



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Tuesday, December 22nd, 2020 @ 4:30 PM

North Syracuse Vlg. Conf. Room

600 South Bay Road, North Syracuse, NY

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, Trustee LouAnn St. Germain, Trustee Chris Strong, Trustee Fred Wilmer, and Dep. Mayor Gustafson.

Personnel Present: None Required - Holiday Meeting

RESOLUTION # 222-20

APPROVAL OF BOARD MEETING MINUTES

Trustee Wilmer made a motion to approve the minutes from the December 10th, 2020 Board Meeting. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same. Mayor Butterfield – No vote.

RESOLUTION #223-20

RESCIND MOTION #207-20

Correction to this motion as the minutes reflected all members voting. Trustee Wilmer made a motion to rescind motion #207-20 from **the minutes of 11/24/20**. The motion was seconded by Dep. Mayor Gustafson. The motion was approved with St. Germain, Strong, Wilmer and Gustafson, all voting in favor of the same. Mayor Butterfield – No vote.

RESOLUTION #224-20

SURPLUS C-3 EFFECTIVE 11/24/20 AND SEND TO THE FIRE ASSOC. FOR \$1

Trustee Wilmer made a motion to surplus C-3 to the Fire Association effective 11/24/20 for \$1. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Wilmer and Gustafson all voting in favor of the same. Trustee Strong and Mayor Butterfield - No vote.

RESOLUTION # 225-20

GENERAL FUND ABSTRACT APPROVAL

Trustee Wilmer made a motion to approve Abstract #15 in the amount of \$219,750.38 covering voucher #805 thru #857. The motion was seconded Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same. Mayor Butterfield – No vote.



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CITIZENS' VOICE: None

DEPUTY MAYOR-TRUSTEES REPORT:

Trustee St. Germain: No Report

Trustee Strong: No Report

Trustee Wilmer: Merry Christmas

Dep. Mayor Gustafson: Spoke of the Drive-thru to see Santa at Lonergan Park – so much fun!

MAYOR'S REPORT: Merry Christmas.

The Mayor would like to entertain a motion to go into **Executive Session** at 4:39 PM to discuss a personnel issue. Deputy Mayor Gustafson requested a motion to enter into Exec. Session. The motion was seconded by Trustee Wilmer. The motion was approved with Dep. Mayor Gustafson, Trustee Wilmer, Trustee St. Germain and Trustee Strong all voting in favor of the same. Mayor Butterfield – No vote.

Trustee Wilmer made a motion to return to Regular Session at 5:20 PM. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting favor of the same. Mayor Butterfield – No vote.

RESOLUTION # 226-20

EXTENSION OF PROBATION FOR POLICE OFFICER

Dep. Mayor Gustafson made a motion to extend the probation to 52 weeks for a full time Police Officer. The motion was seconded by Trustee Wilmer. The motion was approved with Dep. Mayor Gustafson – aye, Trustee Wilmer - aye, Trustee St. Germain - aye, and Trustee Strong - aye. Mayor Butterfield – No vote.

Trustee Wilmer made a motion to adjourn at 5:29 PM. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same. Mayor Butterfield – No vote.

Respectfully submitted,
Dianne M. Kufel
Village Clerk-Treasurer