

Village Board of Trustees
Regular Board Meeting
November 16, 2009

A regular meeting of the Village of Liverpool Board of Trustees was held on Monday, November 16, 2009 at 7:00 PM at 310 Sycamore Street, Liverpool, 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, Cypress Street, asked what the procedure is for problems with dogs on the weekends. The dog warden is not available on weekends. She asked if there would be a non- emergency police number to call.

Trustee Rosier will check and report at the next meeting.

Pam Carey, also stated that she has noticed cars parking over the sidewalks. She asked if the DPW could note the violators and let someone know.

Mayor White stated that enforcement of parking over sidewalks would be from codes and police. He asked that if anyone notices this infraction that they call the Village and report it. Trustee Gaetano and Trustee Rosier will talk to the police department and codes department.

Ellen Sugarman, resides at the corner of Balsam and Second Street and asked what could be done about her previous complaints regarding military flyovers all day and night. She met with Chief Becker but there has been no resolve.

Mayor White said that as a Village Board, he was not sure what could be done to alter flight patterns. Mayor White suggested that she contact Chuck Schumer's office as they are a liaison to the military.

Sally Sessler, 202 Iroquois Lane, complained about cars blocking sidewalks. She also asked to view a copy of the comprehensive plan.

Mrs. Sessler asked if there are any plans for the post office property and stated that drive-up mailboxes would be nice.

House at 807 Resignation of Ms. Mary Nichols and Appointment of Marlene Ward

Village Board of Trustees
Regular Board Meeting
November 16, 2009

Motion was made by Trustee Kochan, seconded by Trustee Hebert, to accept the resignation of Mary Nichols and to appoint Marlene Ward to the House at 807 Housing Board.
Motion Passed.

Gold Star Parent Exemption- table to December meeting

Vehicle for Codes Department

Vehicle #3803 from the police department vehicle fleet will be restriped and marked for the codes department's use.

Motion was made by Trustee Rosier, seconded by Trustee Kochan, to approve each codes officer to have an approved uniform, consisting of a jacket with identification patch, shirt and a hat. Motion Passed

Verizon Update

Mac Kerbey, Telecom Insight Group and Pamela Goldstein, Esq. McQuire- Woods Law Firm were present to update the Village Board on recent issues regarding contract negotiations.

The letter dated November 3rd was addressed at length, with each issue being addressed by the Village Board attorney and the representatives from Verizon. One of the largest issues is in regard to gross revenues.

Gross Revenues definition continues to disallow inclusion of Home Shopping Network purchases and items relating to advertising revenues for the Village of Liverpool. They have been allowed in neighboring Towns, such as Town of Clay. Verizon is currently relying on its argument that our current contract with Time Warner does not allow for inclusion of those items. The Village of Liverpool contract with Time Warner Cable will expire in late 2010.

Mayor White asked why the Village of Liverpool should accept less than surrounding Towns.

Article 7. Reports and Records states in part" Verizon continues to force the Village to undertake affirmative obligations to notify Verizon if anyone FOILS documentation relating to their services. This issue was discussed at length.

The Village Board will table this issue for another month.

Approval of General Release, hold harmless and Indemnification Agreement between Jay Bernhardt, JGB Enterprises and JGB Properties, LC and the Village of Liverpool

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to approve the General Release, Hold Harmless and Indemnification Agreement between Jay Bernhardt, JGB Enterprises and JGB Properties, LC and the Village of Liverpool. Motion Passed.

Approve Extra Work Authorization

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to approve extra work authorization # 2 for a decrease of \$1,766.68 in the contract for James Ross and Son fir First Street Improvement Project. Motion Passed.

Trash Study Committee- kick off date

The trash study committee will consist of the following members: Ed Sessler, Nick Kochan, Pam Carey and Tom Stack. Meetings to study will start soon.

Approve use of the Village Hall Conference Room for Boy Scout meetings on December 9th and March 17th from 6:30 PM- 9:00 PM.

Village Board of Trustees
Regular Board Meeting
November 16, 2009

Motion was made by Trustee Kochan, seconded by Trustee Hebert, to use the village hall conference room for boy scout meetings on December 9th and March 17th from 6:30 PM- 9:00 PM. Motion Passed.

Codes Report

Codes monthly activity log was distributed to all board members.

STATS Police

Monthly STATS for Police for the month of October are as follows:

297 Traffic Tickets issued
12 DWI arrests
8 Accidents investigated
3 parking tickets issued
17 Residential property checks
254 complaints

DPW Monthly Report

Park Requests/ Banner Pole Request

Trustee Gaetano distributed the monthly report for October for the DPW:

8 UFPO's
14 Sewer calls

Yard Waste has been completed for the year. Fall leaf pick-up is moving along.

Motion was made by Trustee Gaetano, seconded by Trustee Rosier, to approve the sign request for Library shopping weekend and Soule Road craft fair on December 5th and December 6th. Motion Passed.

The Village of Liverpool with the help of Fran Lawlor Resource Educator with Cornell University Cooperative Extension of Onondaga County and seventeen community tree stewards planted twenty five different kinds of trees within the Village right of way. The Village purchased these trees at a discounted price.

Capital Project Updates

Trustee Kochan gave the updates on capital projects:

Sewer project on Fourth Street and Tamarack Street is complete with the exceptions of the punch list items.

JGB project- 401-403 First Street has started construction and rehabilitation.

Sewer Repair on Iroquois Lane is complete.

Financial Updates

Financial reports for the month of October have been distributed and reviewed by the Board.

Approve Abstract

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to approve the following abstracts: General Fund " A" claim # 320-385 in the amount of \$125,248.99; Sewer Fund " G" fund , claim # 129-130 \$9565.72; HG fund claim # 36-37 in the amount of \$1010.00; HM fund , claim # 32 in the amount of \$ 1646.65 and T & A fund, claim # 4 in the amount of \$ 750.00. Motion Passed.

Approve minutes October 19, 2009

Village Board of Trustees
Regular Board Meeting
November 16, 2009

Motion was made by Trustee Kochan, seconded by Trustee Hebert, to approve the minutes of October 19, 2009. Motion Passed.

Adjournment

Motion was made by Trustee Kochan, seconded by Trustee Hebert, to adjourn the meeting. Meeting was adjourned at 9:10 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer