A regular and organizational meeting of the Village of Liverpool Board of Trustees was held on July 10, 2023 at 7:00 PM at 310 Sycamore Street, Liverpool NY. This meeting was open to the public.

Present:	Stacy Finney	Mayor
	Michael LaMontagne	Trustee
	Matt Devendorf	Trustee
	Melissa Cassidy	Trustee
	Rachel Ciotti	Trustee
	Richard Andino	Attorney
	Mary Ellen Sims	Village Clerk

Also present was Judge LaValle, Police Chief Unger, DPW Assistant Supervisor Michael Davison, Deputy Clerk Callahan and approximately 25 other persons.

Mayor Finney asked all those present to stand for the Pledge of Allegiance.

Swearing in of Newly Elected Mayor and Trustees

Judge Lavalle welcomed all those present and thanked them for sharing in this very important day for the Village of Liverpool.

Judge Lavalle asked Stacy Finney to come to the front of the room for her swearing in ceremony and oath of Office.

Stacy Finney requested her husband Ray Finney hold the Bible. Judge Lavalle asked Stacy Finney to repeat the Oath of Office after him. Judge LaValle congratulated Mayor Finney on her appointment to the position of Mayor. Mayor Finney tool her place on the Board.

Judge LaValle requested Rachel Ciotti to come to the front of the room for her swearing in ceremony. Rachel requested that her son Joey hold the Bible for her. Judge LaValle asked Rachel Ciotti to repeat the oath of office after him. Judge LaValle congratulated Rachel Ciotti on her appointment to the position of Trustee. Trustee Ciotti took her place on the Board.

Judge LaValle requested Melissa Cassidy to come to the front of the room for her swearing in ceremony. Melissa asked her husband Scott to hold the Bible for her. Judge LaValle asked Melissa Cassidy to repeat the oath of office after him. Judge LaValle congratulated Melissa Cassidy on her appointment to the position of Trustee.

Organizational Meeting as follows:

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne to approve all the following appointments and resolutions. Motion Passed.

Appointments by the Mayor with Approval of the Board- Two year terms

Village Clerk/Treasurer Deputy Village Clerk/Treasurer Mary Ellen Sims Sandra Callahan

ONE YEAR TERMS

Attorney

Costello Cooney & Fearon

> Clerk to Village Justice Superintendent of Public Works Deputy Superintendent of Public Works Village Historian Code Enforcement Officer Deputy Code Enforcement Officer Planning Board Secretary Alternate Planning Board Secretary Zoning Board Secretary Alternate Zoning Board Secretary **Registrar Vital Statistics Registrar Vital Statistics** Police Chaplain Insurance Agent Auditors Engineers Deputy Mayor

Kristen Marshall Michael Neverette Michael Davison Joan Cregg William Reagan James Stever Sandra Callahan Mary Ellen Sims Sandra Callahan Mary Ellen Sims Mary Ellen Sims Sandra Callahan Rev. Joshua Czyz **ENV Property & Casualty** Bonadio Group Dunn & Sgromo Michael LaMontagne

Liaisons of the Board Finance

Police Codes Court Planning Board Zoning Board Public Works MS 4 Representative Personnel Gleason Center Health INS/Retire Ethics Committee Trustee Cassidy Trustee Devendorf Trustee Cassidy Trustee Devendorf Trustee Cassidy Trustee Cassidy Trustee Cassidy Trustee LaMontagne Trustee LaMontagne Trustee Ciotti Trustee Devendorf Trustee Ciotti Trustee Ciotti Trustee Ciotti

Appointment to the Onondaga County Mayors Association to attend meetings monthly – Each member of the board will be attending on a rotating basis beginning with the next meeting. Meetings are the third Wednesday of the month.

Planning Board Appts:

Motion was made by Trustee Cassidy, seconded by Rachel Ciotti, to appoint Robert Bradt as chairman of Planning Board for a term to expire 2024.

Discussion: Trustee Devendorf stated that he would like to see the Planning Board chose their Chairman. Trustee LaMontagne also stated that he feels the Planning Board should determine their Chairman. Trustee Devendorf asked if Joe Ostuni expressed a desire to remain on the Planning board. Joe Ostuni stated that yes, he did express a desire to stay on the Planning board.

Trustee Cassidy suggested that perhaps they could revisit this in a year.

With a motion on the table, Mayor Finney asked for a roll call vote:

Roll Call vote:

Trustee Ciotti	Yes
Trustee LaMontagne	No
Trustee Devendorf	No
Trustee Cassidy	Yes
Mayor Finney	Yes

Motion Passed.

Motion was made by Trustee Ciotti, seconded by Trustee Devendorf, to appoint Heidi McElwee to the Planning Board for a term to expire in 2028. Motion Passed.

Planning Board Meetings will be held on the 4th Monday of every month at 7:00 PM

Zoning Board Appts:

Motion was made by Trustee LaMontagne, seconded by Trustee Cassidy, to appoint Amy Lago to the Zoning board to fill the unexpired term of Melissa Cassidy for a term to expire 2026. Motion Passed.

Motion was made by Trustee Cassidy, seconded by Trustee LaMontagne, to appoint Jeremiah Thompson to fill the unexpired term of Stacy Finney term to expire 2027. Motion Passed.

Zoning Board meetings will he held the 4th Monday of every month at 6:00 PM

Tree Committee

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to appoint Yvette Hewitt to the tree committee for a term to expire 2026. Motion Passed.

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to appoint Holly Granat to the tree committee for a term to expire 2026 Motion Passed.

Motion was made by Trustee LaMontagne, seconded by Trustee Cassidy to authorize continuation of membership in New York State Conference of Mayors. Motion Passed.

Motion was made by Trustee Devendorf, seconded by Trustee Cassidy, to adopt the following resolutions and polices as presented in the meeting packet as follows:

Adopting the Rules of Procedure for the Board of Trustees

Attendance at conferences

Designation of Depositories

Mileage Allowance

Authorizing the Payment of Claims

Investment policy

Procurement policy

Motion Passed.

Mayor Finney called the regular meeting to order at 7:24 PM.

Outstanding Issues:

Mayor Finney updated the outstanding issues as follows: Birch Street & Sixth Street Playground- when finished Mayor Finney stated that we would have a ribbon cutting ceremony.

Vine Street- Trustee LaMontagne will check with engineers regarding progress

Trash Study- Should start the study fresh

Records Management Grant- possibility of digitizing court records and historical records

American Rescue Relief Act- Balance is \$164,995. The plan was to use the funds to help defray the cost of rehabbing the DPW Garage. Trustee LaMontagne will check with the Engineer as to progress of the RFQ

Truck Restrictions- public hearing at tonight's meeting

Correspondence

Letter received from Jan Quitzau regarding truck traffic and parkway closures.

Approve Minutes June 26, 2023

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne, to adopt he minutes of June 26, 2023. Motion Passed.

Public hearing Local Law C- a Local law to amend Article VIII of Chapter 368 of the Code of the Village of Liverpool."

Attorney Andino briefed the Board and public on this proposed local law. This local law is being proposed because it has been recognized that there is an increase in the levels of heavy truck traffic through the village. It is necessary to establish certain regulations for the use of Village thoroughfares by trucks, tractors and tractor-trailer combinations.

The Village procured a truck traffic study by Barton & Loguidice in order to investigate the heavy vehicle traffic traveling through the Village. The truck traffic study documents existing heavy vehicle traffic patterns, identifies applicable traffic regulations and engineering design standards and identified signage improvements and traffic regulations that would reduce truck traffic within the Village.

Mayor Finney asked for a motion to open the public hearing.

Motion was made by Trustee Devendorf, seconded by Trustee Ciotti to open the public hearing on Local Law C- a Local law to amend Article VIII of Chapter 368 of the Code of the Village of Liverpool."

Mayor White asked if there were any comments from the public.

Joe Ostuni, 615 First Street, spoke in favor of this proposed law. He suggested that the fines be extremely heavy for violations. He asked if the Board has met with Amazon. Trustee LaMontagne stated that they have met with Amazon.

Trustee Devendorf stated that Amazon has listened to some of the issues with truck traffic. Amazon did widen the Tulip Street intersections to accommodate truck traffic.

Hearing no more questions or comments, Mayor Finney asked if there were any comments from the Board.

Trustee Ciotti asked what the current fine is. The current fine is \$50. The amount for the fines can be adjusted at a later date.

Hearing no more questions or comments, Mayor Finney asked for a motion to close the public hearing.

Motion was made by Trustee Devendorf, seconded by Trustee Ciotti, to close the public hearing on Local law C- 2023. Motion Passed.

Motion was made by Trustee Devendorf, seconded by Mayor Finney, to adopt Local Law C- ,now known as Local Law 3- 2023 " A local law to amend Article VIII of Chapter 368 of the Code of the Village of Liverpool.

Roll Call Vote:

Trustee Cassidy	Yes
Trustee LaMontagne	Yes
Trustee Devendorf	Yes
Trustee Ciotti	Yes
Mayor Finney	Yes
Motion Passed.	

Authorization for court clerk's to attend the annual conference for NYS Magistrate Association September 18-20th at the Turning Stone Event Center for a cost not to exceed \$1,654.

Motion was made by Trustee Devendorf, seconded by Trustee Ciotti, to authorize the court clerk's to attend the annual conference for NYS Magistrate Association September 18-20th at the Turning Stone Event Center for a cost not to exceed \$1654.00

Roll Call Vote:	
Trustee Ciotti	Yes
Trustee LaMontagne	Yes
Trustee Cassidy	Yes
Trustee Devendorf	Yes
Mayor Finney	Yes
Motion Passed.	

Historian annual report has been received.

DPW STATS Trustee LaMontagne gave the following STATS for the month of June: Yard Waste continues UFPO Request 18 Sewer Maintenance Calls- 4 were handled by the County Sewer Repairs- none Sign requests – none Banner Requests- none

Syracuse Dance Factory summer recital in Johnson Park on August 19th is approved.

Police – STATS

Trustee Devendorf presented the following STATS for the Police Department for the month of June:

- 180 Traffic Stops
- 163 Tickets issued
- 0 DWI arrests
- 10 Accidents Investigated
- 2 Parking Tickets issued
- 32 Residential Property checks
- 171 Business checks
- 480 Incidents/ Calls for Service

The Liverpool Police Department arrested a total of 20 individuals this month with 22 charges filed.

Codes STATS

Trustee Cassidy read the following Codes Stats for the month of June:

- 19 New Project application reviews
- 20 Permits approved or extended
- 27 Construction inspections
- 08 Certificates of compliance
- 11 Complaint inspections
- 08 Fire Code Inspections
- 05 Miscellaneous Inspections
- 4 Rental dwelling inspections
- 68 Violation inspections/re-inspections
- 47 Letters/ notices/citations
- 15 Signs removed from Village Property
- 44 Miscellaneous Recorded actions

Financial – Approve Abstracts

Motion was made by Trustee Cassidy, seconded by Trustee Devendorf, to approve abstract # 2 General Fund, claim # 62-100 in the amount of \$ 43,905.05, CM fund claim # 102 in the amount of \$ 1,092.00 and HP fund, claim 101 in the amount of \$877.88

Roll Call Vote:

Trustee LaMontagne	Yes
Trustee Cassidy	Yes
Trustee Devendorf	Yes
Trustee Ciotti	Yes
Mayor Finney	Yes

Motion Passed.

Transfers

Motion was made by Trustee Cassidy, seconded by Trustee Devendorf, to approve transfers 1-44. Motion Passed.

Monthly Report of Treasurer for the month of June was distributed to the Board of Trustees for their review.

Public Comment Period

Mayor Finney asked if there was anyone in the public that wishes to speak.

Joe Ostuni, 615 First Street stated they he felt that the public comment period should be at the start of the meeting. Public comments do not take very long. Having the comment period at the beginning of the meeting gives the Board time to respond to the issues being brought up.

Mr. Ostuni asked why the Mayors Association always meets at Village Hall. He feels that it is not appropriate for Village residents to bear that expense.

Deputy Clerk Callahan responded that the meetings are held here due to our central location. We use local restaurants for the food and there is no real expense associated with the meetings. Deputy Clerk Callahan does receive comp time for the amount of time she spends at the meeting, which is minimal.

Trustee Devendorf responded to Mr. Ostuni's concern. He stated that there are benefits to having the meetings at Village Hall. Mayors, Supervisors, NYCOM officials and County Officials are exposed to our beautiful Village and we support our local restaurants.

Bill Sanford, 105 Iroquois Lane, wished the board good luck on their terms.

Mr. Sanford asked why the suggested change in the date of the Village election. He asked if changing the date was her idea, downtown's idea or the Governor's idea.

Mayor Finney stated that when she was campaigning she heard from Village residents that they thought that a June election is confusing due to the fact that primaries and school board elections are also in June.

Mr. Sanford wondered why the phrase "so help me God" was left off the Oath of Office.

Judge LaValle stated that the swearing in at tonight's meeting was ceremonial in nature. Judge Lavalle stated that going forward, we can add "so help me God" to the Oath if so desired.

Hearing no more comments or concerns, Mayor Finney asked for a motion to adjourn.

Adjournment

Motion was made by Mayor Finney, seconded Trustee Cassidy to adjourn the meeting. Meeting was adjourned at 8:05 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims, Village Clerk