



## VILLAGE OF NORTH SYRACUSE

### ANNUAL MEETING

Monday, July 2<sup>nd</sup>, 2012 at 5:00 PM

North Syracuse Community Center

North Syracuse, NY 13212

**PERSONNEL PRESENT:** Village Clerk/Treasurer Dianne Kufel, Village Attorney Scott Chatfield, DPW Sup't. Gary Wilmer, Parks Director Teresa Roth, Codes Enforcement Officer Pam DiCarlo, Village Engineer Amy Franco

Mayor Atkinson called the meeting to order at 5:00 PM with the pledge to the flag.

**ROLL CALL:** Mayor Atkinson, Deputy Mayor Henry, Trustee Fred Fergerson, Trustee Gary Butterfield - Absent, Trustee Paul Linnertz – Absent/Vacation.

#### RESOLUTION 129-12

#### PERSONNEL APPOINTMENTS

On a motion made by Mayor Atkinson and seconded by Deputy Mayor Henry, the following personnel appointments were approved with all voting in favor of same:

#### Personnel Appointments::

Historian - Alfred W. (Bill) Fergerson  
Animal Control Officer – Jessica Fowler  
Director of Parks and Recreation – Teresa Roth  
Codes Enforcement Officer – Pamela DiCarlo  
Village Clerk/Treasurer – Dianne Kufel  
Deputy Village Clerk/Treasurer – Denise Papa  
DPW Superintendent – Gary Wilmer  
Interim Police Chief – William Peveryly  
Signatories – Mayor, Clerk/Treasurer, Deputy Clerk/Treasurer  
Attorney – Scott F. Chatfield  
Engineer – James Trasher of Clough, Harbour and Associates  
Official Newspapers – Eagle Newspapers and Post Standard  
Depositors – M&T Bank, Key Bank, JP Morgan Chase, Solvay Bank  
Official Insurance Agency – Eastern Shore Associates and Brown and Brown Empire State  
Village Auditors – Koagel & Vincentini, CPA's, Michael Benn and Company  
Acting Village Justice – William Bradt  
Court Clerk- Cindy Goodman  
Procurement Policy / Personnel Policy – Same as last year



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Housing Authority Members – Diane Browning (Fill vacancy of Susie Mason)  
- Bill Winstanley – reappointed 5 yrs.

Mileage Reimbursement – Federal Rate IRS - 55.5 cents per mile as of Jan. 1<sup>st</sup>, 2012

**Liaison Appointments:**

Zoning Board of Appeals – Trustee Gary Butterfield  
Planning Commission – Trustee Paul Linnertz  
Public Safety (Police) – Trustee Fred Ferguson  
DPW/Highway Dept.- Dep. Mayor Chuck Henry  
Clubs and Organizations – Trustee Fred Ferguson  
Chamber of Commerce – Mayor Mark Atkinson

Fire Dept. – Mayor Mark Atkinson  
Parks – Trustee Gary Butterfield  
Codes Dept. – Trustee Paul Linnertz

**Planning Commission:**

***Chairman***

William Winstanley                      3 Year Appointment   Expires 7/01/2013

***Members***

Jeff Bachstein                              3 Year Appointment   Expires 7/01/2015  
Charlotte LaPorte                         3 Year Appointment   Expires 7/01/2015  
Emily Sharp                                 3 Year Appointment   Expires 7/01/2013  
Vera Desimone                             3 Year Appointment   Expires 7/01/2014  
Greg Lancette                               3 Year Appointment   Expires 7/01/2014  
Patricia Gustafson                         3 Year Appointment   Expires 7/01/2013

***Alternate***

Paul Kolodzie                               3 Year Appointment   Expires 7/01/2015

**Zoning Board of Appeals:**

***Chairman***

James Baker                                5 Year Appointment   Expires 7/01/2015

***Members***

Louis Alteri                                 5 Year Appointment   Expires 7/01/2016  
Gloria Mitton                               5 Year Appointment   Expires 7/01/2016  
Jack Gaiser                                 5 Year Appointment   Expires 7/01/2017





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Christiane DeRosa  
Amy Maggiolino

\* **Housing Authority Members:**

Chairman Pat Ferguson	Renew in 2014
Ernest Wass	Renew in 2013
Bradford Hunt	Renew in 2015

Diane Browning (Filled Vacancy)	Renew in 2016
Bill Winstanley	Renew in 2017

**RESOLUTION 130-12**

**ANNUAL PUBLIC COMMENTS ON MS4**

Mayor Atkinson spoke of the need to specify the date of our Annual Public Comments regarding the MS4 in 2013. Mayor Atkinson made a motion to schedule this date on the second meeting in May 2013, more specifically May 23, 2013, seconded by Trustee Ferguson with all voting in favor of same.

**MAYOR'S REPORT**

Mayor Atkinson wanted to thank Susie Mason for her service over the years. She was born and raised in North Syracuse and he publicly wanted to thank her for all of her great experience as well as her time she had given to the Housing Authority.

Deputy Mayor Henry made a motion to adjourn at 5:07 PM. Trustee Ferguson seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Dianne Kufel  
Village Clerk-Treasurer