

Village Board of Trustees
Village of Liverpool
March 16, 2020

The regular meeting of the Village of Liverpool Board of Trustees was held on March 16, 2020 at 7:00 PM at 310 Sycamore Street, Liverpool NY.

Present:	Gary White	Mayor
	Michael LaMontagne	Trustee
	Matthew Devendorf	Trustee
	Jason Recor	Trustee
	John Langey	Attorney
	Mary Ellen Sims	Village Clerk

Also present was Judge Lavallo, Russ Tarby- Eagle News, and 1 other person.

Mayor White asked all those present to join in the Pledge of Allegiance.

Outstanding issues/ grant updates

Mayor White reviewed the outstanding issues and updated as follows:

Cemetery Restoration Project was rebid. Bids opened March 13th. Only bidder was Bouley Associates. Bid total was \$558,000.

Motion was made by Trustee Recor, seconded by Trustee LaMontagne, to reject the bid from Bouley Associates for the Cemetery Restoration Project in the amount of \$ 558,000.00 Motion Passed.

LED- Street Lights- Attorney Langey reviewed the contracts and stated that he needs more information and is not comfortable with the Village signing the contract until further information is received.

Onondaga County Beach Project- Trustee LaMontagne stated that the public comment period is open until April 1st on this proposed project.

Trees- Trustee Fadden stated that the Level 2 Assessments with Onondaga County Soil and Water department is at a standstill, The rates have more than doubled.

Correspondence- none

Reschedule April Meeting- Budget hearing must be before April 15th

Motion was made by Trustee Fadden, seconded by Trustee Devendorf, to reschedule April meeting to April 14th at 7:00 PM. Motion Passed

Call Public hearing 2020-2021 Tentative Budget

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to call a public hearing on the 2020-2021 Tentative Budget for April 14th at 7:01 Pm. Motion Passed.

Present Tentative Budget

Clerk Sims presented the Tentative Budget to the Board. The Tentative Budget shows collection of \$1,636,325 in tax dollars, overall budget is \$2,697,605. This budget proposes to utilize fund balance in the amount of \$105,046 for capital purchases. The tentative budget does not propose an increase in the tax rate of \$12.45 per thousand.

Authorization for Mayor to sign Community Development 2019 Contract for Johnson Park Project

Motion was made by Trustee Fadden seconded by Trustee Devendorf, to authorize Mayor White to sign the 2019 Community Development Contract for renovations to Johnson Park. Motion Passed.

Authorization to submit new application to Community Development Grant Funding 2020

Village Board of Trustees
Village of Liverpool
March 16, 2020

The Village would like to submit a new application for the 2020 Community Development Funding Grant. This application would request funding for an inclusive playground at the Birch and Sixth Street Park.

Motion was made by Trustee Fadden seconded by Trustee Recor, to authorize Mayor White to submit the new application to Community Development for 2020 funding. Motion Passed.

Arbor Day Celebration Event in Village

There is no confirmed date due to the Corona Virus.

Arbor Day Press Release

This press release states that the Village of Liverpool received final approval to be declared Tree City USA. The clerk's office will send to Eagle Newspaper for press release.

Earth Day cleanup

This will be April 24th or 25th. Clerk Sims will check with DPW Superintendent.

Authorization to purchase Tandem Roller with reimbursement from CHIPS Funds

DPW Superintendent Neverette is requesting the purchase of a Tandem roller, off State contract Pricing, at a total of not to exceed \$16,000. He will apply for reimbursement through CHIPS funds. Every year the Village rents a roller for over \$1,000 each time it is rented.

Motion was made by Trustee LaMontagne, seconded by Trustee Recor, to purchase the Tandem Roller, off State Contract for a total not to exceed \$16,000, and apply for CHIPS reimbursement. Motion Passed.

Schedule Special Meeting

Motion was made by Trustee Fadden, seconded by Trustee LaMontagne, to hold a special meeting on April 1st, 2020 at noon for the purpose of holding public hearings on the revocable license agreement for 105 Aspen Street and the public hearing for the 2020 Community Development Application. Motion Passed.

**Call Public hearing – Revocable License Agreement – 105 Aspen Street
2020 Community Development Application**

Motion was made by Trustee Fadden, seconded by Trustee Devendorf, to call a public hearing for the revocable license agreement for 105 Aspen Street for April 1st at 7:01 PM and to call a public hearing for the 2020 Community Development Application for April 1st 2020 at 7:02 PM. Motion Passed.

Approve extension of Light Duty/ Transitional duty for Sgt. Unger

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne to approve the extension of Sgt. Unger's light duty/transitional duty to April 14th at which time the Board will review again. Motion Passed.

Approve use of meeting room Republican Caucus April 23, 2020

Motion was made by Trustee Recor, seconded by Trustee Fadden to authorize use of the village hall meeting room on Thursday April 23, 2020 from approximately 6:30 Pm to 9:00 Pm for the Village Republican Caucus, based on the status of the provisional orders regarding crowd size due to the outbreak of the Corona Virus. Motion Passed.

DPW STATS

Trustee LaMontagne presented the following STATS for the DPW Department for the month of February:

- 10 UFPO's marked for the month
- 5 Sewer house calls were handled
- Sewer Repairs- none at this time

Village Board of Trustees
Village of Liverpool
March 16, 2020

Yard Waste- begins April 6th – Continues First and Third Mondays from April to October
No Sign requests
Tree Work- none at this time
Leaf pickup- continue to pick up bags of leaves and piles that they can get to.
All park requests were approved contingent upon the provisional orders for how many people can gather due to the Corona Virus outbreak.

Banner Pole Request for Craft Extravaganza May 18th is approved.

Police – STATS

Trustee LaMontagne gave the following STATS for the Police Department for the month of February:

204	Traffic Stops
166	Tickets issued
0	DWI arrests
05	Accidents Investigated
14	Parking Tickets issued
135	Residential Property checks
510	Incidents

The Liverpool Police Department arrested a total of 25 individuals this month with 30 charges filed.

Codes STATS

Trustee Recor read the activity report for the Codes department for February 2020.

Financial – Approve Abstracts

Motion was made by Trustee Fadden, seconded by Trustee Devendorf, to approve Abstract # 10 claim # 503-564 in the amount of \$87,522.56 and Sewer Fund, Abstract # 10 claim # 562 in the amount of \$79,678.13.

Roll Call Vote:

Trustee Fadden	Yes
Trustee Devendorf	Yes
Trustee LaMontagne	Yes
Trustee Recor	Yes
Mayor White	Yes

Motion Passed.

Transfers

Motion was made by Trustee Fadden, seconded by Trustee Devendorf, to approve the transfers numbered 1-10. Motion Passed.

Request to close the Village Museum

Motion was made by Trustee Fadden, seconded by Trustee LaMontagne, to close the Village Museum until further notice due to the outbreak of the Corona Virus. Motion Passed.

Boy Scout Community Project for May 23, 2020 will be reviewed at a later date, based on the provisional orders due to the Corona Virus.

Approve Minutes February 10, 2020

Motion was made by Trustee Fadden, seconded by Trustee LaMontagne, to approve the minutes of January 13, 2020 as corrected. Motion Passed. (Trustee Devendorf abstained)

Village Board of Trustees
Village of Liverpool
March 16, 2020

Executive Session

Motion was made by Trustee Fadden, seconded by Trustee Recor, to move into executive session for discussion on a particular person. Village Board invited Judge Lavalley into executive session. Motion Passed.

Motion was made by Trustee LaMontagne, seconded by Trustee Recor, to move out of executive session and return to regular session. Motion Passed.

Adjournment

Motion was made by Trustee LaMontagne, seconded by Trustee Recor, to adjourn the meeting. Meeting was adjourned at 8:07 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims, Village Clerk