**Special Meeting**

**Village of East Syracuse**

**Board of Trustees**

**December 29, 2017**

**Mayor Robert T. Tackman** called the Special Meeting of the Village of East Syracuse Board of Trustees for Friday, December 29, 2017 to order at 8:30AM.

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

**Fire Protection Agreement with Town of DeWitt**

**Mayor Tackman** reviewed the proposed changes to include audit provisions for both the Town and Village as well as conditions for reimbursement should there be under spending or over spending based on an 80/20 split.

The Town Board has already approved this agreement.

**Motion** – by Trustee Mattox, seconded by Trustee Wagner - To approve the amendment to the 2018 Fire Protection Services contract with the Town of DeWitt and authorize the Mayor to execute the agreement.

Polling the Board: All in favor. Motion carried.

**Other Discussion**

**Trustee Wagner** inquried about the LDC finances. All tax money collected, as per NYS law, must be spent for that District or turned over to the District at the end of the fiscal year.

Village Clerk Derby shared a program establishing special assessing districts for Village improvements as what the City of Ithaca is doing for sidewalks.

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

Polling the Board:

Meeting adjourned at 9:15AM.

Respectfully submitted by,

Patricia J. Derby

Village Clerk