

**BOARD OF TRUSTEES
WORKING SESSION
Village of East Syracuse
January 18, 2010**

Following the Pledge of Allegiance, **Mayor Danny J. Liedka** called the working session meeting of the Village of East Syracuse Board of Trustees 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, Treasurer Chris Hoch, Village Clerk Patricia J. Derby, Code Enforcement Officer Frank Stirpe, Village Engineers William Morse and Tom Compoli.

Excused: Parks Director Tom Richardson, Chief of Police Donald Morris

Also Present: Housing Authority Chairperson Sally M. Seeley, Housing Committee member Gina Palladino, Zoning Board of Appeals member (and Neighborhood Watch Chairperson) Patricia Bacon, Planning Board member Mary Albanese, newsletter editor Mary Handlin, and special guest former Mayor and current Town of DeWitt Counselor Tony Albanese.

OTHER BUSINESS

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

From **Consolidated Fund** Abstract, vouchers numbered 39898 through 40028 and Abstract in the amount of \$238,420.48

Discussion: Abstract includes: Fire Department software support (\$1598.79); Court fines paid to NYS Comptroller (\$4710.25); Master card charges (\$1801.59); Saturday basketball shirts (\$1360.60); new equipment installation for new patrol vehicle (\$1486.96); DPW plow equipment (\$1078.39); road salt (\$2951.39 & \$2938.98); motor for salt truck (\$1535.76); legal services for Police matter (\$1070.75); unemployment insurance charges (\$4556.81); WM charges for Beacon (\$1003.50); Otis Elevator service agreement (\$2054.04); County and Town taxes (\$4475.13); Final payment for Vision Plan (\$6820); Village Attorney retainer (\$4000); December fuel (\$6120.50); Fire Service Award payment for 2009 (\$33,600); and lease payment for fire truck (\$129,614); new computer and computer services (\$1590); and repairs to police vehicle (\$3241.57).

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 Tolhurst - To authorize the Mayor to execute documents for the Rural Development loan and grant program.

Discussion: Mayor Liedka commented on application process for US Rural Development funding. Completed a pre-approval process, now need to provide further detail and more complete documentation.

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 Carr - To approve **Mayor Danny J. Liedka** to attend the NYCOM 2010 Winter Legislative Meeting in Albany, NY Sunday, February 21st to Tuesday, February 23rd. Cost is approximately \$650 (Registration - \$195; hotel (2 nights @\$219/) and dinner Monday night). Will take gas cards and/or Village vehicle.

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 Tolhurst - To name Christopher Hoch, Treasurer as the sole signator for accounts, and entrust with responsibilities associated with depository relationship with Solvay Bank.

Discussion: This establishes relationship with Solvay Bank and Treasurer as Chief Fiscal Officer.

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 Carr, seconded by Trustee Tolhurst - To approve the attendance at training for **Treasurer Chris Hoch** at NYS Office of State Comptroller Advance Accounting School *Accounting Principles and Procedures* June 2nd through 4th at Village of Manlius. Registration fee is \$85.

Discussion: These classes fill up fast. Nice that offered locally – more convenient and keeps costs down.

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 retain the services of Karen Curulla to assist in the training of the new Treasurer. Training hours will be paid at \$50/hour as approved by the Treasurer, not to exceed 100 hours.

Discussion: Mayor Liedka explained the need to retain Karen Curulla’s services with bringing the new Treasurer up to speed. Unfortunately, Greg Maxwell is busy dealing with personal matters. Offering two rates for services – a salary rate for day-to-day activities, such as assisting with budget prep, and a rate for providing training.

The Treasurer will keep track of and approve training hours. Karen will have remote access while in Florida.

Treasurer Chris Hoch reports that the process has been smooth and is moving forward. Learning how to navigate through the KVS system.

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 Carr - To establish a salary rate of pay for the Deputy Treasurer at \$100/week for fiscal year 2009/2010 and to amend the wage schedule.

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 appoint the following to serve as **Election Inspectors** for a term of one year:

Pat Bacon, 402 West Yates Street

Carol Russell, 120 East Ave

Russell Richman, 4620 James Street (will serve as Chairperson)

Mary Albanese, 116 ½ Schrouder Street

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 Tolhurst - To accept the Fire Department certification for qualified firefighters for the 2009 Service Award Program. 48 fire fighters qualified for \$700 service award payment (7 did not qualify).

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 Deputy Mayor Quonce - To authorize the Mayor to execute agreement with **Kishmish, Inc.** to provide computer technical support, beginning March, 2010. Monitoring charges are \$300/month with additional service provided at an hourly rate (\$75/hr.)

Discussion: Mayor Liedka reported that the change of vendors will result in 24 hour remote monitoring of the system. System will be audited daily with 80% of problems fixed remotely. Negotiated a reduced hourly rate for on-site service and support. Kishmish will conduct a system analysis and make recommendations for hardware upgrades.

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 use of a student volunteer from ESM Lifeskills Program for vocational placement at the After School program at ESE.

Discussion: Trustee Gehrke-Turner reports working with a Lifeskills volunteer. Volunteer is accompanied and supervised by an Aide. Well monitored program. Deputy Mayor Quonce remarked that it is a good program that benefits all.

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

Parks Trips and Activities

Motion – by Trustee Gehrke-Turner, seconded by Trustee Carr - To approve the following February Break Activities:

Monday, February 15th – 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 16th – Roller Skating party for youth K – 6 at East Syracuse Elementary from 1PM to 2:30PM. Cost is \$4.00. Skates are provided

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

Thursday, February 18th – 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 19th – 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.

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 Carr, seconded by Trustee Tolhurst - **To** offer a senior trip to ESM Musical Theater production of *Fiddler on the Roof* on Saturday, February 6th. Show starts at 2PM. Have 15 free tickets. No transportation.

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

BUDGET REVIEW – Village Treasurer’s Report

Treasurer Chris Hoch reports that beginning the process for 2010/2011 budget. Department budgets should be returned by the 21st of this month, so that can enter the data before meeting with Board of Trustees and Department Heads for tentative budget review.

Mayor Liedka asked the Board to check their schedules and be available for budget review sessions on Wednesday February 3rd (starting at 5PM) or Saturday, February 6th (starting at 10AM). Some may have conflict with Fire Legislative Breakfast on the 6th.

A bit ahead on the budget process, but that’s not a bad thing.

DEPARTMENT REVIEW

DPW – Superintendent Ronald A. Russell, III

Christmas Trees – collection is for the most part finished. Trees were taken to OCRRA compost site in Jamesville. There was no tipping fee and we will continue to pick up late disposals and also trees that were buried in snow banks as time allows.

Safety Meetings – DPW started the 2010 safety meeting requirements as outlined by PESH in a 2009 safety inspection. All required topics should be completed by the end of this month if weather allows.

Sign work – DPW has started changing out damaged and faded street signs. Work will continue as time and budget will allow.

Utility Maps – work continues on updating utility maps. Utility maps are used to locate sewer vents and cleanouts which allow DPW crews to locate these vents, etc. when called for sewer calls. Dig safely requests etc. They also help crews find them when buried by snow or damaged saving time and inconvenience to property owners.

Special Trash Pickup – several trash pickups were performed due to windy conditions. DPW crews also cleaned debris out of ditches parallel to CSX near First Street.

Garage Maintenance – DPW crews have been cleaning sidewalk forms, making building repairs and also installing various items to make operations more efficient and user friendly. Housekeeping also has addressed safety issues and elimination of clutter where needed. Tools and equipment used in spring and summer is being checked for needed repairs and taken care of.

Snow Operations – winter operations required a bit of DPW labor during this past month. At this time we are down from last year. A comparison to last year as of today's date is listed below.

	<u>2008-2009</u>	<u>2009-2010</u>
Salt trips	42	29
Plow trips	29	20
Sidewalk plow	21	14
Parking lots	29	14
Load snow	6 days	2 days

DPW continues to do other tasks when needed. Trash is picked up twice a month and all other work required is performed when needed. DPW also is assessing needs for the 2010-2011 budgets. Mark Forsyth is still out of work due to his work related injury.

Discussion: Mayor Liedka noted that his is one of those buried trees.

Police Department – Chief of Police Donald Morris

The ESPD had the following statistics for the month of December:

- 24 Arrests
- 06 DWI arrests
- 97 Traffic stops
- 54 Traffic tickets issued
- 95 Parking tickets issued
- 18 Motor vehicle crashes investigated
- 670 Incidents investigated

Court – Justice Donald M. Benack, Jr.

New phone system seems to be working among the Judges. Both Judges from Town of Dewitt have keys to enter building and will be doing any arraignments for our court here. This is a safety issue as this way prisoners will not have to be transported back and forth from Dewitt.

Have heard that we did not get all we asked for this year on grant. Not enough moneys to go around to every court. From what we hear, got the jury box and new sound system for courtroom. Will have to work on next year to get handicapped door.

Parking tickets are up due to winter ban parking. Took in over \$1200.00 for month of December.

