



VILLAGE OF NORTH SYRACUSE

Special Board Meeting

Thursday, June 3rd, 2019 @ 8:00 AM

Municipal Offices

600 South Bay Road, North Syracuse, NY 13212

The Village of North Syracuse Special Board Meeting began at 8:00 A.M. with Mayor Gary Butterfield asking everyone to join him in the Pledge of Allegiance.

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

Personnel Present: Village Clerk/Treasurer Dianne Kufel, Police Chief Steve Rotunno and Attorney Robert Germain.

The Atty. Germain stated he would like to entertain a motion to go into Executive Session to discuss a personnel issue.

Deputy Mayor Browning made a motion to enter into **Executive Session** 8:02 A.M. 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.

Trustee Gustafson made a motion to return to **Regular Session** at 8:30 A.M. The motion was seconded by Trustee Steere. The motion was approved with Trustee Gustafson, Trustee St. Germain, Trustee Steere, and Deputy Mayor Browning, all voting in favor of the same.

RESOLUTION # 099-19

DISCUSS/AUTHORIZE THE MAYOR TO SIGN SETTLEMENT AGREEMENT W/ "SAID" EMPLOYEE

Trustee Gustafson made a motion to authorize the Mayor to sign the Settlement Agreement W/ "Said" Employee. 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.

Deputy Mayor Browning made a motion to adjourn at 8:38 AM. The motion was seconded by Trustee Steere. 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