

VILLAGE OF NORTH SYRACUSE
REGULAR BOARD MEETING
Thursday, January 27, 2011
4:30 P.M. – North Syracuse Community Center

PERSONNEL PRESENT: Village Clerk Christine Pollock, Treasurer Dianne Kufel, Attorney Heather Cole, Police Chief Thomas Connelly, Fire Chief Patrick Brennan, Codes Officer Wayne Dean, DPW Superintendent Gary Wilmer and Parks Director Teresa Roth.

Mayor Browning called the meeting to order at 4:30 p.m. The Mayor asked everyone to join her in the pledge to the flag. roll was called; Deputy Mayor Mark Atkinson, Trustee Fred Ferguson, Trustee Chuck Henry, and Trustee Gary Butterfield were present.

RESOLUTION 012-11

MINUTE APPROVAL

Trustee Fred Ferguson made a motion to approve the minutes from the January 11, 2011 Board Meeting, Deputy Mayor Mark Atkinson seconded the motion. The motion was carried unanimously.

RESOLUTION 013-11

GENERAL FUND ABSTRACT #18

Trustee Butterfield made a motion to approve the General Fund Abstract #18 in the amount of \$72,984.82 covering voucher #976 to 1013. Trustee Henry seconded the motion; the motion was carried unanimously.

RESOLUTION 014-11

SEWER ABSTRACT #18

Trustee Henry made a motion to approve the General Fund Abstract #18 in the amount of \$76 covering voucher #21 & #22. Trustee Ferguson seconded the motion; the motion was carried unanimously.

RESOLUTION 015-11

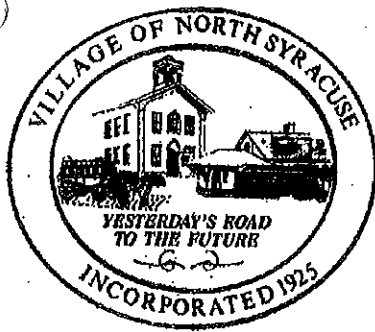
BUDGET TRANSFER

Deputy Mayor Atkinson made a motion to approve the following budget transfer. Trustee Ferguson seconded the motion. The motion was carried unanimously.

01/19/11
\$479.80

FROM: A231J – Court DWI Reserve Acct.
TO: A201 - General Fund Money Market

Transfer funds from the Court DWI reserve account to repay purchases from the General Fund Money Market account.



CITIZENS VOICE:

No one wished to speak.

OLD BUSINESS:

RESOLUTION 019-11

APPROVE 2010 COMMUNITY DEVELOPEMENT CONTRACT

Mayor Browning deferred to James Trasher of Clough Harbor to explain the project. Mr. Trasher said the 2010 Community Development money has been approved for sidewalk improvements in the general business district of the Village. The Mayor needs approval to sign the contract with Clough Harbor to proceed. Trustee Ferguson made a motion to authorize the Mayor to sign the contract; Deputy Mayor Atkinson seconded the motion. All voted in favor of same, the motion was carried unanimously.

NEW BUSINESS:

RESOLUTION 020-11

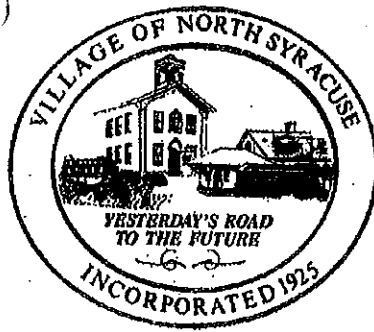
TOWN OF CICERO FIRE CONTRACT:

Trustee Fred Ferguson made a motion to authorize Mayor Browning's signature on the Town of Cicero Fire Contract. The language is the same as in the past. Deputy Mayor Atkinson seconded the motion. The motion was carried unanimously.

RESOLUTION 021-11

SCHEDULE A PUBLIC HEARING FOR SNOW PLOW & LANDSCAPING LOCAL LAWS:

Mayor Browning stated that several Public Hearing dates need to be set. The first one is for discussion of a **Local Law for snow plowing and landscaping licenses**. It would be a very useful way for the residents in the Village to know who is working in their neighborhood, and to ensure that they are properly insured. We have numerous calls at the Village Hall complaining about plows leaving mounds of snow in the street or in front of other neighbor's driveways. We have no way to know how to contact the plow drivers at this point in time. The fee will not be prohibitive, but would allow us to know who to contact. We currently do this for all tree work in the Village and it has worked



well. Trustee Ferguson made a motion to hold the **Public Hearing on Thursday, February 10, 2011 @ 6:28 p.m.**, Deputy Mayor Atkinson seconded the motion. The motion was carried unanimously. Village Attorney Heather Cole asked the Board Members to submit any revisions or suggestions they may have to the draft she provided so it can be reviewed prior to the public hearing.

RESOLUTION 022-11

**PUBLIC HEARING FOR
PEDDLERS & SOLICITORS FEES:**

Deputy Mayor Atkinson made a motion to schedule a public hearing to discuss licensing fees for peddlers and solicitors on **Thursday, February 24, 2011 at 4:28 p.m.**, Trustee Ferguson seconded the motion, the motion was carried unanimously.

RESOLUTION 023-11

**PUBLIC HEARING FOR 2011
COMMUNITY DEVELOPEMNT**

Trustee Gary Butterfield made a motion to hold a public hearing to discuss 2011 Community Development on **Thursday, February 24, 2011 at 4:29 p.m.**, Trustee Henry seconded the motion. All voted in favor of same; the motion was unanimously carried.