Our new security guard is working out great. Doing a great job and are able to use metal detector again. Makes sure nothing is brought into courtroom.

Working with Village Clerk on new copier machine. Had issues earlier but were able to find part for it. Seems that machines are so old that have to wait until an old machine comes into their shop to find parts for ours. Luckily ours had a part in shop at the time.

Fire Department – Chief Michael Cramer

- Hiring a new caretaker
- Fatal accident on the thruway last week. Everything went as well as could be expected, there will be a post incident with NYS DOT next week
- Old Engine 1 is listed with a new broker
- Working on the new budget
- Last Friday we had a small fire at McIntosh Pallet. Owner was really happy with Volunteer response times and with minimal damage to building

Parks Department – Director Tom Richardson

Seniors

1. Seniors mixed in with a few families (37 total) enjoyed the Disney on Ice Show last Sunday
2. Thursday will be monthly Turning Stone Trip
3. Next week on the 28th, Seniors will be attending the Musical Wicked
4. Intergenerational activities will continue this month with the seniors and ESE children on Monday, January 25th and 27th. This month children will play bingo with seniors

Instructional basketball in full swing at St. Matthews 220 children and over 30 volunteers helping coach children

February break activities will be sent out to schools and end of week

Harlem Globetrotters are coming up February 4th

Code Enforcement – Director of Operations Frank Stirpe

- I. Rental Inspections
 - A. Initial inspection –12 units
 - B. Re-inspections – 24 units
 - C. Total potential rentals – 869; Currently rentals – 773
 - D. Registered 2009 -241 structures (approximately 50 delinquent)

- II. Fire Inspections
 - A. Place of Assembly – 2
 - B. Commercial – 4
 - C. Multi-families –
 - 2 structures
 - 6 units

- III. Housing Court NO COURT IN DECEMBER
 - A. Court Order to Inspect - 0
 - B. Rental Inspections - 0
 - C. Ordered to apply to ZBA for use variance – 0
 - D. Ordered to register –0
 - E. Outdoor Storage – 0
 - F. Nuisance Vehicles – 0
 - G. Parking Violation - 0
 - H. Property Maintenance - 0
 - I. Illegal Signs -0
 - J. Zoning -0

- IV. Notices/Violations Cited
 - A. Outdoor Storage – 3
 - B. Nuisance Vehicles – 6
 - C. Grass – 0, ordered cut - 0
 - D. Property Maintenance – 2
 - E. Signs – 1
 - F. Pools – 0
 - G. Rental Reg. – delinquent notices - 0
 - H. Communication Towers – 0
 - I. Sprinkler Inspections – 3
 - J. Stop Work Orders – 0
 - K. Order to Vacate – 0 now in compliance - 0
 - L. Disruptive Conduct Notices Mailed – 0 Eviction Proceedings -0

- V. Uniform Code Complaints – 3 Corrected/Unfounded – 3 Pending - 0
- VI. Proposals -
- VII. Planning Board – No meeting
- VIII. Zoning Board of Appeals – Key Bank interpretation UPHELD

Village Office – Village Clerk Patricia J. Derby

Employee Matters

The Workplace Violence Prevention Policy was distributed to the Safety Committee at their meeting on January 12th. Each member will conduct a survey of their department to identify potential situations and asked some employees to complete a questionnaire. With this information I can then customize the policy for us.

Still have not been able to reschedule the Diversity training that was cancelled from December 10th. Will contact Speaker regarding rescheduling.

Sent letter to formalize Section 71 employee termination.

Met with representative from HR1 (formerly Amtek) regarding contracting for help in re-doing the Employee Handbook and the Drug & Alcohol policy. The technical advice and structured process would be helpful. Total for both is \$4000. Will work with committees (the Safety Committee on the Drug & Alcohol policy and a committee made up of Department Heads and a Board liaison for the Handbook) to customize these for the Village.

Budget Preparation

The Treasurer distributed to Department Heads the requests for tentative department budgets. He is asking for these back to him by Thursday, January 21st. Preliminary meetings with Departments will be held on Wednesday, February 3rd evening with a meeting with the Board of Trustees set for Saturday, the 6th.

The Budget must be adopted before May 1st with the Public Hearing conducted by April 15th.

Web site

Destined Studios came in to show how to do simple updates to the website, such as updating the calendar. They will do any modifications to the site and continue to add information and update meeting minutes.

Village Elections

We will appoint Elections Inspectors at Monday's meeting.

Two Trustee positions, for a single time five-year term will be on the ballot this Election March 16th.

The first day to sign petitions is December 29th. Independent Nominating petitions must be filed with the Clerk by 5PM Tuesday, February 9th. Political Party nominations must be filed by Thursday, January 28th. Village Registration Day will be Saturday, March 6th.

Checked with NYCOM concerning filling vacancies in office. Should this occur we *would* have a special election in 2011 for remainder of term, assuming the vacancy occurs more than 75 days before (January 1st is 74 days).

Assessments

Village Grievance Day is Tuesday, February 16th from 4PM to 8PM in the Municipal Building Court Room. The Board sits, with the Acting Assessor, as the Board of Assessment Review. Karen Serens met with the Town of DeWitt assessor to review some of the proposed changes and to make sure that they are aware of other changes.

Grants

Met with Rural Development on Thursday, January 14th. The Village has been approved for \$1,790,000 grant and \$1 million loan (current interest rate is 2.37%). This award is tentative until a completed application is made, reviewed and accepted, so we are in a bit of a crunch to do that, as money is assigned on 'First come, first served'. The Village has a few items to tend to but the bulk of the application will be completed by O'Brien & Gere Engineers, including the environmental assessment.

Reviewing the amended work plan for the Brownfield Opportunities Areas program. Elaine Miller will be in Syracuse January 25th to meet with City of Syracuse Officials; hopefully we can get things rolling regarding the Design Guidelines, the Lighting study and market/feasibility studies.

Working Wladis' Office regarding a federal appropriation request for Senator Schumer. We are seeking funding through HUD (similar to the program Congressman Walsh used for the Pool Building in 2003). The deadline for this February 5th.

No word yet on any progress on the two Local Government Efficiency grant for the studies regarding police consolidation with the Town of DeWitt and other shared services with the Town.

Barbara Rivette should start work soon on the 2009 LGRMIF grant for historical records assessment. Funding for this was drastically reduced to only \$2500. The next round for

State Records grants are due February 1st. Applying for help with implementing a program for digital storage and access.

* The Village will host a Records Management Workshop in our Court Room on Wednesday, April 14th for *Electronic Records Management*.

Work continues this week on the Corner project (2008 Community Development). The 2009 project (\$90,000 for Kinne Street curbs and sidewalks) will be bid in March for work to be done this summer.

Still waiting on the other applications submitted, including:

- New York State Parks Recreation and Historic Preservation – for the Enclosure at Hanlon Pool (applied for September 2009);
- 2009 Local Government Efficiency Grant program – for shared purchases with Highway Department, or help with the emergency/second source waterline construction. (applied for September 2009);
- DEC Water Quality Improvement Projects, Round 10 (applied for October 2009). WM Engineers prepared this application for components of the work plan under the Consent Order – to repair manholes and change the connection for roof drains.

Projects

Community Development- Manlius Street Revitalization – Titan Construction is on site and work is progressing on clearing the site and transplanting trees. Syracuse Time & Alarm came out to inspect the connect for installation of the Clock. The Electrician is on site, too and lights should arrive soon.

Reconnect First Street – WM Engineers will report more on this at Monday's meeting. NYS DOT plans their work for August 2010.

Other Committees and Boards

Zoning – No meeting in January.

Planning – No meeting in January.

Safety Committee – met January 12th to review the Drug & Alcohol policy and Workplace Violence Prevention policy. Next meeting scheduled for February 16th.

Revitalization – Beautification Committee – will meet again in the Spring.

Housing Committee - working with Bennett Manor new manager to schedule residents meeting. Good-bye party for Betty Avery on Saturday, January 23rd.

Ellis Field Committee – no activities.

Upcoming Events

Mayor's Holiday Dinner – Wednesday, January 20th at the Red Mill Inn, in Baldwinsville.

Legal Issues for the Volunteer Fire Service course offered at ESFD Station II January 20th, 21st & 22nd. (Village Clerk and Fire Department personnel will attend)

Second Annual Onondaga County Fire and Emergency Services Legislative Breakfast – Saturday, February 6th at Comfort Inn Buckley Road, Liverpool.

NYCOM Winter Legislative Meeting in Albany, February 21st, 22nd, & 23rd (Mayor Liedka will attend)

Planning Federation Symposium on March 4th at OnCenter (Zoning Board member Pat Bacon and Planning & Zoning Attorney John Marzocchi will attend).

MS4 Stormwater Training for Municipal Planning Board members Tuesday February 23rd at Genesee Grand Hotel (Planning Board member Bonnie Palmer will attend).

