

PUBLIC HEARING
Village of East Syracuse
March 5, 2018

- Public Hearing for –**
1. Community Development five Year plan 2018
 2. Proposed Local law No 2 Residency Requirements
 3. Site Plan Review Aldi's Addition, 6633 Manlius Center Rd.

Mayor Robert T. Tackman called the Public Hearing, Community Development Funding to order at 7:00PM

1. Community Development Five Year Plan:

Community Development Grant application due March 16, 2018

One projects were approved under this grant, the Basketball and Tennis Courts improvements for \$25,000. The Park Pavilion was not covered under this grant but was funded directly from this year 2018 budget. Will be applying for a playground equipment and resurfacing improvements.

Mayor Robert T. Tackman adjourned the hearing at: 7:06PM

Mayor Robert T. Tackman called the Public Hearing for proposed Local Law No2 to order at 7:07 PM

2. Proposal for local law No2, to allow the Village of East Syracuse to adopt a residency requirement that allow appointed public officials to live outside of the Village limits but within the county of Onondaga as defined by Village law 3-300. for a Village Administrator or Village Manager. The Village needs to make sure that this law is in place if the Village decide to go with it.

Mayor Robert T. Tackman adjourned the hearing at: 7:09PM

Mayor Robert T. Tackman called the Public Hearing, for Site Plan Review Aldi's Addition to order at 7:09PM

3. Aldi's is looking for an expansion on the building they've gone through Planning and have been approved on February 12. Zoning Board of Appeals granted variance on December 14, 2017. All boards have recommended this for approval Director of Code Enforcement Chris Shields, expressed to the public , they should not be concerned about the number of parking spaces, Aldi's did a very extensive study and showed that even at their busiest sites they would never use all 87 parking spot.

Mayor Robert T. Tackman adjourned the hearing at: 7:11PM

BOARD OF TRUSTEES
Village of East Syracuse
March 5, 2018

Following the Pledge of Allegiance Mayor Robert T. Tackman called the Monday March 5, 2018 meeting of the Village of East Syracuse Board of Trustees to order at 7:12PM

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

Excused: James E. Carr

Three Village residents attended: Tracy Wright, Sally Seeley and Lucy Forkhammer

Also present: DPW Superintendent Ron Russell, Parks Director Tom Richardson, Village Clerk Michael Moracco, Fire Chief James Brewster, Director of Codes Chris Shields

Call to Order: 7:14PM

Review of Correspondence A record of recent correspondence has been distributed to the Board of Trustees and all department heads to assist in monitoring activities.

Motion - to accept the following vouchers for payment: From Consolidated Fund abstract, vouchers numbered 57983 through 58137 and Abstract in the amount of \$374,709.12.

Motion by: Deputy Mayor Liedka

Seconded by: Trustee Albanese

Polling Board: All in favor: motion carried

Motion – To appoint the **Tracey Wright** to serve as a member of the Recreation Advisory Commission. Term to expire January 2019

Motion by: Trustee Albanese

Seconded by: Deputy Mayor Liedka

Polling Board: All in favor: motion carried

Motion – That the 2018 Community Development Grant Application be submitted for project identified as “Playground equipment surface improvements” and further, the following schedule for anticipated projects and grants submittals be accepted

Motion by: Trustee Mattox

Seconded by: Deputy Mayor Liedka

Polling Board: All in favor: motion carried

Motion - To approve the attendance of Nate Baker at training at NYSAFC Codes Training at 112th Annual Conference and Fire Expo June 13th at the Turning Stone, Verona NY. Cost is \$85.00 each.

Mayor asked Fire Chief if that was for Nate as well fire Chief responded yes

Motion by: Trustee Mattox

Seconded by: Deputy Mayor Liedka

Polling Board: All in favor: motion carried

Motion - To authorize the Mayor to execute annual agreement with ES Little League for use and access to the fields at Ellis Fields.

Motion by: Deputy Mayor Liedka

Seconded by: Trustee Albanese

Polling Board: All in favor: motion carried

Motion - To permit the use of Ellis Field for ESM School District interscholastic JV & Modified (7 & 8) baseball practice and games from approximately March 12th to June 1st (weather permitting). School District will provide certificate of insurance naming the Village as an additional insured.

Motion by: Trustee Albanese

Seconded by: Deputy Mayor Liedka

Polling Board: All in favor: motion carried

Motion - To approve the use of Ellis Field Park by **Exceptional Family Resources** as "home base" for their Project Explorer - a summer service for children with developmental disabilities on June 25th through August 18th.

Motion by: Trustee Mattox

Seconded by: Deputy Mayor Liedka

Polling Board: All in favor: motion carried

Motion- To serve as host site for **All Star Sports Camp** for boys and girls ages 7 to 14 to learn many different sports including basketball baseball football soccer and swimming. Camp dates are July 9 through 12th and July 16th through the 29th from 9AM to 3:30PM, Monday through Thursday.

Motion by: Deputy Mayor Liedka

Seconded by: Trustee Albanese

Polling Board: All in favor: motion carried

Motion - To authorize the Mayor to execute agreement with Chestnut Security for security and crowd control for the Fireworks and Community Days on July 7. The rain date is July 8.

