



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Tuesday, November 26th, 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 Gary Butterfield, Trustee Fred Ferguson and Trustee Paul Linnertz were all present.

Personnel Present: Village Clerk/Treasurer Dianne Kufel, DPW Sup't. Gary Wilmer, Parks Director Teresa Roth, Police Chief Michael Crowell, Codes Enforcement Officer Pam DiCarlo.

RESOLUTION # 374-13

APPROVAL OF MINUTES

Trustee Butterfield made a motion to approve the minutes from the November 14th, 2013 Board Meeting. Trustee Ferguson seconded the motion. The motion was unanimously approved.

RESOLUTION # 375-13

GENERAL FUND ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the General Fund Abstract #13 in the amount of \$356,335.46 covering Voucher #717 to Voucher #762; the motion was seconded by Deputy Mayor Henry. The motion was unanimously approved. The Mayor commented that \$303,051 is earmarked to the NYS Retirement System.

RESOLUTION # 376-13

SEWER ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the Sewer Abstract #13 in the amount of \$585.24 covering voucher #12 and #13; the motion was seconded by Deputy Mayor Henry. The motion was unanimously approved.

RESOLUTION # 377-13

BUDGET TRANSFER

Trustee Ferguson made a motion transfer \$101.00 from A1210.466 Mayor's Training to A1210.21 Mayor's Equipment to cover a small shortage. The motion was seconded by Trustee Butterfield. The motion was unanimously approved.

RESOLUTION # 378-13

BUDGET TRANSFER

Trustee Ferguson made a motion to transfer \$7,650.00 from A1990.4 Contingency Account to A3120.22 Police Dept. Booking Room/2nd Egress. The motion was seconded by Deputy Mayor Henry.



Village of North Syracuse
Regular Board Meeting
Tuesday, November 26th, 2013 @ 4:30 PM

The motion was unanimously approved. Chief Crowell explained that the 2nd point of egress was closed in with a window that was previously an exterior door unit, therefore, the staff at the front desk don't have any other way out if someone is in the lock up area. Additionally, by state standards, a separate entrance is required for juveniles so they don't have to walk by prisoners in the rear area. Trustee Linnertz questioned the number of juveniles and the Police Chief responded that his department is quite active with juvenile arrests and this summer was proof of that.

CITIZENS' VOICE: No response.

NEW BUSINESS:

(25) YEAR SERVICE AWARD

The Mayor explained that we had a service award to present this evening although the recipient was unable to make it, so we will table this.

ATTORNEY REPORT: Not present.

ENGINEERING REPORT: Not present.

DEPARTMENT HEAD REPORTS:

Police Department: Police Chief Crowell had no report.

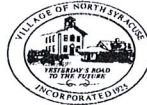
Fire Department: Fire Chief Pat Brennan not present.

Highway Department: DPW Sup't. Gary Wilmer wished everyone a Happy Holiday.

Parks and Recreation: Parks Director Teresa Roth reminded all of the Holiday Parade on December 8th which begins at 5:00PM. She continued to say that they have quite a few groups signed up to march or are bringing a float. Teresa also spoke of the many festivities being offered back at the Community Center after the parade. She also made mention of the holiday bus trip that is already full that is scheduled for Thursday, December 19th.

Codes Department: Codes Enforcement Officer Pam DiCarlo spoke of the Liberty Gas Station starting their demolition of their car wash and continued to say that nothing else is planned for that spot right now other than parking.

Clerk Treasurer: Clerk Treasurer Dianne Kufel had no report.



Village of North Syracuse
Regular Board Meeting
Tuesday, November 26th, 2013 @ 4:30 PM

DEPUTY MAYOR/TRUSTEES REPORT:

Trustee Linnertz: No report

Trustee Ferguson: reminded all of the next Public Safety Meeting to be held on Monday, December 2nd at 4:00 PM in the small room at the North Syracuse Community Center. He continued to say that we are able to acquire for free an armor-protected military fighting/squad vehicle. We would be able to obtain it for nothing although we would need to equip it with lights, etc. for \$70,000. These were left over trucks from Iraq.

Trustee Butterfield: No report

Deputy Mayor Henry: spoke of the last EOP meeting that was held on November 12th and hope to have it completed and have the Police Chief put it together after the January meeting. The next meeting will be held on January 7th at 2:30 PM.

MAYOR'S REPORT:

Mayor Atkinson mentioned the next Village Board meeting will be held on December 12th and we will be holding a public hearing that evening regarding sex offenders and a law that we are looking to pass in this area. The Mayor continued to say that Meals on Wheels is looking for some food donations as well as the Lions Club is also looking for some food donations that can be placed in the box that is in the lobby at Village Hall if you care to donate. He also reminded all of the Village Employee Holiday Party to be held on Friday, December 13th at 4:30 PM at the VFW Post #7290.

Trustee Butterfield made a motion to adjourn at 4:38 PM. The motion was seconded by Trustee Ferguson. The motion was unanimously approved.

Respectfully submitted,

Dianne M. Kufel
Village Clerk/Treasurer