

## VILLAGE OF NORTH SYRACUSE

### *Regular Board Meeting*

Thursday, December 23rd, 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 5:30 P.M. with Mayor Butterfield asking everyone to join him in the Pledge of Allegiance.

**Roll Call:** Mayor Butterfield, Trustee John Bolton, Trustee Chris Strong, and Trustee Lou Ann St. Germain.

**Personnel Present:** Village Clerk/Treasurer D. Kufel, and Fire Chief P. Brennan.

**Personnel Absent:** Deputy Mayor Gustafson (Excused), Codes Director L. Nestell (Excused), Police Chief Fieldson (Excused), DPW Supt. E. Ward (Excused), Parks Dir. A. Burkinshaw (Excused), Village Attorney Robert Germain (Excused) and Engineer A. Franco (Excused).

### **RESOLUTION #251-24**

### **APPROVAL OF REG. BD. MTG. – DECEMBER 12, 2024**

Trustee Bolton made a motion to approve the minutes (Facebook Livestreamed) from the December 12, 2024, Board Meeting. The motion was seconded by Trustee Strong. The motion was approved: Strong, St. Germain and Bolton, all voting in favor of the same.

### **RESOLUTION #252-24**

### **GENERAL FUND ABSTRACT APPROVAL**

Trustee Bolton made a motion to approve the abstract #15 for \$172,485.99 covering voucher #945 thru #1006. The motion was seconded by Trustee St. Germain. The motion was approved: Strong, Bolton, and St. Germain all voting in favor of the same.

**CITIZENS VOICE:** The Mayor invited anyone that would like to share concerns or thoughts via Facebook to address the Board.

The 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).

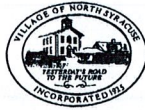
### **DEPARTMENT HEAD REPORTS:**

**Parks and Recreation Department:** (Parks Dir. Anthony Burkinshaw): Excused

**Public Works Department:** (DPW Sup't: Ed Ware): Excused

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

- He requested that Dept. heads get a copy of Abstract when Board Members receive one.



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- Gave an update on the Fire Hydrants on the property at 444.S. Main St, only 1 appears to be operable.

**UPDATE ON 444 S. MAIN STREET**

The Mayor gave an update regarding an issue with mold on the Brolax property. The Mayor stated the safety inspections are all up to date. The Mayor stated that our Codes Officer/Fire Inspector have been in constant contact with Brolax officials. The Mayor stated that when their permits run out, they will not be renewed.

**Police Department:(Chief Fieldson):** Excused

**Codes Department: (Codes Director L. Nestell):** Excused

**Clerk-Treasurer: (Village Clerk-Treasurer D. Kufel):** No report

**DEPUTY MAYOR-TRUSTEES REPORT:**

**Trustee St. Germain:**

- Wished everyone a Merry Christmas.

**Trustee Strong:**

- Contract negotiations continue with Police 1149. There was a meeting last Friday, for three hours. Very limited progress.

**Trustee Bolton:**

- Voiced concerns regarding the recent audit reply. Trustee Bolton made suggestions in order to tackle efficiency amongst employees under the Clerk/Treasurer.

**Deputy Mayor Gustafson:** Excused

**MAYOR'S REPORT:** Mayor Butterfield stated the following:

The Mayor asked the board to approve payment to Gladd Security for \$370.00 pertaining to a FOIL request. Much discussion ensued regarding the particulars of the FOIL request. The payment was denied in total by the board.

Trustee Bolton made the motion to adjourn at 6:28 P.M. The motion was seconded by Trustee St. Germain. The motion was approved: Bolton, St. Germain, and Strong all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel  
Village Clerk-Treasurer