



VILLAGE OF NORTH SYRACUSE

Annual Meeting

Monday, July 1st, 2013 @ 5:00 PM

North Syracuse Community Center

700 South Bay Road, North Syracuse, NY 13212

PERSONNEL PRESENT: Village Clerk/Treasurer Dianne Kufel, Village Attorney Scott Chatfield, DPW Sup't. Gary Wilmer, Parks Director Teresa Roth, Codes Enforcement Officer Pam DiCarlo, Village Engineer Brian Bouchard, Police Chief Michael Crowell, Village Justice Robert Bertrand

Mayor Atkinson called the meeting to order at 5:00 PM with the pledge to the flag.

Roll Call: Mayor Atkinson, Deputy Mayor Henry, Trustee Gary Butterfield and Trustee Paul Linnertz were present. Trustee Fred Ferguson – Absent/Vacation.

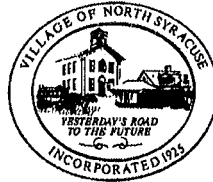
RESOLUTION # 311-13

PERSONNEL APPOINTMENTS

On a motion made by Mayor Atkinson and seconded by Deputy Mayor Henry, the following personnel appointments were approved with all voting in favor of same:

Personnel Appointments:

Historian – Alfred W. (Bill) Ferguson
Animal Control Officer – Jessica Fowler
Director of Parks and Recreation – Teresa Roth
Codes Enforcement Officer – Pam DiCarlo
Village Clerk-Treasurer – Dianne Kufel
Deputy Village Clerk-Treasurer – Denise Papa
DPW Superintendent – Gary Wilmer
Police Chief – Michael Crowell
Signatories – Mayor, Clerk/Treasurer, Deputy Clerk/Treasurer
Attorney – Scott F. Chatfield
Engineer – James Trasher of CHA (Clough Harbour and Associates)
Official Newspapers – Eagle Newspaper (Star Review) and Post Standard
Depositors – M&T Bank, JP Morgan Chase, Solvay Bank
Official Insurance Co. – Eastern Shores – NYMIR and NY Municipal Comp Alliance for W/C
Village Auditors – Koagel & Vincentini CPA's, and Michael Benn and Company
Acting Village Justice – William Bradt
Court Clerk – Cindy Goodman
Procurement Policy/Personnel Policy – Same as last year
Mileage Reimbursement Federal Rate (IRS) – 56.5 cents per mile as of Jan. 1st, 2013



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Board Meeting Dates – 2nd Thursday of each month @ 6:30 PM and
the 4th Thursday of each month @ 4:30 PM at the Community Center
unless otherwise noted.

Liaison Appointments:

Zoning Board of Appeals – Trustee Gary Butterfield	Fire Dept. – Mayor Mark Atkinson
Planning Commission – Trustee Paul Linnertz	Parks – Trustee Gary Butterfield
Public Safety (Police) – Trustee Fred Ferguson	Codes Dept. – Trustee Paul Linnertz
DPW/Highway Dept. – Dep. Mayor Chuck Henry	
Clubs and Organizations – Trustee Fred Ferguson	
Chamber of Commerce – Mayor Mark Atkinson	

Planning Commission:

Chairman

William Winstanley (RENEW) 3 Year Appointment Expires 7/01/2016

Members

Jeff Bachstein	3 Year Appointment	Expires 7/01/2015
Charlotte LaPorte	3 Year Appointment	Expires 7/01/2015
Emily Sharp (RENEW)	3 Year Appointment	Expires 7/01/2016
Vera Desimone	3 Year Appointment	Expires 7/01/2014
Greg Lancette	3 Year Appointment	Expires 7/01/2014
Patricia Gustafson (RENEW)	3 Year Appointment	Expires 7/01/2016

Alternate

Paul Kolodzie 3 year Appointment Expires 7/01/2015

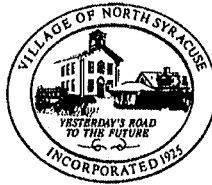
Zoning Board of Appeals:

Chairman

James Baker 5 Year Appointment Expires 7/01/2015

Members

Louis Alteri (RENEW)	5 Year Appointment	Expires 7/01/2018
Gloria Milton	5 Year Appointment	Expires 7/01/2016
Jack Gaiser	5 Year Appointment	Expires 7/01/2017
Judy Hamel	5 Year Appointment	Expires 7/01/2015



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James Frezza
Jeff St. Germain

5 Year Appointment Expires 7/01/2014
5 Year Appointment Expires 7/01/2017

Committee Appointments:

Public Safety Committee Members:

Trustee Fred Fergerson
Ray Sharp
Charlotte Laporte
Jack Gaiser
DPW Superintendent - Gary Wilmer

Police Chief Michael Crowell
Codes Enf. Officer - Pam DiCarlo
Fire Chief Pat Brennan
Parks Director - Teresa Roth

Disaster Plan Committee Members:

Mayor Mark Atkinson
Charlotte LaPorte
Codes Enf. Officer - Pam DiCarlo
Matthew Conti - Director of Transportation

Dep. Mayor Chuck Henry
Fire Chief Pat Brennan
Police Chief Michael Crowell
Debra Gallagher - NAVAC

MS-4/Stormwater Compliance Committee:

Mayor Mark Atkinson
Chairman of Planning Commission - William Winstanley
Codes Enf. Officer - Pam DiCarlo
Village Attorney Scott Chatfield
Village Engineer - James Trasher/Kristy Harris
Village Clerk/Treasurer Dianne Kufel
DPW Superintendent - Gary Wilmer

Board of Ethics:

Mayor Mark Atkinson
Raymond Holbrook
Robert Maloney
Christiane DeRosa
Amy Maggiolino



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* Housing Authority Members.

Chairman Pat Ferguson	Renew in 2014
Ernest Wass (RENEW)	Renew in 2018
Bradford Hunt	Renew in 2015
Diane Browning (Filled Vacancy)	Renew in 2016
Bill Winstanley	Renew in 2017

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ANNUAL PUBLIC COMMENTS ON MS4

Mayor Atkinson made a motion to schedule this date on the second meeting in May 2014, more specifically May 22nd, 2014; the motion was seconded by Trustee Linnertz with all voting in favor of same.

Mayor Atkinson proceeded to congratulate Trustee Fred Ferguson, Trustee Gary Butterfield, and Judge Bob Bertrand on their win; and noted that the swearing in and documentation will be done at Village Hall.

Respectfully submitted,

Dianne Kufel
Village Clerk-Treasurer