

A special meeting of the Village of Liverpool Board of Trustees was held on January 13, 2023 at 12:00 PM 310 Sycamore Street, Liverpool NY.

Present: Gary White Mayor
Michael LaMontagne Deputy Mayor
Matt Devendorf Trustee
Mary Ellen Sims Village Clerk
Absent: Dennis Hebert Trustee
Christina Fadden Trustee

Mayor White opened the meeting at 12:00 PM.

Authorization to offer full time employment to William Sass in the position of MEO at a starting rate of \$22.00 an hour.

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to authorize offering full time employment to William Sass as an MEO at a starting rate of \$22.00 an hour. Motion Passed.

Authorization to offer full time employment to Andrew Olin in the position of Public Maintenance Worker at a starting rate of \$19.00.

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to authorize offering full time employment to Andrew Olin as a public maintenance worker at a starting rate of \$19.00 an hour. Motion Passed.

2023 Main Street Third Round of Funding

Bill Reagan explained the 2023 Main Street Funding Projects. There are 8 new projects for a total of \$592,316.30 and 5 projects that were in round two for a total of \$74,350.36. The five projects from round two are requesting additional funding in order to complete their projects. The pandemic resulted in unexpected economic shocks that affected a wide range of industries worldwide, leading to supply chain disruptions and shifting demand that resulted in price volatility.

Applications are due by January 27, 2023.

Resolution in support of 2023 Main Street Improvement Program

The following resolution was offered by Trustee LaMontagne, seconded by Trustee Devendorf:

WHEREAS, the Village of Liverpool Board of Trustees (“Board of Trustees”) having discussed generally the proposed 2023 New York State/Onondaga Community Development Main Street Improvements Program (“Program”), the potential benefits to the Village of Liverpool, to certain property owners and taxpayers specifically and the desire to submit a certified resolution expressing the Village’s general support for the Program to Onondaga County Community Development (“Resolution of Support”) in this regard; and

WHEREAS, the Village of Liverpool Board of Trustees having expressed their general support for such Program benefits and their desire to formally express same to the appropriate representatives of

New York State and Onondaga County Community Development by formal adoption of a Resolution of Support.

NOW, THEREFORE, BE IT RESOLVED, that the resolutions herein adopted are in conceptual and preliminary support of the Program and, as such, comprise a Type II Action pursuant to New York State Environmental Quality Review Act, and therefore no further consideration or review under SEQRA is presently required; and it is further

RESOLVED, that the Village of Liverpool Board of Trustees specifically determines the Program to be of potential benefit to the Village of Liverpool and, as such, hereby expressly affirms its support for the Program as it relates to the Village; and it is further

RESOLVED, that the Mayor and/or Clerk is/are hereby authorized to perform such acts and to execute and deliver such documents, instruments and agreements as are necessary to effect the foregoing resolutions and to evidence its support for the Program and, in particular, to forward a certified copy of this resolution to the appropriate parties aforementioned.

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

Trustee LaMontagne	Yes
Trustee Devendorf	Yes
Mayor White	Yes
Trustee Fadden	Absent
Trustee Hebert	Absent

The foregoing Resolution was thereupon declared duly adopted.

Decision on design of HVAC Replacements for Village Hall
Will be on January 30th agenda.

Adjournment

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf to adjourn the meeting. Meeting was adjourned at 12:17 PM. Motion passed.

Respectfully submitted,

Mary Ellen Sims
Village clerk