BOARD OF TRUSTEES

WORKING SESSION

**Village of East Syracuse**

**April 26, 2017**

Following the Pledge of Allegiance **Mayor Robert T. Tackman** called the Special Meeting Working Session on Wednesday, April 26, 2017 to order at 6:40PM.

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

Also Present: 1st Assistant Fire Chief Chris Shields, 2nd Assistant Fire Chief James Brewster, Warden David Paul, and Warden Joseph McAllister, Sr.

Excused: Warden Marty Mullane and Warden Scott McInnis

Other guests attending include: Fire Department Secretary Dawn Cramer, and Firehouse Caretakers Nate Baker and Tim Marcely.

**DISCUSSION**

Mayor Tackman welcomed the Fire Department Chiefs and Council members to the first working session/department issues Special Meeting with the Board of Trustees.

Tonight’s discussion can be about any topic any one wants to address, noting that some items may need further research before resolution.

Discussions included: recently adopted budget, procurement policy and procedures, roles and responsibilities of Board members and Officers, future development and projected spending for equipment and fleet replacement.

Meeting adjourned at 9:00PM

Respectfully submitted by,

Patricia J. Derby

Village Clerk