**SPECIAL TRUSTEES MEETING Minutes**

**Village of East Syracuse**

**December 28, 2018**

**8:45am**

 **Call to Order: \_\_\_8:45am\_**

**Trustees:** Trustee Janet L. Mattox, Deputy Mayor Kimberly A. Liedka, and Mayor Robert T. Tackman,

**Absent:** Trustee James E. Carr, Jr, trustee Albanese

**Also Present:**  Village Clerk Michael Moracco, Village Attorney Robert Germain

1. **Motion by:** Deputy Mayor Liedka to approve and enroll 24 Village Interior firefighters, into the

basic **New York Volunteer Firefighters Cancer Benefits Program**.

 2nd Motion: Trustee Mattox

 Polling the Board: all in Favor, Yes, **Motion Carried**

1. **Motion by:** Trustee Mattox to establish a Village Volunteer Firefighters Cancer Benefits

 Program **policy.**

 2nd Motion: Deputy Mayor Liedka

 Polling the Board: all in Favor, Yes, **Motion Carried**

1. **Motion by:** Trustee Mattox to approve giving a small triangular left over piece of **real property**

 identified as part of tax map No. 6-2-9.1 to Manlius Center Road Associates, LLC

 2nd Motion: Deputy Mayor Liedka

 Polling the Board: all in Favor, Yes, **Motion Carried**

1. **Motion by**: Trustee Mattox to approve a **hourly rate of $20.00** for the position of DPW

 Mechanic / Labor

 2nd Motion: Deputy Mayor Liedka

 Polling the Board: all in Favor, Yes, **Motion Carried**

**Motion to adjourn by – Trustee Mattox at 9:02am**

 **2nd by** Deputy Mayor Liedka

 Polling the Board: all in Favor, Yes, **Motion Carried**

**Submitted by: Michael Moracco**