**BOARD OF TRUSTEES**

**Village of East Syracuse**

**August 6, 2018**

Present: Mayor Robert T. Tackman, Deputy Mayor Kimberly A Liedka and Trustee Mary C. Albanese, Trustee Janet Mattox.

Excused: Trustee James E. Carr, Jr.

Also Present: STAFF - DPW Superintendent Ron Russell, lll, Parks Director Tom Richardson, Fire Chief Mike Cramer, Village Clerk Michael Moracco, Deputy Clerk Patricia McCarthy, Director of Codes Chris Shields and Village Engineer Stephen Snell (O’Brien & Gere). PUBLIC - Sally Seeley and Cindy.

Public Hearing for Local Law No 3 to establish new position of Village Manager

called to order at: 7:03PM

Public comments: None

Public Hearing closed at **7:07PM**

Board Meeting called to order at **7:08PM**

**Mayor Tackman request Public Comments:**

Cindy voiced concerns of status of property on 2nd St destroyed by fire. Has lived at address for 32 years and is concerned with the horrendous smell from the debris still sitting for 2 months. She has noticed an increase in rodents, bugs and flies because of it. She is concerned for the immediate neighborhood health with the possibility of black mold and asbestos being stirred up. Cindy is also worried about safety due to vandals going through containers and property in middle of the night.

**Mayor stated he will call the state and meet with Codes officer Chris Shields to follow up.**

Cindy also concerned with the house across the street burning something in home. Dark black smoke comes from chimney along with an odor.

Fire Chief Cramer had been called to the address last month and checked the ash being burned and determined it was wood being burned. The resident told him he burns green cedar. Fire Chief Cramer said smoke could be black if an accelerant is used.

Codes Officer Chris Shields has reached out to DEC but was told unless it is being burned out side of the dwelling they will not investigate further.

**Mayor will follow up with Village attorney to see if anything can change. Mayor Tackman has driven past residence several times and has seen black smoke.**

**Discussion Points**

1. Drill House use

**Motion by:** Trustee Albanese to have O’Brien Gere inspect Drill House for any safety issues for Fire Dept training.

2nd by: Deputy Mayor Liedka

Polling the board: all in favor, Yes **Motion Carried**

1. Installation of cameras in Village Park.

Village Clerk will contact various parties to get it started

1. Invoice Voucher # 59085 – United Radio

 Village Clerk determined multiple invoices on one bill / voucher so proper procedure was followed.

**Motion by:** Trustee Mattox to approve last month’s Trustees Meeting minutes.

 2nd by: Deputy Mayor Liedka

 Polling the board: all in favor, Yes **Motion Carried**

**Motion by:** Trustee Mattox, to accept the following vouchers for payment; from **Consolidated**

**Fund** Abstract, voucher numbers **59050** through **59127** and abstract in the amount of **$262,035.68** for Fiscal year **2018/2019**

 2nd by Trustee Albanese

 Polling the board: all in favor, Yes **Motion Carried**

**Motion by:** Trustee Albanese, to award Gladd Security for re-keying outside municipal building

 6 doors for $565.00.

 2nd by; Trustee Mattox

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Trustee Mattox, to approve Court Dept request to attend NYS Magistrates

Conference on 9/23/2018 to 9/26/2018, held at the Sheraton @ Niagara Falls attending: Judge Zavaglia, and Judge Glassford cost $786.55 each total $1,573.10.

 2nd by; Trustee Carr

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Trustee Mattox to approve the Mayor to sign agreement with Children and Family

 Service for Rec. Department.

 2nd by; Deputy Mayor Liedka

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Deputy Mayor Liedka to establish Local Law for position of a Village Manager.

 2nd by; Trustee Albanese

 Deputy Mayor Liedka Yes

 Trustee Mattox Yes

 Trustee Carr Absent

 Trustee Albanese Yes

 Mayor Tackman Yes

 **Motion Carried**

**Motion by:** Trustee Mattox, to approve Fire Department to purchase tires for Engine 1

 Cost $2,136.08. Cost had been included in this year’s budget.

 2nd by; Deputy Mayor Liedka

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Trustee Albanese, to approve purchase Cyber Insurance for $1,160 from

 Beazley Insurance Company.

 2nd by; Trustee Mattox

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Trustee Mattox, to transfer $4,000 from fire dept. small tools & equipment repairs

 Line A.3410.0404 to fire dept. small tools and equipment line A.3410.0204.

 2nd by; Trustee Albanese

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Trustee Mattox, to transfer $2,000 from the fire dept. large tools & equipment

 Repairs A.3410.0404.0000.0001 to fire dept. large tools & equipment

 A.3410.0241.

