

Village of Liverpool
Regular Meeting
December 21, 2009

A regular meeting of the Village of Liverpool Board of Trustees was held on Monday, December 21, 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.

Residents wishing to speak

Pam Carey, Cypress Street, asked the Village Board to have one of the Village departments look into the blocking of sidewalks with snow and said that people are parking across the sidewalks. Mayor White asked Robert Gaetano and Jim Rosier to check and get back to the board.

Christine Fadden Fitch stated that she has observed aggressive driving in the area of Key Bank and the Liverpool Library and asked that this be monitored.

Correspondence- none

House at 807

RFP's were sent out by the Housing Board at the House at 807 to remove asbestos and the low bid came in at approximately \$15,000. Three bids were received by the Housing Authority Board.

Marlene Ward, former Mayor, stated that the Village did commit to an obligation of \$50,000 in cash or in kind services many years ago and that there is still an outstanding obligation. The exact amount to full fill that obligation has not been determined.

Mayor White suggested that the Housing Board re-advertise the RFP's and come back to the board. The Village Board suggested that they contact J & B Installations. J & B Installations performed the work, including asbestos removal on the Village hall Roof just recently.

This will be on the January agenda.

Gold Star Parent Exemption

The Village has not received any requests for this exemption. The Village of Liverpool Board of Trustees will not grant this exemption but will review in the future if there are any requests.

Vehicle for codes department – decal approval Motor Vehicle Procedure

The decal for the Codes Vehicle was approved by the Board of Trustees and the policy for this vehicle will be reviewed and adopted at the January meeting.

Appointment of Charlene Connelly as alternate member of Zoning Board

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to appoint Charlene Connolly, 303 Balsam Street as an alternate member of the Zoning Board to fill the unexpired term of Ben Lees, who resigned. Motion Passed.

Municipal agreement with Town of Salina for joint storage of road salt

Motion was made by Trustee Rosier, seconded by Trustee Gaetano, to approve the municipal agreement with the Town of Salina for the joint storage of road salt. Motion Passed.

Historian Copy Machine

Usherwood donated a Canon Image Runner 3300 to the Historians' office on December 1, 2009, at no charge.

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to accept the donation of the Canon Image Runner 3300 and to write a letter of thanks. Motion Passed.

Discussion on notification from NYS Retirement System for annual payment 2011

The annual projected amount of payments to the NYS Retirement System for 2011. Police and Fire are projected to increase by approximately \$4,000 and Employees are projected to increase approximately \$21,000 from this year's payments. The Village board will continue this discussion during budget process, which begins in February 2010.

NYS Retirement Tier 5 impact

This Tier 5 will take effect in January. It is not yet known the impact but will be reviewed

Discussion of rate per thousand county tax

Village of Liverpool residents pay a different rate per thousand than Town only residents on their County Tax Bill. This will be discussed during the budget process.

Trash Study Committee – update

Trustee Kochan stated that the trash committee met twice to date and discussed tax rates, history of the sticker system and the most cost effective way to pick up trash in the Village of Liverpool. A complete written results summary will be provided soon and posted to the web site.

Recommendation from Village Planning board for approval of Parking changes to the Village code.

Village of Liverpool Planning Board recommended that the Village Board approve the changes to the Parking regulations that they have reviewed.

Atty Langey will prepare the local law and the Village Board will set the public hearing at the next meeting.

STATS- Police

Chief Becker reported the following STATS for the month of November 2009:

187 Traffic tickets issued
9 DWI arrests
10 Accidents Investigated
37 Parking Tickets issued
74 Residential Property Checks
294 Complaints

Code Enforcement Office STATS

Codes Activity log was reviewed by the Board of Trustees for the month of November

Monthly Report- DPW

Monthly Stats for the DPW for the month of November were reviewed:

6 UFPO's have been marked
8 Sewer Maintenance Calls

The new plow truck has arrived.

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Financial Updates

Motion was made by Trustee Hebert, seconded by Trustee Gaetano, to approve General Fund Abstract # 007 Claim # 386-452 in the amount of \$ 159,002.34: Sewer Fund # 007, Claim # 131-133 in the amount of \$ 4,721.45. Motion Passed.

Approve transfers

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to approve transfers # 1-17 :
Motion Passed.

Audit Findings

There will be a meeting with the auditors after the holidays to discuss the 2008-2009 audit.

Special Meeting

Motion was made by Trustee Kochan, seconded by Trustee Rosier, to schedule a special meeting on December 31, 2009 at 8:00 AM to discuss the goals and objectives of 2010. Motion Passed.

Approve minutes November 16, 2009.

Motion was made by Trustee Hebert, seconded by Trustee Gaetano, to approve the minutes of November 16, 2009. Motion Passed.

Adjournment

Motion was made by Trustee Kochan, seconded by Trustee Gaetano, to adjourn the meeting. Meeting was adjourned at 8:12 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk