

Village of East Syracuse

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

Mayor

Lorene Dadey

Deputy Mayor Mary Albanese

Trustees

Margaret Raesky Dominic Celletti Carol Para

Justice

Joseph Zavaglia

Village Clerk Sarah Mrowinski

Parks & Recreation
Thomas Richardson

DPW Superintendent

Randy Hughson

Code Enforcement
Chris Shields

Cilis Silleius

Fire Chief Leonard DiBello **Special Meeting**

April 18, 2023

Time: 6:00PM

Present: Mayor Dadey, Deputy Mayor Albanese, Trustee Raesky, Trustee

Para, Trustee Celletti

Excused: N/A

Also present: Clerk Mrowinski, Codes Enforcement Officer, Chris Shields

Start Time: 6:30PM

Motion to move the adoption of a Resolution that the Village of East Syracuse hereby approves and establishes the standard work days for elected and appointed officials who choose to participate in the New York State Retirement System, and will report the days worked to the New York State Employees' Retirement System based on the Record of Activities maintained and submitted by the officials to the Village Clerk of the Village of East Syracuse, all as shown on a resolution to be filed in the Village Clerk's Office and posted on the Village website, and posted on the Official Board located at Village Hall (204 North Center Street, East Syracuse) for not less than 30 days after the adoption of such resolution as required by State

Comptroller's Office.

Elected Officials:

Mayor six hours per day six hours per day Judge six hours per day

Appointed Officials

Acting Judge six hours per day

Motion by: Deputy Mayor Albanese

2nd by: Trustee Raesky

Polling the board Yes Motion Carried

Motion to approve Fire Department LOSAP numbers as follows: 22 firefighter x's \$1200.00 to equal a total cost of

\$26,200 to be taken from account # A.9089.0800.

Motion by: Trustee Raesky 2nd by: Deputy Mayor Albanese

Polling the board Yes Motion Carried

Motion to approve 2023 changes to the East Syracuse Fire Department Service Awards Program. 2023 changes are as follows: the point value for Sleep-In's from a half a point to 1 whole point, and redefined "Sleep-In" to be of a 10-hour duration.

Motion by: Trustee Raesky 2nd by: Deputy Mayor Albanese

Polling the board Yes Motion Carried

Motion to approve revitalization application for address 224 East 1st Street, E. Syracuse for the amount of \$500. Project is to remove all old, damaged fence and replace it with all new material. This application was approved by the Revitalization Board on April 13, 2023.

Motion by: Deputy Mayor Albanese

2nd by: Trustee Celletti

Polling the board Yes Motion Carried

Motion to approve Mayor Dadey to sign the proposal from Arcadis for Basile Rowe to be priced at an hourly basis against a budget amount of \$11,500 in accordance with the Master Agreement for Professional Services Agreement dated June 8, 2019. This will be paid out of budget line A.8540.0404.0001.

Motion by: Deputy Mayor Albanese

2nd by: Trustee Celletti

Polling the board Yes Motion Carried

Motion to approve Mayor Dadey to sign the proposal from Arcadis for additional services for the Fire Department floor in the amount of \$10,000. Services will include attendance at a pre-bid meeting; prepare up to 1 addendum, if required; Coordination with Onondaga County regarding project award; attend a pre-construction meeting with project stake holders; and perform up to 40-hours of onsite inspection throughout the construction period which is estimated to be 4 weeks.

Motion by: Deputy Mayor Albanese

2nd by: Trustee Raesky

Polling the board Yes Motion Carried

Motion to approve Mayor Dadey to sign the proposal from D.E. Tarolli, Inc. for the construction of Basile Rowe in the

amount of \$ 206,669.20 to be paid out of budget line A.8540.0402.0001.

NOTE: This is off of the County Contract, so we do not need to go out to bid.

Motion by: Deputy Mayor Albanese

2nd by: Trustee Raesky

Polling the board Yes Motion Carried

Motion to Adjourn by Deputy Mayor Albanese 2nd by Trustee Celletti
Polling the board Yes Motion Carried

Adjourn time: 7:10PM