Village of North Syracuse
Regular Board Meeting
June 14, 2012 at 6:30 PM
North Syracuse Community Center
700 South Bay Road, North Syracuse, NY 13212

The Village of North Syracuse Regular Board Meeting began at 6:30 PM with Mayor Atkinson inviting everyone present to join in the Pledge of Allegiance.

ROLL CALL: Mayor Mark Atkinson, Deputy Mayor Chuck Henry, Trustee Gary Butterfield, Trustee Fred Fergerson and Trustee Paul Linnertz were present.

PERSONNEL PRESENT: Clerk-Treasurer Dianne Kufel, Police Chief Bill Peverly, Fire Chief Pat Brennan, Parks Director Teresa Roth, Codes Enforcement Officer Pam DiCarlo, DPW Sup't. Gary Wilmer, Village Engineer Brian Bouchard, Village Attorney Scott Chatfield.

RESOLUTION # 107-12 **APPROVAL OF MINUTES**

Trustee Fergerson made a motion to approve the minutes from the May 24, 2012 Board Meeting. Deputy Mayor Henry seconded the motion. Trustee Linnertz requested amending the minutes segregating Resolution # 105-12, modifying it to be 2 separate motions, first being Chief Connelly's resignation and the second being the appointment of the interim Police Chief. The motion was carried unanimously.

RESOLUTION # 108-12 **GENERAL FUND OLD BUDGET ABSTRACT APPROVAL**

Trustee Fergerson made a motion to approve the General Fund Old Budget Abstract #28 in the amount of $65,715.09 covering Voucher #1388 to Voucher #1463; the motion was seconded by Trustee Linnertz. The motion was carried unanimously.

RESOLUTION # 109-12 **VET'S MEM. PK. OLD BUDGET ABSTRACT APPROVAL**

Deputy Mayor Henry made a motion to approve the Vet's Memorial Park Old Budget Abstract #28 in the amount of $374.79 covering Voucher #3 to Voucher #5. Trustee Fergerson seconded the motion. The motion was carried unanimously.

RESOLUTION # 110-12 **COMM. DEV. OLD BUDGET ABSTRACT APPROVAL**

Trustee Fergerson made a motion to approve the Community Development Old Budget Abstract #28 in the amount of $2,809.10 covering Voucher #2. Trustee Linnertz seconded the motion. The motion was carried unanimously.

Village of North Syracuse
Regular Board Meeting
Thursday, June 14, 2012 @ 6:30 PM

RESOLUTION # 111-12 **GENERAL FUND NEW BUDGET ABSTRACT APPROVAL**

Trustee Linnertz made a motion to approve the General Fund New Budget Abstract #1 in the amount of $157,511.74, covering Voucher #1 to Voucher #27. Deputy Mayor Henry seconded the motion. The motion was carried unanimously.

RESOLUTION # 112-12 **SEWER FUND NEW BUDGET ABSTRACT APPROVAL**

Trustee Fergerson made a motion to approve the Sewer Fund New Budget Abstract #1 in the amount of $55.00 covering Voucher #1. Deputy Mayor Henry seconded the motion. The motion was carried unanimously.

RESOLUTION # 113-12 **BUDGET TRANSFER**

Trustee Linnertz made a motion to approve the transfer of $1,065 from Account A2705 (Gifts and Donations) to A8510.410 (Street Flowers). The motion was seconded by Trustee Fergerson. The motion was carried unanimously.

CITIZENS' VOICE: No one responded.

OLD BUSINESS:

RESOLUTION #114-12 **APPOINT/ SALARY OF INTERIM POLICE CHIEF W. PEVERLY**

Mayor explained at the last meeting that he would provide the name and pay of the interim Police Chief and announced William Peverly would be the interim Police Chief. He has been in law enforcement for quite some time and spoke of his experience dating back to 1964 in various positions and the great valuable experience he brings to this Village; and how happy he is to have him come on board. He will be paid $37.50/hour for 40 hours per week and will not exceed 90 days. Trustee Fergerson made a motion to pay Chief William Peverly $37.50/hour for a period not to exceed 90 days. The motion was seconded by Trustee Linnertz. The motion was carried unanimously.

NEW BUSINESS:

APPROVE/AUTHORIZE AGREEMNT W/TEAMSTERS 1149 – 6/01/12 TO 5/31/16

Mayor Atkinson spoke of having reached a tentative agreement in negotiations with the Police Dept. and the Teamsters 1149. He continued to speak of moving this agenda item to his Mayor's report which is at the end of meeting and intends to move this into Executive Session and discuss it further.

Village of North Syracuse
Regular Board Meeting
Thursday, June 14, 2012 @ 6:30 PM

RESOLUTION #115-12 **APPROVE SPECIFICATIONS/BID DATE COMM. DEV. 2011 FUNDING**

Mayor Atkinson explained that we already have selected this project last year, which was for sidewalks between Shaver Ave. and Elm Street. He turned this over to CHA to speak briefly on the bid documents and details. Engineer Brain Bouchard explained that the bid package is set up with a base bid and alternates to best utilize the funding from Onondaga County Community Development. Brian spoke of the base bid covering from Shaver Ave. up to the crosswalk at Nesticos; and they have included various alternates that the Village can pick and choose from to best utilize the $50,000 funding. The base bid includes the sidewalks from Shaver Ave. to the crosswalk, with alternates that will include a sidewalk that continues through the driveway at the plaza which is just beyond that crosswalk, a 2nd alternative that will add curbing around the utility pole at Singleton Drive at Domino's where there is an exposed pole and stop sign, and a 3rd alternative for a detectable warning strips from Lynhurst Ave. to Elm St. Brian recommended a bid opening date of July 10th at 10:00 AM. Mayor Atkinson made a motion to approve the specifications and set the bid date for July 10th at 10:00 AM. The motion was seconded by Trustee Fergerson. The motion was unanimously approved.

RESOLUTION #116-12 **SURPLUS FIRE DEPT. GENERATOR WITH MINIMUM BID**

Mayor Atkinson made a motion to surplus this old generator from Engine 4, specifically a Honda ED 11000, with a minimum bid acceptance of $1,500. The motion was seconded by Trustee Fergerson. The motion was unanimously approved.

RESOLUTION #117-12 **APPROVE ACQUISITION OF STEEL DUMP BOX FOR DPW**

Mayor Atkinson spoke of the previous meeting the Board had approved the ordering of the Chassis for the DPW's 10 Wheel Dump Truck. He continued to say that this is the box for this chassis of which Gary had provided the Board with the specifications. The cost for this box is $28,787, which was competitively quoted. Mayor Atkinson made a motion to approve the ordering of a 10 wheel dump box for $28,787. The motion was seconded by Trustee Fergerson. The motion was unanimously approved.

RESOLUTION 118-12 **APPROVE PARKS SUMMER STAFF WITH INCREASES**

The Mayor spoke of the list distributed to the Board to accept the parks staff as presented with the increases suggested from Teresa Roth, Parks Director. Teresa spoke of retro-pay for T. Gowan being effective last week, and the Pool Staff effective on Tuesday, June 19th. She said the Parks staff will start in 2 weeks.

Village of North Syracuse
Regular Board Meeting
Thursday, June 14, 2012 @ 6:30 PM

Pool

Name	Position	2011 Pay Rate	2012 Pay Rate
Michal Lepore	Swim Facility Manager	$10.00/hr	$10.30/hr
Steve Tuttle	Head Guard/Ass't. Swim Fac. Mgr.	$ 7.75/hr	$ 9.00/hr
Kelly Boyle	Lifeguard	$ 8.85/hr	$ 9.10/hr
Daniel Eager	Lifeguard	N/A	$ 7.75/hr
Sean Cooley	Lifeguard	$ 7.75/hr	$ 8.00/hr
Josh Desimone	Lifeguard	$ 8.25/hr	$ 8.50/hr
Lauren Festa	Lifeguard	$ 8.00/hr	$ 8.50/hr
Sarah Linnertz	Lifeguard	N/A	$ 7.75/hr
Ken Ryan	Lifeguard	$ 7.75/hr	$ 8.00/hr
Micaela Donabella	Lifeguard	N/A	$ 7.75/hr
Jordan Dunning	Lifeguard	N/A	$ 7.75/hr

Summer Camp

Name	Position	2011 Pay Rate	2012 Pay Rate
Dominic Anthony	Recreation Leader	$ 9.00/hr	$ 9.30/hr
Katherine Carr	Recreation Activity Specialist	$ 9.25/hr	$ 9.55/hr
Kayla Cummings	Recreation Aide	$ 7.75/hr	$ 8.00/hr
Daniel Dennis	Recreation Aide	N/A	$ 7.75/hr
Jordan Walpole	Recreation Aide	N/A	$ 7.75/hr
Kristine Gauthier	Recreation Activity Specialist	$ 8.10/hr	$ 8.35/hr
Aryle Goss	Recreation Leader	$ 8.10/hr	$ 8.60/hr
Trevor Gowan	Parks Laborer	$ 9.00/hr	$ 9.25/hr
Jamie Jaquay	Recreation Aide	$ 7.75/hr	$ 8.00/hr
Courtney Kruger	Recreation Leader	$ 9.25/hr	$ 9.55/hr
Danielle Luckenbaugh	Recreation Leader	$ 10.40/hr	$10.70/hr
Gregory Roth	Recreation Activity Specialist	N/A	$12.00/hr
Sean Soboleski	Recreation Aide	$ 8.25/hr	$ 8.50/hr
Lauren Caveny	Recreation Aide	N/A	$ 7.75/hr
Justin Stewart	Recreation Activity Specialist	$ 9.35/hr	$ 9.65/hr
Casey Wilmer	Recreation Aide	$ 7.75/hr	$ 8.50/hr

Mayor Atkinson made a motion to accept the staff and salaries as recommended to the Board. The motion was seconded by Trustee Linnertz. The motion was unanimously approved.

