

Village of Liverpool
Village Board of Trustees Regular Meeting
October 19, 2020
Agenda

7:00 PM Call to order

Outstanding Issues / grant updates

Public comment / Correspondence

Old Business:

Story Walk

Christmas in the Park

LED Lighting

Benches

Employee Handbook

New Business:

Tree City Plaque

Change order- Cemetery Restoration Project

Authorization to open a new bank account at M& T Bank for the Cemetery Endowment Fund

NYS Deferred Comp Plan

Authorization to offer full time MEO position to Robert Currier

Authorization to accept proposal for new phone system

DPW STATS

Police STATS

Codes STATS

Trapper Monthly Report

Financial Approve Abstracts/ Transfers

Minutes Approve Minutes September 21 and October 8th 2020

Board may enter into executive session



481 Peat bed Road
HANNIBAL, NY 13074 US
315-564-5664
tlee@shawnmaloneexcavating.com

ADDRESS

Village of Liverpool
310 Sycamore St.
Liverpool, New York 13088

Estimate 2086

DATE 10/02/2020

EXPIRATION DATE 11/02/2020

P.O. NUMBER

Liverpool Cemetery

SALES REP

Tom Lee

JOB	QTY	RATE	AMOUNT
Installation of 1" Conduit as per Drawing Dated September 28, 2020			
Operator	16	81.52	1,304.32
Laborer	16	57.41	918.56
Excavator	8	130.00	1,040.00
Track Skid Steer	8	90.00	720.00
10 Wheel Dump Truck	8	90.00	720.00
1" PVC Conduit	450	0.45	202.50
3 Hand Holes	3	50.00	150.00
Bedding Sand 20 Tons	20	30.00	600.00
15 % OH&P			1,028.00

TOTAL \$6,683.38

Accepted By

Accepted Date

THANK YOU FOR YOUR BUSINESS!!!
All charges for services and materials are due upon completion.
2% service charge on all balances over 30 days.
4% processing fee on all credit card payments

To: Mayor White and Board of Trustees

From: Village Clerk's Office

RE: New York State Deferred Comp Plan

The Village Clerk's office has received inquiries as to our participation in the New York State Deferred Comp Plan. We currently do not participate but would like to offer it to our employees.

It is a State sponsored voluntary retirement savings plan. It's mission is to help State and local public employees achieve their retirement savings goals by providing high quality cost-effective investment products, investment education programs and related services.

Contributions are deducted directly from each payroll before federal and state taxes are calculated. That gives the employee less taxable income.

There is no cost to the Village.

Adoption Of The State of New York Deferred Compensation Plan

WHEREAS, the Village of Liverpool wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Village of Liverpool is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Village of Liverpool has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Liverpool by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

To: Mayor White & Board of Trustees
From: Village Clerk's Office
RE: Replacing obsolete NEC Digital Key System

Our current phones and phone system is over thirteen years old. Our request is to replace the phones and phone system with a modern telephone system with the newest features always available.

Our request is to accept the proposal from ITS Inc for Zulty's Cloud Services. With this system, we get a fully hosted telephone system that is secure and reliable. They put everything in the cloud, so that there is less to manage and it is "future proof" with additional features and functionality available as developed.

This new system will tie together all our locations, which currently cannot be done. We will be able to transfer calls to the DPW directly and to the Historian's office.

When the power goes out, our phones will continue to work. This is a HUGE advantage especially with our Police Department.

Employees can work from anywhere just as if they were in the office.

I have attached a fact sheet comparing the Cloud System advantages over current system.

The proposal from ITS Inc. for Zulty's Cloud Services , which includes hardware and one time set up is **\$5,617.50**. Monthly phone bill will go down \$9.60 a month.

We received three quotes:

Advanced Business Systems	\$7,192.93
CNY Business Systems of CNY	\$ 7,478.00
ITS	\$5,617.50

I did include this expenditure in the current budget.



Before/After Monthly Telecom Expenses Comparison

Village of Liverpool



Current System/Carrier Costs

Spectrum Phone Sycamore St	\$	399.90
Spectrum Phone Second St		39.99
Spectrum Phone Onondaga Lk		79.98
Total Monthly:	\$	519.87

20-USER HOSTED Zultys System

Zultys Cloud	\$	434.79
Est Zultys Cloud gov'm't surcharge		75.48
NA		
Total Monthly:	\$	510.27
Monthly Savings:	\$	9.60
ITS One Time Hardware:	\$	4,610.00
Zultys One Time Setup	\$	1,007.50
Total One Time	\$	5,617.50



END POINTS

(17) ZIP 47G

The ZIP 47G combines a hi-resolution color display and dual Gigabit Ethernet ports in a feature rich IP phone ideal for busy executives and heavy phone users. Functions and contacts may be accessed quickly via 27 programmable soft keys. Optional Bluetooth, WiFi & EHS adaptors available



ZIP 450M

The ZIP 450M's 272-480 pixel graphical backlit LCD display can add up to 60 additional programmable keys to the 47G or 45G phone. Up to 3 expansion modules can be daisy chained per each phone.





FEATURES

Zultys Mobile Communicator for iPhone and Android

Zultys mobility solutions for Unified Communications allow employees to stay connected and in contact no matter where they are. Zultys Mobile Communicator is a real-time presence and communications client for Android and iPhone that delivers a complete Unified Communications experience to mobile workers by integrating them into the corporate Voice and Unified Communications system. Zultys mobility solutions provide critical tools like voice mail access and management, presence, internal extension dialing, corporate directory access, and least cost routing to cut international call costs. Zultys Mobile supports call group functionality, allowing users to make and receive calls for the call group extension from their smart phones.

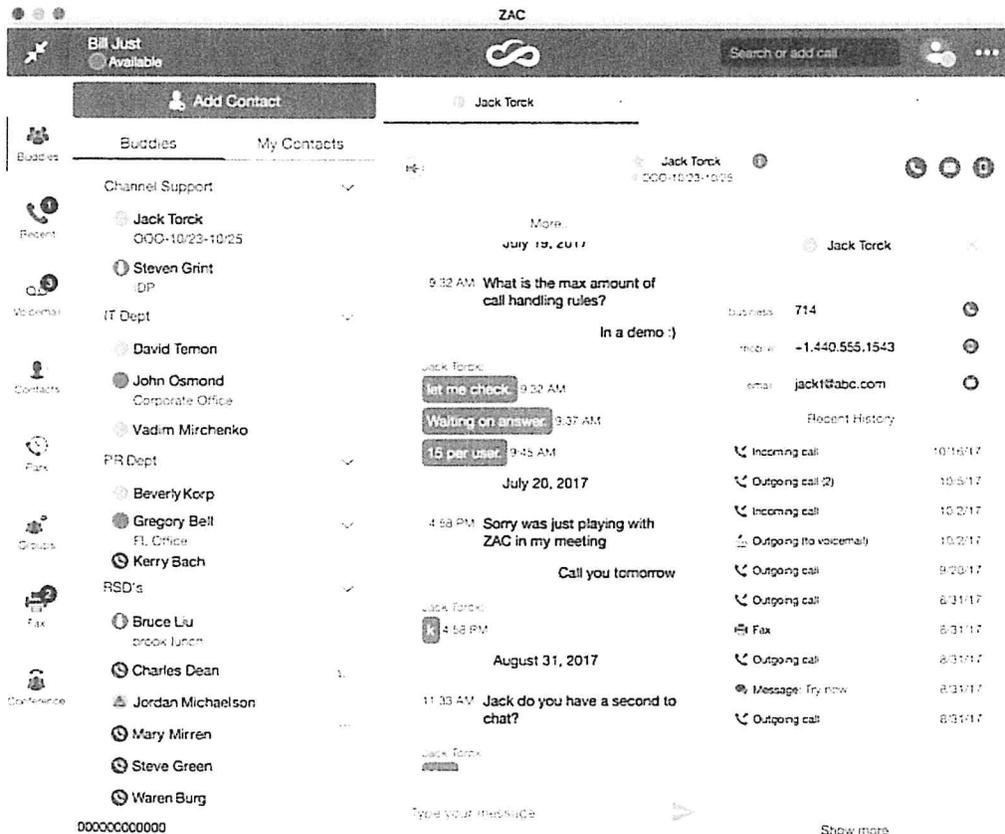
Included in the Standard User, Premium User and Contact Center User Packages.

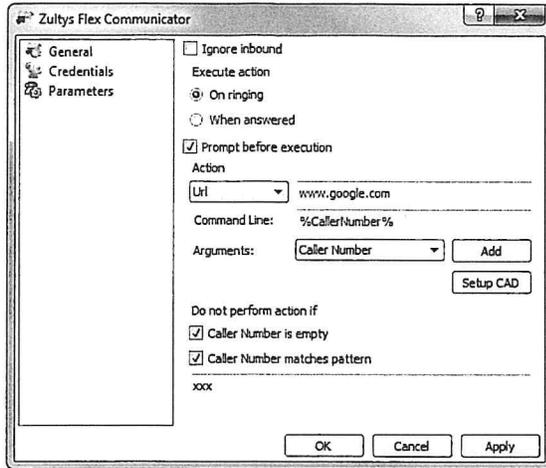


ZAC (Zultys Advanced Communicator)

The intuitive ZAC is a desktop client application that integrates and manages all of your communications functions. ZAC incorporates all the interoffice communication features – presence status, secure group chat, web conference, share files, electronic inbound/outbound faxing, drag and drop call operations – into an easy to use collaboration tool. ZAC comes pre-packaged with the Softphone feature. Turn the computer into a phone and unclutter employee’s desks. Included in the Premium User and Contact

Center User Packages.





Zultys Flex Communicator

Zultys Flex Communicator simplifies integration with web-based and traditional CRM and line-of-business applications. Zultys Flex Communicator generates screen pops for caller information on receipt of an incoming call and can be compatible with both web-based CRM applications and programs installed on the user's computer.

Can be purchased as an additional feature for any user package type.

Integrate Contact Center Solution

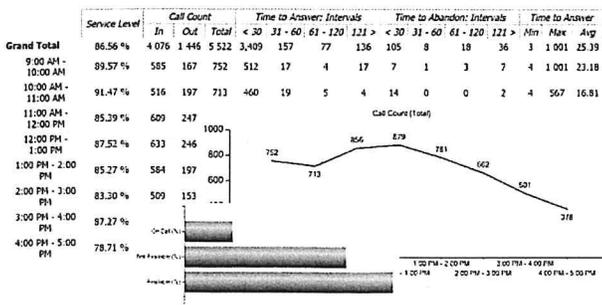
The Zultys Integrated Contact Center (ICC) intelligently processes incoming calls to a group of Supervisors & Agents based on administrator defined rules & real-time conditions. When there are more callers than available agents, ICC will either re-route callers or queue callers with customized in-queue messages and music that may be unique for each ICC group. Agents can be located anywhere in the world, allowing for true flexibility and around the clock coverage, without the need to relocate key talent. Contact Center solution comes prepackaged with the SuperView feature, a real-time call monitoring & statistics for multiple ICC Groups in a single window.

Marketing																		
Queued: 2 Wait: 2:29 Active: 1 Show only logged in agents																		
Total agents	Logged in	Available	Active Calls	Calls in queue	Longest wait	Ans calls	Abn calls	Overflow	Voice mail	Out calls	Max wait	Avg wait - All	Avg wait - Answered	Avg wait - Abandoned	Tak time (Avg)	Tak time (Total)	Call back requests	Call backs completed
5	4	1	1	2	2:30	16	26	8	8	4	3:23	0:48	0:54	1:29	1:29	26:14	0	0
Sales																		
Queued: 0 Wait: 0:00 Active: 0																		
Total agents	Logged in	Available	Active Calls	Calls in queue	Longest wait	Ans calls	Abn calls	Overflow	Voice mail	Out calls	Max wait	Avg wait - All	Avg wait - Answered	Avg wait - Abandoned	Tak time (Avg)	Tak time (Total)	Call back requests	Call backs completed
5	0	1	0	0	0:00	2	8	2	2	0	3:23	0:00	1:10	1:03	0:56	1:56	0	0
Accounting																		
Queued: 0 Wait: 0:00 Active: 0																		

Included in the Contact Center User Packages.

