

#### **Mayor** Robert T. Tackman

Deputy Mayor

Kimberly Liedka

#### Trustees

Mary Albanese Margaret Raesky Dominic Celletti

**Justice** Joseph Zavaglia

#### Manager/Clerk Michael Moracco

Parks & Recreation Thomas Richardson

## DPW Superintendent

Randy Hughson

## Code Enforcement

Christopher Shields

### Fire Chief

Christopher Shields

# Village of East Syracuse

204 North Center Street, East Syracuse, NY 13057 Tel: 315-437-3541 Fax: 315-463-2150

## Board Meeting Agenda May 3, 2021

**Present:** Mayor Tackman, Deputy Mayor Liedka, Trustee Albanese, Trustee Raesky, Trustee Celletti

Also present: Director Richardson, Chief Shields, Manager Moracco, DPW Superintendent Hughson, James Pompo

 Annual Village Audit Presentation to Board - James Pompo from F. J. Pompo & Company, PC presented the 2020/2021 financial statement <u>Financial Report of 2020/2021</u>

For May 31, 20/21 year end Mr. Pompo informed that the Village was in very good shape at the end of the year. Village bank accounts had 1.2 million in cash which is an increase of \$86,000 from last year. Capital assets were up 1.3 million, an increase of \$400,000. The Village net positions were 3.3 million, an increase from last year of 1.2 million. Expenses were down about \$133,000 and Property taxes were down about \$200,000. The General fund had 1.2 million at the end of the year. The full financial statements of the Village can be found on our Village web page.

 Motion Trustee Albanese, seconded by Trustee Raesky, to open Public Hearing for the Community Block Grant (Bagg St Park) at 6:46pm Polling the Board: Yes
 Motion Carried R2021-102

No comments were Made from the public.

- Motion by Deputy Mayor Liedka, seconded by Trustee Raesky, to close the Public Hearing for the Community Block Grant (Bagg St Park) at 6:47pm Polling the Board: Yes
   Motion Carried R2021-103
- 4. Motion by Trustee Celletti, seconded by Deputy Mayor Liedka, to approve paying vouchers # 62810 62930 for \$121,451.16
  Polling the Board: Yes
  Motion Carried R2021-104
- 5. Motion by Trustee Albanese, seconded by Deputy Mayor Liedka, to approve Community Block Grant Application (Bagg St Park) Polling the Board: Yes Motion Carried R2021-105
- Motion by Trustee Albanese, seconded by Trustee Raesky, to pay the receipts for baseball fields repair up to \$\_3,000.
  Polling the Board: Yes
  Mayor Tackman Yes
  Deputy Mayor Liedka Yes
  Trustee Albanese Yes
  Trustee Celletti Abstained
  Trustee Raesky Yes

5. **Motion** Deputy Mayor Liedka, seconded by Trustee Albanese, to approve Laptop and docking station for Shalinda Young and Mike not to exceed \$ 2,319.94.

#### Polling the Board: Yes

Motion Carried R2021-107

- Motion by Trustee Celletti, seconded by Deputy Mayor Liedka, to reimburse the Mayor for 4 laptops for Board members for \$2,796.00. The Mayor put the purchase on his own credit card.
   Polling the Board: Yes
   Motion Carried R2021-108
- 6. Department updates:
  - a. DPW:
    - DPW has been working on sidewalks
    - Thanked the board for this year budget
    - Snow equipment for snowplows coming off and being stored for the summer
    - Treelanders came in and took down 3 trees
  - b. Parks:
    - Mayor told the board that the Liedkas have purchased a small tractor to maintain the baseball fields and would like to store it down at the park
    - Little League storing field maintenance equipment in building

**Motion** – by Trustee Albanese, seconded by Trustee Raesky, to approving hiring the following staff contingent upon background investigations. Offer is made contingent upon successful completion of American Red Cross Water Safety training, proof of certification and Pool Head Instructor test, where appropriate:

