

A special meeting of the Village of Liverpool Board of Trustees was held on November 9, 2018 at 12:00 noon at 310 Sycamore Street, Liverpool NY.

Present:	Gary White	Mayor
	Christina Fitch	Deputy Mayor
	Matt Devendorf	Trustee
	Michael LaMontagne	Trustee
	Mary Ellen Sims	Village Clerk

Absent:	Jason Recor	Trustee
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All present joined in the pledge of allegiance. Two other persons were present: Colleen Gunnip and Yvette Hewitt, members of the Liverpool is the Place Committee.

The purpose of this special meeting is to discuss the proposed Johnson Park Stage Lighting.

At the regular meeting held on September 17, 2018, the Village board approved the purchase of Eiko lighting for the Johnson Park Stage from Lachut Electrical Sales for a cost not to exceed \$4,000.

Trustee LaMontagne received three quotes for lighting: Quote 1- \$6,700, Quote 2-\$10,750 and Quote 3-\$3,800. The last quote did not include the wall packs as it appears that they have since been replaced. The last quote has a different style light, that is more "industrial" looking but given the location, it will blend in to the canopy. The last quote for \$3,800 is from Daucher Electric and includes the materials and installation.

Motion was made to approve the quote by Daucher Electric to install Everline fixtures on the Johnson Park Stage Canopy, as per quote estimate # 20778, dated 10/26/2018 for a cost not to exceed \$3,800. Motion Passed.

Roll Call vote:

Trustee Fitch	Yes
Trustee Devendorf	Yes
Trustee LaMontagne	Yes
Mayor White	Yes

Motion Passed.

Johnson Park Stage Lighting

Colleen Gunnip asked if the lights for the stage would be controlled from the breaker panel and Trustee LaMontagne stated that they would be turned on and off from the breaker panel.

Ms. Gunnip asked if it would be possible to rent lights for the Christmas in the Park Celebration if the new lights have not yet been installed. Mayor White stated that the lights should be installed in time for the Celebration.

Updates

Mayor White commented that County Parks will be putting up Christmas Decorations in Washington and Johnson Park. They will put up "Dickens Christmas" decorations.

Mayor White congratulated Trustee LaMontagne on receiving "40 under 40" award.

Mayor White commented that he and Trustee La Montagne met with County and State DOT's on Election Day, November 6th regarding the proposed changes to the Onondaga Lake Parkway.

Trustee Fitch recapped the November 3rd Tree Planting event with Cornell Cooperative Extension. Ten trees were planted and it was a great success. Trustee Fitch thanked the DPW for their help.

Adjournment

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to adjourn the meeting. Meeting was adjourned at 12:40 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer