



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Monday, December 23, 2013 @ 4:30 PM

North Syracuse Village Hall

600 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 in the Pledge of Allegiance.

Roll Call: Deputy Mayor Chuck Henry, Trustee Gary Butterfield, Trustee Fred Ferguson and Trustee Paul Linnertz were all present. Mayor Mark Atkinson was absent due to poor driving conditions.

Personnel Present: Village Clerk/Treasurer Dianne Kufel and Police Chief Michael Crowell.

RESOLUTION # 388-13

APPROVAL OF MINUTES

Trustee Linnertz made a motion to approve the minutes from the December 12th, 2013 Board Meeting. Trustee Ferguson seconded the motion. The motion was approved with Deputy Mayor Henry, Trustee Linnertz, Trustee Butterfield and Trustee Ferguson voting in favor of the same.

RESOLUTION # 389-13

GENERAL FUND ABSTRACT APPROVAL

Trustee Linnertz made a motion to approve the General Fund Abstract #15 in the amount of \$184,192.38 covering Voucher #815 to Voucher #866; the motion was seconded by Trustee Ferguson. The motion was approved with Deputy Mayor Henry, Trustee Linnertz, Trustee Butterfield and Trustee Ferguson voting in favor of same.

RESOLUTION # 390-13

SEWER ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the Sewer Abstract #15 in the amount of \$63.00 covering voucher #14; the motion was seconded by Trustee Butterfield. The motion was approved with Deputy Mayor Henry, Trustee Linnertz, Trustee Butterfield and Trustee Ferguson voting in favor of same.

RESOLUTION # 391-13

COMMUNITY DEVELOPMENT ABSTRACT APPROVAL

Trustee Linnertz made a motion to approve the Community Development Abstract #15 in the amount of \$35,000.00 covering voucher #1; the motion was seconded by Trustee Ferguson. The motion was approved with Deputy Mayor Henry, Trustee Linnertz, Trustee Butterfield and Trustee Ferguson voting in favor of same.

CITIZENS' VOICE: No response.



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NEW BUSINESS:

RESOLUTION # 392-13

**APPROVE 2014 INFRASTRUCTURE GRANT REQUEST FOR SALES
TAX REVENUE**

Deputy Mayor Henry explained that this is the 2014 Grant Application applying for sales tax monies that amounts to \$662,005 and we should be receiving \$544,000 according to the agreement in place with the County. He continued to explain that the Board received the itemization outlining the different categories. Deputy Mayor Henry made a motion authorizing the Mayor to sign the application. The motion was seconded by Trustee Butterfield. The motion was approved with Deputy Mayor Henry, Trustee Linnertz, Trustee Butterfield and Trustee Fergerson voting in favor of same.

ATTORNEYS REPORT: No Report

ENGINEERING REPORT: No Report

DEPARTMENT HEADS REPORT:

Police Department: Chief Crowell mentioned that effective January 1st his department is applying for state accreditation; the application has been signed and approved by the Mayor. The complete process should take between 6 to 8 months to complete and a scheduled on-site visit will follow. The Village police department was at one point accredited in the past but most recently it has not been. The Chief spoke of having approximately (25) more orders to write before he is completely ready and he will work on these over the winter.

DEPUTY MAYOR/TRUSTEES REPORT:

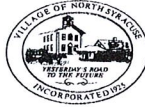
Deputy Mayor Henry: No Report

Trustee Linnertz: No Report

Trustee Fergerson: No Report

Trustee Butterfield: No Report

Trustee Butterfield made a motion to adjourn at 4:34 PM. The motion was seconded by Trustee Linnertz. The motion was approved with Deputy Mayor Henry, Trustee Linnertz, Trustee Butterfield



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and Trustee Fergerson voting in favor of same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk/Treasurer