

VILLAGE OF NORTH SYRACUSE

REGULAR BOARD MEETING

Thursday, April 28th, 2011 at 4:30 P.M.

North Syracuse Community Center

700 South Bay Road, North Syracuse, NY 13212

AGENDA

1. Call to order
2. Pledge to the Flag
3. Roll Call
4. Minute Approval for April 14, 2011 Board Meeting
5. Abstract Approval General Fund Abstract #24 and Sewer Abstract #24
6. Budget Transfers
7. Citizens' Voice

OLD BUSINESS:

- a. Authorization for Clough Harbor to go out to bid for the 2010 Community Development Sidewalk Improvement Project.

NEW BUSINESS:

- a. Discuss Block Grants.
- b. Authorization for Parks & Rec. to hiring 2 Program Directors.

9. Attorney Report
10. Engineer Report
11. Department Head Reports
12. Mayor, Deputy Mayor, and Trustees Report

DIANE M. BROWNING
MAYOR

Adjourn - (to Executive Session if necessary)

The Village of North Syracuse Board of Trustees welcomes your comments during Citizen's voice on matters related to our community. A period of time, not to exceed 30 minutes, is set aside at regular meetings to hear your remarks. Each speaker has one opportunity to address the Board, with a maximum speaking time of three (3) minutes, which cannot be shared or added to other speakers to lengthen their speaking time. As such, up to 10 speakers will have an opportunity to speak to Village issues during this time, and this time only.

VILLAGE OF NORTH SYRACUSE
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DATE APRIL 28th, 2011 April 28th, 2011 @ 4:30p

PLEASE SIGN IN

NAME

ADDRESS

Cindy Thompson

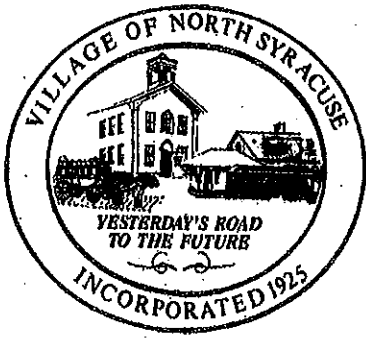
78 Coolidge Rd

Vera J. Desmar

304 Belmonte Dr - N. Cez

Darlene Spier

106 1/2 Northfield Dr N.



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ROLL CALL: Mayor Diane Browning, Deputy Mayor Mark Atkinson, Trustee Gary Butterfield, Trustee Fred Ferguson, and Trustee Chuck Henry; ALL PRESENT.

PERSONNEL PRESENT: Village Clerk Christine Pollock, Village Treasurer Dianne Kufel, Village Attorney Jennifer Granzow, Village Engineer Amy Franco, Police Chief Tom Connelly, Code Enforcement Officer Wayne Dean, DPW Superintendent Gary Wilmer, and Parks & Recreation Director Teresa Roth. No one was present from the Fire Department.

RESOLUTION 090-11

APPROVAL OF MINUTES WITH MODIFICATION:

Trustee Fred Ferguson made a motion to approve minutes from the April 14th, 2011 Board Meeting with a modification to Resolution 088-11 noting the correct pay rate for Casey Wilmer as \$7.75/hr, Deputy Mayor Mark Atkinson seconded the motion. The motion was carried unanimously.

RESOLUTION 091-11

APPROVE GENERAL ABSTRACT #24:

Trustee Fred Ferguson made a motion to General Abstract #24 in the amount of \$91,062.32 covering voucher #1331 to #1365. Deputy Mayor Mark Atkinson seconded the motion. The motion was carried unanimously.

RESOLUTION 092-11

APPROVE SEWER ABSTRACT #24:

Trustee Chuck Henry made a motion to General Abstract #24 in the amount of \$55 covering voucher #26. Trustee Fred Ferguson seconded the motion. The motion was carried unanimously.

RESOLUTION 093-11

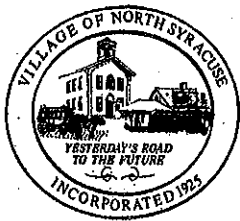
BUDGET TRANSFER #1:

Trustee Fred Ferguson made a motion to approve the first budget transfer noted on the attached page. Deputy Mayor Atkinson seconded the motion. The motion was carried unanimously.

RESOLUTION 094-11

BUDGET TRANSFER #2:

Deputy Mayor Atkinson made a motion to approve the second budget transfer noted on the attached page. Trustee Fred Ferguson seconded the motion. The motion was carried unanimously.



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confirm with Ms. Franco that this was going to be done in stages, so we [Village of North Syracuse] don't begin something that we cannot afford. Ms. Franco answered in the affirmative.

Trustee Fred Ferguson made a motion to authorize Clough Harbor Associates to go out bid for the 2010 Community Development Project. Deputy Mayor Atkinson seconded the motion. The motion was carried unanimously.

NEW BUSINESS:

DISCUSSION OF BLOCK GRANTS:

Mayor Browning reported that the Board and Mary Burgoon (from CHA) are currently working with five village businesses to see if they qualify for Block Grants that involve improving the facades of each building. They should know within a couple of months if the County has approved them. The Grants are from the County to the businesses, the Village acts as the administrator of the funds.

