



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Thursday, July 28th, 2016 @ 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 P.M. with Mayor Gary Butterfield inviting everyone present to join him in the Pledge of Allegiance.

Roll Call: Mayor Gary Butterfield, Deputy Mayor Fred Ferguson, Trustee Diane Browning, and Trustee Pat Gustafson.

Personnel Present: Village Clerk/Treasurer Dianne Kufel, Codes Enforcement Officer David Barnhart, Parks Director Teresa Roth, Police Chief Michael Crowell, Village Engineer Amy Franco, and Village Attorney Scott Chatfield.

Personnel Absent: Trustee Chuck Henry, DPW Superintendent Gary Wilmer, and Fire Chief Tim Ellis.

RESOLUTION # 140-16

APPROVAL OF BOARD MEETING MINUTES

Deputy Mayor Ferguson made a motion to approve the minutes from the July 14th, 2016 Board Meeting. The motion was seconded by Trustee Gustafson. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

RESOLUTION # 141-16

GENERAL FUND ABSTRACT APPROVAL

Deputy Mayor Ferguson made a motion to approve the General Fund Abstract # 4 in the amount of \$46,328.78 covering Voucher #148 to Voucher #195. The motion was seconded by Trustee Browning. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

RESOLUTION # 142-16

SEWER FUND ABSTRACT APPROVAL

Trustee Gustafson made a motion to approve the Sewer Fund Abstract #4 in the amount of \$134.52 covering Voucher #4. The motion was seconded by Trustee Browning. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

CITIZENS' VOICE:

The Mayor invited anyone to share concerns or thoughts; there was no response.



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PERCENTAGE OF ALLOWABLE ASPHALT/STONE ON RESIDENTIAL PROPERTY

The Mayor stated he has had a few complaints called into Village Hall. He spoke of trying to complete this in the near future.

DISCUSS TEAMSTERS 1149 AGREEMENT

At the last meeting, the Mayor stated we approved the Teamsters 1149 agreement with minor modifications. Since that time, they have gotten back to the Clerk-Treasurer stating that there is some language they would like to change. He stated that he had spoken with the Police Chief and if they work over eight hours in any one day shift, they are entitled to time and a half by state law. The Police Chief agreed and stated the language that they had put in the contract years ago indicated they would agree to straight time for training. The Mayor continued he didn't believe that we were aware that they wanted that changed. He verified with the Clerk-Treasurer that she has a copy of the language. She commented it shows the items that were depicted as changes, are in the red, and the attorney counsel recommended they encapsulate them in a whole new contract. Both the red bulleted items show they wanted overtime paid over forty hours a week. The current contract stipulates they want overtime over forty hours a week. They want that changed to read, over eight hours a day; rather than over forty hours in a week.

NEW BUSINESS:

RESOLUTION # 143-16

DISCUSSION ON CHANGE ORDER #2-LONERGAN PARK

The Mayor stated the board received details of Change Order #2 which was more than we had anticipated due to unforeseen additions while digging that were legitimate; and after going back to the contractor, they came back with an agreed cost of \$4,811. Deputy Mayor Ferguson made a motion to pay the Change Order # 2 in the amount of \$4,811. The motion was seconded by Trustee Browning. Conversation continued regarding the renegotiated price of \$4,811. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

RESOLUTION # 144-16

DISCUSS TABLE THE "THINK DIFFERENTLY INITIATIVE"

The Mayor shared a request from the County Executive of Dutchess County asking the Village to adopt the "Think Differently" Initiative. He explained this is to promote awareness, the acceptance of all people, and inclusion of all individuals living on the Autism Spectrum and with special needs. The Board questioned how this would be promoted. The Mayor suggested putting this on the website and communicating this to the



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businesses. Trustee Browning made a motion to table this until the next meeting. The motion was seconded by Trustee Gustafson. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

RESOLUTION # 145-16

**APPROVE THE APPOINTMENT OF NORTH SYRACUSE
VOL. FIGHTFIGHTER-A. BROWN**

Deputy Mayor Ferguson made a motion to approve the appointment of Volunteer Firefighter Alana Brown into the Village of North Syracuse Fire Department. The motion was seconded Trustee Gustafson. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

RESOLUTION # 146-16

**AUTHORIZATION OF NSCSD FUEL AND WASH
FACILITY AGREEMENT**

Trustee Gustafson made a motion to authorize the Mayor to sign the NSCSD Fuel and Wash Facility Agreement effective for 8/1/2016 through 7/31/2017. The motion was seconded by Trustee Browning. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

RESOLUTION # 147-16

AUTHORIZATION OF NSCSD BURNELL PARKWAY STRIP AGREEMENT

Deputy Mayor Ferguson made a motion to authorize the Mayor to sign the NSCSD Burnell Parkway Strip Agreement effective for 8/1/2016 through 7/31/2017. The motion was seconded by Trustee Gustafson. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

RESOLUTION # 148-16

DISCUSS/APPROVE UP TO \$1,000/YEAR-TIME SENSITIVE PREPAYS

Trustee Gustafson made a motion to allow the Clerk Treasurer to physically cut a check/disbursement up to \$1,000 per year for time sensitive prepaids before the abstract is officially approved by the Board of Trustees. The motion was seconded by Trustee Browning. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Ferguson, all voting in favor of the same.

ATTORNEY REPORT: No Report.

ENGINEER REPORT: Mrs. Franco stated she would like to set the bid date for the Chestnut Street Sidewalk Project for August 31st, 2016 at 10:00 a.m., plus the Rt. 11 part will be broke out as an alternate.



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DEPARTMENT HEAD REPORTS:

Police Department: No Report.

Fire Department: No Report.

Public Works Department: No Report.

Parks and Recreation Department: She shared the Lonergan Park Renovation Project is finished and looks great. She commented the dance deck is a nice addition with the bands. She promoted the Lonergan Park Rededication Celebration planned for August 3rd, 2016, and she invited everyone to come. She stated the band will be playing from 6:00 p.m. -8:00 p.m., but stated at 7:00 p.m., they will break for the rededication. She spoke of inviting Assemblyman Stirpe, the Eagle Scout Scott Cooley and his family, some of the Lonergan Family members, the Architect and Contractor. In the event the weather is bad, it will be held the following night, Thursday. On August 18th, 2016, there is a senior bus trip going to Cortland and there is still room if anyone is interested in going. They will be going to the Country Musical Festival, the Cortland Country Museum, and doing a luncheon with an Elvis Tribute Show. She commented there are a few concerts left and they are going over really well this summer. Tomorrow is the last day of the summer swim lesson program, and we have had over a 100 kids registered for that this summer. There are two weeks left of the summer camp program and our numbers are way up on that as well, as far as the daily attendance this year. It has been a busy summer, but so far it has been good.

Codes Department: He stated we have new businesses moving into the Village. The Citgo Gas Station at 523 South Main Street is looking to open within the next week or two. He has the tanks scheduled to be filled this coming week. The NAS Learning Center over at 310 Gateway Park Drive is working on their Sprinklers, C/O Detection and Fire Alarm System, so they can get their Certificate of Occupancy. At 312 South Main Street, there will be three new occupants: 1) Gizmo's Video Shop which is moving from down the street, 2) another space is going to be a Karate School, and 3) in the rear is going to be a Pinball Repair Shop.

Clerk-Treasurer: She stated she is going to try to get the books closed within the next couple of weeks, so we can begin and open the new fiscal year.

DEPUTY MAYOR-TRUSTEES REPORT:

Trustee Gustafson: No Report.

Trustee Browning: No Report.



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Trustee Henry: No Report.

Deputy Mayor Fergerson: He spoke of reading in the Star Review that the Village of Liverpool has moved their Citizen's Voice to the end of the meeting, as they indicated was a suggestion from NYCOM. He did not feel the Village should do that. He stated the next Public Safety Meeting is scheduled for September 12th, 2016 at 4:00 p.m. downstairs.

MAYOR'S REPORT:

The Mayor stated, as Mrs. Franco had mentioned that soon the specs are going out to bid for the sidewalks on Chestnut Street and for the re-greening on Rt. 11. We have a grant for re-greening, so we can remove some of the pavement that is not necessary and that will be an alternate to the sidewalk project. We have \$120,000 to use, so we are going to use it. He continued that when the DPW Superintendent gets back, we want to talk about how we can improve our heavy trash pickup. It appears that we are getting more heavy trash every year. We are not sure where it is all coming from, but we want to find out and make changes if we need to. There is a RESTORE N.Y. Grant that came just two weeks ago, and there was only a week to put in the application. We put the application in and we were notified that we passed the first step and the next step is to fill out a more comprehensive application. The grant award is up to \$500,000 and we are concentrating on the old Dollar Store to see what we can make happen there. He continued that he has been in contact with Senator De Francisco's Office and Legislator Jordan's Office about repaving of Chestnut Street and Church Street, but received notification that Church Street is in Senator Velesky's District. So tomorrow we will be sending the same information to Senator Velesky that we have sent to Senator De Francisco's Office, to see if we can get some paving done on Church Street. DPW Superintendent Wilmer notified us last week of some L.E.D. Lighting thru National Grid that there is a tariff for. To install the L.E.D. Lighting, it would cost the Village around \$30,000, but there is a three year payback and then the Village will see savings of between \$10,000 and \$11,000 per year. On Saturday, July 30th, 2016, there is a free pickup for Electronics being held at the Baldwinsville School District Complex, 20 East Oneida Street in Baldwinsville. We also received a call from Senator De Francisco's Office asking if we had any parks in need of work. He continued Heritage Park needs to be repaved and we need to do the bathrooms, so they asked that we get some estimates together for a potential grant; so we will.

The Mayor made a motion to go into executive session at 5:03 p.m.; he continued on to say it will be Trustees and the Attorney to handle a personnel matter. The Mayor and Trustees returned from the executive session at 5:14 p.m.

Mayor Butterfield asked for a motion to adjourn. Trustee Browning made a motion to adjourn at 5:15



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p.m. The motion was seconded by Deputy Mayor Fergerson. The motion was approved with Trustee Browning, Trustee Gustafson, and Deputy Mayor Fergerson, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk Treasurer

