

A regular meeting of the Village of Liverpool Board of Trustees was held on November 19, 2018 at 7:00 PM at 310 Sycamore Street, Liverpool NY.

Present:	Gary White	Mayor
	Christina Fitch	Deputy Mayor
	Matt Devendorf	Trustee
	Jason Recor	Trustee
	Michael LaMontagne	Trustee
	John Langey	Attorney
	Mary Ellen Sims	Village Clerk

Also present was Russ Tarby, Eagle News, Chief Morris and approximately 12 other persons.

Outstanding issues

Mayor White reviewed the outstanding issues with the following updates:
Johnson Park – the lights on the stage cover will be installed next week

EDR will not be presenting final construction plans at tonight's meeting.

LED Streetlight conversion – waiting to hear from Troy and Banks. Trustee LaMontagne commented that he talked with Paul, Real Term Energy about the LED conversion. The next step would be an in-depth analysis and an implementation Plan.

Onondaga Lake Parkway Project – there will be a public hearing in January or February. There will be public hearing on Route 370 and John Glenn Intersection on November 28 from 4:00 PM- 6:00 PM at the Liverpool Public Library.

Heid's Intersection Crosswalk will be reviewed by NYS DOT.

Mayor White commented that the NYS Thruway notified the Village that Vine Street at Commerce Boulevard and Seventh Street will be closed tentatively from December 3- January for bridge repairs.

Tree Committee has been working on a draft Local Law for Village Trees. A copy was presented to the Board of Trustees for their review and will be discussed at a later meeting. Trustee Fitch stated that Bill Asmus has reviewed it and is happy with it. Legal review will be the last step. Trustee Fitch stated that the tree planting on November 3rd went well, with over 25 persons participating.

Hickory & Sixth Street Project – punch list is being worked on

Public comment period

Don Fellows asked if the meeting on November 28th was only for the RT 370 and John Glenn intersection. Mayor White responded yes.

Rebecca Battoe, 304 First Street is the head of the Liverpool Community Gardeners and stated that she was pleased to help beautify the Village with the flower pots that they put together and distributed to the businesses. She stated that they would love to find a place for the vegetable

gardening in the Village. Mayor White commented that the Village had hoped that the grounds at the House at 807 would have been viable. The House at 807 is in negotiations for sale. The Village will continue to look at options for the community vegetable gardens. Mayor White thanked the Liverpool community Garden Group for all their volunteer help with the flower barrels and in the parks.

Paul Blundell, 714 Second Street addressed the Village Board regarding a tree located in the Village Right-of-Way. Mr. Blundell stated, that in his opinion, the tree is dead and wants it to be taken down. He does feel that trimming is not the answer as he feels that the tree is dead. Mr. Blundell feels that his property is in jeopardy from the tree.

Trustee Fitch stated that the tree at 714 Second Street, has been determined to be in need of an immediate trim. Trustee Fitch commented that the rating on the sugar maple is 10-25 % deadwood and is rated high priority for pruning. Trustee Fitch contacted the State DOT and will supply them with information and documentation for all trees along Second Street, including the one at #714. Trustee Fitch stated that there are three or four levels of examination for a tree (1) DPW Superintendent, (2) Certified Arborist and the Tree Committee and (3) the priority list. Trustee Fitch stated that the DPW Superintendent has the authority to make a decision on a dangerous tree and what the remedy will be for mitigation.

Correspondence

Letter received from the Jones family on Cleveland will be forwarded to the DPW Superintendent.

DPW—STATS

Trustee Recor presented the following STATS for the month of October:

32 UFPO's marked
7 Sewer Mntc. Calls

No Sewer Repairs

No Sign Requests

Park Request for Liverpool Craft Extravaganza May 18th and May 19th in Washington Park is approved.

Banner request form Liverpool First United Methodist Church from Dec 10- 24 is approved.

Yard Waste has been completed for the season.

Leaf pickup- The DPW will remove the leaves as soon as possible due to the snow fall.

Christmas in the Park will be December 2nd, with Santa arriving by Fire Truck around 6:00 PM. There will be Horse Drawn Carriage rides, goodie bags for the children, refreshments and music by the Harmonic Collection.

Police – STATS

Trustee Devendorf presented the following STATS for the month of October:

268 Traffic Stops
214 Traffic Tickets issued
03 DWI arrests
13 Accidents Investigated

- 0 Parking Tickets issued
- 162 Residential Property Checks
- 501 Incidents

The Liverpool Police Department arrested a total of 47 individuals this month with 71 charges filed.

Codes—STATS

Trustee LaMontagne read the following STATS from the codes department for October:

- 10 New project application reviews
- 7 Permits approved or extended
- 13 Construction inspections
- 9 Certificates of compliance
- 10 Complaint inspections
- 12 Fire code Inspections
- 7 Misc. Inspections
- 35 Rental Dwelling Inspections
- 52 Violation Inspections/Re-inspections
- 41 Letters, notices, citations
- 12 Signs removed from Village property
- 56 Miscellaneous Recorded Actions

Financial – Approve abstracts

Motion was made by Trustee Fitch, seconded by Trustee LaMontagne to approve the following abstracts: General Fund Abstract # 6 , vouchers 303-382 in the amount of \$ 247,552.48; Sewer Fund, Abstract # 6 , claim # 376-377 in the amount of \$40,239.17; Cemetery Restoration Fund HC, Claim 3 374 in the amount of \$5,040.75; Misc. Special Revenue Fund CM, claim 375 in the amount of \$1,092.00 and Hickory & Sixth Street HS claim # 378 and 383 in the amount of \$128,199.56.

Roll Call Vote:

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

Motion Passed.

Monthly Report of the Treasurer was presented to the Board of Trustees.

Transfers:

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

From	To	Amount	Number
A1440.4 Engineering	A1440.45 Engineering First St	784.04	1
A3120.4	A3120.499	176.11	2

Police	Police Training		
A1910.4 Insurance	A8175.4 Debris Removal	285.00	3

Motion Passed.

Approve minutes of October 19, 2018 and November 9, 2018

Motion was made by Trustee Recor, seconded by Trustee Fitch, to approve the minutes of October 15, 2018 as presented. Motion Passed

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to approve the minutes of November 9th, 2018 as presented. Motion Passed. (Trustee Recor abstained)

Adjournment

Motion was made by Trustee Devendorf, seconded by Trustee Fitch, to adjourn the meeting. Meeting was adjourned at 7:58 PM Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer