



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Monday, December 23rd, 2019 @ 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 asking everyone to join him in the Pledge of Allegiance.

Roll Call: Mayor Gary Butterfield, Dep. Mayor Browning, Trustee LouAnn St. Germain, and Trustee Fred Wilmer.

Personnel Present: Village Clerk/Treasurer Dianne Kufel.

Personnel Absent: Trustee Chris Strong, CEO Brian Johnstone, DPW Superintendent Ed Ware, Fire Chief Robert Liberatore, Parks Director Teresa Roth, Police Chief William Becker, Village Attorney Scott Chatfield, and Village Engineer Amy Franco.

RESOLUTION # 230-19

APPROVAL OF BOARD MEETING MINUTES

Dep. Mayor Browning made a motion to approve the minutes from on December 12th, 2019 Board Meeting. The motion was seconded by Trustee St. Germain. The motion was approved with Trustee St. Germain, Trustee Wilmer, and Dep. Mayor Browning, all voting in favor of the same.

RESOLUTION # 231-19

GENERAL FUND ABSTRACT APPROVAL

Trustee Wilmer made a motion to approve the General Fund Abstract #15 in the amount of \$62,981.27 covering Voucher #829 to Voucher #880. The motion was seconded by Trustee St. Germain. The motion was approved with Trustee St. Germain, Trustee Wilmer, and Dep. Mayor Browning, all voting in favor of the same.

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

ATTORNEY REPORT: No Report.

ENGINEER REPORT: No Report.

DEPARTMENT HEAD REPORTS:

Police Department: Sent in his report as follows:

- Merry Christmas



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- So far in December: 559 Total Calls for service, 291 Property Checks, 07 Domestic, 19 Motor Vehicle Accidents, 54 Traffic Stops, 22 Traffic tickets, 15 Arrests

Fire Department: No Report.

Public Works Department: No Report.

Parks and Recreation Department: No Report.

Codes Department: No Report.

Clerk-Treasurer: No Report.

DEPUTY MAYOR-TRUSTEES REPORT:

Trustee St. Germain: She stated Chief Liberatore talked to Dep. Mayor Browning and herself about Rescue 7. They further discussed the recommendations from OSHA/PESH and continued the conversation to include another option that would provide the same safety concern at a reduced cost.

Trustee Strong: No Report.

Trustee Wilmer: No Report.

Dep. Mayor Browning: No Report.

MAYOR'S REPORT:

The Mayor stated the police side downstairs is almost done; soon after they will be doing the upstairs moldings. He wished everyone a wonderful holiday. He stated trash will be delayed by 1 day on Wednesday, Thursday and Friday.

Dep. Mayor Browning made a motion to adjourn at 4:36 PM. The motion was seconded by Trustee Wilmer. The motion was approved with Trustee St. Germain, Trustee Wilmer, and Dep. Mayor Browning, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel, Village Clerk-Treasurer