**Special Meeting**

**Village of East Syracuse**

**Board of Trustees**

**October 30, 2017**

**Mayor Robert T. Tackman** called the Special Meeting of the Village of East Syracuse Board of Trustees for Monday, October 30, 2017 to order at 5:30PM.

Present: Trustee Janet L. Mattox, Trustee Carol Para, Trustee and Mayor Robert T. Tackman.

Excused: Deputy Mayor James E. Carr, Jr. and Trustee Daniel J. Wagner.

**Parks Pavilion**

**Motion** – by Trustee Mattox, seconded by Trustee Para - To approve the 2nd payment to Wagner Carpentry and Construction for materials and work done through 9/16/17 to 10/24/17 in the amount of $17,700.97.

Polling the Board: All in favor. Motion carried.

**Fire Department**

**Motion –** by Trustee Mattox, seconded by Trustee Para - To approve the expenditure of $21,273 for lift bags (as per ESFD10102017 quotation) from HarRob with deliver January 2018.

 **Discussion:** Item was budgeted for (account A3410.0241). Pricing is $7000 less than initial estimate.

Polling the Board: All in favor. Motion carried.

**Motion** – by Trustee Mattox, seconded by Trustee Para - To offer the surplus cascade system (compressor) to Volunteer Fire Company of Vernon, Inc. for $500.

Polling the Board: All in favor. Motion carried.

**DPW Temporary Help**

**Motion –** by Trustee Mattox, seconded by Trustee Para - To hire **Hayden Turk, Maximilian Mazzella** and  **Michael Kareglis** (bunk-in students) as DPW Temporary Workers (to help with leaf pick-up) at $11.00/hr.

Polling the Board: All in favor. Motion carried

**Motion –** by Trustee Mattox, seconded by Trustee Para – To approve the expenditure up to $1200 to Charles Signs for Park pavilion sign.

 **Discussion:** Pavilion will be dedicated at a ceremony on November 20th at 6:30PM.

Polling the Board: All in favor. Motion carried.

**Motion** – by Trustee Mattox, seconded by Trustee Para - To adjourn.

Meeting adjourned at 5:47PM.

Respectfully submitted by,

Patricia J. Derby

Village Clerk