



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Thursday, December 27th, 2018 @ 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 P.M. with the Mayor Gary Butterfield asking everyone to join him in the Pledge of Allegiance. The meeting was separately advertised and posted to be held at Village Hall 600 South Bay Rd., rather than the Community Ctr., 700 South Bay Rd.

Roll Call: Mayor Gary Butterfield, Deputy Mayor Diane Browning, Trustee Pat Gustafson, Trustee LouAnn St. Germain, and Trustee Art Steere.

Personnel Present: Village Clerk/Treasurer Dianne Kufel and Village Attorney Scott Chatfield.

Personnel Excused: CEO Brian Johnstone, DPW Superintendent Ed Ware, Fire Chief Robert Liberatore, Parks Director Teresa Roth, Police Chief Steve Rotunno, and Village Engineer Amy Franco.

RESOLUTION # 222-18

APPROVAL OF BOARD MEETING MINUTES

Trustee Gustafson made a motion to amended the minutes from the December 13th, 2018 Board Meeting to show Resolution #218-18 needs to be modified to include language that "bids need to be received based on prevailing wage". The motion was seconded by Deputy Mayor Browning. The motion was approved with Trustee Gustafson, Trustee St. Germain, Trustee Steere, and Deputy Mayor Browning, all voting in favor of the same.

RESOLUTION # 223-18

GENERAL FUND ABSTRACT APPROVAL

Trustee Steere made a motion to approve the General Fund Abstract #15 in the amount of \$109,499.46 covering Voucher #733 to Voucher #796. The motion was seconded by Trustee St. Germain. The motion was approved with Trustee Gustafson, Trustee St. Germain, Trustee Steere, and Deputy Mayor Browning, all voting in favor of the same.

CITIZENS' VOICE: None

ATTORNEY REPORT: No Report.

Clerk-Treasurer: No Report.

DEPUTY MAYOR-TRUSTEES REPORT:



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Trustee St. Germain: No Report.

Trustee Gustafson: No Report.

Trustee Steere: No Report.

Deputy Mayor Browning: No Report.

MAYOR'S REPORT:

The Mayor began a discussion on the automated trash and some concerns. He continued to speak on the exchanging of totes from 96 gal. to 65 gal., the address list has changed considerably from the specification, and the impact of the additional totes being requested from residential and business owners. Further conversation regarding the residents that only place out 1 a month, the vacant properties and the snowbirds that leave for the winter. The conversation continued regarding the cost of the automated trash having grown more than projected and ideas on how to address this issue. The Mayor stated our Holiday Party is Tuesday, January 8th, 2019 at Twin Trees. He continued we are hoping to receive contributions from Attorney, Engineer, Dept. Heads and Trustees. He wished everyone a Happy New Year.

Trustee Gustafson made a motion to adjourn at 4:42 PM. The motion was seconded by Deputy Mayor Browning. The motion was approved with Trustee Gustafson, Trustee St. Germain, Trustee Steere, and Deputy Mayor Browning, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk-Treasurer