RESOLUTION 096-11

**AUTHORIZATION TO HIRE
TWO (2) PLAYGROUND DIRECTORS:**

Trustee Ferguson made a motion to approve hiring two (2) Playground Directors as follows; Courtney Kruger as Lonergan Park Playground Director at \$9.25/hr. and Danielle Luckenbaugh as Heritage Park Playground Director at \$10.40/hr. both to begin on May 3, 2011. Deputy Mayor Mark Atkinson seconded the motion. The motion was carried unanimously.

REPORTS:

Attorney Jennifer Granzow: Nothing to report.

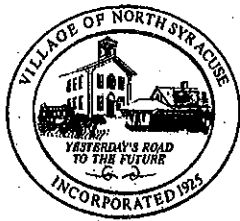
Engineering, Amy Franco: Nothing to report.

DEPARTMENT HEAD REPORTS:

Treasurer, Dianne Kufel: Nothing to report.

Codes Department, Wayne Dean had nothing to report.

Parks & Rec. Director Teresa Roth reported that the Easter Egg Hunt and Bunny Breakfast were a great success, despite the rainy weather for the egg hunt. The proceeds benefit the Family Festival held on Saturday, May 28th from 11 a.m. to 5:00 p.m. at Lonergan Park. This Saturday (April 30th) is Earth Day. Anyone who wants to volunteer can meet at the Community Center at 9:00 am where they will be assigned and area to clean up and be provided with trash bags and



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gloves. Clean up ends at noon, at which time everyone is invited back to the Community Center for Pizza (Donated by Papa John's) and hot dogs. Next week the Summer Program Flyer will be available in the Sunday paper on Mother's Day and Day Camp sign up begins next week. All of the information will be made available on the new website www.northsyracuse.ny.org. Ms. Roth also stated as a reminder the Village's new website will be officially launched on May 1st.

D.P.W. Superintendent Gary Wilmer said he just hopes everything dries out. There are some problem areas but nothing major.

Fire Department: No one present.

North Syracuse Police Chief Tom Connelly said Officers have started handing out tickets for biking WITH a helmet. The tickets are good for one ice - cream cone at Plank Road Ice Cream.

Deputy Mayor & Trustee Reports:

Deputy Mayor Atkinson stated that the Bunny Breakfast was unbelievable. The amount of people that showed up was evident by the amount of food we went through in the kitchen; 50 dozen eggs, 40 pounds of potatoes, 30 pounds of sausage, 40 pounds of bacon, and vats and vats of pancake batter.

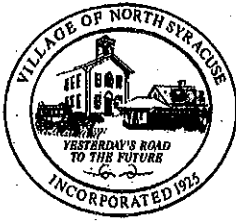
Mayor Browning said she would like to give her report next so everyone else doesn't report on the things she's like to report on. Arbor day is tomorrow at 11:30 am at Toll Road Park, DPW has done a great job of cleaning that out and the weather is supposed to be good. I'd like to thank Teresa for a great job with the egg hunt, and making it "work" inside the Community Center because it was raining so hard outside. Also like to thank Chuck for flipping pancakes and Mark for cooking in the kitchen. It is estimated that over 300 people were served.

Trustee Henry said he too was happy to see the success of the bunny breakfast. He said he flipped pancakes the entire four hours and thought the line was never going to end.

Trustee Butterfield had nothing to report.

Trustee Ferguson wanted to make sure the new telephone listing was corrected because the cell phone number listed for him does not exist. The next Public Safety Committee meeting will be held on June 6th at 4:00 p.m. down stairs at the Community Center. Arbor Day is tomorrow at 11:30 am in front of Toll Road.

Mayor Browning adjourned to Executive Session at 4:42 pm to discuss a personnel matter. She told everyone the meeting should not be long and if anyone wanted to wait, they are welcomed to do so.



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Mayor Browning and the Board returned from Executive Session at 4:51 pm, when the regular session was once again called to order.

RESOLUTION 096-11

**AUTHORIZATION TO HIRE A
PART TIME POLICE OFFICER:**

Trustee Ferguson made a motion to authorize Chief Connelly to hire Ashley Smith as a part time police officer at a rate of \$17.57/hr with no benefits, with the understanding that Ms. Smith will pay for her second semester (2 ½ weeks) at the Academy; and the village is required to pay her while she completes her 160 hours of field training with Officer Jeff Tripp; and further contingent upon her signing an agreement to work for a period of no less than one year for the North Syracuse Police Department once she has completed her training. The motion was seconded by Deputy Mayor Atkinson. The motion was carried unanimously.

Trustee Gary Butterfield made the motion to adjourn the meeting; Trustee Chuck Henry seconded the motion. The motion was carried unanimously; the Board Meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Christine Pollock
Village Clerk



At a regularly scheduled board meeting held April 14, 2011 the following resolution was offered by Deputy Mayor Atkinson and seconded by Trustee Henry; and was carried unanimously.

RESOLUTION 084-11

**AUTHORIZE CLOUGH HARBOR
TO PURSUE TWO GRANTS:**

Deputy Mayor Atkinson made a motion to authorize Clough Harbor to apply funding, contingent upon obtaining commitments from four businesses in the community who agree to comply with their terms of the grant. Trustee Henry seconded the motion. The motion was carried unanimously.

Certification of vote:

Mayor Diane Browning:	voting	Aye
Deputy Mayor Atkinson:	voting	Aye
Trustee Butterfield:	voting	Aye
Trustee Ferguson:	voting	Aye
Trustee Henry:	voting	Aye

Dated: April 15, 2011

Christine Pollock, Village Clerk

SEAL