MXreport

MXreport gives users the ability to generate (38) default reports on call activity. MXreport is standard with the instance of the Zultys Cloud. The Contact Center Edition of MXreport is included in the Contact Center User Packages. The CDR Edition of MXreport can be purchased as an additional feature for any user package type when custom report generation and templates are required.





ZULTYS CLOUD SERVICES FEATURES

All Zultys Cloud Service Packages include Auto Attendant, Page Groups, Operator, and ACD Groups as a standard feature. Each user includes one (1) hour of voicemail and these hours are pooled amongst all users. Each package type includes the following features:

FEATURES	STANDARD USER	PREMIUM USER	CONTACT CENTER USER
Local Number Porting	•	•	•
Toll Free Number Porting	•	•	•
Operator Group	•	•	•
Hunt Group	•	•	•
ACD Group	•	•	•
Contact Center Call Group			•
Paging Group	•	•	•
Auto Attendant	•	•	•
Voice Mail	•	•	•
Voice Mail to Email	•	•	•
Call Forwarding	•	•	•
Call Attached Data	•	•	•
Advanced Call Routing	•	•	•
Call Queue	•	•	•
Quit Call Queue Options	•	•	•
Music on Hold	•	•	•
In-Queue Announcements	•	•	•
Customizable Call Distribution	•	•	•
Mobile Integration – Zultys Mobile for iPhone/Android	•	•	•
Conferencing - MXconference		•	•
FAX		•	•
Unified Communication Client – MXIE/ZAC		•	•
Video Calling - MXvideo		•	•
Outlook Integration		•	•
Contact Center Agent Functionality			•
Contact Center Supervisor Functionality			•
Customizable Contact Center Reporting – MXreport – Contact Center Edition			•



YOUR ZULTYS CLOUD SERVICES PROPOSAL

36 Month, Purchase Phones, 1,000-Minutes/User Plan



Quote Date: 10/08/2020

Valid Through: 01/06/2021

Hosted PBX 3yr Term

Service Requirements			
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Request Type:	New	Sum of Users:	21
New DIDs:	7	Standard Users:	20
Existing DIDs to Port:	13	Lobby User (Not to exceed 10% of total Users):	1
Request Type:	New	Bandwidth Provider:	Customer Provided
Rate Plan:	1000 Minutes	Call recording:	1

Recurring	
-----------	--

	Quantity
Call Recording Session	1
Existing DIDs to Port (DID Promotional Free)	13
New DIDs (DID Promotional Free)	7
Standard User: 1-User, 1-Mobile Access	20
Lobby User: Conference Room User	1

Non-Recurring	
---------------	--

	Quantity
Call Recording Session	1
Existing DIDs to Port (DID Promotional Free)	13
New DIDs (DID Promotional Free)	7
Set-up Fee	21

Site Summary	Monthly (\$)	Install (\$)
Site Total	434.79	1,007.50

* Monthly Recurring and One Time Charges subject to NYS & County Sales Tax 8%

** Monthly Recurring subject to Federal USF, state excise and county 911 charges ~17%

*** 1000-Minutes Plan Monthly: 1000 Free Minutes/User (NPANXX & Inbound), overages billed @ \$.029 intralata Inbound DID, \$.029 Flat Domestic. Toll Free billed @ \$.029/min (not part of 1,000 min plan)

20,000 local/LD/inbound Minutes/month are pooled between ALL users



One Time ITS IP-Telephone Charges

(17)	47G IP Telephone Units:	@	\$ 225/ea	\$	3,825
(17)	AC Adapters	@	\$ 25/ea	\$	425
(3)	2-Port Fax Adaptors	@	\$ 120/ea	\$	360
	Total Equipment:			\$	4,610

Approved by: _____

Date: _____

PO#: _____

please fax to 315-701-5912 or scan to gregk@itstelephone.com

Customer Requirements & Responsibilities

- Reliable High Speed Internet Connection
- Copy of most recent telephone bills ✓
- Ethernet Cable to Each IP Telephone Location
- Turn off/Disable "SIP-ALG" Feature on Internet Router/Firewall *BOCS*
- Maintain analog POTS line for any Alarm (Burglar/Fire) *fire panel*
- * Zultys requires ACH or credit card on file for monthly charges
- Tax Exempt clients please provide NY State Sales Tax Exempt Certificate and Article of Incorporation

What is Included in the Project?

- A Zultys Certified ITS Installer will be dedicated to your job
- Custom system programming will be provided
- On-site training & documentation by an experienced ITS CSR
- Telco carrier coordination for retaining your telephone numbers and coaching on termination of your current carrier services



Cloud System advantages over current system:

- Modern telephone system with newest features always available
- Replaces obsolete NEC Digital Key System
- Zultys Cloud will connect all Village locations on same system
- Services can be rapidly ordered for service and date specific conversion
- Voice messages delivered to your email
- Each telephone or department can be assigned/keep it's own direct dial telephone number
- One Inbound/Outbound Call path is available for each user license purchased (20 users = 20 call paths)
- System is hosted at a data center with redundant telephone and internet carriers for highest level of security and up time.
- Eliminates your current unreliable phone line carrier & bill.
- Compatible with virtually every internet carrier keeping the village agnostic for future Internet options/technology.
- Telephones and Smart Phone mobile app can be utilized anywhere there is internet or Cellular service, providing ultimate redundancy, and work from anywhere capability
- Eliminates the need for annual ITS Support Contract



**ADVANCED
BUSINESS
SYSTEMS**
INCORPORATED

22811 County Route 51
Watertown, NY 13601
315-788-7989
www.abscopiers.com

SALES QUOTE

Sales Quote No: SQ249 ATc

Date: 5/15/19

Account No: LV00

Bill To: LIVERPOOL VILLAGE OF
310 Sycamore Street
Liverpool, NY 13088
USa

Ship To: LIVERPOOL VILLAGE OF
310 Sycamore Street
Liverpool, NY 13088
USa

Advanced Talk Cloud Package

PBXact Features:

- Unlimited Minutes
- Cloud PBX
- Flexible Time-Based Call Routing
- Built in unlimited conference bridge
- Ring groups / Call queues
- Music-on-hold
- Voicemail-to-email
- Call transfer/3 way calling
- Paging / Intercom
- Follow Me / Find Me
- Detailed call records
- Caller-ID
- DID
- Call waiting
- E911
- Speed dial
- Caller blacklisting

Your Advanced Talk package provides VOIP Services for 6 phone line(s) and 19 phone(s). Unlimited fax usage is included for 5 fax(es) using 5 fax line(s).

