

**Village of North Syracuse
Regular Board Meeting
Thursday, February 28th 2013 at 4:29 PM
North Syracuse Community Center
700 South Bay Road, North Syracuse, NY 13212**

PUBLIC HEARING:

Deputy Mayor Henry called the Public Hearing to order. Deputy Mayor explained the reason for holding this Public Hearing this evening was to provide an overview of the intent of the application for the 2013 Community Development monies. As a reminder the Village is afforded \$50,000.00 annually from the County, based on certain criteria. Unfortunately, as like with many other cuts, the Village's funds were cut back to \$35,000.00 for last year, 2012; this may very well happen again. The Mayor provided his objectives at our last meeting, regarding the 2013 Community Development Plan, the Streetscape Plan, and the Save the Rain (Round 2) Grant application. At this point, I would turn this over to Amy who will describe in detail what is portrayed in the application.

Amy explained with the decreased amount of money available, we decided to take the Village Center Plan that they had been working on and begin to highlight the beginning of that section of road on Main Street. With the monies available, we are going to do some decorative crosswalks at Chestnut, Centerville and Main Street intersection. We would like to highlight that as a traffic calming measure and to give more precedence to the pedestrians in that area.

Deputy Mayor Henry asked if anyone was in favor or against the project (repeated 3 times). Deputy Mayor Henry closed the public hearing.

The Village of North Syracuse Regular Board Meeting began at 4:40 PM with Deputy Mayor Henry inviting everyone present to join in the Pledge of Allegiance.

Roll Call: Mayor Mark Atkinson, vacation, Deputy Mayor Chuck Henry, Trustee Gary Butterfield, Trustee Fred Ferguson and Trustee Paul Linnertz were present.

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, Police Chief Michael Crowell, Village Engineer Amy Franco

RESOLUTION # 231-13**APPROVAL OF MINUTES**

Trustee Fergerson made a motion to approve the minutes from the February 14th, 2013 Board Meeting. Trustee Butterfield seconded the motion. The motion was carried unanimously.

RESOLUTION #232-13**GENERAL FUND ABSTRACT APPROVAL**

Trustee Fergerson made a motion to approve the General Fund Abstract #19 in the amount of \$65,193.92 covering Voucher #1030 to Voucher #1099; the motion was seconded by Trustee Butterfield. The motion was carried unanimously.

RESOLUTION #233-13**SEWER ABSTRACT APPROVAL**

Trustee Fergerson made a motion to approve the Sewer Abstract #19 in the amount of \$55.00 covering Voucher #12; the motion was seconded by Trustee Butterfield. The motion was carried unanimously.

RESOLUTION #234-13**APPROVAL OF BUDGET TRANSFER**

Trustee Linnertz made a motion to approve the Budget Transfer in the amount of \$1,000.00 from A3120.470 Police Tuition Reimbursement to A1620.450 Village Hall Software Maintenance to allow funding to upgrade all desktop stations to Office 2010 this will allow for all users to access Office 2010. The motion was seconded by Trustee Fergerson. The motion was carried unanimously.

RESOLUTION #235-13**APPROVAL OF BUDGET TRANSFER**

Trustee Fergerson made a motion to approve the Budget Transfer in the amount of \$100.00 from A3620.11 Codes Personal Services to A3620.466 Codes /Training to cover Codes Enforcement Officer to be certified in MS4. The motion was seconded by Trustee Linnertz. The motion was carried unanimously.

RESOLUTION #236-13**APPROVAL OF BUDGET TRANSFER**

Deputy Mayor Henry made a motion to approve the Budget Transfer in the amount of \$6,000.00 from A9060.8 Group Health Insurance and \$14,000.00 from A1990.4 Contingency Fund to A1440.48 Engineer Streetscape Plan. The motion was seconded by Trustee Butterfield. The motion was carried unanimously. Trustee Linnertz opposed.

CITIZENS' VOICE: Peter Vinch 125 Van Mare Drive. North Syracuse NY 13212. Mr. Vinch wanted to know if board is aware of police officers have made an attempt to take over an account directing traffic in North Syracuse from a private company that is licensed and bonded to do it. Mr. Vinch is not aware of any Officer in the Village that have the proper licenses, sales tax certificates to do the business, they have gone to two of his clients to try and get it. Mr. Vinch didn't know if the board was aware of this, it would be in violation of some of the State laws. Deputy Mayor Henry explained nothing has come before the Board, he can tell him that. Mr. Vinch explained he would appreciate the Board would look into it. Deputy Mayor Henry explained he was aware of what is going on and that the Chief has spoken to St. Roses and they would not be doing that anymore. Mr. Vinch explained his client at the Fish Cove told him that the Police from North Syracuse would be there Friday with a police car. The Chief of Police spoke up and explained that there was no agreement with the Fish Cove with the police union at this time. Chief Crowell is looking into the matter and when further information is available, he will bring it to the Board's attention. Deputy Mayor Henry explained that he could assure him they would not be doing anything that is illegal. Mr. Vinch was appreciative that they would look into the matter.

OLD BUSINESS:

RESOLUTION #237-13

**2013 COMMUNITY DEVELOPMENT
FUNDS APPLICATION**

Deputy Mayor Henry asked for a motion to approve to submit the application for the 2013 Community Development Funds as prepared by CHA to focus on the Streetscape Plan/Crosswalks for the Village Center, and further integrating Green Infrastructure for the Village's stormwater and waste water systems. Trustee Ferguson made a motion to approve. The motion was seconded by Trustee Butterfield. The motion was carried unanimously.

NEW BUSINESS:

There is no new business this evening.

ATTORNEYS REPORT: Has nothing to report other than he has not heard from the potential land donation. He has been working on the Pilot agreement with Dianne Kufel.

ENGINEERING REPORT: No report

DEPARTMENT HEADS REPORT:

Police Department: No report

Fire Department: No report

Highway Department: No report

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Parks and Recreation: Parks Director Teresa Roth explained 3/15 is the Family Candy Bingo, 3/23 is the Easter Egg Event, 3/24 is the bunny breakfast at the VFW, 5/25 is the Family Festival. Teresa explained she had several meetings with some of the other parks regarding background checks for the Parks staff and a company in Liverpool will do a national background check for a price of \$10.00. She will be meeting to set up a draft of a policy to be presented to the Board.

Codes Department: No report

Clerk-Treasurer: No report

DEPUTY MAYOR/TRUSTEES REPORT:

Trustee Linnertz: He would like to talk about the time in which the Public Hearing was held. In his experience it should be held at the beginning in the month at the six thirty meeting. He believes it would be a better time for the residents at 6:30 pm.

Trustee Fergerson: Congratulations to Trustee Linnertz. As a reminder, on March 4th, 2013 at 5:00 pm the Public Safety Meeting will be at the NSEA building in the middle Room.

Trustee Butterfield: Congratulations to Trustee Linnertz and that is all he has.

Deputy Mayor Henry: Congratulations to Trustee Linnertz. He also wanted to congratulate the Fire Department for receiving a grant in the amount of \$215,700.00 and \$10,000.00 dollars will be in kind services for the purchase of forty new SCBA breathing apparatus packs. The emergency operations committee has been meeting on a regular basis and they are about to finish the plan. He would also like everyone to know all the departments are involved in this committee. The fire department, DPW, NAVAC, even the school system is involved. We are hoping to have this completed by the end of July.

MAYOR'S REPORT: Not present

Trustee Butterfield made a motion to adjourn 4:53 PM. Trustee Fergerson seconded the motion. The motion was approved unanimously.

Respectfully submitted,

Minutes by Denise Papa for
Dianne Kufel
Clerk/Treasurer