

**SPECIAL MEETING  
Village of East Syracuse  
Board of Trustees  
January 17, 2011**

**Mayor Danny J. Liedka** called the special meeting on Monday, January 17, 2011 to order at 7:\_\_\_PM.

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

Excused:

**Motion** – To accept the following vouchers for payment:

From **Consolidated Fund** Abstract, vouchers numbered 42318 through \_\_\_\_\_ and Abstract in the amount of \$\_\_\_\_\_.

**Discussion:** Includes payments:

Polling the Board:

**Community Development Block Grant funding application**

Last year's submittal was:

<b>YEAR</b>	<b>DESCRIPTION</b>	<b>ESTIMATE</b>
<b>2010</b>	Worth Street Sewers	\$ 195,730.43
<b>2011</b>	Hanlon Pool Community Center – Phase I	585,635
<b>2012</b>	Hanlon Pool Community Center – Phase II	1,872,000
<b>2013</b>	Manlius Street Vision Plan – Phase I	
<b>2014</b>	Nature Trail	

The following suggestions may be selected for inclusion in a five year plan:

- Sewer project Horton Street;
- Sewer project Headson Creek
- Pool Enclosure – possibly 2 Phases
- Manlius Street – Vision Plan items: fencing & screening; pocket parks; facades; entry signage;
- Expanded Skate Park
- Park pavilion and parking;
- Park – walking/nature trail;
- Park – Ice Rink;

## **Community Development Worth Street Sewer project**

**Motion** – To authorize WM Engineers to prepared bid documents for the Worth Street Sewer project, with estimated engineering fees for design and bidding phase to be \$13,500. Contract will be bid separately for Sanitary and Storm sewers, and road repaving. Possibility that DPW crew can do some work for storm sewers.

**Discussion:** WM Engineers estimates project cost for sanitary sewers at \$148,132.22 (\$103,182.50 construction; \$25,795.63 engineering & legal; \$12,897.81 contingency totals \$141,875.94 with 3% inflation rate applied totals \$148,132.22). Estimates for storm sewer is \$49,598.21 (\$34,200 construction; \$9576 engineering & legal; \$4377.60 contingency totals \$48,153.60, with 3% inflation rate totals \$49,598.21.

WM Engineering additional fees for Construction observation estimated to be \$12,000 and compaction testing estimated at \$600.

Receiving \$100, 000 from Community Development block grant.

Polling the Board:

Polling the Board:

## **OTHER DISCUSSION**

### **Garbage Contract**

**Motion** – To advertise for request for proposals for Solid Waste and Recyclable Collection and Disposal for three (3) year term starting June 2011, with bids to be received until 11:00AM, Tuesday, March 15, 2011 when they will be publicly opened and read.

Polling the Board:

**Motion** – To authorize WM Engineers to prepare drawings, materials, bid documents and advertise for bids for the Solid Waste and Recycling Collection contract at the estimated fee for the bidding process at \$1600.

Polling the Board:

**Motion** – To extend the current contract with Syracuse Haulers for Solid Waste and Recycling Collection until June 30, 2011 at monthly rate of \$14,283.33.

Polling the Board:

## **TruGreen**

**Motion** – To authorize the Mayor to execute agreements with TruGreen for seasonal lawn care and weed control for the Municipal Building corner (\$329.18); the DPW (337.05); and Fire Station II (\$1360).

Polling the Board:

Meeting adjourned at \_\_\_\_\_PM.