

PERMISSION FOR CLERK-TREASURER TO MAKE YEAR-END BUDGET AMENDMENTS

Trustee Brazill made a motion, seconded by Trustee Christensen authorizing the Clerk-Treasurer to make necessary year-end budget amendments in conjunction with closing fiscal year ending May 31, 2015. All in favor; motion carried.

PERMISSION TO SEND REQUEST TO OFFICE OF STATE COMPTROLLER FOR A 30-DAY EXTENSION TO FILE AUD REPORT FOR FISCAL YEAR ENDING MAY 31, 2015

Trustee Brazill made a motion, seconded by Trustee Abbott authorizing Clerk-Treasurer to file a request with New York State Office of State Comptroller for a 30-day extension to file the Annual Updated Document report for the fiscal year ending May 31, 2015. All in favor. Motion carried

MS4 ANNUAL REPORT

INFORMATIONAL ONLY

The MS4 Annual Report for fiscal year ending March 9, 2015 is available in the village Clerk's office for review and open for comments. The report will be presented to the village board on June 1, 2015 and at that time public comments will be taken.

FIRE DEPARTMENT

VEHICLE REPLACEMENT COMMITTEE

Mayor Donovan made the following appointments to the Vehicle Replacement Committee for Engine(s) 22 & 24: Fire Commissioner Abbott, Trustee Champagne, Fire Chief Erich Schepp, Assistant Chief Jeremy Erard, Captain Dave Matthes, Jr., Captain Chuck Spratt, Lt. Matt McGarrity, and MFD Vice President John Jarmacz. All in favor; motion carried.

The goal of the committee is to evaluate life expectancy of Engine(s) 22 and 24; draft proposal for replacement options.

NEW RESTRICTED MEMBERSHIP – JORDAN MCCAFFERTY

Trustee Christensen made a motion, seconded by Trustee Abbott to approve the new restricted membership application for Jordan McCafferty, 7499 Myers Road, East Syracuse. All in favor; motion carried.

REQUEST TO USE FIRE STATION 1 – ANNUAL CHICKEN BBQ

Trustee Christensen made a motion, seconded by Trustee Brazill approving the request from the Mason's to use Fire Station 1 for annual chicken barbeque on May 25, 2015 contingent upon fire department approval. All in favor; motion carried.

WTP / CERF

RESIGNATION – ALEX VALLETTA

Trustee Abbott made a motion, seconded by Trustee Christensen to accept the resignation from part-time employee Alex Valletta effective June 1, 2015. All in favor; motion carried.

RATIFY PRIOR APPROVAL TO INSTALL NEW GAS SERVICE – NATIONAL GRID

A motion was made by Trustee Abbott, and seconded by Trustee Brazill to ratify prior approval on May 13, 2015 to approve New Gas Service WR18845557 – 77' of 2" plastic gas service with National Grid digging the trench; estimated cost \$2,259.55. All in favor; motion carried.

PERMISSION TO HIRE NEW FULL TIME EMPLOYEE – ERIC CUSHING

Trustee Brazill made a motion, seconded by Trustee Christensen to approve the hire of new full time employee, Eric Cushing, effective June 1, 2015 at an hourly rate of \$15.00. All in favor; motion carried.

AUDIT OF CLAIMS ABSTRACT 25

A motion was made by Trustee Christensen and seconded by Trustee Brazill that the claims on Abstract #25 in the amounts of General Fund - \$110,568.37 (Vouchers 975 - 1007), Sewer Fund - \$11,498.92 (Vouchers 403 – 416), for a total of \$122,067.29 audited and paid. All in favor; motion carried.

ATTORNEY'S REPORT

Nothing new to report.

TRUSTEE'S REPORT

Mayor Donovan gave Trustee Champagne's report:

- Update of GIGP project – approximately 90% complete, work to be completed: electrical

on pump and digester, installation of gas lines, insulation and an electrical panel on wetlands pump station. Ribbon cutting to be announced at a later date; ceremony will include Lt Governor and President of Environmental Facilities Corporation Matt Driscoll.

Trustee Christensen reported he attended Annual meeting of NYCOM and is impressed that our village is up-to-date on all topics and classes in which he attended.

Trustee Abbott reported on the following:

- Annual Field Days and Parade
- Congratulated Captain Brian Ackerman on his retirement from the Town of Manlius Police Department and thanked him for his years of dedicated service.
- The topic of policy and procedures for body cameras in the law enforcement field were discussed at the Annual NYCOM conference; interesting points regarding this new equipment.

Trustee Brazill reported on the following:

- As always the annual NYCOM conference was very informative.
- Sienna College conducted a survey, “New Yorkers Trust & Rate job done by Local Governments as better than that done by State or Federal Governments”. For more information regarding the survey and results, visit <http://www.nycom.org> or <https://www.siena.edu/news-events/article/new-yorkers-trust-rate-job-done-by-local-governments-as-better-than-that-do>
- Costs and benefits associated with having a village justice court; obtained valuable information from this class given by Deputy General Counsel Wade Beltramo
- Memorial Day Parade / May 25, 2015 at 11:00am, Guest speaker will be Charlie Tocci, Jr

MAYOR’S REPORT

Mayor Donovan reported on the following NYCOM topics he attended at the conference:

- Attended the annual NYCOM conference and reported on the following classes he attended: Running Wild – Animal Control in a Municipality, Capital Plan and Implementation – Batavia, Understanding Brownfield’s, Street Lighting Strategy, Funding Opportunities for Infrastructure
- For more information regarding NYCOM please visit [www](http://www.nycom.org).
- Assemblymen Al Stirpe, Jr held a home town meeting, May 13, 2015 in the Minoa Municipal building; he reviewed the New York State budget and answered questions from approximately twenty local residents in attendance.

PUBLIC COMMENTS

Let the record show there were no comments made by the public.

ADJOURNMENT

A motion was made by Trustee Abbott seconded by Trustee Christensen to adjourn the village board meeting at 8:02 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona
Clerk-Treasurer