You may cancel your service after 12 months by providing written notice to ABS thirty days prior to cancellation. ABS reserves the right to cancel or modify your agreement at any time.

Hardware Package

Item No	Description	Quantity	UM	Price	Disc	Amount
PHON-S500	SANGOMA S500 4 LINE IP PHONE	6.00	EA	\$149.00	0.00	\$894.00
PHON-S405-SNG	SANGOMA S405 3 LINE VOIP PHONE	13.00	EA	\$125.00	0.00	\$1,625.00
FAXENABLE	Fax hardware enablement	5.00	EA	\$150.00	0.00	\$750.00
NetworkDrop	NetworkDrop	19.00	EA	\$100.00	0.00	\$1,900.00
ES-24-250w	Ubiquiti Networks ES-24-250W EdgeSwitch 24-Port 250-Watt Managed PoE+ Gigabit Switch with SFP	1.00	EA	\$428.98	0.00	\$428.98
GS108LP-100NAS	NETGEAR 8 Port Gigabit Ethernet PoE+ Unmanaged Switch	2.00	EA	\$124.98	0.00	\$249.96
Materials	Materials and Handling	1.00	EA	\$70.00	0.00	\$70.00
Labor	Setup, Installation and Training	1.00	EA	\$475.00	0.00	\$475.00
940101078-BUN	300Wx IP DECT 10US	1.00	EA	\$799.99	0.00	\$799.99

Recurring Advanced Talk \$296.00

One-Time Hardware Cost \$7,192.93

Acceptance of this quote and signature belows signifies acceptance of the above stated terms, items and prices. Pricing shown does not include sales tax. Hardware pricing is subject to change after fourteen days from the quote date.

Placing or HaaS, a signed agreement will be required before your order is processed. If purchasing, a 50% deposit will be required before your order is processed. Any order cancellations will be subject to a 20% restocking fee and will be at the discretion of ABS.

Signature: _____

Name: _____

Title: _____

Date: _____

OCTOBER 19, 2020.

Mike here is the Department of Public Works update for the month of September. Should you have any questions **please** contact me any time.

- **Yard Waste** One pick up remaining.
 - **UFPO Request** Thirty six for the month of September.
 - **Sewer Maintenance calls** Sixteen sewer house calls were handled by the county for the month of September.
 - **Sewer Repairs** None.
 - **Banner Pole Request** None at this time.
-
- **Sign Request** no request at this time.
 - **Park Request** None.
 - **Tree Work** None.
 - **Leaf Pick Up** Will begin October 22nd.
 - **Road Work**



LIVERPOOL POLICE DEPARTMENT
Inter-Departmental-Memo



TO: Trustee Matt Devendorf
FROM: Chief Don Morris
SUBJECT: September 2020 Report

DATE: 10/05/2020

The Liverpool Police Department had the following statistics for the month of September:

- 215 - Traffic Stops
- 191 - Traffic Tickets issued
- 05 - DWI Arrests
- 5 - Accidents Investigated
- 0 - Parking Tickets issued
- 155 - Residential Property Checks
- 479 - Incidents

The Liverpool Police Department arrested a total of 34 individuals this month with 45 charges filed.

Signed _____ Date _____

Approved _____ Date _____

ABSTRACT OF AUDITED VOUCHERS

A

GENERAL FUND

Village of Liverpool

Onondaga County, NY

Date of Audit: 10-19-2020

Abstract #05

Claim #201-252

Total Claims \$170,287.63

To the Treasurer:

The claims on this abstract having been presented to the Board of Trustees of the Village of Liverpool, and having been duly audited and allowed in the amounts as shown on the above-mentioned date,

You are hereby authorized to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In witness whereof, I have hereunto set my hand as Mayor of the Village of Liverpool this 19th day of September 2020;

Mayor

Trustee

Date

Trustee

Date

Trustee

Date

Trustee

Date

VILLAGE OF LIVERPOOL
Abstract of Unaudited Vouchers
GENERAL FUND

Total Claims: \$170,287.63

10/19/2020

Number 005

Voucher #	Claimant	Account #	Amount	Check	Date
201	AT&T MOBILITY 287249542231X09192020/POLICE CELL PHONES	A3120.41	161.52	26371	10/02/2020
201	AT&T MOBILITY DPW CELL PHONES	A5010.4	107.70	26371	10/02/2020
202	WILLIAM R ASMUS OCTOBER 2020/INSURANCE CONTRIBUTION	A9060.81	189.92	26372	10/02/2020
203	MICHAEL BURG OCTOBER 2020/INSURANCE CONTRIBUTION	A9060.81	849.10	26373	10/02/2020
204	EXCELLUS HEATH PLAN - GROUP 25963294/OVER 65	A9060.81	697.96	26374	10/02/2020
205	EXCELLUS HEATH PLAN - GROUP 26067391/MEDICAL - ACTIVES	A9060.8	11,996.26	26375	10/02/2020
205	EXCELLUS HEATH PLAN - GROUP MEDICAL - RETIREES	A9060.81	5,281.94	26375	10/02/2020
206	EXCELLUS HEATH PLAN - GROUP 26070845/DENTAL	A9060.8	459.99	26376	10/02/2020
207	BRENDA GIACCHI OCTOBER 2020/INSURANCE CONTRIBUTION	A9060.81	424.55	26377	10/02/2020
208	NATIONAL GRID GLEASON CENTER GAS	A1620.410	53.99	26378	10/02/2020
208	NATIONAL GRID GLEASON CENTER ELECTRIC	A1620.411	90.24	26378	10/02/2020
208	NATIONAL GRID VILLAGE HALL GAS	A1620.421	27.22	26378	10/02/2020
208	NATIONAL GRID VILLAGE HALL ELECTRIC	A1620.422	777.89	26378	10/02/2020
208	NATIONAL GRID DPW GARAGE GAS	A5132.42	41.46	26378	10/02/2020
208	NATIONAL GRID DPW GARAGE ELECTRIC	A5132.43	145.13	26378	10/02/2020
208	NATIONAL GRID VILLAGE STREET LIGHTS	A5182.4	3,457.72	26378	10/02/2020
208	NATIONAL GRID TULIP ST LITE	A5182.41	67.83	26378	10/02/2020
208	NATIONAL GRID 2ND ST. STR. LITE	A5182.41	44.84	26378	10/02/2020
208	NATIONAL GRID VL020/GENERAL MUNICIPAL	A5182.41	56.34	26378	10/02/2020

