



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Tuesday, November 25th, 2014 @ 4:30 PM

North Syracuse Community Center

700 South Bay Road, North Syracuse, NY 13212

The Village of North Syracuse Regular Board Meeting began at 4:30 PM with Deputy Mayor Henry inviting everyone present to join him in the Pledge of Allegiance.

Roll Call: Deputy Mayor Chuck Henry, Trustee Gary Butterfield, Trustee Fred Ferguson, and Trustee Linnertz. Mayor Mark Atkinson is on vacation.

Personnel Present: Village Clerk/Treasurer Dianne Kufel, Parks Director Teresa Roth, Police Chief Michael Crowell, Fire Chief Tim Ellis, Village Attorney Scott Chatfield, Village Engineer Amy Franco, and Village Engineer James Trasher.

RESOLUTION # 222-14

APPROVAL OF BOARD MEETING MINUTES

Deputy Mayor Henry made a note of a correction to the November 13th minutes regarding the warranty period on the landscaping should be one (1) year rather than two (2) years. Deputy Mayor Henry made a motion to approve as amended the minutes from the November 13th, 2014 Board Meeting. The motion was seconded by Trustee Linnertz. The motion was approved with Trustee Linnertz, Trustee Ferguson, and Trustee Butterfield, all voting in favor of the same.

RESOLUTION # 223 -14

GENERAL FUND ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the General Fund Abstract # 13 in the amount of \$419,108.64 covering voucher # 702 to voucher # 768. The motion was seconded by Trustee Butterfield. The motion was approved with Trustee Butterfield, Deputy Mayor Henry, and Trustee Linnertz, all voting in favor of the same.

CITIZENS' VOICE: None.

ATTORNEY REPORT: No report.

ENGINEERING REPORT: Village Engineer Franco recalled that they are completing the outstanding winter work. She said that the contractors installed the asphalt today and installed the curbing for tomorrow. They are continuing working on the pavers for the sidewalk. Deputy Mayor Henry asked about the projected finish date. Village Engineer Franco stated it remains December 5th.



Village of North Syracuse
Regular Board Meeting
Tuesday, November 25th, 2014 at 4:30 PM

DEPARTMENT HEAD REPORTS:

Clerk/Treasurer – Clerk/Treasurer Kufel commented about the changes she requested to be made on the Consensus Report. She found that the data reported on the report regarding the Village of North Syracuse was skewed. She did not know at first if she could contest the data and modify the report; although she reached out to them with the modified data and they responded that they will accept the changes.

Parks & Recreation: Parks Director Roth reminded about the Holiday Parade is scheduled for Sunday, December 7th at 5:00 PM. She expanded that there will be visits with Santa, horse and carriage rides, activities for kids, and free donuts and hot cocoa. She also reminded that there a few seats still available for the Beeches Holiday Luncheon and musical on December 4th.

Police Department: No report.

Fire Department: Fire Chief Ellis wished everyone a safe and happy Thanksgiving.

Highway Department: Absent.

Codes: Absent.

MAYOR'S REPORT

Absent.

DEPUTY MAYOR/TRUSTEES REPORT:

Trustee Fergerson: Reminded that the next Public Safety Meeting to be held on Monday, December 8th, 2014 at 4:00 PM at the Community Center.

Trustee Butterfield: Expressed concern that the contractors may not be finished with the project on December 5th. Although he acknowledged that they are making great progress, he said we should hold the contractor to the end project date. Village Engineer Trasher clarified that the contractors will not be fully finished with the project until spring. He went on to say that the Village Engineers are supervising the project and thus far due to amiable weather they have been able to make progress. He affirmed that they will be able to complete the agreed upon phase one by the expected due date.

Trustee Linnertz: No report.



Village of North Syracuse
Regular Board Meeting
Tuesday, November 25th, 2014 at 4:30 PM

Deputy Mayor Henry: Reminded that the Holiday Party will take place at the VFW on Friday, December 5th, 2014 at 4:30 PM. He recalled that last week in Erie County there was a big storm. He was pleased to see many other counties pitching in to help the Buffalo area with manpower, equipment, and support. He offered condolences to the people who passed away due to this weather tragedy. He said he went to a conference last Monday but will report on this matter during the next Board meeting.

Trustee Ferguson made a motion to adjourn to Executive Session to discuss an employment issue. He does not expect to take any action upon their return. The motion was seconded by Trustee Linnertz. The motion was approved with Trustee Butterfield, Deputy Mayor Henry, and Trustee Linnertz, all voting in favor of the same. The Board went into Executive Session at 4:37 PM.

Deputy Mayor Henry made a motion to return to regular session. The motion was seconded by Trustee Linnertz. The motion was approved with Trustee Butterfield, Trustee Ferguson, and Trustee Linnertz, all voting in favor of the same. The Board returned to regular session at 5:24 PM.

Trustee Butterfield made a motion to adjourn at 5:25 PM. The motion was seconded by Trustee Ferguson. The motion was approved with Trustee Ferguson, Deputy Mayor Henry, and Trustee Linnertz, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk/Treasurer