

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

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Minutes

Thursday, September 29, 2016
9:00 a.m. (Syracuse Stat Room , City Hall)

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

Board Members Absent: None

Charles Merrihew made a motion to accept the minutes of the August 25, 2016 meeting. Calvin Corriders seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

- CM RFP committee will be finishing its work in the near future.
- The Law Department will give its opinion on Common Council oversight for Phase 2.
- Jim Hughes will give his legal opinion in executive session at this meeting.

Kate Skahen presented the SCSD CFO-JSCB Financial Update

The Board voted on the following resolutions:

Edward Cuello made a motion to adopt Resolution No. 63 -2016 to authorize Landon & Rian Phase II payment #12 in the amount of \$ 14,608.70. Sharon Owens seconded the motion and it passed 7-0.

Jaime Alicea made a motion to adopt Resolution No. 64-2016 to authorize a payment to the Turner Construction Company (Payment#7) in the amount of \$65,509.33. Larry Williams seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 65 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$4,435.50 (August 2016). Jaime Alicea seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 66-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal



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services in the amount of \$540.00 (July 2016). Sharon Owens seconded the motion and it passed 7-0.

Larry Williams made a motion to adopt Resolution No. 67-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$4,920.00 (July 2016). Sharon Owens seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 68-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$4,850.33 (July 2016). Charles Merrihew seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 69-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$1,686.45 (August 2016). Jaime Alicea seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 70-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$5,340.00 (August 2016). Calvin Corriders seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 71-2016 to authorize an application to the Syracuse Industrial Development Agency (“SIDA”) to refinance the JSCB Phase I project bonds. Calvin Corriders seconded the motion and it passed 7-0.

The Board entered executive session.

The Board exited executive session.

The Board had no additional items to discuss. Charles Merrihew made a motion to adjourn the meeting. Jaime Alicea seconded the motion and it passed 7-0.