VILLAGE OF LIVERPOOL
Abstract of Unaudited Vouchers
GENERAL FUND

Total Claims: \$170,287.63

10/19/2020

Number 005

Voucher #	Claimant	Account #	Amount	Check	Date
208	NATIONAL GRID VINE STREET	A5182.41	191.70	26378	10/02/2020
208	NATIONAL GRID 2ND ST FLAG POLE	A7110.41	20.82	26378	10/02/2020
208	NATIONAL GRID JOHNSON PARK	A7110.41	129.69	26378	10/02/2020
208	NATIONAL GRID WASHINGTON PARK	A7110.41	61.67	26378	10/02/2020
209	NETWORK SOLUTIONS ESSENTIAL WEB HOSTING RENEWAL	A1620.428	124.00	WIRE	10/01/2020
210	JOSEPH R ROMANO REPLACE BALLISTERS/RAILS	A1620.21	945.00	26379	10/02/2020
211	MARY ELLEN SIMS OCTOBER 2020/INSURANCE CONTRIBUTION	A9060.81	424.55	26380	10/02/2020
212	TIME WARNER CABLE 748049001091420/VILLAGE HALL PHONES	A1620.424	399.90	26381	10/02/2020
212	TIME WARNER CABLE 748049001091720/VILLAGE HALL INTERNET	A1620.425	144.98	26381	10/02/2020
213	VISION SERVICE PLAN 810470439/VISION - ACTIVES	A9060.8	158.74	26382	10/02/2020
213	VISION SERVICE PLAN VISION - RETIREES	A9060.81	190.24	26382	10/02/2020
214	ADVANCE MEDIA NEW YORK 9731710-01/MEO JOB AD	A1325.49	211.65		
215	B2B PRINTING INC 5118/BLANK LETTERHEAD	A1325.43	59.74		
216	BIG RED TOWING, LLC 62507/NYSI/HYDRAULIC LEAK	A5110.43	406.02		
217	BONADIO & CO., LLP	A1110.4	1,000.00		
217	BONADIO & CO., LLP BN248578/JUSTICE COURT REVIEW	A1320.4	4,000.00		
218	BROWN'S MOVING & STG. CO, INC. 23293/VOTING MACHINES	A1450.4	105.00		
219	BROWNELLS, INC. 19918055.00/10 RD MAG	A3120.43	90.40		
219	BROWNELLS, INC. 19019101.01/DELIVERY CHG	A3120.43	4.95		

VILLAGE OF LIVERPOOL
Abstract of Unaudited Vouchers
GENERAL FUND

Total Claims: \$170,287.63

10/19/2020

Number 005

Voucher #	Claimant	Account #	Amount	Check	Date
220	CNY SECURITY SOLUTIONS LLC 891/WIRELESS MIC SYSTEM/MEETING ROOM	A1110.2R	1,732.50		
221	SANDRA J CALLAHAN REIMBURSEMENT/ENGRAVED BRICKS/4 EVER BRICKS	A8510.4R	66.95		
222	COSTELLO COONEY & FEARON 237605/GENERAL MATTERS	A1420.4	2,703.00		
222	COSTELLO COONEY & FEARON 237606/JUSTICE COURT MATTERS	A1420.4	492.00		
222	COSTELLO COONEY & FEARON 237823/PBA NEGOTIATIONS	A1420.41	229.77		
222	COSTELLO COONEY & FEARON 237822/LABOR MATTERS	A1420.41	1,068.00		
223	DIG SAFELY NEW YORK 20090970/LOCATING CALLS	A5110.42	26.00		
224	EASTERN IN2530586/COURT COPY CHARGES-SEPTEMBER	A1110.4	134.27		
224	EASTERN IN2563276/COURT COPY CHARGES OCTOBER	A1110.4	134.27		
225	EMERGENCY POWER SYSTEMS 59180/ANNUAL MAINTENANCE - GENERATOR	A1620.493	675.00		
226	FRADON LOCK 120763/FOYER ENTRY DOOR LOCK REPAIR	A1620.46	130.00		
226	FRADON LOCK 120768/FRONT DOOR LOCK REPAIR	A1620.46	120.00		
227	HIAWATHA FASTENERS B18744/TRANSPORT CHAIN	A5110.42	20.10		
228	JCSMITH INC 1502370/RAIN JACKETS/PANTS/GLOVES	A5110.42	177.36		
228	JCSMITH INC 1503258/PAINT/DRIVER GLOVE/PICK HANDLE	A5110.42	152.79		
229	LANGUAGE LINE SERVICES, INC. 4895266/PHONE INTERPRETATION	A1110.4	6.05		
230	LINSTAR 98326/ID CARDS	A3120.48	12.80		
231	LIVERPOOL LUMBER 2009-219820/CONCRETE MIX	A8810.4	13.74		
231	LIVERPOOL LUMBER 2009-218460/MORTAR MIX	A8810.4	45.04		

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GENERAL FUND

Total Claims: \$170,287.63

10/19/2020

Number 005

Voucher #	Claimant	Account #	Amount	Check	Date
231	LIVERPOOL LUMBER 2009-218545/MORTAR MIX	A8810.4	36.64		
232	LUDOVICO ELECTRIC INC 10/01/20/WALKWAY LIGHTS/VILLAGE HALL	A1620.46	238.00		
233	ONON. CO. BOARD OF ELECTIONS SEPTEMBER 2020/VILLAGE ELECTION BALLOTS	A7510.4	112.50		
234	OFFICE OF THE STATE COMPTROLLER 3142750-2020-08-01/AUGUST 2020 FINES	A690	8,624.00		
235	ONON CO RES RECVRY AGENCY 27799/GARBAGE	A8160.41	5,354.27		
236	ONONDAGA COUNTY PARKS 0920/POLICE FUEL - SEPTEMBER	A3120.494	1,052.48		
236	ONONDAGA COUNTY PARKS 0920/DPW FUEL	A5110.44	1,013.03		
237	PETTY CASH CODES/FLASHLIGHT	A3620.2	17.97		
238	PSYCHOLOGICAL RESOURCES 2009025/PSYCHOLOGICAL EVALUATION	A3120.44	135.00		
239	SONITROL SERVICES OF NY INC R614245/QTLY MONITORING CHARGES	A1620.427	73.35		
240	STAPLES CONTRACT & COMMERCIAL 3457145378/NAME PLATE - PB MEMBER- REPPI	A1325.43	3.00		
240	STAPLES CONTRACT & COMMERCIAL 3456165344/FILE POCKET FOLDERS	A1325.43	6.59		
240	STAPLES CONTRACT & COMMERCIAL 3457145377/NAME PLATE - RICH ANDINO	A1325.43	3.00		
240	STAPLES CONTRACT & COMMERCIAL 3456719254/SUPPLIES	A3120.43	18.30		
240	STAPLES CONTRACT & COMMERCIAL 3457603290/INK/CARTRIDGE/USB	A3120.43	56.02		
241	DAVID M STURTZ REIMBURSEMENT/BOOTS	A3120.48	109.99		
242	SYMBOL ARTS 0358516-IN/BADGE	A3120.48	179.00		
243	TIME WARNER CABLE 988079901100120/DPW GARAGE INTERNET	A5010.4	86.98		
243	TIME WARNER CABLE CREDIT BALANCE	A5010.4	-10.00		

VILLAGE OF LIVERPOOL
Abstract of Unaudited Vouchers
GENERAL FUND

Total Claims: \$170,287.63

10/19/2020

Number 005

Voucher #	Claimant	Account #	Amount	Check	Date
243	TIME WARNER CABLE DPW GARAGE PHONE	A5010.41	79.98		
243	TIME WARNER CABLE 776989102100220/HISTORIAN PHONE	A7510.41	39.99		
243	TIME WARNER CABLE HISTORIAN INTERNET	A7510.45	119.99		
244	UNITED UNIFORM I021-251571/SEAN EDWARDS - POLO	A3120.48	79.90		
244	UNITED UNIFORM I021-250119/SEAN EDWARDS - BELT	A3120.48	12.80		
245	USHERWOOD OFFICE TECHNOLOGY 945889/HISTORIAN COPY CHARGE	A7510.43	36.58		
246	WALKER WILDLIFE SOLUTIONS OCTOBER 2020/MONTHLY TRAPPING SERVICE	A3520.4	416.67		
247	SUIT-KOTE CORPORATION 74906/PAVING	A5112.42	109,247.52		
248	FIRST AUTOMOTIVE INC 38093/2012 FORD F250/TRANS COOLER	A5110.43	614.08		
249	NAPA AUTO PARTS 912852/10W30 OIL	A5110.43	16.67		
250	TREELANDERS TREE SERVICE LLC 40066/BRUSH DROP OFF	A8160.4	900.00		
251	CHUCK HAFNERS FARM MARKET 1-T754008/MUMS/ECHINACEA/ANNUALS	A8810.4	26.07		
252	WB MASON CO INC 214526354/HEAVY DUTY STAPLER/STAPLES	A1325.43	37.98		
252	WB MASON CO INC HEAVY DUTY STAPLES	A3120.43	8.99		
Total:			170,287.63		

VILLAGE OF LIVERPOOL
Abstract of Unaudited Vouchers
MISCELLANEOUS SPECIAL REVENUE

Total Claims: \$1,092.00

10/19/2020

Number 005

Voucher #	Claimant	Account #	Amount	Check	Date
253	TURF MAGIC LLC 25188/LATE SUMMER FERTILIZER/INSECT CONTROL	CM8810.4	1,092.00		
Total:			1,092.00		

ABSTRACT OF AUDITED VOUCHERS

G

SEWER FUND

Village of Liverpool

Onondaga County, NY

Date of Audit: 10-19-2020

Abstract #05

Claim #G-254

Total Claims \$60,541.12

To the Treasurer:

The claims on this abstract having been presented to the Board of Trustees of the Village of Liverpool, and having been duly audited and allowed in the amounts as shown on the above-mentioned date,

You are hereby authorized to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In witness whereof, I have hereunto set my hand as Mayor of the Village of Liverpool this 19th day of September 2020;

Mayor

Trustee

Date

Trustee

Date

Trustee

Date

Trustee

Date

VILLAGE OF LIVERPOOL
Abstract of Unaudited Vouchers

Sewer fund

Total Claims: \$60,541.12

10/19/2020

Number 005

Voucher #	Claimant	Account #	Amount	Check	Date
254	SKANEX PIPE SERVICES INC 142008/SANITARY SEWER PROJECT	G8120.42	60,541.12		
Total:			60,541.12		

Village of Liverpool
Regular and Organizational Meeting
September 21, 2020

A regular meeting of the Village of Liverpool Board of Trustees was held on September 21, 2020 at 7:00 PM at 310 Sycamore Street, Liverpool NY. This meeting was open to the public with all the protocols for social distancing in place.

This meeting, consistent with social distancing, started at 7:00 PM.

Present:	Gary White	Mayor
	Christina Fadden	Deputy Mayor
	Michael LaMontagne	Trustee
	Matthew Devendorf	Trustee
	Jason Recor	Trustee
	Richard Andino	Attorney
	Mary Ellen Sims	Village Clerk

Also present was Russ Tarby from Eagle News.

Mayor White called the meeting to order and all those present joined in the Pledge of Allegiance.

