



# Village of East Syracuse

204 North Center Street, East Syracuse, NY 13057

Tel: 315-437-3541 Fax: 315-463-2150

## Mayor

Robert T. Tackman

## Board Meeting

Aug. 3, 2020

6:30pm

Minutes

## Deputy Mayor

Kimberly Liedka

Time: 6:30pm

## Trustees

Mary Albanese

Margaret Raesky

Dominic Celletti

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

Absent: None

## Justice

Joseph Zavaglia

Also Present: Village Attorney Germain, Parks Supervisor Richardson, DPW Supervisor Hughson, Codes Supervisor Shields, Village Manager/Clerk Morocco, Chief Cramer, Janet Mattox, Robert Falkner, Judge Zavaglia & Dale Malone.

## Manager/Clerk

Michael Morocco

1. Pledge of Allegiance

2. **Motion** by Deputy Mayor Liedka, 2<sup>nd</sup> by Trustee Albanese, to accept **July 6<sup>th</sup> Board meeting minutes.**

**Polling the Board:** All in Favor - Yes

**Motion Carried**

## Parks & Recreation

Thomas Richardson

3. **Motion** by Trustee Celletti, 2<sup>nd</sup> by Trustee Raesky to accept the following vouchers for payment from the Consolidated Fund Abstract, **vouchers numbered** 61624 through 61693 in the amount of \$96,205.82

**Polling the Board:** All in Favor - Yes

**Motion Carried**

## DPW Superintendent

Randy Hughson

## Code Enforcement

Christopher Shields

## Fire Chief

Michael Cramer

4. Motion by Mayor Tackman, 2<sup>nd</sup> by Trustee Raesky to hire Dale Malone part time as the court bailiff, at the \$25/HR.

**Polling the Board:** All in Favor - Yes

**Motion Carried**



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5. **Motion** by Trustee Raesky, 2<sup>nd</sup> by Deputy Mayor Liedka, to approve paying **Dart Computer Solution** for the media equipment under the J-Cap gran. Invoice 10031 for \$1,245.80 and invoice # 9999 @ \$5,275, Total \$6,520.80

**Polling the Board:** All in Favor - Yes

**Motion Carried**

6. **Motion** by Deputy Mayor Liedka, 2<sup>nd</sup> by Trustee Albanese to approve paying **Bouley** for work on the North Center St. Park for \$63,271.90. This is under the North Center St. grant.

**Polling the Board:** All in Favor - Yes

**Motion Carried**

7. **Motion** by Deputy Mayor Liedka, 2<sup>nd</sup> by Trustee Albanese to approve the punches of 3 MSA Altair 4XR gas detectors from **Jerome Fire Equipment**. Each costs \$720 total \$2160 under line #3410.0252 Hazmat metering devices.

Available funds in that line \$3,000

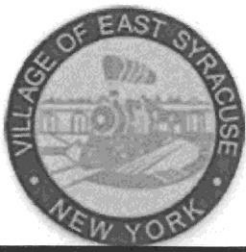
**Polling the Board:** All in Favor - Yes

**Motion Carried**

8. **Motion** by Trustee Albanese, 2<sup>nd</sup> by Mayor Tackman, to approve paying **B&C CPAs** for the finical statement for East Syracuse Fire Department Inc. \$500

**Polling the Board:** All in Favor - Yes

**Motion Carried**



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9. **Motion** by Trustee Raesky, 2<sup>nd</sup> by Deputy Mayor Liedka, to approve **Outdoor Family Movie Night**- Thursday, August 13<sup>th</sup>, @ Ellis Field Park 8:15- 10:00 Free. Children must be accompanied by adult.

**Polling the Board:** All in Favor - Yes

**Motion Carried**

10. **Motion** by Deputy Mayor Liedka, 2<sup>nd</sup> by Trustee Raesky, to approve **Outdoor Trivia Night**, Thursday, August 20<sup>th</sup> Ellis Field park pavilion, 6:00 to 7:00pm

**Polling the Board:** All in Favor - Yes

**Motion Carried**

11. **Motion** by Trustee Albanese, 2<sup>nd</sup> by Trustee Raesky, to approve the following **activities August 10<sup>th</sup> – August 27<sup>th</sup>:**

- Arts & crafts – Tuesday and Thursday 11:00am – 12:00
- Archery, Monday & Wednesday 11:00am -12:00
- Park Activates in park, Family Bingo, Tie Dye Day, Frisbee golf, scavenger hunt, magician, Tuesday & Thursday 12:15 – 1:15pm

**Polling the Board:** All in Favor - Yes

**Motion Carried**

12. **Motion** by Trustee Albanese, 2<sup>nd</sup> by Deputy Mayor Liedka to approve holding a **Lifeguard training course** at Hanlon Pool the week of August 24 – 27, 9:00am to 8:00pm

**Polling the Board:** All in Favor - Yes

**Motion Carried**



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**13.Motion** by Trustee Albanese 2<sup>nd</sup> by Trustee Raesky to go out to bid for the repairs of the municipal building.