February Birthdays:

Joe Fullana – February 8th

Don Morris – February 17th

Bridget Albanese – February 19th

Mike Regan – February 19th

BOARD OF TRUSTEE DISCUSSION

Mayor Liedka welcomed former Mayor and Town of DeWitt Counselor to the meeting. Nice to have a Town representative and someone that is familiar with Village issues.

First Street – reconnect project

Tom Compoli, from WM Engineers presented plans and estimate for work to be done to complete Village portion of roadwork to connect with NYS DOT work. DOT would like our work completed before their work begins in August.

Pointed out some details of the project:

- Ponding near Rt. 290 – may require easement from Mr. Basile. Looking to pitch so that runs to the north, with addition of shallow pond for collection during heavy rain. Will look like grassy area, but will hold water to allow to dissipate slowly. Mayor will arrange meeting with Mr. Basile and WM Engineers to review proposed solution to problem;

- Railroad ditches – ditches are only 6” or 8” deep. Recommend adding swale along edge;
- Because of hazards with freezing and heavy truck traffic use recommending a under drain pumping station; Pump station estimated to add \$35,000;
- Railroad is requiring NYS to install guard rail. If do entire length that Railroad wants could be \$80,000 or more. Guard rail approximately \$45/linear foot;
- Propose include additional sidewalk as an alternative on bid. If get the right price will do more.

WM’s estimate for project is \$376,518.60, including engineering, and contingency. Bill Morse noted that estimate is conservative. If can get the bids out early may get better price back.

Mayor Liedka reported that the Village has approximately \$160,000 available from CHIPS (\$25,000 already earmarked for DPW and another \$18,000 already drawn down for Clough Harbour). Will need to borrow the rest.

Will put on agenda for February 1st meeting resolution to BAN and authorize WM to proceed and put out to bid.

Community Development Block Grant – 5 year Plan

Tom Compoli provided update on work on Corner project (being done through Community Development Block grant funding).

2009 project approved for \$90,000 for Kinne Street curbs and sidewalks. Phase 1 was to be the middle section (near schools and Church). Nina Andone McLane inspected this area and found it in need of repair. Unsure of response from Community Development should the Village alter the plan to do work in other area.

Village pursuing federal funding for Kinne Street with Congressman Maffei. That funding is not expected until 2011. Do not want to get in another situation of postponing Community Development funded project again.

Will look at modifying project to include the sidewalks, but reserve work on street and curbs for federal project.

WM Engineers reports work on application for TIPS to re-do entire length if road. That project is estimated at approximately \$2 million.

Suggestions for Five Year Plan

- Pool Enclosure – looking at other support and funding to restore year round pool operations. Enclosure would allow for more programs for

seniors and extend relationship with the School district. Senator Schumer expressed interest in geothermal aspect of project. Hopeful, for federal appropriation possibly \$500,000. Cost estimated \$2 million for Enclosure. Also applied for NYS Parks Recreation and Historic Places grant. Would pursue inter-municipal agreement with Town for shared operations and programs. (Pool is legal size for racing). May include on Plan in two Phases.

- Horton Street sewer – in need of attention;
- Worth Street sewer – both sanitary and storm sewer work. Would help with drainage problems on the west-side of the Village;
- Nature Trail – would be a nice feature to add to Park/Pool complex; and
- Manlius Street/Vision Plan items – want to continue focus and attention to Manlius Street. Will continue to pursue other funding option, such as RestoreNY program. Reminded Code Enforcement Officer to look at Church of the Resurrection requirements to improve vacant lot (formerly Jumpin’ Jack’s).

Need to check with Community Development for the schedule and deadlines for application. Will schedule public hearing for second meeting in February (February 15th). Allows time to discuss further at February 1st meeting before finalize 5 Year Plan.

Community Comments

Sally Seeley noted correction to Elections calendar – last day to file Independent Nominating Petitions is February 9th.

Mayor Danny Liedka shares letter he received from Tom McCormick commending the Village Clerk and his appreciation with working with the Village Office.

DPW Superintendent Ronald A. Russell, III remarked on the loss of the bus shelter on the corner of Manlius Street and North Center Street with the work on the corner park. That shelter was well used and will be sorely missed, especially during inclement weather. Moving further down Manlius Street will not provide the same service to person taking the bus. Mayor Liedka offered to take a look and walk Manlius Street with the DPW Superintendent to see if a solution can be found.

Meeting adjourned at 6:55PM.

Respectfully submitted by,

Patricia J. Derby
Village Clerk

*Minutes were provided **unapproved** to Board of Trustees and Department Heads on Thursday, February 21, 2010.*