Outstanding Issues-

Johnson Park Update- Trustee LaMontagne contacted Greg Sgromo with some minor changes to the bid specs. Bid specs can be sent to Community Development for their approval. Should be going to bid soon.

Sewer lining project- Engineer Sgromo redid the project cost summary. The holdup in getting the paperwork in to the County was due to the Contractor getting the final application done. Engineering, to date, on this project totals \$26,000. Mayor White feels that one-third of the engineering cost should be invoiced to the developer.

Cemetery Restoration project- project has not started yet. Village will reach out to Shawn Malone Contracting for a schedule.

LED Streetlight Conversion- Trustee LaMontagne reached out to Troy and Banks. Their contract is much clearer. Amanda Mazzoni from CNYRPDB will reach out to National Grid to inquire as to why their price has gone up.

Trees- Teresa Link from Onondaga Soil and Water Conservation will begin assessing trees in the Village.

Main Street Grant Program- Next building to be renovated will be the Lee Harrington Building on First Street.

Film School- Mayor White stated that the Village has had numerous meetings with the film school over the last few weeks. Jeremy Garelick put the building up for sale; however new state codes have been put in place which will make the improvements to the building less costly.

Public Comment—none
Correspondence- none

Discussion on Duck Hunting Onondaga Lake

Mayor White, Onondaga County Park Officials, Mark Nicotra and Bill Pease met regarding duck hunting on Onondaga Lake. Mayor White stated that there have been complaints over the years with the duck hunters and the possibility of limiting the times that they can hunt.

Mayor White will set up a meeting with Assemblywoman Pam Hunter in regards to the possibility of limiting times for duck hunters on Onondaga Lake.

Request to install or dedicate a bench in Johnson Park

The Village received a request to install or dedicate a bench or other memorial in Johnson Park to honor a loved one who loved live music.

Trustee LaMontagne spoke with Debbie Dennis at Onondaga County Parks and got some background on their bench dedication program. She indicated that they started with a renewal based program but transitioned to a lifetime dedication due to the sheer number of benches they have as the renewal system was cumbersome. They purchase benches from a few different suppliers and then purchase a plaque from a local sign shop. From the financial level, they charge twice as much as the bench itself for the sponsorship. For the renewal based approach, they charged half the amount of the bench at a scheduled interval (they used seven years. This provides them additional money to cover other costs.

The Village Board thinks that this will be a viable idea. The Village needs to put together a plan and how to execute this plan. Trustee LaMontagne and Trustee Devendorf will review further and report back at the next Board Meeting.

Request from Liverpool Public Library to put up a “Story Walk” in some of the Village Playground areas.

This was reviewed at the last meeting of the Board. The Library would like to set up a story walk in Johnson Park, the little green space between Tulip Street and Tamarack Street as well as the area between Birch Street and Balsam Street.

Mayor White stated that he is not in favor due to the fact that it could be a distraction to motorists and therefore, cause a safety issue. He stated that if the Village allows one entity to put up this type of sign, we would have to allow others.

Trustee Recor stated that he has no problem with it as long as it is appropriate.

Trustees Devendorf and Trustee LaMontagne feel that discretion is not possible.

Trustee Fadden stated that she is open to exploring options with the Library. She will contact Joellyn Murray, Coordinator of Child and Family Services for possible options.

Christmas in the Park Discussion

The Village Board addressed the Christmas in the Park amid the Covid 19 pandemic. The Village Board decided that if we do anything, it will be a scaled back version, which will not include carriage rides or food and drinks.

This will be on the agenda in October.

OCCRA

At the Mayors meeting, held on September 16th, OCCRA’s Director Dereth Glance announced that OCCRA would be increasing tipping fees by \$5.00 a ton. Recycling charges for the Village share will be \$8,500 a year. This will be an additional \$10,000 in costs for trash and recycling, which starts on January 1, 2021. The Village Board will need to decide how to fund this additional expense.

DPW STATS

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

DRAFT

- 11 yard waste pick up to date
- 14 UFPO Requests
- 5 Sewer house calls were handled by the County for the month of August

No Sewer repairs, no banner pole requests, no sign requests

Approve the use of Washington Park for Craft Show October 10th 10:00 AM to 4:00 PM

Tree work at 705 Hickory Street, 510 Birch Street, 502 Seventh Street, 212 Fourth Street and 800 Vine Street- these were all taken down. Dead wood was removed from the tree at 715 Tulip Street and 104 Hazel Street.

Leaf pickup – Will be picked up with yard waste. Going forward must be put in paper bags, box or can.

Road Work – Finished milling and paving work for this year. Five to six homes on First Street need repair to the aprons of their driveways due to the paving on First Street. The DPW will do this repair.

Accept letter of resignation Thomas Bingham Jr.

Motion was made by Trustee Recor, seconded by Trustee LaMontagne, to accept the letter of resignation from Thomas Bingham Jr. Motion Passed.

Authorization to place ad for an MEO

Motion was made by Trustee Recor, seconded by Trustee LaMontagne, to authorize the placement of an ad for the position of MEO. Motion Passed.

Police – STATS

Trustee Devendorf gave the following STATS for the Police Department for the month of July:

- 194 Traffic Stops
- 187 Tickets issued
- 04 DWI arrests
- 06 Accidents Investigated
- 0 Parking Tickets issued
- 144 Residential Property checks
- 441 Incidents

The Liverpool Police Department arrested a total of 28 individuals this month with 41 charges filed.

Offer of Employment- part time office

The Liverpool PD recently had two resignations from part-time officers and expect a third in the near future.

Office Nick DiBrango resigned 9/22/2020 and Office Joseph Clabaugh resigned 9/09/2020.

With the above resignations the Liverpool PD has an opening for a part-time officer.

Chief Morris would like to extend an offer of employment to Sean Edwards. Sean is a retired Town of Camillus Police Sergeant.

Motion was made by Trustee Devendorf, seconded by Trustee Fadden, to authorize Chief Morris to extend an offer of employment to Sean Edwards for the position of part time officer.

Motion Passed.

