

A regular meeting of the Village of Liverpool Board of Trustees was held on January 24, 2018 at 7:00 PM at 310 Sycamore Street, Liverpool NY

Present:	Gary White	Mayor
	Christina Fitch	Deputy Mayor
	Matt Devendorf	Trustee
	Jason Recor	Trustee
	Bradley Young	Trustee
	John Langey	Attorney
	Mary Ellen Sims	Village Clerk Treasurer

Mayor White called the meeting to order at 7:00 PM.

Also present were: Assemblywoman Pamela Hunter, Russ Tarby from Eagle News, Mike Romano, Chair of the Cemetery Committee and members of the Cemetery committee, Village Historian Dorianne Gutierrez and approximately 15 other persons.

Assemblywoman Pamela Hunter regarding Cemetery Restoration Grant Project

Mayor White introduced Assemblywoman Pamela Hunter, who was instrumental in helping to obtain grant funds from the Dormitory Authority for the restoration of the Village Cemetery.

The Village Cemetery Committee applied to NYS Office of Parks and Recreation and Historic Preservation to have our Village Cemetery listed on the State Register of Historic Places on April 1, 2015 and on the National Register of Historic Places on May 26, 2016.

The Village Cemetery Committee Chair Mike Romano was instrumental in talking with Assemblywoman Hunter at the Memorial Day Celebration in Johnson Park regarding applying for the grant and asked for her support of the project. Assemblywoman Hunter, an Army Veteran herself, fully supported the grant. In October 2016, the Village applied to DASNY for a grant in the amount of \$250,000 for improvements and restoration of the Cemetery.

The Village received notification that the grant in the amount of \$250,000 was awarded and the grant disbursement agreement was signed by the Village of Liverpool and DASNY and fully executed on January 4th, 2018.

Assemblywoman Hunter is here tonight to announce this award and to congratulate the Village of Liverpool.

Authorize Mayor White to sign the Inter Municipal Waste Water Agreement

Mayor White stated that the Village received the renewal of the Intermunicipal Waste Water Agreement with an updated fee schedule from Onondaga County Water Environment Protection Commissioner Tom Rhoads. Most of the rates went up 80%.

Mayor White stated that he had no intention of signing this contract, with the proposed large increase in fees. This contract will be reviewed by the County Legislature and will be tabled for future discussion for the Village.

Authorize Mayor White to sign the Inter Municipal Agreement with the Town of Salina for joint storage of road salt.

Attorney Langey reviewed the contract and there were no changes from previous years.

Motion was made by Trustee Devendorf, seconded by Trustee Fitch to authorize Mayor White to sign the Inter Municipal Agreement with the Town of Salina for joint storage of road salt. Motion Passed.

Authorize transfer of funds from General Fund to Cemetery Restoration Account

The Village was awarded a reimbursable grant for the Restoration of the Cemetery in the amount of \$250,000. To open the bank account for this project, the Village will need to transfer funds that will be reimbursed when the grant money is received.

Motion was made by Trustee Recor, seconded by Trustee Fitch, to transfer \$ 50,000 from General Fund to the Capital project fund called Cemetery Restoration , which will be paid back when funds from the grant are received.

Roll Call Vote:

Trustee Young	Yes
Trustee Fitch	Yes
Trustee Devendorf	Yes
Trustee Recor	Yes
Mayor White	Yes

Motion Passed.

Discussion on E-Tax Software

Donald Weber, Director of Real Property Tax for Onondaga County, sent a letter dated January 11, 2018 informing the Village that we would be able to use the eTax software when it becomes available. The Village would save \$1.00 per tax bill, plus any savings from support for third party tax programs.

Mr. Weber has offered to come to the Village of Liverpool Meeting room to present a demo and general overview of the software in March.

Solvay Parking Ticket Discussion

Mayor White asked the Village Board to review the Village of Solvay's' Vehicles and Traffic code , chapter 160, section 160-75, 160-76 and 160-77 for possible change to our V & T code. At this time, there is no policy or code that states what happens when people don't pay their parking tickets. The Village has no way of pursuing delinquent parking tickets.