#### Polling the Board: Yes

#### Motion Carried R2021-109

- Julia Perrotta for lifeguard (at \$13.50/hr.)
- Bridget Cain for lifeguard (\$13.50/hr.) and WSI (at \$14.00/hr), Park Supervisor (at \$14.00/hr)
- Victoria Pazcos for lifeguard (at \$13.50/hr.) and WSI (at \$14.00/hr.)
- Paige Graves for Lifeguard (at \$13.50/hr.)
- Rebecca Scott for WSI (at \$14.00/hr)
- Gordon Gallery for lifeguard (at \$13.50/hr)
- Anthony Ciotti for lifeguard (at \$13.50/hr.)
- Kahley Hogle for lifeguard (at \$13.50/hr)
- Madison Mosher for lifeguard (at 13.50/hr) and WSI Instructor (at \$14.00/hr), Park

#### Supervisor (\$14.00)

- Jack Shields for receptionist (at \$12.50)

Aquatic Supervisor is found to help getting aquatic programs and scheduling complete for summer. She is available in May and June. Polling the Board: Yes Motion Carried R2021-110

Motion by trustee Albanese, seconded by Deputy Mayor Liedka, to approve Parks/Pool Summer Activities (see attached sheets) Polling the Board: Yes Motion Carried R2021-111

- c. Court: no update
- d. Codes:
  - Bennet Manor has a new Manager
  - Problem property an attempt was made to serve papers, resident did not answer the door.
  - Dominoes Pizza will be set to open inside the Walmart
  - Redwood was sold, the new owner has reopened the dinner
  - Costco gas station will be improving their fire protection unit which is located on the roof over the gas pumps
  - Bottle return company wants to move into the Village where the old Family Dollar store was.

#### e. Fire Department:

- Review quotes for painting the FD bays at Station 1 Quotes are still coming in
- ii. Caretakers 10-hour work shifts 4 days per week
- 7. Motion by Trustee Albanese, seconded by Deputy Mayor Liedka to approve 4 – day 10 hour work week for FD caretakers.

#### Polling the Board; Yes

#### Motion Carried R2021-112

- i. Chief thanks the Board for this years' budget
- ii. Definition of "active Firefighter"

#### This is the recommended definition of active:

An active volunteer firefighter means a person who is **able**, **approved**, **and active** in performing service in the protection of life and property from fire or other emergency. An active firefighter also needs to be physically at the emergency scene OR waiting at the station to help when the trucks return.

- 8. Motion by Deputy Mayor Liedka, seconded by Trustee Albanese, to approve the LOSAP Committee definition of active firefighter for service award program Polling the Board: Yes Motion Carried R2021-113
- 9. Motion by Mayor Tackman, seconded by Trustee Celletti, to approve the LOSAP Annual list of approved fire fighters for service awards 2020. 38 members qualified for \$700 each. Polling the Board; Yes Motion Carried R2021-114

#### **10. Mayors Comments**

- a. Fireworks update
  - Mayor Tackman will be sending out information to the Trustees i. Gate for School field
    - Tom will talk to the school and coordinate getting the gate installed.
- **b.** Memorial Day Parade 1PM
  - Has been set for a 1:00 start
- 11. Door To Door Vendors –
  Motion by deputy mayor Liedka, seconded by Trustee Albanese to suspend door to door vendors going to Village homes until further notice
  Polling the Board; Yes
  Motion Carried R2021-115
- Motion by Trustee Albanese, seconded by Deputy Mayor Liedka to approve having the Mayor and Manager Moracco to attend the NYCOM conference June 9, 10, and 11 2021.
   Polling the Board: Yes
   Motion Carried R20321-116

13. Trustee Comments:

- a. Deputy Mayor Liedka
  - i. Therapy Dog Program

Deputy Mayor Liedka will reach out to local therapy dog program and will get more information

ii. Employee Handbook

Deputy Mayor Liedka and Mayor Tackman will be providing a organizational chart enforcing that all staff and board members follow the chain of command.

#### 14. Community Comments:

No comments from the Public

**15. Motion** by Trustee Albanese, seconded by Deputy Mayor Liedka to adjourn meeting at <u>8:20pm</u>