



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Thursday, July 25th, 2013 @ 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 Mayor Atkinson inviting everyone present to join in the Pledge of Allegiance.

Roll Call: Mayor Mark Atkinson, Deputy Mayor Chuck Henry, Trustee Paul Linnertz and Trustee Ferguson were all present. Trustee Gary Butterfield was absent – medical.

Personnel Present: Village Clerk/Treasurer Dianne Kufel, Parks Director Teresa Roth, Codes Enforcement Officer Pam DiCarlo, Police Chief Michael Crowell, Village Engineer Brian Bouchard, Village Attorney Scott Chatfield.

RESOLUTION # 328-13

APPROVAL OF MINUTES

Trustee Ferguson made a motion to approve the minutes from the July 11th, 2013 Board Meeting. Deputy Mayor Henry seconded the motion. The motion was carried unanimously.

RESOLUTION # 329-13

OLD BUDGET GENERAL FUND ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the General Fund Abstract #30 in the amount of \$742.50, covering Voucher #1571; the motion was seconded by Deputy Mayor Henry. The motion was carried unanimously.

RESOLUTION # 330-13

NEW BUDGET GENERAL FUND ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the General Fund Abstract #04 in the amount of \$65,778.14 covering Voucher #149 to Voucher #203; the motion was seconded by Deputy Mayor Henry. The motion was carried unanimously.

RESOLUTION # 331-13

SEWER FUND ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve Abstract #04 in the amount of \$63.00 covering Voucher #02; the motion was seconded by Deputy Mayor Henry. The motion was carried unanimously.

CITIZENS' VOICE: No response.



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ATTORNEY REPORT: Attorney Chatfield discussed a residence on Millen Drive whereas the Codes Department had some concerns regarding some wood/logs on the property, some piles of debris and some maintenance issues. He continued to say that he observed a pile of building debris which needs to be cleaned up as it creates a risk and spoke how this could be problematic. Attorney Chatfield suggested he will try to talk with him. Codes Enforcement spoke of a court date of August 12th specific to this property.

ENGINEERING REPORT: No report

DEPARTMENT HEAD REPORTS:

Parks and Recreation: Parks Director Teresa Roth spoke of looking forward to the renovations that will begin soon at the Centerville Park. She spoke of an order confirmation for the new pavilion at Centerville and plans to begin this ordering process tomorrow.

Police Department: Police Chief Mike Crowell mentioned that construction has started on the new booking room upstairs and it should be completed in a few weeks. He continued to say that the Police Dept. has been really busy; summertime typically is a busy time for his department.

Codes Enforcement Dept.: Codes Enforcement Officer PamDiCarlo spoke of an incident on Lawrence Ave. this morning whereas a limb from a tree was cut, hit a wire, and power was out in parts of the Village; National Grid came out and fixed this. She also mentioned an incident on Church Street, an electrical situation whereas the owner is replacing the electrical boxes with circuit breakers.

Clerk-Treasurer: No report.

DEPUTY MAYOR/TRUSTEES REPORTS:

Trustee Linnertz: No Report

Trustee Fergerson: No Report

Deputy Mayor Henry: No Report

MAYOR'S REPORT:

Mayor Atkinson: No Report

Trustee Fergerson made a motion to adjourn at 4:38 PM. The motion was seconded by Deputy Mayor Henry. The motion was unanimously approved.



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Respectfully submitted,

Dianne M. Kufel
Village Clerk/Treasurer