**Special Meeting**

**Village of East Syracuse**

**Board of Trustees**

**March 29, 2017**

**Mayor Robert T. Tackman** called the Special Meeting of the Village of East Syracuse Board of Trustees for Wednesday, March 29, 2017 to order at 6:30PM.

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

Excused: Deputy Mayor James E. Carr Jr.

**Motion –** by Trustee Wagner, seconded by Trustee Mattox – To enter Executive Session to discuss a contractual issue and personnel matters at 6:32PM.

Polling the Board: All in favor. Motion carried.

The Village Board of Trustees exited Executive Session at 7:08PM and continued the Special Meeting.

**DPW Laborer**

**Motion –** by Trustee Wagner, seconded by Trustee Mattox – To accept the resignation of Jeremy Messina, DPW Laborer effective April 5th.

Polling the Board: All in favor. Motion carried.

**Fire Rescue Truck**

**Motion –** by Trustee Wagner, seconded by Trustee Mattox – To issue the purchase order for E-One Cyclone II, 4-Door custom, Full-Tilt, welded Aluminum Cab, Welded Extruded Aluminum Body, Walk-in Rescue Truck as per contract pricing prepared by HGACBuy Contract FS12-15, but with added incentive for advance payment. Financing will be through Key Government Finance with 5 annual payments with first payment due within 6 month and conditioned upon vendor E-One providing a Performance Bond naming the Village of East Syracuse and Key Bank as dual oblige to the bond.

Polling the Board: All in favor. Motion carried.

Discussion: Mayor Tackman updated the board on the status of the audit for the ESFD Inc. A vendor has been selected by the corporation and Mayor Tackman will contact the Village Attorney to draft a contract with the ESFD Inc to confirm the Village to pay for the audit and the ESFD Inc. to share the audit results with the Village Board.

**2017/2018 Budget Review**

Mayor Tackman Presented the Trustees a copy of the proposed budget. Mayor Tackman took some time highlighting each section of the budget. The Trustees will review the budget and share their thoughts and ideas at the next budget meeting to be scheduled.

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

Polling the Board: All in favor. Motion carried.

Meeting adjourned at 8:37PM.