



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Thursday, November 26th, 2024 @ 5:30 PM

North Syracuse Community Center

600 South Bay Road, North Syracuse, NY

Facebook Livestreamed

The Village of North Syracuse Regular Board Meeting began at 5:29 P.M. with Dep Mayor Gustafson asking everyone to join him in the Pledge of Allegiance.

Roll Call: Dep. Mayor Gustafson, Trustee John Bolton, Trustee Chris Strong (conflict, arrived 5:35 PM), Trustee Lou Ann St. Germain.

Personnel Present: Village Clerk/Treasurer Kufel, DPW Superintendent E. Ware, and Fire Chief P. Brennan.

Personnel Absent: Mayor G. Butterfield (Excused), Police Chief C. Fieldson (Excused), Parks Director A. Burkinshaw (Excused), Codes Director L. Nestell (Excused), Village Attorney Robert Germain (Excused) and Engineer A. Franco (Excused).

RESOLUTION #229-24

APPROVAL OF REG. BD. MTG. – November 14, 2024

Trustee Bolton made a motion to approve the minutes (Facebook Livestreamed) from the November 14, 2024, Board Meeting. The motion was seconded by Trustee St. Germain. The motion was approved: Gustafson, Strong, St. Germain and Bolton, all voting in favor of the same.

RESOLUTION #230-24

GENERAL FUND ABSTRACT APPROVAL

Deputy Mayor Gustafson made a motion to approve the abstract for \$505,631.22 which included a payment to the NYS Retirement System for \$390,000. The motion was seconded by Trustee Bolton for the purpose of discussion. Trustee Bolton spoke of a voucher in the abstract for Gladd Security for \$370.00. The voucher is regarding a FOIL request made for the Fire Dept security footage; whereas discussion continued regarding this charge being the responsibility of the FOIL requester. Trustee Bolton made a motion to approve General Fund Abstract #13 in the amount of \$505,261.55 covering voucher #787 thru #873, excluding the \$370.00 Voucher for Gladd Security. Trustee Strong arrived. The motion was seconded by Trustee Strong. The motion was approved: Strong, Bolton, St. Germain and Gustafson, all voting in favor of the same.

RESOLUTION #231-24

SEWER FUND ABSTRACT APPROVAL

Trustee Strong made a motion to approve Sewer Fund Abstract #13 in the amount of \$73,984.05 covering voucher #10. The motion was seconded by Trustee Bolton. The motion was approved: Strong, Bolton, St. Germain and Gustafson, all voting in favor of the same.

RESOLUTION #232-24

BUDGET TRANSFER (S)

Trustee Strong made a motion to transfer monies in the amount of \$4,595.00 from A3389L-Revenue Comm. Dev. Drainage Project to A7181.25- Basement Project Comm. Ctr. The motion was seconded by Trustee St.



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Germain. The motion was approved: Strong, Bolton, St. Germain and Gustafson, all voting in favor of the same.

RESOLUTION #233-24

BUDGET TRANSFER (S)

Trustee Bolton made a motion to transfer monies in the amount of \$763.85 from A3389-PTS STEP Traffic Safety revenue to A3120.141 PTS Overtime Shifts. The motion was seconded by Trustee Strong. The motion was approved: Strong, Bolton, St. Germain and Gustafson, all voting in favor of the same.

RESOLUTION #234-24

BUDGET TRANSFER (S)

Trustee Strong made a motion to transfer monies in the amount of \$3,104.78 – PTS STEP Traffic Safety to A3120.142-STEP Overtime Shifts. Revenue received back to cover overtime shifts, public safety. The motion was seconded by Trustee St. Germain. The motion was approved: Strong, Bolton, St. Germain and Gustafson, all voting in favor of the same.

OLD BUSINESS:

CHA UPDATED PROPOSAL FOR VILLAGE COMPREHENSIVE PLAN

Deputy Mayor Gustafson requested to table the discussion/review of a proposal from CHA to update the Village's Comprehensive Plan, as the plan has not been received from CHA to date.

NEW BUSINESS

RESOLUTION #235-24

FY 2025 ON-CALL REPAIR CONTRACT

Trustee Bolton made a motion to authorize the Mayor to sign the 2025 Traffic Signal Agreement/On Call Repair Contract for the Centerville and South Bay Traffic lights. This is an annual agreement for \$236.25 a month, billed quarterly. The motion was seconded by Trustee Strong. The motion was approved: Strong, Gustafson, Bolton and St. Germain all voting in favor of the same.

RESOLUTION #236-24

THREE YEAR SNOW/ICE AGREEMENT

Trustee Bolton made a motion to authorize the Mayor to sign the Three Year Snow and Ice Agreement with the County. The agreement is from fiscal year 10-01-2024 through 05-31-2027. Pricing is for: 2025 - \$8,620.52 per mile, 2026 - \$8,879.14 per mile, and 2027 - \$9,145.51 per mile. The motion was seconded by Trustee Strong. The motion was approved: Strong, Gustafson, Bolton and St. Germain all voting in favor of the same. It was noted, the Village plows ½ mile .

RESOLUTION #237-24

CHRISTMAS WEEK BOARD MEETING SCHEDULE

Trustee Bolton made a motion to change to Board Meeting on December 26th to December 23, 2024. The meeting will be held at the Village Hall conference room at 5:30 PM.

The meeting will be held to approve paying bills only, and any emergency agenda topics that may arise.



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RESOLUTION #238-24

APPOINTMENT D. BROOKS P/T FIREHOUSE CARETAKER

Trustee Strong made a motion to approve the appointment of D. Brooks as Part/time Firehouse Caretaker at \$18.50 hour, effective 11/27/2024. The motion was seconded by Trustee Bolton. The motion was approved: Strong, Gustafson, Bolton and St. Germain all voting in favor of the same.

CITIZENS VOICE: The Deputy Mayor invited anyone that would like to share concerns or thoughts via Facebook to address the Board. The Deputy Mayor asked if anyone would like to speak and closed Citizen's Voice.

ATTORNEY REPORT: (Robert Germain): No report (Excused).

ENGINEER REPORT: (Amy Franco): No report. (Excused).

DEPARTMENT HEAD REPORTS:

Public Works Department: (DPW Sup't: Ed Ware): He stated the following:

- DPW is working on finishing the picking up of leaves.
- Plow markers have been put out.
- DPW is planning on having a Plow Truck at the end of the Parade again this year.

Fire Department: (Chief P. Brennan): He stated the following:

- Discussed the particulars involving the FOIL request mentioned above.

Clerk-Treasurer: (Village Clerk-Treasurer D. Kufel): She stated the following:

- We were notified by the County that we will be receiving \$4139.12 stemming from revenue from the Adult Cannabis shop on Taft Road. This money is a quarterly payment from the period of June 1st through August 31, 2024. As explained from the County, Town of Clay also received the same benefit from this as we do.

Parks and Recreation Department: (Parks Dir. Anthony Burkinshaw): No report (excused)

Police Department:(Chief Fieldson): No report (excused)

Codes Department: (Codes Director L. Nestell): No report (excused)

DEPUTY MAYOR-TRUSTEES REPORT:



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Trustee St. Germain: No report

Trustee Strong:

- Looking forward to seeing everyone at the Holiday Parade.

Trustee Bolton:

- Looking forward to seeing everyone at the Holiday Parade.
- Apologies to Sup't Ware for misspeaking regarding DPW not participating in last years parade, they did participate.
- Wish everyone a safe and Happy Thanksgiving.

Deputy Mayor Gustafson: No report

MAYOR'S REPORT: Deputy Mayor Gustafson, on behalf of the Mayor, stated the following:

The Mayor wanted me to report that negotiations are continuing with Police Union 1149 in order to settle on a new Contract. Dep. Mayor Gustafson attended the 50-year celebration for Centerville Court on the Mayors behalf. It was a wonderful celebration. The 100th year Anniversary committee is still in need of volunteers. If anyone would like to help in anyway, please contact us. Wish everyone a safe and Happy Thanksgiving.

Trustee Bolton made the motion to adjourn at 5:52 P.M. The motion was seconded by Trustee Strong. The motion was approved: Gustafson, Bolton, St. Germain, and Strong all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk-Treasurer