 2nd by; Deputy Mayor Liedka

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Deputy Mayor Liedka, to approve the Village of East Syracuse to Co-Sponsor with Bowl Mor Lanes “Saturday Bowling”

 2nd by; Trustee Albanese

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Trustee Mattox, to approve Onondaga County Planning Board Resolution

 Dated September 26, 2018 #Z-18-300 for Bristol-Myers Squibb. REF:

 Replacing fencing, sidewalk and demolish of security guard shack.

 2nd by; Deputy Mayor Liedka

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Trustee Albanese, to approve hiring Christopher Smith as a DPW labor at the rate of

 $14.00 / hour with an increase to $15.00 / hour when he gets CDL, which will be

 Reviewed 6 months from start date.

 2nd by; Trustee Mattox

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Deputy Mayor Liedka, to approve purchase of (2) battery power savers for the two

 Fire Chief vehicles at a total cost of $2,280 line A.3410.0402.0001, fire chief vehicle

 2nd by; Trustee Albanese

 Polling the board: all in favor Yes, **Motion Carried**

**Motion by:** Trustee Mattox, to approve signing NYMIR for Public Officials & Employment

 Practice Liability at a rate of $4,375 for year.

 2nd by; Deputy Mayor Liedka

 Polling the board: all in favor Yes, **Motion Carried**

**Mayor Comments:**

Helmets are still available at Village Office for residents. If there are any left over

 The winter then a focus will be on bringing them to the attention of residents

 During Spring events.

**Motion by:** Trustee Albanese, to approve a reimbursement to the Mayor in the amount of

 $1,300 for the expense of the helmets.

 2nd by; Trustee Mattox

 Deputy Mayor Liedka Yes

 Trustee Mattox Yes

 Trustee Carr Absent

 Trustee Albanese Yes

 Mayor Tackman Abstained

**Motion Carried**

Trustee Comments: NONE

**Village Clerk Comments:**

1. Health Insurance – Clerk will look at proposals for open enrollment
2. Comp Alliance – Training for Sexual Harassment, Work Place Violence and Risk Control Assessment is scheduled 10/25 & 10/26 with a backup date of 11/1 & 11/2. 9:00 am – 12:00pm or 1:00pm – 3:00 pm sessions. Will try to set up an evening session
3. The Fire Dept Service Award program will be with Pinnacle.
4. HR1 employee handbook – Clerk will follow up with HR1

**Village Engineer** Stephen Snell, O’Brien & Gere gave results from Sealed Bids from September 13, 2018 for the Village of East Syracuse sewer improvement project. Jablonski Excavating came in lowest with a bid of $847,699.

**Motion by:** Trustee Mattox, to award Jablonski Excavation the bid on the Village of East

 Syracuse sewer improvement.

 2nd by; Deputy Mayor Liedka

 Polling the board: all in favor Yes, **Motion Carried**

**Department Comments:**

 **Parks Dept.** ready for Fall Festival. Purchased more pumpkins this year so as not to run

 Out. Fire Dept, DPW, Dewitt Police, Eaves and Swat Team will be there

 **DPW** reminds us the Parking Ban begins November 1

**DPW** would like two part time positions at $12 / hour for Leaf Patrol

**Motion by:** Trustee Mattox, to hire two part-time Leaf Patrol positions at $12/hr

 2nd by; Trustee Albanese

 Polling the board: all in favor Yes, **Motion Carried**

**Codes Dept.**

looking for a part time Housing Inspector – Norman Kerro – for as needed

Type work.

**Motion by:** Trustee Albanese, to hire Norman Kerro as part-time Housing Inspector

 2nd by; Deputy Mayor Liedka

 Polling the board: all in favor Yes, **Motion Carried**

Syracuse Poster will be opening in plaza next to Family Dollar

 Byrne Dairy construction delayed until December.

 Hercules Candy grand opening Saturday October 13, 2018

 **Fire Dept**

Chief Cramer thanked everyone for support with his new position.

**Motion by:** Deputy Mayor Liedka, to go into Executive Session

 2nd by; Trustee Albanese

 Polling the board: all in favor Yes, **Motion Carried**

**Executive Session:** started 8:38 pm

**Motion by:** Trustee Albanese, to go out of Executive Session

 2nd by; Deputy Mayor Liedka

 Polling the board: all in favor Yes, **Motion Carried**

**Next Board Meeting**

November 5, 2018

**Motion by:** Trustee Albanese to adjourn,

2nd by: Deputy Mayor Liedka

 Polling the Board, all in favor, Yes **Motion Carried**

 **9:02PM**

Submitted by:

Michael Moracco