

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Jaime Alicea
Superintendent of Schools
Syracuse City School District

Calvin Corriders
Vice President, Commercial & Retail
Sales Manager
Pathfinder Bank

Edward Cuello
Financial Advisor
Prudential

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

Sharon Owens
Chief Executive Officer
Syracuse Model Neighborhood Facility,
Inc.

Larry Williams
Director
Syracuse Save Our Youth

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

Michael Sicchio
Assistant Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, CPA
Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.
Director of Facilities,
Maintenance & Operations
Syracuse City School District

Mary Robison, P.E.
City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

www.jscbsyracuse.us

Minutes

Thursday, November 17, 2016
9:00 a.m. (Syracuse Stat Room , City Hall)

Board Members Present: Mayor Stephanie Miner, Superintendent Jaime Alicea, Calvin Corriders, Charles Merrihew, Edward Cuello, and Larry Williams

Board Members Absent: Sharon Owens

Jaime Alicea made a motion to accept the minutes of the October 27, 2016 meeting. Edward Cuello seconded the motion and the minutes were approved unanimously.

Bonadio Group-JSCB Audit-Terry Philips and Karen (Last name?) reported audit report and financial statements/ S1-14 Letter (as of June 30, 2016): “no material weaknesses, pg. 21 net position (where cash came from= bands and unused bond proceeds), provided unmodified opinion.

- Calvin questioned phase 1 and phase 2 liabilities
- Calvin questioned income statements
- Calvin questioned with: “any errors in audit?”
- Terry: “No.”

Resolutions:

Larry Williams made a motion to adopt Resolution No. 84-2016 to authorize Landon & Rian Phase II (Payment #14) in the amount of \$14,262.50. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 85-2016 to authorize a payment to the Turner Construction Company (Payment#9) in the amount of \$89,442.23. Edward Cuello seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 86-2016 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 1 in the amount of \$21,995.35. Larry Williams seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 87-2016 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 1 in the amount of \$18,601.00. Edward Cuello seconded the motion and it passed 6-0.



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Charles P. Merrihew made a motion to adopt Resolution No. 88-2016 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 1 in the amount of \$12,251.20. Larry Williams seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 89 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,500.00 (October 2016). Jaime Alicea seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 90-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for FAHs Construction Group, Inc. claim (Fowler) related legal services in the amount of \$780.00 (October 2016). Calvin Corriders seconded the motion and it passed 6-0.

Charles P. Merrihew made a motion to adopt Resolution No. 91-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$1,980.00 (October 2016). Calvin Corriders seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 92-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$240.00 (October 2016). Larry Williams seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 93-2016 to authorize the Chair to execute the Audit Management Letter in conjunction with the SCSD CFO. Jaime Alicea seconded the motion and it passed 6-0.

The Board had no additional items to discuss (it may be worth mentioning the “special work session” at Blodgett Elementary in the cafeteria starting at 4:30pm, and a tour regarding the work that the school board is doing at 3:30pm-I’m not sure who mentioned this-Joe you might).

Calvin Corriders made a motion to adjourn the meeting (9:23am). Larry Williams seconded the motion and it passed 6-0.