



Village of East Syracuse – Board of Trustees Agenda
Monday, February 3, 2020 – 6:30 PM (Note new time)

1. **Motion** to approve vouchers
2. **Motion to approve** Engine 1 complete exhaust system using Cummins Northeast totaling \$9,392.16.
3. **Motion to approve** Integrated Facility Systems (IFS) annual service agreement for 2020 for \$5,400.00.
4. **Motion to approve** training for Dawn Cramer and Patty McCarthy. HR Law 101 by The Pinsky Law Group for a total of \$400.00.
5. **Motion to approve** hiring Holly Glassford as part-time court clerk at \$15.00 an hour, as needed.
6. **Motion to approve** Fire Department Cancer Program annual premium of \$6,706.28
7. **Motion to approve** annual agreement with OCM BOCES at \$2,499.96 annually
8. **Motion to approve** John DeVaul and Evan Montalbano as new members to the Fire Dept.
9. **Motion to approve** Revitalization Grant Awards: Mike & Dawn Cramer – \$500.00 / Gabriel Palen – \$259.00
10. **Motion to approve** Upstate Emergency Medicine Services annual contract for \$1,260.00
11. **Motion to approve** Community Day to be held on Saturday, July 11th (Rain date – July 12th)
12. **Motion to sign** contract With Zambelli Fireworks for 10,750 for Community Day on July 11th
13. **Motion to approve** contract with Chestnut Security for the Fireworks and Community Days
14. **Motion to approve** contract for the band Infinity for \$1,100 for July 11th from 6:15 – 9:15 pm
15. **Motion to authorize** the Mayor to execute annual agreement with ES Little League to use and excess the fields at Ellis Field.
16. **Motion to permit** the use of Ellis Field for ESM School District interscholastic JV Baseball from March 16 – June 2020
17. **Motion to approve** the use of Ellis Park by Exceptional Family Resources as Home Base for project Explorer program
18. **Motion to approve** Senior Trip to the Syracuse Stage for the Musical A Grand Night for Singing on Sunday, April 5th.
19. **Motion to approve** Madison Mosher for Rec Leader for the Ice-Skating Rink at \$11.80
20. **Motion to approve** the use of the use of Ellis Field Park by the Special Olympic group starting Wed., July 8th thru end of Sept.

Mayors Comments:

1. Caretaker applications
2. East 2nd Street Property – water issue
3. Mayors Association Dinner – Weds. 2/19/20
4. Neighborhood Watch – Weds. 2/19/20 @ 6:30pm
5. Website photos
6. County Main St. Grant

Board Members Comments:

Village Manager / Clerk Comments:

1. Water Environment Protection
2. Staples annual savings
3. Draft report – Fiscal Audit 2019

Department Reports

1. **Codes**
 - a. Municipal Codes & Law Review

Community Comments:

Motion to Adjourn

*****Please note this agenda may change prior to the board meeting*****