Motion by: Trustee Mattox

Seconded by: Trustee Albanese

Polling Board: All in favor: motion carried

second, 3 - was there Solar Laws that we put in place last year regarding solar panels systems. And the last piece is this workshop training that Chris just mentioned. \$5,000 grant is available for energy efficiency or for planning.

Mayor Tackman comments:

Staffing changes:

- Patricia Derby – We wish her the best in her retirement. She has been a large part of the success of the Village and will be greatly missed.
- Mike Moracco – We welcome Mike to our team as our new Village Clerk. We are very excited to have Mike on our team to help us as we continue to grow our community.
- Terry Knaflewski – Congratulations on becoming our new Village Treasurer, previously Terry was one of our Deputy Treasurers.
- Randy Hughson -Congratulations on his promotion to DPW Foreman. Randy will be assisting the DPW team over the next year or more as we prepare for potential changes.
- Tim Marcely – We wish Tim the best as he has resigned as one of our Fire House Caretakers as he is relocating out of the area.
 - o Interviews will be starting very soon for the openings in the Fire Department.

NYCOM:

- NYCOM – February meetings in Albany.
 - o I met with several assembly and senate members and staff while I was in Albany. I am excited for their continued support to our community.
 - o Appointed as Co-chair to NYCOM's new Finance committee.
- NYCOM – Annual meeting, trustees please let Mike or I know if you plan on attending the Annual NYCOM Meeting in May.

Misc.:

- Reminder about tracking hours for the first 90 days for all of the following:
 - o All elected officials
 - o Court Clerk
 - o DPW Superintendent
 - o Associate Justice
 - o Treasurer
 - o Village Clerk
- Had a meeting with the Greater Manlius Chamber about expanding to East Syracuse or helping restart the East Syracuse Chamber. More to come as we work on this.
- Budget – I expect to have the first version of the budget on my desk this week and will review it and prepare it for the board. I will be looking to start scheduling budget workshops coming in the next few weeks.

12 youth completed the baby sitting & safety course on Tuesday, February 21st. Thank you to EAVES for running course.

March deadline for ordering food sense is March 9. Food delivery will be on March 21st .Call Tom Richardson at 952 – 0038 for info.

Build a Bird House will be offered on Saturday morning March 10th from 9:00 – 11:00 at the East Syracuse Municipal building.

Breakfast with the Easter bunny will be held on Saturday, March 24th at Heman Street Apts.

Easter Egg Coloring contest pictures due on Thursday, March 29th. Winners announced at Easter Egg Hunt.

Easter Egg Hunt will be held on Saturday, April 1th at Ellis Field Park. 10:00 am sharp rain or shine.

Earth Day Cleanup will be held on Saturday, April 22nd this year. Volunteers will meet at Village Deli at 9:00 am. Hotdogs, refreshments and ice cream (compliments of the Village Deli) will be provided at the conclusion of the cleanup.

Parks Director Tom Richardson noted that one thing that wasn't on that they had the **Winter Fast** last Saturday. This was the first time they had good volunteer support and community turnout was good. No snow but it all work out. Restaurants did a great job!

Deputy Mayor Liedka expressed concerns of having girls' softball, can play at Ellis Field Park. To do this, they need to remove the existing pitcher's mound and then purchase a portable mound for Little League baseball. Danny Liedka will purchase the cover for it so that it can be stored. This will give the girls the opportunity to play at Ellis Filed Park. The village will look for donations from ES Little league, but the mound will be the property of the village.

Noted: Parks Director Tom Richardson felt that this was a good idea but ES Little League should help pay for it.

Motion - To purchase portable pitching mound no more than \$2000

Motion by: Deputy Mayor Liedka

Seconded by: Trustee Albanese

Polling Board: All in favor: motion carried

DPW ACTIVITY - FEBRUARY 2018

SANITARY SEWERS - Flushed and cleaned manholes related to sewer tank at E. Ellis & Dausman. DPW crews tested the manhole high level alarm and installed liners to limit infiltration of water and sand. DPW repaired several vents and cleanouts that were damaged.

COMMUNITY COMMENTS

Tracey Wright – concerned about I81 and the impact on the surrounding communities.

Lucy Forkhammer - Asked why on the tax bill there is an ambulance fee?

Mayor Tackman explained that last year the Village Board approved, to stop funding EAVES directly, The Town of Dewitt formed a district to assist with the funds for EAVES new building. Villages can't have separate district that's why the Town of DeWitt established it.

Trustee Mattox - said that this will help residents who need an ambulance, NOW whatever the cost not picked up the insurance company, EAVES will forgive the balance. You need to let EAVES know so that the balance will be removed.

The Village realizes that this needs to be explained to Village tax payers.

Who is the East Syracuse Recreation Committee?

It's a non-for profit that helps set up Village Recreation events.

Memorial Day parade why is it so small?

Mayor said that we will always have a parade even if it's only one person

The village has nothing to do with the parades all we do is make sure that the streets are blocked but it's run by American legion organizes it

West Avenue traffic moving too fast.

Mayor will bring this up at the next Police Commission meeting. If there's a problem they should call 911

Next Board of Trustees Meeting: April 2, 2018 at 7:00PM

Motion to Adjourn: 8:19PM

Motion by: Trustee Mattox

Seconded by: Deputy Mayor Liedka

Polling Board: All in favor: motion carried