**Polling the Board, Yes**

**Motion Carried**

### 14.Village Clerk / Manager Comments:

- Person to begin scanning documents for records management.
- North Center St. Park update
- Roof Project Update
- Memorial park

**15.Motion** by Deputy Mayor Liedka, 2<sup>nd</sup> by Trustee Raesky, to approve placing 5 new **flagpoles with flags** be place at the Memorial Park, representing United States Armed Forces

**Polling the Board:** All in Favor - Yes

**Motion Carried**

### 16.Mayor's Comments:

- DeWitt police public meetings
- 5G Discussion
- Codes /Local Law (rooster/bee discussion)
- Sept. Board meeting date change
- Board meeting agenda prep process
- CSX petition/conversations
- Hartwell Ave traffic concern

**17.Motion** by Trustee Albanese, 2<sup>nd</sup> by Trustee Raesky, to host DeWitt public forum on racism and police on August 19<sup>th</sup> at 6:30 PM at the Cunningham Pavilion



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**Polling the Board:** All in Favor - Yes

**Motion Carried**

## Deputy Mayor

Kimberly Liedka

**18.Motion** by Trustee Albanese, 2<sup>nd</sup> by Trustee Raesky, to move the September 5<sup>th</sup> **Board meeting to September 14<sup>th</sup> at 6:30pm**

**Polling the Board:** All in Favor - Yes

**Motion Carried**

## Trustees

Mary Albanese

Margaret Raesky

Dominic Celletti

**19.Motion** by Deputy Mayor Liedka, 2<sup>nd</sup> by Trustee Albanese to have a new radiator or fabricated new radiator purchased, the radiator is at Churchville. Approved up to \$6,000 to replace.

**Polling the Board:** Yes

**Motion Carried**

## Justice

Joseph Zavaglia

## Manager/Clerk

Michael Moracco

**20.Motion** by Deputy Mayor Liedka, 2<sup>nd</sup> by Trustee Raesky to replace the ladder cable on 2 fire trucks. The cable is to be purchased from the manufacturer.

**Polling the Board:** Yes

**Motion Carried**

## Parks & Recreation

Thomas Richardson

## DPW Superintendent

Randy Hughson

**21.Motion** by Trustee Albanese, 2<sup>nd</sup> by Trustee Raesky to approve Lt. Brewster to attend Fire Department training by Fire Chiefs Association cost not to exceed \$160.00.

**Polling the Board:** Yes

**Motion Carried**

## Code Enforcement

Christopher Shields

## Fire Chief

Michael Cramer

**22.Motion** by Mayor Tackman, 2<sup>nd</sup> by Trustee Celletti to cancel the September 19<sup>th</sup> fireworks

**Polling the Board:** All in Favor - Yes

**Motion Carried**



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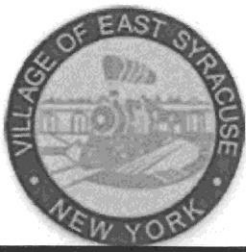
**23. Motion** by Trustee Albanese, 2<sup>nd</sup> by Trustee Raesky for a stay of prosecution for parking at food service locations for 60 days starting August 25, 2020.

**Polling the Board:** All in Favor - Yes

**Motion Carried**

## 24. Trustee Comments:

- Deputy Mayor Liedka spoke about the Shield Radar Speed unit that was placed next to the road along Hartwell St and McCool Av. It has worked great the traffic has slowed down. We should see if there is grant money out there for the Village to purchase 2 or 3 displays. Mayor Tackman said that he had talked to Chief Bilodeau and asked him if he would be willing to write a letter of support, he would.
- Trustee Albanese
  - Budget Committee
    - Held a meeting on July 29 at 10am attending were Trustee Albanese, Trustee Celletti, Treasurer Knaflewski and Manager Moracco. Trustee Albanese reported that all budget lines were ok, no areas of concern
  - Fund Balance Committee
    - Held a meeting on July 28 at 10:00am attending the meeting Trustee Albanese, Deputy Mayor Liedka, Treasurer Knaflewski and Manager Moracco. Trustee Albanese went over what makes up a fund balance and the



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need for the Village Board to understand. Also it was discussed that a Fund Balance polies would be established

- Trustee Raesky
- Trustee Celletti

## 25.Department Report

- **Codes-** projects that are in the works:
  - i. WalMart Remodel
  - ii. Dunkin Remodel
  - iii. Family dollar store moving into the old Rite-Aid store
  - iv. Bosnian Mosque Build
  - v. Bristol Myers –demo Bldg. #75

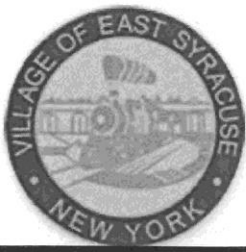
Buying new Software program that is compatible with KVS for Codes records

- **DPW-** Paving North Center Street on the 18 of this Month.
- **Fire-** have to replace the ladder cable Eng. 1  
Care takers are on new work schedule 5am to 1:30pm and 10am to 7:30pm. Some caretakers are not happy about the late hours. Mayor request the Chief to send a summary to him of the new hours.
- **Parks-** Tom would like to open the park up earlier

**26.Motion** by Trustee Albanese, 2<sup>nd</sup> by Trustee Raesky to have Ellis park open up earlier.

**Polling the Board: Yes**

**Motion Carried**



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**27. Community Comments:** No community comments

**28. Motion** by Mayor Tackman, 2<sup>nd</sup> by Deputy Mayor Liedka to go into **Executive Session** 8:27pm for a Personnel Matter and Contract matter:

**Polling the Board:** All in Favor - Yes

**Motion Carried**

**29. Motion** by Trustee Raesky, 2<sup>nd</sup> by Trustee Albanese, to **exit the Executive** session at 9:52pm

**Polling the Board:** Yes **Motion Carried**

**30. Motion** by Trustee Celletti, 2<sup>nd</sup> by Trustee Raesky to **Adjourn** at 9:53pm.

**Polling the Board:** Yes **Motion Carried**

Michael Moracco  
Village Clerk