

Village Board of Trustees
Regular Board Meeting
September 21, 2009

A regular meeting of the Village of Liverpool Board of Trustees was held on Monday, September 21, 2009 at 7:00 PM at 310 Sycamore Street, Liverpool, and New York

Present:	Gary White	Mayor
	Nicholas Kochan	Deputy Mayor
	James Rosier	Trustee
	Dennis Hebert	Trustee
	Robert Gaetano	Trustee
	Mary Ellen Sims	Clerk
	John Langey	Atty

Mayor White called the meeting to order at 7:00 PM and all those present joined in the pledge of allegiance.

Correspondence – none

Residents wishing to speak

Pam Carey asked about the annual 4 hours of training requirements for the Zoning and Planning Boards . She asked if the board would consider authorizing training via DVD. Attorney Langey will get back to the board before the next meeting.

Ellen Sugarman, resident, was concerned about the military planes that fly over the Village. She is concerned about quality of life in the Village. Trustee Rosier said that he would talk to the Chief.

Public hearing LL G 2009 “ A local law prohibiting the burning of Garbage, Rubbish and Refuse and Regulating open burning and recreational fires.”

“A local law prohibiting the burning of Garbage, Rubbish and Refuse and Regulating open burning and recreational fires.”

Motion was made by Trustee Kochan, seconded by Trustee Hebert, to open the public hearing on LL G-2009 “A local law prohibiting the burning of garbage, rubbish and refuse and regulating open burning and recreational fires.” Motion Passed.

Trustee Hebert read the proposed law. Mayor White asked if there were any questions.

Paul Michalak, 210 Third Street, stated that he was in favor of the proposed law. He stated that he agrees with clean fire wood being burned in a fire pit. He said that he has been having fires of this type and would like to continue. If anyone complains, he would put it out.

Don Fellows , 202 Third Street, asked who would enforce the law.

Mayor White stated that Village officers could enforce. Attorney Langey said that codes would be the primary enforcer.

The Chief from the Liverpool Fire Department was present and stated that he reviewed the proposed law.

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

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to close the public hearing. Motion Passed.

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Motion was made by Trustee Hebert, seconded by Trustee Kochan, to approve the adoption of LL # 5 2009 " A local law prohibiting the burning of Garbage, Rubbish and Refuse and Regulating open burning and recreational fires." . Motion Passed.

House at 807

Norm Andrzejewski, Chair presented a fact sheet about the House at 807. Also present was Pat and Tom Negus and Christina Fitch. He stated that their annual budget is \$100,000 a year. Rent for each of the 8 units is \$1,050 a month.

The primary reason that Norm asked to speak to the Board was in regards to the condition of the garage and what the next steps are. CES conducted an asbestos study two years ago. They found some asbestos in certain areas of the garage and pool area.

The following issues need to be completed:

RFP to determine the cost of Asbestos abatement

RFP to determine the cost of the demolition of the garage after abatement

RFP will be done by the Housing Authority with help from John Langey if needed

Flu Clinic will be held October 5th from 9:00 AM- 10:30 AM

Restore NY Funding Grant approved for \$ 883,302 for renovations to redevelop First Street. Letter will be coming from Empire State Development regarding the award and the process.

Trash Study Committee – Nick Kochan will be heading up the Committee. He will meet with Bill Asmus and Mary Ellen Sims. Anyone interested in joining this committee can contact the Clerk's Office.

Verizon- waiting for issues to be resolved regarding the contract.

Change Order # 3 JJ Lane

Motion was made by Trustee Hebert, seconded by Trustee Gaetano, to approve change order # 3 in the amount of \$1,190 for driveway work at 707 Tulip Street. This was due to poor work in the original contract with Adhan. Motion Passed

Police STATS

STATS for the police department for August were as follows:

381 Traffic tickets issued

19 DWI Arrests

6 Accidents investigated

9 parking tickets issued

14 Residential property checks

338 complaints

DPW Monthly Report

Trustee Gaetano presented the monthly report from the DPW department:

20 UFPO

14 Sewer Mntc Calls

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One repair for no service has been completed at 905 Second Street.
Yard Waste – there are two pickup dates left – October 15 and October 19th
First Street Project is complete with punch list items remaining.
Sanitary Sewer Project- punch list items still need to be completed. JJ Lane started working on these
Thursday September 17, 2009

Park Use Request

Motion was made by Trustee Rosier, seconded by Trustee Gaetano, to approve Knights of Columbus / Religious event in Johnson Park October 10, 2009 11- 3:30 PM. Motion Passed.

105 First Street

Bill Asmus compiled a list of issues associated with the cleanup of the municipal parking lot at 105 First Street. Total cost of the cleanup would not exceed \$ 3,253.00. This is not a budgeted item. Clerk Sims will transfer funds to cover the cost of the cleanup.

Engineering Services

Trustee Kochan will report at the October meeting on the cost of engineering services for the last few years.

Financial Updates

Clerk Sims presented the update of financial accounts to the Board of Trustees. The report was approved and accepted by the board of Trustees.

Approve Abstract

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to approve Abstract # 004 General Fund , Claim # 186-262 in the amount of \$199,787.37 HG fund Claim # HG33-HG35 in the amount of \$55,925.72 and Sewer Fund Claim # G126-128 in the amount of \$ 45,839.48 Motion Passed

Approve Minutes August 18, 2009

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to approve the minutes of August 18, 2009, with the following correction: Page 8, vote Robert Gaetano voted yes. Motion Passed

Adjournment

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to adjourn the meeting. Motion Passed. Meeting was adjourned at 8:25 PM.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer