

A regular meeting of the Village of Liverpool Board of Trustees was held on June 18, 2018 at 7:00 PM at 310 Sycamore Street, Liverpool NY

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

Also present was Russ Tarby, Eagle News and approximately 5 other persons.

Mayor White called the meeting to order at 7:00 PM. All those present stood for the Pledge of Allegiance.

Review of proposed revisions to the Cemetery Rules and Regulations

Two members of the Cemetery Committee have been working on revising the rules and regulations for the Cemetery. Judy Hebert and Roberta Marks researched other cemetery rules and regulations and have incorporated some of those into our existing rules. The purpose of the revision is to make rules that enforceable.

Trustee Fitch asked for some clarifications in the proposed revisions, some of which are:

- Clarification of what embellishment, effigy or inscription is
- Rationale with not allowing wooden benches and wooden or artificial markers
- Under – absolutely forbidden to plant a rose bush- take absolutely out
- Clarification of who the Cemetery is
- Clarification of notice
- Define due notice

The Board will continue to review and set up a meeting with the Cemetery members for clarification.

Review of Court request for bank reconciliation

Bonadio & Co submitted a letter, dated March 30, 2018, with a proposal to reconcile the bail and fine accounts for the Court Office for a cost not to exceed \$3,750.00.

Mayor White will get in touch with Judge Lavalley for his input.

Review of Solvay code regarding parking

Mayor White reported that the Village may not have to go through creating a “Traffic Violations Bureau”. Attorney Langey is checking with NYCOM.

This will be on the July agenda.

Reminder Election Day is June 19, 2018

Mayor White reminded all registered voters that Election Day is June 19th and the polls are open from noon to 9:00 PM.

Authorization for Mayor to sign settlement agreement with Verizon

The Village of Liverpool signed an agreement with Computel to review gross utility payments received from Verizon for all periods prior to and including March 31, 2018 for possible underpayment to the Village.

After the audit conducted by Computel, Verizon has a settlement of an additional \$3,000 in satisfaction of the underpayment. Computel will receive 40 % of this remittance, with the Village of Liverpool retaining the remainder.

Motion was made by Trustee Young, seconded by Trustee Recor, to authorize Mayor White to sign the settlement agreement with Verizon.

Roll Call vote:

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

Motion Passed.

Request for Volunteers at Johnson Park Summer concerts

The Liverpool Chamber of Commerce asked for volunteers to help out at the concession stand. The Village board members will check the schedule.

Trustee Fitch reported on some of the other issues at Johnson Park. She was recommended two vendors by our Village Engineer for lighting the stage area. Quality Lighting Systems quoted a price of \$7,836.00. This amount is much higher than expected. The quote will need to be evaluated and compared to other less expensive options.

Authorization to purchase from VanBortel Ford a 2019 F350XL off Onondaga County contract # 27513 for a cost of \$ 40,239.91

The Village Budget included encumbered funds from last year’s budget for the purchase of a 2019 F350 XL vehicle. A quote was received from VanBortel Ford, off Onondaga County Contract # 27513 for a total cost of \$40,239.91. This truck will replace the 2008 Ford F350.

Motion was made by Trustee Recor, seconded by Trustee Fitch, to authorize the purchase from VanBortel Ford a 2019 F350XL off Onondaga County contract # 27513 for a cost of \$ 40,239.91.

Roll Call Vote:

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

Motion Passed.

DPW – STATS---

Trustee Recor presented the STATS for the month of May:

- 42 UFPO's marked
- 9 Sewer Mntc Calls

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

Yard waste will be picked up the First and Third Monday of het month--- no plastic bags

Police – STATS

Chief Morris presented the Liverpool Police STATs for the month of May:

- 360 Traffic Stops
- 330 Traffic Tickets issued
- 06 DWI arrests
- 13 Accidents Investigated
- 01 Parking Tickets issued
- 150 Residential Property Checks
- 592 Incidents

The Liverpool Police Department arrested a total of 56 individuals this month with 77 charges filed.

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

On July 12, 2018 Officers Pierce, Praskey and Sturtz will provide our First Civilian Response to Active Shooter Events training to the general public at the Liverpool Library. The Library will be handling the registration process.

Offer of Employment – Part Time Officer

Chief Morris stated that the Liverpool Police Department has an opening for a part time officer. Recently two part time officers have left the department. Chief Morris has one potential candidate and is asking for authorization to make an offer of employment.

Dana Vinch is the potential candidate for this position. He is a retired Town of Dewitt Police Officer. Chief Morris believes that Dana Vinch would be an asset to the Liverpool PD.

Motion was made by Trustee Recor, seconded by Trustee Fitch, to authorize Chief Morris to make an offer of employment to Dana Vinch for the part time position, pending successful completion of the background check. Motion Passed.

Codes STATS

Trustee Young presented the Codes STATS for the month of April

Financial – Abstracts

Motion was made by Trustee Fitch, seconded by Trustee Recor, to approve the following abstracts: General Fund Abstract # 013 vouchers # 729-754 in the amount of \$50,119.80, HC Fund, abstract # 13 claim # HC-745 in the amount of \$936.00 and Sewer Fund claim # 755 and 756 in the amount of \$ 13,249.98and Abstract # 1 General Fund, claims1-43 in the amount of \$ 142,106.46 and Sewer fund, Claim # G-44 in the amount of \$ 3,587.00.

Roll call vote:

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

Motion Passed.

Transfers

Motion was made by Trustee Fitch, seconded by Trustee Young to approve the following transfers numbered 1-38:

From	To	Amount	Number
A3120.495	A3120.13	3161.00	1
A3120.496	A3120.41	166.00	2
A3120.496	A3120.421	486.00	3
A1620.421	A1620.414	70.11	4
A1620.421	A1620.423	150.00	5
A1620.421	A1620.424	141.97	6
A1210.4	A1210.1	.04	7
A9060.8	A1110.1	3474.39	8
A1010.4	1110.14	278.62	9
A1010.4	A1110.4	123.69	10
A1010.4	A1110.43	183.37	11
A1110.45	A1110.44	48.52	12
A1210.4	A1110.44	121.48	13
A1325.44	A1420.4	481.66	14
A1325.43	A1420.4	600.00	15
A1420.41	A1420.4	471.20	16
A1620.421	A1420.4	2386.14	17
A3620.493	A3620.495	730.00	18
A5110.42	A5010.4	180.72	19
A5110.43	A5110.1	1502.60	20
A5132.42	A5132.43	49.98	21
A5132.42	A5132.44	2.99	22
A5182.41	A5182.4	1477.97	23
A7110.11	A7110.13	464.76	24
A8510.4	A8510.41	114.30	25
A8810.12	A8810.13	263.04	26
A9060.8	A9030.8	2505.88	27
A1325.44	A9055.8	362.25	28
A9060.8	A9060.81	3170.06	29
A7510.1	A5182.4	772.48	30
A3620.11	A3620.1	2000.00	31
A3120.11	A3120.1	12811.00	32

A3120.18	A3120.1	2219.00	33
A3120.21	A3120.1	391.00	34
A3120.26	A3120.1	150.00	35
A3120.4	A3120.1	749.00	36
A3120.46	A3120.1	500.00	37
A3120.493	A3120.1	1405.00	38

Motion Passed.

Minutes

Motion was made by Trustee Young, seconded by Trustee Recor, to approve the minutes of May 21, 2018 and June 5, 2018 as presented. Motion Passed.

Outstanding issues/ Grant updates

Trustee Fitch updated the Johnson Park Issues----- new conduit has been installed for the light poles in Johnson Park that were not working. The railing by the stairs will be installed soon.

RELEAF Conference

NYS Urban Forestry Council is presenting a conference July 26-July28th at the Rochester Institute of Technology. Members of the Tree Committee would like permission to attend this conference and authorization to utilize funds from the tree funds. Maximum cost would be \$660.00 if all members were attending and staying overnight.

Motion was made by Trustee Fitch, seconded by Trustee Young, to authorize funds for the RELEAF conference from the Tree funds for a cost not to exceed \$ 660.00.

Roll Call Vote:

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

Motion Passed.

The remaining outstanding issues were reviewed and updated.

Public Comment Period/correspondence

Mayor White asked if there were any residents wishing to speak to the Board.

Don Fellows, Vine Street, asked if the order of business on the agenda could be changed. He asked if the outstanding issues and public comment period could be moved to the top of the agenda. There would be more public involvement, as currently there is almost zero participation.

Mayor White stated that we could change the order of the agenda.

Joe Ostuni, 305 Sycamore Street, presented the same complaint that he presented in March and April regarding the tree located between 615 and 617 First Street. He feels that this is a dangerous tree and must be removed before someone gets hurt.

Trustee Fitch stated that DPW Supervisor, assistant supervisor and an arborist have all looked at the tree and indicated that it was not in immediate danger but could use some pruning. Mr. Ostuni stated that it needs to be taken care of now.

Mayor White stated that he will have the tree committee look at it and will ask Bill Asmus for a list of the trees that are scheduled to be pruned.

Adjournment

Motion was made by Trustee Young, seconded by Trustee Fitch, to adjourn the meeting. Meeting was adjourned at 8:20 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk