

The regular meeting of the Village of Liverpool Board of Trustees was held on Monday, October 19th 2015 at 7:00 PM at 310 Sycamore Street, Liverpool, NY

Present:	Gary White	Mayor
	Nick Kochan	Trustee
	Jim Rosier	Trustee
	Dennis Hebert	Trustee
	Christina Fitch	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.

Correspondence

An anonymous letter was received by the Village on October 13th regarding a small house at 209 Hazel Street owned by Liverpool First United Methodist Church. The letter states that the church is planning to convert the home.

Codes Officer William Reagan has a copy of the letter and he has been in contact with a key person in regards to the vacant home.

A copy of a letter sent to Greg Sgromo, Village Engineer, was sent to the Village and received on October 13th, 2015. The letter is a recap of ponding issues on First Street, especially at the resident's home, which is located at 600 First Street. The homeowner recaps attempts by the Village to fix the problem in 2000, 2003 and 2011.

Mayor White commented that the Village has spent a lot of money in the past with this issue and suggested that the Village review the issues with the Engineer again. Trustee Fitch will talk to Greg Sgromo, Village Engineer and respond to the homeowner's concerns.

Residents wishing to speak

Pam Carey, Cypress Street, stated that she attended an Emergency Preparedness Meeting at the Town of Salina recently and thought that it was a great meeting. Each person received a backpack full of items that would be needed in an emergency.

Chief Morris stated that he could reach out to Onondaga County Emergency Preparedness and ask if they could conduct a meeting at the Village in the near future.

Russ Tarby, 105 North Willow Street, spoke on behalf of HAGL. A sculptor has offered to build a giant willow basket to place on the side of the Willow Museum. It is approximately 9 feet high and 9 feet wide. She built one for the Village of Cazenovia. Mr. Tarby was asking for the Board's views, as it would need approval to be placed on Village property.

The floor of the giant basket would be made of wood chips, with the basket made from Willow.

The Village Board asked Mr. Tarby to bring back more information such as dimensions, maintenance, how long it will last and the exact location that they would want to place the giant willow basket.

Pearl Street Drainage

The drainage problem has been mitigated in this area. The Village received permission to go into this area and do the excavation work. The pipe, in this area, had been covered over, possibly by the contractor for the apartment complex. The pipe has been opened up and extended and there are no drainage issues in this area as a result of this repair.

Peddlers and Solicitors Permits

Mayor White proceeded to give a little background information on the issuance of Peddlers and Solicitors Permits. He stated that over the years, numerous companies have applied for peddlers licenses to go door to door in the Village. As part of the process, the Village police department would conduct a background search on those going door to door. More recently, many of the solicitors have out of state licenses and the Village background check can only check in Onondaga County.

Therefore, it was prudent for the Village to search for a firm that could perform the background checks in all 50 states. Accurate Background Investigations is one of the companies that can perform this type of background check. Many of the Villages in this area use this company and are happy with the results.

Mayor White also would like to suggest that the hours for Peddlers be 9:00 AM to 7:00 PM/ or dusk, whichever comes first.

Resolution authorizing the engagement of services from Accurate Background Investigations as part of the processing of Solicitation permits.

**AUTHORIZING THE ENGAGEMENT OF SERVICES
FROM ACCURATE BACKGROUND INVESTIGATIONS, INC.
AS A PART OF THE PROCESSING OF SOLICITATION PERMITS
PURSUANT TO THE VILLAGE OF LIVERPOOL VILLAGE CODE
CHAPTER 277 - "PEDDLING AND SOLICITING" LAW**

The following resolution was offered by Trustee Hebert, who moved its adoption, seconded by Trustee Rosier, to wit:

WHEREAS, Chapter 277 of the Village of Liverpool Village Code regulates peddling and soliciting activities occurring within the jurisdiction of the Village; and

WHEREAS, pursuant to the provisions of Chapter 277, no person shall canvas, solicit or call from door-to-door or place-to-place in the Village without first obtaining a permit from the Village Clerk; and

WHEREAS, the issuance of a "Peddlers and Solicitors Permit" by the Village Clerk requires the Clerk to undertake measures to determine that the person applying for said permit is a "proper person to conduct such business"; and

WHEREAS, it is prudent for the Village Clerk and/or the Chief of Police of the Village of Liverpool to review an independent background investigation of each person proposing to conduct peddling and soliciting within the jurisdiction of the Village of Liverpool; and

WHEREAS, the Village has reviewed companies offering services for independent background investigations and in said review has determined that Accurate Background Investigations, Inc. may provide said services at the Village’s specific request.

NOW, THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of Liverpool hereby authorizes, on a case-by-case basis, engagement of the services of Accurate Background Investigations, Inc. to conduct limited individual background checks for individuals applying for a “Peddlers and Solicitors Permit” pursuant to Chapter 277 of the Village Code of the Village of Liverpool; and it is further

RESOLVED that the Village Clerk is directed to collect a fee of no more than Twenty-Five and 00/100 Dollars (\$25.00) from each permit applicant to recover the reasonable expense of conducting said review.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Hon. Nicholas Kochan	Trustee	Voted	Yes
Hon. James Rosier	Trustee	Voted	Yes
Hon. Dennis Hebert	Trustee	Voted	Yes
Hon. Christina M. Fitch	Trustee	Voted	Yes
Hon. Gary White	Mayor	Voted	Yes

Resolution passed.

DPW STATS

Trustee Fitch gave the following recap of DPW :

52 UFPO's marked
12 Sewer Maintenance Calls handled by County
No Sewer repairs

Banner Pole Request " Stepping out to Cure Scleroderma June 2- June 12 2016
Park Requests – American Legion Craft Fair May 7 2016 Washington Park and Gazebo
No sign requests
No park requests
Yard Waste has been completed for the year
Leaf collection starts the week of November 1, 2015.

Please do not mix tree branches with the leaves and keep the leaves out of the road.

POLICE STATS

Trustee Rosier read the following STATS for the police department:

205	Traffic Stops
163	Traffic tickets issued
02	DWI Arrests
09	Accidents Investigated
0	Parking Tickets issued
219	Residential Property Checks
476	Incidents

The Liverpool Police Department arrested a total of 29 people this month with 41 criminal charges filed.

Just a reminder to residents to lock their vehicles and never leave valuable in plain view inside a vehicle.

Overnight parking is prohibited on all highways within the Village between 12:00 AM and 8:00 AM from November 1st to April 15th. However, parking of a vehicle in the Village Business District is hereby prohibited between the hours of 2:00 AM and 8:00 AM from November 1 to April 15th.

CODES STATS

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

Mayor White read the list of outstanding issues and any mitigations that have taken place. The outstanding issue list will be presented at each meeting with any updates or additions.

Trustee Hebert presented the following Financial Reports:

Trustee Hebert moved and Trustee Rosier seconded the approval of Abstract # 05 General Fund vouchers 236-295 in the amount of \$ 63,582.10, Abstract # 5 CM fund , vouchers 292-293 in the amount of \$ 3,252.00, Abstract # 5 Sewer Fund vouchers # 290-291 in the amount of \$ 4,923.03. Motion Passed.

Cemetery Meeting

Mayor White thanked Attorney Langey for sending a partner in the firm of Costello, Cooney & Fearon by the name of Zack Benjamin to the Cemetery Meeting, at no cost to the Village, to advise the committee on financial concerns. Mr. Benjamin assured the Cemetery committee that the Village could accept donations for the Cemetery Restoration as long as those funds are separate and accounted for.

Financial Audit/Review

Mayor White commented that the new accounting firm, the Bonadio Group, has begun the audit and continue to work with the Village Clerk to completer their audit.

Joint Meeting with the Town of Salina

Mayor White stated that the joint meeting with the Town of Salina was a success.

Approve Minutes

Motion was made by Trustee Hebert, seconded by Trustee Rosier to approve the minutes of September 21, 2015 and October 8, 2015. Motion Passes

Adjournment

Motion was made by Trustee Kochan, seconded by Trustee Rosier to adjourn the meeting. Meeting was adjourned at 7:55 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer