**SPECIAL MEETING**

**Village of East Syracuse**

**Board of Trustees**

**April 20, 2017**

**Mayor Robert T. Tackman.** called the special meeting of the Board of Trustees for Thursday, April 20th to order at 9:20PM.

Present: Deputy Mayor James E. Carr, Jr., Trustee Janet L. Mattox, Trustee Carol Para, and Mayor Robert T. Tackman.

Excused: Trustee Daniel J. Wagner

**Fire Department Appointments**

Mayor Tackman announced the slate of Officers appointed following the election of Chiefs April 4th:

 **Captain** Matthew Parker

 **Captain** Joseph McAllister, Jr.

 **Lieutenant** Timothy Diglio

 **Lieutenant** Jeremy Messina

 **Lieutenant** Andrea Herubin

 **Lieutenant** Stephen Brewster

 **Lieutenant** Gregory Lacoppala

 **Warden** Scott McInnis

 **Warden** Marty Mullane

 **Warden** Joseph McAllister, Sr.

 WardenDavid Paul

**Motion** – by Trustee Mattox, seconded by Deputy Mayor Carr - To accept the slate of Officers appointed by the Chiefs of the East Syracuse Fire Department.

Polling the Board: All in favor. Motion carried.

**Fire Department New Members**

**Motion –** by Trustee Para, seconded by Trustee Mattox -To approve the following as new members of the East Syracuse Fire Department, effective immediately:

 **Joshua Miller,** Collingwood Ave, Syracuse, NY; and

 **Gregory Tremont,** Curwood Ave, East Syracuse, NY

Polling the Board: All in favor. Motion carried.

**Fire Department Heavy Rescue Truck**

**Motion –** by Deputy Mayor Carr, seconded by Trustee Mattox - To approve Firehouse Caretakers Nate Baker & Jim Brewster and DPW Superintendent Ron Russell, III to travel to Hamburg, NY Thursday May 4th to attend pre-build session for Fire Department Heavy Rescue. Will take a Village vehicle.

Polling the Board: All in favor. Motion carried.

**Fire Department Bunk-Room**

**Motion –** by Trustee Mattox, seconded by Trustee Para - To approve the expenditure of $1528 by Alarm Services to expand the Keri-System (key fob access system) to the second floor bunk-room.

Polling the Board: All in favor. Motion carried.

Meeting adjourned at 9:40PM

Respectfully submitted by,

Patricia J. Derby

Village Clerk