RESOLUTION 024-11

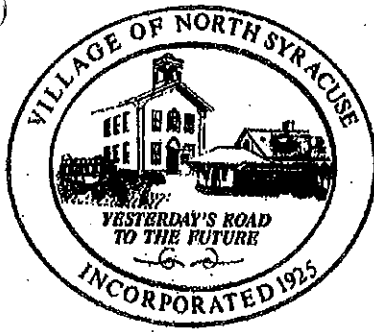
TRASH CONTRACT OPTION TO RENEW:

The Village's current contract with Syracuse Haulers has the option to renew each year for two years. The Village has the option to renew for 2 years with a freeze on all fees. The Village Attorney said according to the wording in the provisions in the contract she reviewed, the Village may exercise that option and benefit by locking in the current tipping fees etc. Clough Harbor will work with Attorney Cole to make sure the wording in the extension letter protects the Village from any increases. Trustee Ferguson made a motion to approve the Mayor's signature on the two year extension, Trustee Butterfield seconded the motion. The motion was carried unanimously.

RESOLUTION 025-11

BUDGET SPECIAL MEETINGS:

Treasurer Dianne Kufel provided the Mayor and Board of Trustees with special meeting



dates to discuss this year's budget. All meetings will take place at Village Hall. Trustee Ferguson made a motion to approve the following dates to discuss the budget; Deputy Mayor Atkinson seconded the motion, with all voting in favor of same.

Wednesday, February 9, 2011	at 1:30 p.m.
Wednesday, February 23, 2011	at 1:30 p.m.
Wednesday, March 9, 2011	at 1:30 p.m.
Wednesday, March 23, 2011	at 1:30 p.m.

RESOLUTION 026-11

NEW FIRE DEPT. MEMBER

Trustee Ferguson made a motion to approve Kiersten Beasley-Osborne as a new member of the North Syracuse Fire Department, Trustee Henry seconded the motion. The motion was carried unanimously.

ATTORNEY REPORT: Nothing to report, however there is an employee issue to discuss in executive session.

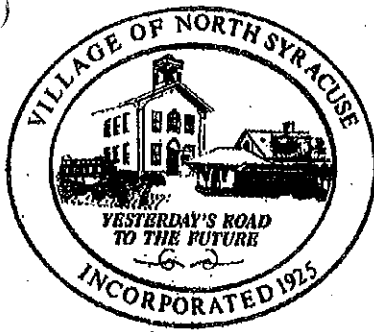
ENGINEER REPORT: James Trasher said that Mary Burgoon is in charge of the Grants Programs County wide. He said there are so many grants out there; we just need to find the right fit. He suggested a work session on February 10th at the end of the Board Meeting, in an informal setting, in the small room downstairs in the Community Center.

DEPARTMENT HEAD REPORTS:

TREASURER REPORT: Treasurer Dianne Kufel said she distributed the budget workbooks, which are due back to her by tomorrow, 01/28/2011. The first model will be ready for discussion at the February 9, 2011 Budget Meeting.

CODES ENFORCEMENT: Wayne Dean wanted to inform the Village that the town of Cicero was notified that there were going to be culverts replaced on South Bay Road, north of the Rt. 481 bridge this summer and it will be sure to cause traffic delays. He will get the exact dates when available and let the Fire Dept. and Police Dept. know more.

DEPARTMENT OF PUBLIC WORKS: Nothing to report.



PARKS AND RECREATION: Director Teresa Roth said she will be accepting bids for cleaning of Village Hall and Community Center. It will be in the paper next week and the packages will be ready to pick up right after that. The sealed bids will be opened and read at the Village Hall on February 22, 2011 at 10:00 a.m.

FIRE DEPARTMENT: Fire Chief Pat Brennan provided the Mayor and Trustees with a breakdown report showing the volume of calls, hours spent by volunteers, and number of firefighters reporting to each call.

POLICE DEPARTMENT: Chief Connelly had nothing to report.

DEPUTY MAYOR/TRUSTEES REPORT

Deputy Mayor Mark Atkinson – Deputy Mayor Atkinson had nothing to report.

Trustee Fred Fergerson stated that there was going to be a snowmobile ride on January 29th for children with special needs between the ages of 3 years to 16 years. If anyone would like to donate a snowmobile and their time, they can contact him for more information.

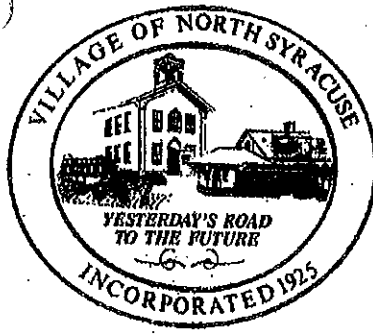
Trustee Chuck Henry – Trustee Henry had nothing to report.

Trustee Gary Butterfield – Trustee Butterfield had nothing to report.

Mayors Report – Mayor Browning invited everyone to stop into the Village Hall to see the beautiful hand crafted plaque created by one of our DPW employees' (Ed Ware) fiancé, Diana Lewis. She did a wonderful job!

The regular meeting was adjourned to Executive Session at 5:02 p.m.

Mayor Browning and the Board of Trustees returned from executive session at 5:18 p.m., at which time Trustee Butterfield made a motion to adjourn the meeting; seconded by Trustee Fergerson. The motion was carried unanimously.



Respectfully submitted,

Christine Pollock

Christine Pollock
Village Clerk