Trustee Young asked if we have any idea how much money could be involved with unpaid parking tickets. Mayor White stated that he does not know how much money could be involved.

Mayor White stated that our code needs to be enhanced and asked Trustee Devendorf to confer with the Chief. The Village Attorney will also review the Code.

Community Development Block Grant Discussion

The Village received notice that the applications for the 2018 Community Development Block Grant Funding will be due by March 16, 2018. The maximum grant is \$50,000 and that priority will be given to projects that incorporate green technology and construction techniques.

Mayor White is asking the Board to review the application and the requirements and get back to him with any potential eligible projects. The project should be part of the five year plan that was submitted to

Community Development. The House at 807 Phase 3 was part of the five year plan and perhaps will be eligible.

Johnson Park improvements may be eligible for the grant funds .The Village will review and make application if there is an eligible project.

DPW – STATS

Trustee Recor presented the following STATS for DW:

- 28 UFPO's have been marked for the month
- 14 Sewer Maintenance Calls

No sewer repairs, no banner pole requests, no sign requests and no park requests.

DPW is asking residents to clear and mark your sewer vents for easier locating in case of backup

Mayor White, on behalf of the Board of Trustees, would like to thank the DPW for their hard work during the last two snowstorms. With a team of only 4 guys, they have worked tirelessly to clear the streets and sidewalks. There are 19 miles of sidewalks in the Village and with the heavy snow, our sidewalk plow can only clear one mile of sidewalk per hour. The main routes to the schools are clear and the Mayor stated that we really appreciate it.

Village resident, Linda Manns, wrote a thank you letter to the DPW for a great job of clearing roads after every snow storm, especially the storm of 1/5- 1/7/2018.

Police – STATS

Trustee Devendorf presented the Liverpool Police STATs for the month of December:

- 335 Traffic Stops
- 247 Traffic Tickets issued
- 02 DWI arrests
- 10 Accidents Investigated
- 52 Parking Tickets issued
- 164 Residential Property Checks
- 614 Incidents

The Liverpool Police Department arrested a total of 42 individuals this month with 54 charges filed.

A continuing reminder that the LPD recommends locking your vehicles when unattended and never leave valuables in plain sight inside a vehicle.

Historian – Annual Report 2017

Mayor White read the annual report for the Liverpool Village Museum and Historians Office for 2017.

Financial – Abstracts

Motion was made by Trustee Young, seconded by Trustee Recor, to approve the following abstracts: General Fund Abstract # 008, vouchers # 453-505 in the amount of \$114,002.27, CM fund Abstract # 008, voucher 506 in the amount of \$4,389.50 and Sewer Fund Abstract # 008, Claim # 507-508 in the amount of \$ 24,538.00.

Roll call vote:

- Trustee Fitch Yes
- Trustee Devendorf Yes

Trustee Young	Yes
Trustee Recor	Yes
Mayor White	Yes

Motion Passed.

Outstanding Issues

Mayor White reviewed the outstanding issues and they were updated with the most current information.

Public Comment Period/ Correspondence

Mayor White asked if there were any comments from the Public:

Don Fellows, Vine Street, stated that he was happy the Village website was up and running again. No other persons asked to speak or had any comments.

No correspondence was received

Hickory Street/ Fourth Street Project

Greg Sgromo, Village Engineer, updated the Board on the design for Hickory Street and Fourth Street Project. Mr. Sgromo and Bill Asmus will get together regarding the upcoming project. Cost estimate, at this time, is approximately \$ 193,000. Mr. Sgromo asked that authority to go to bid be discussed at the next meeting.

Minutes

Motion was made by Trustee Young, seconded by Trustee Fitch, to approve the minutes of December 11, 2017 December 14, 2017 and January 4th, 2018 as presented. Motion Passed

Minutes of November 20, 2017 and December 18th minutes will be reviewed and on the next agenda.

Adjournment

Motion was made by Trustee Young, seconded by Trustee Fitch, to adjourn the meeting. Meeting was adjourned at 8:01 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk