

Village Board of Trustees
Regular Board Meeting
October 19, 2009

A regular meeting of the Village of Liverpool Board of Trustees was held on Monday, October 19, 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 – Letter from Janice Kelly that will be addressed and reviewed.

Residents wishing to speak – none

Consideration for different methods of training for zoning and planning board members

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to adopt a resolution regarding the four hours of required training for zoning and planning board members that lists approved agencies, commissions, associations, universities and other organizations that are approved to provide training to meet state requirements. Motion passed.

Gold Star Parent Exemption

There were some questions about this exemption and will be on the agenda for November. John Langey will forward a copy of the Real Property tax law, section 458-a and b for the board to review.

Vehicle for the Codes Department

Vehicle 3803 from the Police Department fleet will be surplus soon. The Police Department purchased a 2010 police vehicle that will on the road very soon. The Village Board discussed the possibility of using the old police car as a vehicle for the Codes Department. The decals will need to be replaced with markings of an official codes car.

The Village will review the cost of remarking the car, removing the police bar and this will be on the agenda for November.

Update – House at 807 RFP

No information available

Verizon

Attorney Langey stated that he is waiting for them to respond to his most recent letter

Restore NY Grant

The Village of Liverpool received a letter from Empire State Development, dated October 13, 2009, stating that the Restore NY Grant in the amount of \$883, 302.00 has been awarded to the Village to help JGB restore the property known as “ Olde Liverpool Shoppes” at 401-403 First Street. There are two more steps to complete which are ESD’s public hearing process and subsequently be approved by the Public Authorities Control Board.

General Release and Hold Harmless Agreement

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Motion was made by Trustee Hebert, seconded by Trustee Kochan, to authorize Mayor White to sign the General Release, Hold harmless and indemnification agreement by and between Jay Bernhardt, JGB enterprises and JGB Properties for property located at 401- 403 First Street. Motion Passed.

Trash Study

Will be on the agenda for November. Will have a kick off date set at that time.

Web site and Village Communications

Updated pictures will be taken 15 minute before the November meeting for the web site.

Police STATS

STATS for the police department for September were as follows:

286 Traffic tickets issued
17 DWI Arrests
5 Accidents investigated
9 parking tickets issued
69 Residential property checks
312 complaints

Codes Update

Monthly Activity log was presented to the Board members.

DPW Monthly Report

Trustee Gaetano presented the monthly report from the DPW department:

12 UFPO
15 Sewer Mntc Calls
One repair for no service has been completed at 412 Cypress Street.
First Street Project is complete with punch list items remaining.
Sanitary Sewer Project- The project is closed out
Fall leaf pick up – Leaf pick up will start immediately
Dump truck to auction- The 2000 International dump truck was sent to the fair grounds for the municipal auction to be held on October 24, 2009 .

Park Use Request

Motion was made by Trustee Rosier, seconded by Trustee Gaetano, to approve “ Christmas in the Park” in Johnson Park on December 13, 2009 at 6:00 PM. Motion Passed

Capital Projects Update

Trustee Kochan stated that the Fourth Street Sewer Project is virtually complete. Trustee Kochan is working closely with Christine Stevens from JGB regarding the project at 401- 403 First Street “ Restore NY Grant.”

MS4 Coalition

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to appoint Trustee Kochan as a representative of the Village of Liverpool and to appoint Trustee Gaetano as an alternate to the MS 4 Coalition. Motion Passed.

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. The Annual Report for the Village of Liverpool for Fiscal year 2008- 2009 has been completed.

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Approve Abstract

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to approve Abstract # 005 General Fund , Claim # 263-319 in the amount of \$ 92,964.44 and Johnson Park “ HN” Fund , voucher # 41 in the amount of \$ 547.00. Motion Passed

Approve Transfers

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to approve transfers numbered 1- 26 as follows:

1325.42	A1325.49	200.00	1
1620.410	A1620.4	180.00	2
1989.4	1910.4	200.00	3
3620.46	3620.44	435.00	4
5110.42	5110.45	1056.54	5
8560.41	8810.2	167.92	6
8560.41	8810.41	117.23	7
5110.2	9785.6	30,700.00	8
5112.42	5112.42R	10,892.50	9
1325.46	1325.49	185.77	10
1620.410	1620.4	14.50	11
1620.428	1620.427	150.00	12
1989.4	1910.4	77.37	13
9060.8	9785.6	33,549.61	14
1620.12	1620.123	446.94	15
1620.46	1620.22	861.50	16
1620.46	1620.4	691.20	17
1620.46	1620.47	748.60	18
1620.46	1620.427	580.80	19
1910.4	1920.4	150.00	20
3120.1	3120.16	500.00	21
3120.4	3120.46	12.75	22
3620.46	3620.44	362.00	23
8020.4	8020.48	342.50	24
9040.8	9050.8	262.00	25
9060.8	9060.82	3600.00	26

Motion Passed

Approve Minutes September 21, 2009

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to approve the minutes of September 21, 2009 as presented. Motion Passed

Adjournment

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to adjourn the meeting. Motion Passed. Meeting was adjourned at 7: 50 PM.

Respectfully submitted,

Mary Ellen Sims
 Village Clerk Treasurer