**Special Meeting**

**Village of East Syracuse**

**Board of Trustees**

**August 25, 2017**

**Mayor Robert T. Tackman** called the Special Meeting of the Village of East Syracuse Board of Trustees for Friday, August 25, 2017 to order at 8:00AM.

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

Also Present: Village Clerk Patricia J. Derby

**National Grid**

**Mayor Tackman** reported that the invoice from National Grid came in at $58,958. Also receiving a refund for $700 when it was discovered during this review process that there were 2 lights we were overcharged for. Initial estimates were $64,000. Costs were budgeted for.

**Trustee Wagner** wondered if we could reduce the number. Feels some areas, especially residential may be over-lit.

**Trustee Mattox** expressed concerns about the level of lumens. LED are much brighter.

**Mayor Tackman** noted that we are not the first Village to do conversion. CNYRPDB recommended levels and offers Village of Minoa as an example. Proposes we do the entire Village now and make adjustments if needed.

**Motion** - by Trustee Mattox, seconded by Trustee Para - To authorize the payment for National Grid non-utility billing invoice in the amount of $58,958.90 for LED streetlighting conversion of 403 lights.

Polling the Board: All in favor. Motion carried.

**Vito’s Restaurant parking**

**Mayor Tackman** reported that the Village Attorney has prepared a short term lease for the parking area that reverted back to village ownership following the Judge’s decision in litigation between Santaro and Basile including the Village.

Lease is only until end of February 2018 and is for $100/month with all maintenance provided by Basile.

Will add provision that includes access for adjacent users including Santaro development.

**Motion –** by Trustee Mattox, seconded by Trustee Wagner - To approve the short term lease for 6611-6641 Manlius Center Road parking area (formerly First Street) for Vito’s Restaurant and authorize the Mayor to sign the agreement, including provisions for Santaro rights of access.

Polling the Board: All in favor. Motion carried.

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

Meeting adjourned at 8:13AM.

Respectfully submitted by,

Patricia J. Derby

Village Clerk