

A regular meeting of the Village of Liverpool Board of Trustees was held on June 17, 2019 at 7:00 PM at 310 Sycamore Street, Liverpool NY.

Present:	Gary White	Mayor
	Christina Fitch	Deputy Mayor
	Jason Recor	Trustee
	Michael LaMontagne	Trustee
	John Langey	Attorney
	Greg Sgromo	Engineer
	Donald Morris	Chief of Police
	Mary Ellen Sims	Village Clerk

Absent: Matt Devendorf Trustee

Also present were approximately 10 other persons.

Outstanding issues/ grant updates

Mayor White updated the outstanding issues and grant updates for the month.

Public comment period

Village resident, Nicole Covell, 307 Fourth Street, stated that she was concerned about a tree Village property. There is a 50' branch that is over the sidewalk. On June 7th, the 50' branch came down. She called police and they coned off the area and the DPW attended to the branch. Two days later, another branch came down. She stated that she feels that the public and her children are at risk. She asked if there were any way to expedite the process of tree trimming or tree removal.

Mayor White stated that if a tree presents a life safety issue, the DPW can act on its own accord and take immediate action. Nicole stated that it is a definite safety issue. This will be investigated immediately.

Correspondence-

Letter from Springmoor Homeowners Association regarding work the Onondaga County Water Authority did in their area on May 29th, 201

Public hearing Local Law D- 2019 Zone change R-1 to Li Tulip Street

Motion was made by Trustee Recor, seconded by Trustee LaMontagne, to open the public hearing on Local Law D- 2019 zone change from R-1 to Li for a small parcel on Tulip Street. Motion Passed.

Mayor White stated that this proposed zone change is for a very small parcel that is located on Tulip Street, next to the Thruway and the apartment complex being constructed.

Mayor White asked if there were any comments from the public and none were heard.

Onondaga County Planning Board has determined that said referral will have no significant adverse inter-community or county-wide implications. The Board did offer comments regarding future development of the site.

Trustee Fitch was concerned that the neighbors could be entirely unaware of this proposed zone change. The public hearing notice was published 10 days prior to this public hearing in the Syracuse Post Standard.

Trustee Fitch stated that she was concerned about traffic at this location. A Light industrial designation would generate more traffic than an R-1 (single family home). She was concerned about tree removal and the possibility of too many trees being cleared.

Trustee Fitch asked the owner of the property, Brian Kemisty, when the curb cut and driveway were installed. Mr. Kemisty responded that the driveway was installed in 1989 and consists of runner crush and gravel.

Planning Board recommended that the parcel be zoned Light industrial (Li) and sent that recommendation to the Village Board of Trustees.

Hearing no more comments or questions, Mayor White asked for a motion to close the public hearing.

Motion was made by Trustee LaMontagne, seconded by Trustee Fitch, to close the public hearing. Motion Passed.

Trustee Fitch stated that this is an area of high sensitivity and that possibly neighbors were not aware of this proposed change in zoning.

Motion was made by Trustee LaMontagne, seconded by Trustee Recor, to approve the zone change from R-1 to Li on a small parcel, located on Tulip Street next to the Thruway.

Roll Call:

Trustee LaMontagne	Yes
Trustee Recor	Yes
Trustee Fitch	No
Mayor White	Yes
Trustee Devendorf	Absent

Motion Passed.

Discussion on the proposed addition to the Village of Liverpool code to allow chickens and/or hens to Section 380-114.

Devin Heldt, 109 Hazel Street, had requested that the Village consider changing its code under domestic animals to allow chickens and hens. This request was discussed at the May meeting is being continued tonight. The Village Board would like to gather as much information as possible before considering the change.

The Village of Fayetteville does allow up to 12 chickens and/or hens after first obtaining a license from the State of New York or the Town of Manlius and a written permit to do so from the Village Board of Trustees.

Mayor White asked if the chickens ingest ticks, could they pass lime disease on to humans. The response was that it was almost nil that someone would contact lime disease.

Trustee Fitch stated that she was fine with the proposed addition to allow chickens and/or hens as long as it was carefully regulated.

At the last meeting, Trustee Devendorf was concerned with waste from the chickens. The homeowners responded that a five gallon pail would be about half full weekly with waste from 6 chickens.

Mayor White asked Bill Reagan to look at the Fayetteville law. This will be on the **July agenda**.

Nuisance Abatement Code Discussion

Chief Morris stated that East Syracuse enacted this code years ago. Brief recap of the code is if a police officer went to a rental unit three times for disruptive behavior, codes office would send a notice that the landlord could start the eviction process.

Mayor White stated that the nuisance abatement code would be worth pursuing. This will be on a future agenda.

Cemetery Restoration Project Update

EDR is preparing bid documents at this time.

Employee Handbook Discussion

Will be on the July agenda

Letter of Resignation from Marty Ours- House at 807 Board

Mayor White stated that the Village received a letter of resignation from Mary Ours dated May 30, 2019 stating her intent to resign from the Liverpool Housing Authority Board of Directors. After some discussion, it was determined by the Board of Trustees to hold her letter of resignation until such time as the Board can meet with her to discuss the current status of the Housing Authority. The Board would like to request a summary of the assets and liabilities of the Housing Authority be submitted prior to meeting with the Board.

Liverpool is the Place concert series – need for Board Volunteers

The Village Board of Trustees will look at the concert schedule and contact Liverpool is The Place with their intended dates to help at the refreshment stand.

Consideration of DPW appointments

Michael Neverette requested the following appointments be made to the DPW Employees:

Mike Davison be appointed as Assistant Superintendent

Tom Bingham passed his CDL test and is now eligible to be moved to MEO position

Eric Moul has been in the laborer position for over one year and is eligible to be moved to Public Maintenance Worker position.

James Wavercak has been in the laborer position for over one year and is eligible to be moved to the Public Maintenance Worker position.

Motion was made by Trustee LaMontagne, seconded by Trustee Fitch to appoint Mike Davison as Assistant Superintendent at a beginning salary of \$41,600, with a 6 month probation period and re-evaluate at that time, appoint Tom Bingham as an MEO with an hourly rate of \$ 17.50 an hour, Appoint Eric Moul and James Wavercak as Public Maintenance Workers at a rate of \$ 15.75 an hour, appoint summer laborer, Meadow Sposato at a rate of \$11.10 an hour. Motion Passed.

DPW Roof

Greg Sgromo, Village Engineer, recapped the roof project. The two bids received were \$ 66,000 and \$32,019. County Contract pricing was \$ 40,000. J & B Installations, low bid, were all set to start however, the asbestos survey noted that the flashing most likely contained asbestos.

The Department of Labor requires the contractor to handle the removal and disposal of the existing roof insulation under Abatement Conditions. There is abatement, permit fee that is filed with NYS, de-containment trailer on site and extra labor involved for all the asbestos factors Adding in all the factors for the abatement is an additional \$6,688 and will need to be added to the original contract cost of \$32,619.00.

Motion was made by Trustee Fitch, seconded by Trustee Recor, to approve change order # 1 for Asbestos Abatement for a cost of \$6, 688.00

Roll call vote:

Trustee Fitch	Yes
Trustee Devendorf	Yes
Trustee LaMontagne	Absent
Trustee Recor	Yes
Mayor White	Yes

Motion Passed.

Employee Handbook Discussion- will be on the agenda June 17, 2019
All Board members have received a draft copy for their review and input.

DPW STATS

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

27 UFPO's marked for the month
7 Sewer house calls were handled
No sewer repairs
Yard Waste – There have been 5 pickups for the year.
Banner Pole Request- none at this time
Sign request - none at this time
Park Requests- none at this time

Police – STATS

Chief Morris gave the following STATS for the Police Department for the month of May:

372 Traffic Stops
329 Tickets issued
04 DWI arrests
09 Accidents Investigated
06 Parking Tickets issued
167 Residential Property checks
610 Incidents

The Liverpool Police Department arrested a total of 47 individuals this month with 61 charges filed.

Officer Greenwood was honored by DTOP DWI NY at their annual awards function in Albany on May 8, 2019. Kevin received the STOP DWI NY award for his outstanding dedication to DWI enforcement.

Codes STATS

Trustee Recor read the activity report for the Codes department for May 2019.

Financial – Approve abstracts

Motion was made by Trustee Fitch, seconded by Trustee Recor to approve Abstract # 13 General Fund , claims # 738-769 in the amount of \$58,736.38, Abstract # 13 CM fund claim # 765 in the amount of \$1,092.00, Abstract # 13, Sewer fund claim # 770 in the amount of \$ 3969.50, Abstract # 13, HM fund, claim # 34 in the amount of \$4112.69, Abstract # 13 HC fund claim # 769 in the amount of \$184.00, Abstract # 13 HS fund claim # 771 in the amount of \$281.42, Abstract # 1 General Fund claim # 1-41 in the amount of \$ 176,168.87 and Abstract # 1 Sewer fund claim # 40 in the amount of \$ 3,437.00.

Roll Call Vote:

Trustee Fitch	Yes
Mayor White	Yes
Trustee Devendorf	Absent
Trustee LaMontagne	Yes
Trustee Recor	Yes

Motion Passed.

Transfers

Motion was made by Trustee Fitch, seconded by Trustee Recor, to approve the following transfers:

From	To	Amount	Number
A1010.4	A1010.1	.16	1
A1110.43	A1110.1	845.21	2
A110.43	A1110.14	77.93	3
A1110.43	A1110.4	178.10	4
A110.43	A1110.42	18.90	5
A1110.43	A1325.1	1784.82	6
A1110.43	A1325.11	678.16	7
A1325.2	A1325.43	809.94	8
A1325.2	A1325.42	18.85	9
A1620.12	A1620.11	38.75	10
A1620.4	A1620.414	90.30	11
A1320.422	A1620.423	193.65	12
A1620.422	A1620.424	142.14	13
A1620.422	A1620.428	1077.73	14
A1620.422	A1620.46	130.95	15
A3620.44	A3620.1	717.44	16
A5010.1	A5010.12	671.12	17
A5010.1	A5010.4	188.56	18
A5110.42	A5110.1	4296.50	19
A5110.42	A5110.13	517.22	20
A5110.42	A5110.46	92.78	21
A5510.42	A5110.1	4296.50	22
A5110.42	A5110.13	517.22	23
A5110.42	A5110.46	92.78	24
A5132.45	A5132.41	158.75	25
A5132.45	A5132.44	17.44	26
A5182.41	A5182.4	2237.54	27
A5142.42	A5182.4	98.62	28
A7110.23	A7110.1	2062.00	29
A7110.46	A7110.47	110.00	30
A7510.1	A7510.41	29.99	31
A7510.1	A7510.43	32.26	32
A7510.1	A7510.45	119.99	33
A8140.4	A8160.1	2073.25	34
A8140.1	A8160.11	1626.25	35
A7110.474	A8160.41	3684.27	36
A8170.2	A8170.1	1308.75	37
A8170.41	A8170.42	1177.50	38
A8510.4	A8510.41	156.40	39
A8810.12	A8810.1	2852.25	40
A8810.21	A9030.8	5547.09	41

A8560.41	A9030.8	3125.97	42
A9060.8	A9060.81	4380.33	43
A9785.6	A9060.81	324.25	44
A3120.19	A3120.113	1200.00	45
A3120.18	A3120.113	93.71	46
A3120.18	A3120.13	2208.41	47
A3120.11	A3120.1	10921.17	48
A3120.11	A3120.101	457.22	49
A3120.46	A3120.494	807.61	50
A3120.46	A3120.493	32.94	51
A3120.46	A3120.48	159.95	52
A3120.46	A3120.42	18.91	53

Motion Passed.

Adjournment

Motion was made by Trustee Fitch, seconded by Trustee Devendorf to adjourn the meeting. Meeting was adjourned at 8:50 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims, Village clerk