**BOARD OF TRUSTEES**

**Village of East Syracuse**

**August 6, 2018**

Present: Mayor Robert T. Tackman, Trustee Janet Mattox and Trustee James E. Carr, Jr. Excused - Deputy Mayor Kimberly A Liedka and Trustee Mary C. Albanese.

Also Present: STAFF - DPW Superintendent Ron Russell, lll, Parks Director Tom Richardson, Village Clerk Michael Moracco, Deputy Clerk Patricia McCarthy, and Director of Codes Chris Shields. PUBLIC - Sally Seeley and Tracy Wright.

 Called to order at: 7:00PM

**Mayor Tackman postponed the review of Excellus ‘Exercise Rewards’ program until all members present.**

**Motion by:** Trustee Mattox to approve the July 2, 2018 Board of Trustees minutes.

2nd by: Trustee Carr

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 **58751** through **58873** and abstract in the amount of **$129,767.56** for Fiscal year **2018/2019**

 2nd by Trustee Carr

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

**Motion by:** Trustee Carr, to approve to have the roof HVAC (ERV Unit) repaired by Falso cost

$3,896

 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 authorize the Village Engineers (OBG) to proceed with preparing

bid documents and specifications for the Village of East Syracuse sewer Improvement project, through NYS Water Grant. Bids will be available on August 9th, 2018 and be opened on September 13th at the Municipal Building Court Room at 11am

 2nd by; Trustee Carr

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

**Motion by:** Trustee Carr, to authorize the Mayor to sign the certification form, for SSO

Mitigation phase 2, Contract #2, for sanitary sewer improvements.

 2nd by; Trustee Mattox

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

**Motion by:** Trustee Mattox, to approve trip to the Turning Stone Casino, by the Parks Dept. on

Weds. September 19. Cost: for Village Residents $16, Non Residents $19, this includes $15 in Free Play or Bingo, and $5 for Food

 2nd by; Trustee Carr

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

**The Mayor’s Comments:**

* On the recent fires that the Village Fire Dept responded to on Sunday Aug. 5th, a three house fire on Second Street and on Aug. 6th on Carr Street the Mayor would like to “Thank our Fire Dept.”
* Helmet Program started last week. It has been successful. Children who are seen wearing their helmet while riding their bike will be given a card that allows them to get a free ice cream cone at the Village Deli. Helmets have been ordered for children who do not have one. The Mayor is looking into ways to distribute the helmets possibly at Village events, Village office and Dewitt Police patrolling the Village.
* Smoke Detector Program: The family on Second St had smoke detectors. Mayor wants residence to stop in to Village Office to get information on where to get them.
* Special Olympics continue to use the baseball fields at Ellis Park Wednesdays from 5-7

**Board Member Comments:**

* Trustee Carr: “Mayor has anything been done with the Fire Contract.” Mayor: Nothing has been done, “I reached out to the Town Supervisor and he has not gotten back to me”
* Trustee Carr read an email from Deputy Mayor Liedka. ‘Sorry I am missing tonight’s meeting, I am on a family vacation. Great Job to the Fire Dept did this past weekend! Last week Trustee Albanese and I had a tour of the Fire Dept. and learned about the Fire Dept. and DPW. It was great to familiarize about those two departments. We hope to visit Station 2 in the next couple of weeks. I look forward to attending the Taste of East Syracuse on Weds. Tom and all the guys do a great job!
* Trustee Carr regarding the cameras in the park: Parks Director Richardson and Trustee Carr have reported they can handle this our self and will need some supplies.

**Department Staff Comments:**

* Tom Richardson - Parks Department: Taste of East Syracuse on Weds. Aug. 8.
* Ron Russell – DPW: Next week we will be starting chip sealing, should be able to complete in one day

**Public Comments:**

* Sally Seeley: Regarding the Inland Port, “It is going to be in the village, has anyone talked to you? They never asked the Village.” Mayor response “We are keeping a close eye on it and will continue to”
* Tracy Wright: Concerned construction trucks are using Hartwell Ave and Village as a cut through. Concerned it is destroying the roads, cause air and noise pollution. “Why can’t we stop this, it is our roads”. Mayor response “It is a county road and we cannot tell them not to use it. I have spoken with the NYSDOT about traffic going fast on Hartwell, they will not lower speed limit”. Tracy Wright response “Our quality of life in the Village is being ruined. Life for the residents are not being respected”
* A Resident: “Is the Heman St. Building a historical site, because we the residents are being told that we cannot put in air conditioners in the window”. Mayor response “Who is telling you this?” Velma response “The people running it!” Mayor response “I don’t think it is a historical site, it has been remodeled, it is not the original building. The plaque was moved to the new building.” Chris Shields will look into it.

**Department Reports:**

 **Attached**

**Next Board Meeting**

Sept. 3, 2018 at 7:00PM

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

2nd by: Trustee Mattox

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

 **7:28PM**

Submitted by:

Michael Moracco