

A regular meeting of the Village of Liverpool Board of Trustees was held on Monday, January 26, 2015 at 7:00 PM at 310 Sycamore Street, Liverpool, NY

Present:	Gary White	Mayor
	Nick Kochan	Deputy Mayor
	Jim Rosier	Trustee
	Dennis Hebert	Trustee
	Robert Gaetano	Trustee
	John Langey	Attorney
	Mary Ellen Sims	Village Clerk

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- none

#### **Change February Board meeting**

Motion was made by Trustee Kochan, seconded by Trustee Hebert to change the February meeting to February 23, 2015 at 7:00 PM. Motion Passed.

#### **Appoint Thomas Dlugolenski and Kelly Hedrick to the House at 807 Board**

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to appoint Thomas Dlugolenski and Kelly Hedrick to the Board of the House at 807. Motion Passed.

#### **Municipal Solid Waste ( Trash) Delivery agreement**

Motion was made by Trustee Rosier, seconded by Trustee Gaetano, to authorize Mayor White to sign the Municipal Solid Waste Delivery Agreement. Motion Passed.

#### **Call public hearing for proposed local law A- 2015 “ A local law over-riding the Tax Levy Limit” for February 23<sup>rd</sup> 2015 at 7:01 PM.**

Motion was made by Trustee Kochan, seconded by Trustee Rosier to call a public hearing for proposed local law A-2015 “ A Local Law Over-riding the Tax Levy Limit “ for February 23<sup>rd</sup> 2015 at 7:01 PM. Motion Passed.

#### **RFP Cemetery**

Clerk Sims commented that the RFP for a consultant for creating documentation and submission to the National Historical Registries for the Liverpool Cemetery has been reviewed by the Village Attorney and is ready to go out for RFP., after Board of Trustees review. The Village board reviewed the RFP and the following motion was made:

Motion was made by Trustee Hebert, seconded by Trustee Rosier, approve the RFP as written and reviewed and to send out to interested persons. Motion Passed.

**Request from Liverpool Community Band to use the meeting room on August 10<sup>th</sup>, September 14<sup>th</sup> and October 12<sup>th</sup>.**

Motion was made by Trustee Rosier, seconded by Trustee Gaetano, to approve use of the Village Hall Meeting Room by Liverpool Community Band for August 10<sup>th</sup>, September 14<sup>th</sup> and October 12<sup>th</sup>. Motion Passed.

**DPW STATS**

Trustee Gaetano read the DPW report:

UFPO Request- 28 have been marked for the month  
Sewer Maintenance Calls – 9 were handled  
Sewer repairs – none at this time  
Banner Pole Request-Relay for Life of Liverpool June 5-6 2015  
Sign request- Relay for Life of Liverpool June 5- 6 2015.  
Park Request- Liverpool Masons Easter Egg Hunt April 4<sup>th</sup> 9-12 Johnson Park  
Rummage Sale May 9<sup>th</sup> 10-4 American Legion Washington Park

**POLICE STATS**

Trustee Rosier read the following STATS for the police department:

149 Traffic Stops  
103 Traffic tickets issued  
1 DWI arrests  
15 Accidents investigated  
29 Parking Tickets issued  
222 Residential Property Checks  
390 Incidents

The Liverpool Police Department received the 2014 AAA Platinum Award for traffic safety.

Officer Jerry Unger was also recognized by the Onondaga County Traffic Safety Advisory Board and was the recipient of the award for Overall Performance in a small agency for his traffic enforcement efforts.

Chief Morris received authorization from the Village board of Trustees to request the competitive police officer list from Onondaga county in an attempt to hire Marcus Lukins as a competitive part time police officer.

**CODES STATS**

Trustee Rosier presented the Codes STATS to the Board for their review.

**Financial**

Trustee Hebert presented the following Financial Reports:

General Fund Abstract # 8 Claims 445-516 in the amount of \$ 91,519.90 and abstract # 8 G fund claims 508- 509 in the amount of \$ 29,152.95.

Transfers 1-12 as presented below:

From	To	Amount	Number
A1110.1	A1110.13	27.77	1
A1110.43	A1110.46	59.64	2
A1620.12	A1620.123	586.95	3
A3120.496	A3120.21	100.00	4

A3120.496	A3120.4q	50.00	5
A5010.41	A5010.4	191.36	6
A5132.46	A5132.45	14.37	7
A5142.45	A5142.44	274.59	8
A8010.4	A8010.46	250.00	9
A8560.43	A8560.41	2500.00	10
A8160.4	A8560.41	636.00	11
A9055.8	A9010.8	3.00	12

2015 – 2016 Budget schedule was presented to the board and the monthly report of the Treasurer was presented to the board.

**Minutes**

Motion was made by Trustee Hebert, seconded by Trustee Rosier, to approve the minutes of December 15, 2014. Motion Passed.

**Adjournment**

Motion was made by Trustee Hebert, seconded by Trustee Kochan, to adjourn the meeting. Meeting was adjourned at 7:24 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims  
Village Clerk Treasurer