Village of Liverpool
Regular and Organizational Meeting
September 21, 2020

Purchase of Police Vehicle

Trustee Devendorf asked to speak to the Board regarding the purchase of a new Police Cruiser. Dodge only makes a certain number of Police Dodge Chargers and the lottery for this car just opened. The window to purchase this vehicle will not be open for long.

Trustee Devendorf stated that the vehicle cost was included in this years' budget and that the Village did not buy a police vehicle last year.

Mayor White stated that it is probably in the best interest of the Village to purchase a new police vehicle. The Village will surplus vehicle # 3802.

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to authorize Chief Morris to purchase a new Police Vehicle, with funds set aside in the 2020-2021 budget.

Roll Call:

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

Motion Passed.

CODES- STATS

Trustee Recor read the following Codes Stats for the month:

- 25 New Project application reviews
- 20 Permits approved or extended
- 21 Construction inspections
- 22 Certificates of compliance
- 14 Complaint inspections
- 19 Fire Code Inspections
- 16 Miscellaneous Inspections
- 44 Rental dwelling inspections
- 40 Violation inspections/re-inspections
- 56 Letters/ notices/citations
- 7 Signs removed from Village Property
- 67 Miscellaneous Recorded actions

Trapper Monthly Report

Mike Walker was hired to be the trapper for the Village of Liverpool. He began his service with the Village on September 1st. He has trapped 3 woodchucks, had two calls for skunks and woodchucks but found no dens. He received a call regarding a fox, with no sign of the fox.

He received five phone calls from Town of Salina residents that weren't too happy they couldn't get service and were told to call their Town Supervisor to complain.

Financial – Approve Abstracts

Motion was made by Trustee Fadden, seconded by Trustee Recor, to approve the abstract # 4 General Fund, claim # 137-197 in the amount of \$122,090.02;CM Fund Abstract # 4, claim # 198-199 in the amount of \$1,660.40; Sewer Fund Abstract # 4 claim #200 in the amount of \$13,984.25 and HC Fund Cemetery Restoration , claim # 201 in the amount of \$658.75.

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 transfers numbered 1-4. Motion Passed.

Approve Minutes August 17 and August 27, 2020.

Motion was made by Trustee Fadden, seconded by Trustee Devendorf, to approve the minutes of August 17th as corrected. Motion Passed.

Motion was made by Trustee LaMontagne, seconded by Trustee Fadden, to approve the minutes of August 27th as corrected. Motion Passed. (Trustee Recor abstained as he was not present at the meeting.)

Executive Session

Motion was made by Trustee Fadden, seconded by Trustee LaMontagne, to move into executive session for potential matter of litigation and to seek advice of Council. Motion Passed.

Regular Session

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to return to regular session. Motion Passed.

No action was taken during executive session.

Adjournment

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to adjourn the meeting. Meeting was adjourned at 9:02 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims, Village Clerk

From	To	Amount	Number
A1620.12	A1620.123	277.44	
A1989.4	A1930.4	827.30	
A3010.4	A3010.2	80.00	
A3120.11	A3120.101	500.00	
A3120.25	A3120.2	2000.00	
A1990.4	A3520.4	5000.00	
A5142.42	A5112.45	9000.00	
A7110.48	A7110.4	1000.00	
A7110.23	A7110.47	300.00	

DRAFT

Village of Liverpool
Special Meeting
Board of Trustees
October 8, 2020

A special meeting of the Village of Liverpool Board of Trustees was held on October 8th, 2020 at 6:00 PM at 310 Sycamore Street, Liverpool NY. This meeting was open to the public with all the protocols for social distancing in place.

Present:	Gary White	Mayor
	Christina Fadden	Deputy Mayor
	Michael LaMontagne	Trustee
	Matthew Devendorf	Trustee
	Jason Recor	Trustee
	Mary Ellen Sims	Village Clerk

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

Mayor White called the meeting to order and all those present joined in the Pledge of Allegiance.

Authorization to hire Motor Equipment Operator for the Department of Public Works

Mayor White stated that there was an opening in the DPW for a Motor Equipment Operator due to the recent resignation on Tom Bingham Jr.

Supervisor Neverette interviewed several persons and is asking the Board for authorization to make an offer of employment to George Nelson 111.

Motion was made by Trustee Recor, seconded by Trustee LaMontagne, to authorize Supervisor Neverette to make an offer of employment to George Nelson 111 as an MEO to start as soon as possible at a beginning hourly rate of \$18.00 an hour. Motion Passed.

Discussion on the request to close a Birch Street block from 3rd Street to 4th Street

Rachel Ciotti, 416 Third Street, sent a request to the Board to close a block of Birch Street between Third Street and Fourth Street for neighborhood children to celebrate Halloween in lieu of trick or treating. This event will provide a safe, open area for social distancing and some outdoor activities for the children on the block.

Rachel requested this event to be on Halloween, October 31st from 3:00 PM to 11:00 PM.

The Board felt that 11:00 was too late and approved this event to run until 10:00 PM.

DPW will provide cones on Friday and they will be in place on Saturday October 31st, by 3:00 PM. The Village Clerk's office will notify the DPW and the Police Department.

Motion was made by Trustee LaMontagne, seconded by Trustee Recor, to approve the closure of one block of Birch Street from Third Street to Fourth Street on October 31st from 3:00 Pm to 10:00 PM. Motion Passed.

Executive Session

Motion was made by Trustee Devendorf, seconded by Trustee Fadden, to go into executive session for a personnel matter. Motion Passed.

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

Village of Liverpool
Special Meeting
Board of Trustees
October 8, 2020

DRAFT

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne to terminate the employment of Frank Giordano based on violating Employee Handbook policy.

Roll Call Vote:

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

Motion Passed.

Other Issues

Trustee Devendorf stated that there have been good strides towards police contract negotiations.

Trustee LaMontagne stated that Cemetery restoration work has begun.

Trustee Fadden reported that she reached out to Marty Voss, County DOT and there have been positive feedback on DOT providing some assistance with tree removals on County ROW.

Mayor White reported that Syracuse Studios are notifying neighbors of an upcoming movie that will be filmed mostly outside of the building.

Adjournment

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to adjourn the meeting.

Meeting was adjourned at 6:46 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims, Village Clerk