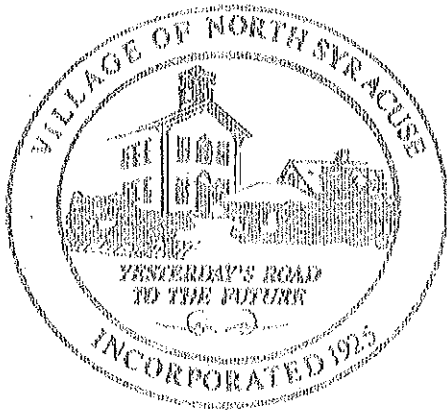




VILLAGE OF NORTH SYRACUSE ABSTRACT BOARD MEETING

Thursday, September 23, 2010

4:30 P.M. – Village Hall

PERSONNEL PRESENT: Village Clerk Christine Pollock, Village Treasurer Dianne Kufel, Village Attorney Heather Cole, Village Engineer Amy Franco, Police Chief Thomas Connelly, Codes Officers Wayne Dean, DPW Superintendent Gary Wilmer, Fire Chief Patrick Brennan, and Parks Director Teresa Roth.

Presentation:

Jim Gelose and Rich Ostler from Fiberdyne Labs gave a brief presentation for an electronic billboard they are interested in placing in the Village, at no cost to the Village or its' residents. The sign would be funded by advertisers secured by Fiberdyne. Amber Alerts, Weather Warnings, or Special Events, and Activities can be displayed with just a telephone call or computer entry. After further discussion, Mayor Browning and the Board thanked them for the information, and would like to consider their offer further and would get back to them.

ROLL CALL: Following the pledge of allegiance, Mayor Browning called the meeting to order at 5:07 p.m. Roll was called; Deputy Mayor Mark Atkinson, Trustee Gary Butterfield, Trustee Fred Ferguson, and Trustee Chuck Henry were present.

RESOLUTION 218-10

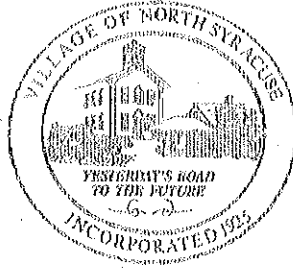
APPROVAL OF MINUTES FROM SEPTEMBER 9, 2010 MEETING

Trustee Gary Butterfield made a motion to approve the minutes from the September 12th, 2010 Regular Board Meeting, Trustee Fred Ferguson seconded; Deputy Mayor Mark Atkinson, Mayor Browning, Trustee Henry all voting in favor of same.

RESOLUTION 219-10

APPROVAL OF GENERAL FUND ABSTRACT #9

Trustee Ferguson made a motion to approve General Fund Abstract #9 in the amount of \$89,305.34, covering vouchers #463 to #503; seconded by Deputy Mayor Atkinson, so approved by Trustee Butterfield, Trustee Henry, and Mayor Browning.

**RESOLUTION 220-10****APPROVAL OF COMMUNITY
DEVELOPEMENT ABSTRACT #9:**

Trustee Chuck Henry made a motion to approve Community Development Fund Abstract #9 covering vouchers #6 - #9 in the amount of \$3,334.83 so moved by, Deputy Mayor Mark Atkinson approved by Mayor Browning, Trustees Butterfield, and Ferguson.

RESOLUTION 221-10**APPROVAL OF SEWER FUND
ABSTRACT #9:**

Deputy Mayor Mark Atkinson made a motion to approve the Sewer Fund Abstract #9 covering vouchers #6 - #8 in the amount of \$663.19, seconded by Trustee Ferguson so moved by Mayor Browning, Trustees Butterfield, and Henry.

NEW BUSINESS:**IT SERVICE PROVIDER**

Mayor Browning briefly explained to the Board Members some of the problems the Village has been having with the computers and server. Treasurer Dianne Kufel and Chief Connelly both agree that there needs to be a true separation of the server. Village Clerk Christine Pollock will put numbers together for further consideration.

RESOLUTION 222-10**SEWER BREAK CLAIMS**

Due to a conflict of interest with the Village's Law Firm, the Village must hire a different attorney to handle the Notice of Claims for the recent sewer breaks. Deputy Mayor Mark Atkinson made a motion to hire such an attorney, with attorney fees not to exceed \$500. Trustee Ferguson seconded the motion so moved with all voting in favor of same.

RESOLUTION 223-10**TIME CHANGE FOR 1st BOARD
MEETING OF EACH MONTH**

Mayor Browning asked for discussion regarding adjusting the time for the 1st Board Meeting of each month to an hour earlier; to 6:30 pm, and keep the 2nd Board Meeting of each month the same at 4:30 pm. After some discussion all agreed to try the new earlier time, and if it is problematic, the Board will revisit the issue.



Trustee Fred Ferguson made a motion to change the time of the **1st Board Meeting of each month** from 7:30 pm to **6:30 pm beginning October 14**; Trustee Chuck Henry seconded the motion, Deputy Mayor Atkinson, Trustee Butterfield, and Mayor Browning all voting in favor of same.

RESOLUTION 224-10

**GENERATORS MAINTENANCE
CONTRACT FOR FIRE DEPT.**

Trustee Chuck Henry made a motion to authorize the Mayor to sign the maintenance agreement with Kraft Power for the Fire Department's generators at Station 1 & 2; Trustee Fred Ferguson seconded, with Mayor Browning, Trustee Butterfield, and Deputy Mayor Atkinson voting in favor of same.

RESOLUTION 225-10

**APPROVAL OF 2 NEW
FIRE FIGHTERS**

Deputy Mayor Atkinson made a motion to approve adding two (2) new members; **Steven Raymond** of 5562 Bear Road and **Samantha Lee** of 201 Wadsworth Road to the North Syracuse Fire Department; the motion was seconded by Trustee Ferguson and so approved by Mayor Browning, Trustee Butterfield, and Trustee Henry.

Attorney Heather Cole asked for a motion to adjourn to executive session to discuss collective bargaining.

Trustee Gary Butterfield made a motion to adjourn to executive session, seconded by Trustee Chuck Henry, so approved by Mayor Browning, Deputy Mayor Mark Atkinson, and Trustee Ferguson.
Adjourned to Executive Session at 5:45 pm

Respectfully Submitted,

Christine Pollock
Village Clerk