

PUBLIC HEARING
January 20, 2014
SITE PLAN REVIEW
Clearwood
Storage Facility
617 West Manlius street

Mayor Tackman called the public hearing regarding proposed site plan for storage building at 617 West Manlius Street at 6:03PM

Comments:

Code Enforcement Officer Randy Capriotti presented details of proposed construction of 34' x 72' steel sided pole barn to be used for storage at 617 West Manlius Street.

Clearwood owns all the way down in back, behind the Nicotra property. Because of that property and the berm, will not be able to see storage building from West Manlius, but can from the Bridge.

Building is strictly for storage – wood and supplies used by Clearwood. Building will not have utilities. If add electrical it must be certified by independent NYS Electrical Inspectors. Planning Board conditioned recommendation that plumbing and water service not be allow unless return to that Board for review due to the change of use.

Colors of the building will be similar to that of the main building.

Brownfield Opportunities Area Project Managers reviewed plans and see no problem with the overall vision and direction for development in the Main Street district.

Planning Board reviewed this matter at December 9, 2013 and January 13, 2014 meetings. Planning Board recommends approval of plans revised and dated 10/29/13.

Mayor Robert T. Tackman asked about fire protection. Building has no added fire protection system. Will be storage only.

Trustee James E. Carr, Jr. asked about encumbrances to adjacent properties. Code Enforcement Officer Randy Capriotti presented plans showing the 15' setbacks.

No plans to pave area. Already has gravel driveway.

Trustee Carr commented that it is nice to see people building in East Syracuse.

Kyle LaTray remarked that this is a nice little Village. He keeps buying property her.

Hearing no other comments, Mayor Tackman closed the public hearing at 6:09PM.

**SPECIAL MEETING
Village of East Syracuse
Board of Trustees
January 20, 2014**

Mayor Robert T. Tackman called the special meeting of the Board of Trustees for Monday, 20, 2014 to order at 6:10PM.

Present: Trustee James E. Carr, Jr., Deputy Mayor Barbara Falcone Quonce, Trustee Carol Para, and Mayor Robert T. Tackman.

Also Present: Director of Operations Randy Capriotti, and Village Clerk Patricia J. Derby,

Excused: Trustee Daniel J. Wagner

Purpose of meeting is to consider site plan approval, budget review and operations.

Site Plan Review

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - That the Board of Trustees accepts the SEQR determination for Clearwood storage building at 617 West Manlius Street as a Type 2 action with a negative declaration.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To approve the site plan for Clearwood storage building at 617 West Manlius Street, as per the proposal and plans submitted (dated 10/29/13), and with the condition that no sewer or water connections be installed without returning to the Planning Board for change of use..

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Vouchers

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

From **Consolidated Fund** Abstract, vouchers numbered 49367 through 49478 and Abstract in the amount of \$236,138.56.

Discussion: Included \$2855.29 MasterCard payment; \$3773.45 repairs to dump truck; O'Brien & Gere engineering; \$129,614 lease payment for Fire truck (final payment); \$13,584.93 garbage contract; road salt; health & dental benefits; and fuel, phones and utilities.

Deputy Mayor Barbara Falcone Quonce commented that it is nice to see a final payment for the fire truck and debt retired.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

MS4 Intermunicipal Agreement

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To authorize the Mayor to execute the MS4 Intermunicipal Agreement with the County of Onondaga regarding the County's MS4 Assistance Program for the time period beginning January 1, 2014 ending December 31, 2018.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

NY Class

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To authorize the Mayor to execute amendment to NYClass Municipal Cooperation Agreement, as follows:

AMENDMENT DATED JANUARY 20, 2014 TO THE NEW YORK COOPERATIVE LIQUID
ASSETS SECURITIES SYSTEM MUNICIPAL COOPERATION AGREEMENT AS AMENDED AND
RESTATED AS OF APRIL 23, 2012

The Municipal Cooperation Agreement references above are hereby amended so that the following changes are made:

- 1). The NYCLASS Investment Policy better conforms to New York State General Municipal Law.
- 2). The Governing Board is empowered with the ability to further amend the Investment Policy without further amendment to the cooperative, but while still maintaining appropriate notice to Participants.
- 3). Allows for the potential creation of the investment options as market conditions change or improve over time.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Parks Activities

Motion – by Mayor Tackman, seconded by Deputy Mayor Quonce - To participate with **CNY Karate** for a youth 4 week session starting **May 2, 2014**. Village of East Syracuse will receive a portion of fee for all who register through the Village.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

DPW Sweeper

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr – To advertise for sealed bids for a Sweeper. Bids should be delivered to the Office of the Village Clerk at 204 North Center Street, East Syracuse until 11:00AM Thursday, February 20, 2014 at which time they will be publicly opened and read.

Discussion: DPW Superintendent has requested this item for several years to replace the 2004 vacuum sweeper, that was recently repaired. Plan to then sell the old sweeper.

Can discuss in more detail the operations of the DPW and the need for and utilization of the sweeper with the DPW Superintendent.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

Executive Session

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To enter into Executive Session to discuss employee matters.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – aye, and Mayor Tackman – aye. Motion carried.

At 6:25PM the Board of Trustee entered into Executive Session, with Director of Operations Randy Capriotti.

Discussed employee job description, duties & responsibilities, job performance and wages.

Also discussed contract negotiations before exiting the Executive Session at 8:50PM and resuming the meeting.

Motion – by Deputy Mayor Quonce, seconded by Trustee Carr - To amend the wage schedule for Director of Operations Randy Capriotti from Deputy Code Enforcement (A3620.0104) \$29,994 to Director (A3620.0101) \$40,000.

Polling the Board: Trustee Carr – aye, Deputy Mayor Quonce – aye, Trustee Para – nay, and Mayor Tackman – aye. Motion carried.

Meeting adjourned at 8:52PM.

Respectfully submitted by,

Patricia J. Derby
Village Clerk

*Minutes were provided **unapproved** to Board of Trustees on Tuesday, January 21, 2014.*