Wish. Gina commented that they got her to the Wish Ball under false pretenses of the 25 year Anniversary. Did not know of award until recognized they were talking about her in the introductions. Felt very honored to be recognized. Make-a-Wish is a wonderful organization and they do wonderful things. Several "wish kids" attended - all grown up now!

## ANNOUNCEMENTS

**Winter Parking Ban** – in effect November 1<sup>st</sup> to April 1<sup>st</sup> No parking on Village Streets or Municipal parking lots from 2AM to 6AM

### Turning Stone Casino Trips

Thursday, February 25<sup>th</sup>

### Senior Trips

**Harlem Globetrotters** – Thursday, February 4<sup>th</sup>

**Fiddler on the Roof ESM Highschool Theater** – Saturday, February 6<sup>th</sup>

**Turning Stone Irish Fest featuring Barrage** – Wednesday, March 17<sup>th</sup>

### **February Break Activities**

**Monday**, February 15<sup>th</sup> – Movie and Lazor Tag at Shoppingtown Mall for youth 7 to 14 years old. Cost is \$15, includes movie and 2 games Lazor tag. No transportation – meet at Fun Junction at 12:45PM.

**Tuesday**, February 16<sup>th</sup> – Roller Skating party for youth K – 6 at *St. Matthew's School Gym* from 1PM to 2:30PM. Cost is **\$5.00**. Skates are provided

**Wednesday**, February 17<sup>th</sup> – Youth BINGO and Ice Cream Party at East Syracuse Elementary School for youth 13 and under. Cost is \$3.00 BINGO starts at 11AM (parents are welcome to help their children). Bring your lunch. Refreshments will be provided with Ice Cream Party from 12:15 to 12:45PM.

**Wednesday**, February 17<sup>th</sup> – CNY Karate afternoon of fun & games at East Syracuse Elementary School Gym from 1:00PM to 2:30PM. Cost is **free**.

**Thursday**, February 18<sup>th</sup> – Youth Bowling for youth ages 5 to 13 at Bowl-Mor Lanes. Will meet at BowlMor Lanes. Cost is \$6, includes 2 games and shoes. Tournament begins at 9:30AM. Trophies awarded in each age group.

**Friday**, February 19<sup>th</sup> – Gymnastics Party at CNY Gymnastics Center located in Shoppingtown Mall for youth 6 – 13. Cost is \$10 includes 1 ½ hours of gymnastics. Program runs from 10:00 to 11:30AM. No bus transportation, Meet at entrance located near Dick's Sporting.

**Grievance Day** is Tuesday, February 16<sup>th</sup> for any Village property owner to appear and challenge their assessment, between 4PM and 8PM at the Municipal Building Court Room, 204 North Center Street.

**Village Election Day** – Tuesday, March 16<sup>th</sup>. Polls open from 10AM to 9PM in the Municipal Building Court Room, 204 North Center Street.

East Syracuse Justice Court **CANCELLED** for **February 16, 2010** (Grievance Day), and **March 16, 2010** (Village Election Day).

### **COMMUNITY COMMENTS**

**Sally M. Seeley** commented on a lot of excellent things happening in and around the Village of East Syracuse – Bristol's profits are reported up; Beacon is enjoying the new location; Anaren was recognized as a "best place to work"; and Galson Lab is expanding. All help to create the perception that good things are happening in East Syracuse.

Credits Code Enforcement for helping the Village to look better. Once we get Main Street moving, what a difference it will make.

**Motion** – by Trustee Tolhurst, seconded by Trustee Gehrke-Turner - To adjourn.

Meeting adjourned at 6:45PM

Respectfully submitted by,

Patricia J. Derby  
Village Clerk

*Minutes were distributed **unapproved** to the Board of Trustees and Department Heads on Tuesday, February 02, 2010.*

## **Review of Correspondence**

12/31/09 Liquor License renewal application from AI's Diner;

12/31/09 Crowley Insurance; RE: assigning community service;

1/4/10 WM Engineers; RE: Manlius Street Revitalization award;

1/5/10 NYS Archives; RE: presenting workshop at Village 4/14/10;

1/6/10 Teamsters Local 317; RE: replacing Union stewards;

1/7/10 Code Enforcement Officer; RE: disruptive behavior report 109 Upton Street;

1/8/10 Village Clerk to Board of Elections; RE: use of voting machines;

1/8/10 Village Clerk to employee; RE: section 71 termination;

1/11/10 Justice Court; RE: Judge's assignments for arraignments;

1/11/10 WM Engineers; RE: Onondaga County Community Development 5 year plan;

1/12/10 Chief of Police; RE: report related to intersection Manlius Street and Kinne and Williams Streets;

1/12/10 ESFD Chief Cramer; RE: Caretaker position;

1/12/10 Community Development; RE: 2010 Block Grant funding;

1/13/10 Village Clerk to Recreation Committee; RE: not-for-profit meeting;

1/13/10 Village Clerk to Safety Committee; RE: meeting minutes for January 12<sup>th</sup> meeting;

1/13/10 Village Clerk to Board of Elections; RE: hold harmless agreement for use of voting machines;

1/13/10 Village Clerk to Board of Elections; RE: residential street listing;

1/13/10 Village Clerk to Solvay Bank and PKY Associates; RE: Fire Service Awards program;

1/14/10 Parks Director to NYMIR; RE: recommendations to improve safety at Ellis Field Park;

1/14/10 NYS Department of State; RE: notice that Water Syracuse interconnection not awarded Local Government Efficiency grant;

1/14/10 NYS Department of State; RE: notice that Village/Town mower not awarded Local Government Efficiency grant;

1/15/10 NYCOM; RE: AIM payments update;

1/15/10 Mayor to SMTC; RE: adding Kinne Street to SMTC funding list;

1/15/10 WM Engineers; RE: Phelps Street easements;

1/18/10 Village Clerk to Fire Service Advisory Board; RE: statement of account;

1/18/10 Hazardous Mitigation Planning; RE: draft HMP;

1/18/10 FOIL; RE: response for records related to last 10 years adopted budgets;

1/19/10 Carrier Service; RE: response to call for Hanlon Pool;

1/19/10 Verizon; RE: change to Verizon FIOS TV service;

1/19/10 NYCOM: RE: 2010/11 Executive Budget;

1/20/10 Village Attorney; RE: judgment

1/20/10 NYS DOT: RE: First Street resolution;

1/24/10 L. Gualtieri; RE: comment on parking on East Ave;

1/25/10 Mayor; RE: letter in support of Heman Street School senior housing;

1/26/10 FOIL; RE: response for records related to 2008 and 2009 Fire Department budgets;

1/26/10 Village Clerk to USDA Rural Development; RE: authorization for Mayor to execute documents;

1/26/10 Village Clerk to Solvay Bank; RE: Treasurer as signator;

1/26/10 Village Clerk to NYS DOT: RE: annual highway maintenance permit;

1/26/10 Village Clerk to Election Inspectors; information for 2010 annual Village Elections;

1/27/10 Village Clerk to Safety Committee; RE: drug & alcohol policy;

1/28/10 Mayor to NYSERDA; RE: extension incentive offer for Hanlon Pool;

1/29/10 Registration; Annual Planning Symposium – March 4<sup>th</sup>;

1/29/10 Trustee Gehrke-Turner; RE: instructions concerning replacement lights as part of energy audit;

1/29/10 Wladis Law Firm; RE: submittal for appropriations funding requests;

2/1/10 Village Clerk to NYS Archives; RE: submit LGRMIF grant application;