RESOLUTION 119-12 APPROVE NEW MEMBER OF THE VOLUNTEER FIRE DEPT.

Mayor Atkinson made a motion approving Brandon Preston as a new member of the Fire Dept. The motion was seconded by Trustee Fergerson. The motion was unanimously approved.

RESOLUTION 120-12 APPROVE APPLICATION SUBMITTAL MAIN STREET GRANT

Mayor Atkinson spoke of the submission of the Main Street Grant application whereas individual businesses work together with the Village on a grant. The combined efforts add streetscapes, and second story living, working with a village project as well. Engineer Brian Bouchard spoke of this working in combination with the Village Center Master Plan, mainly the Village esthetics in the Village center. The grant itself is due July 13th; and upon approval, CHA can review grant documents and focus on what the Village can receive. Brian spoke that the preparation work should not be more than $3,500. Mayor Atkinson mentioned last year's costs were approximately $2,200. Brian spoke of talking with Amy and trying to keep the costs down and in-line with last year. Dianne spoke of the majority of this being covered directly under the contractual amount budgeted for general engineering. The Mayor spoke of putting the Village Center Plan together as well, which really enhances this; coupled with the Post Office Building having a new developer and are moving forward also. The Mayor spoke of having the outbrief last year to learn on how we can improve this next application. The Mayor said he is all in favor of moving forward with this. Mayor said the timing is good for the grant, the Village Center Plan, the old Post Office Building, whereas the timing is all-around good. Mayor Atkinson made a motion to authorize CHA to start the paperwork and move forward with the Main Street Grant application with costs not to exceed $3,500. The motion was seconded by Trustee Fergerson. The motion was unanimously approved.

ATTORNEY REPORT: Attorney Chatfield made mention of the recent activity of the PILOT program for Toll Road Senior Housing, and it seems all parties are on track with this recent new billing for the PILOT since the Certicate of Occupany was issued last summer.

ENGINEERING REPORT: Engineer Brian Bouchard spoke of the LanCo Companies completing their final work of the sidewalks from Chestnut to Domino's Pizza Shop. The project was complete with some punchlist items; whereas the Contractor still needed to follow up with the gas valve at the corner. Lanco has since corrected this action and recommends the Village release the final retainage being held for this particular project.

Village of North Syracuse
Regular Board Meeting
Thursday, June 14, 2012 @ 6:30 PM

DEPARTMENT HEAD REPORTS:

Parks and Recreation: Parks Director Teresa Roth spoke of a very successful Family Festival this year and the next scheduled "recap" meeting will be on June 18th. Teresa stated that the Parade went well also. She reminded that the Pool opens on Friday, June 15th. She commented on the camp registration being up at Lonergan Park, but down at Heritage with the older kids. She also reminded everyone that the concerts start at the end of June at Lonergan Park and thanked Solvay Bank and the Masonic Temple also for sponsoring the concert series.

Fire Department: No report

Highway Department: DPW Sup't. Gary Wilmer spoke of the recent training he attended on MS4 whereas effective January 1st, there is a new law that restricts fertilizers on lawn. He spoke of supporting information on this restriction is available at Village Hall.

Police Department: Interim Police Chief Bill Peverly thanked everyone for this opportunity to serve the Village. He spoke of looking forward to the opportunity to serve this community on a short term basis. He continued to say that he plans to reach out to the community to see what their interests are and get the best possible candidate here for the future of this community.

Codes Department: Codes Enf. Officer Pam DiCarlo spoke of Highway Oil in the Village whereas it has been closed for some time and her department has sent them notices for their overgrown grass; and a warning letter of the failure to remove the tanks advising of an appearance ticket.

Clerk Treasurer: Dianne Kufel spoke of recent changes on the AUD whereas the Comptrollers Office has communicated the segregation of the Police and Employees Retirement to be separate, as well as the Fire Service Award Retirement (being input differently). They also are requiring total plan assets of the Service Award Program to be reflected in our Trust and Agency Fund regarding LOSAP plan.

DEPUTY MAYOR/TRUSTEES REPORTS:

Trustee Fergerson: Welcomed Chief Peverly. He spoke of the most recent Public Safety Meeting on June 4th whereas crosswalks were discussed; mainly that there were too many, too close, and too hard to enforce. He mentioned that the minutes speak in detail on this and are posted on our website. He spoke of the Police and the Village Beat, whereas he appreciates this update. The meeting also focused on raising parking fines from $15 to $25, speed limits on side streets to 25 mph, suggested by Sgt. Stassi. Fire Chief Pat Brennan spoke of a drill at the Malta House complex whereas they evacuated the building. Chief Brennan sent a letter expressing his concerns whereas they had multiple fire

companies in the local area responding to a false alarm. Chief Brennan reiterated that this is another frustration that they have with multiple issues at Malta House. Trustee Fergerson mentioned the appreciation from the Heldt family, requesting Police presence this coming week on Tuesday.

Trustee Linnertz: Spoke of (2) residents complaining to him of the traffic on Chestnut Street, driving fast; and tractor trailers. It appears this is due to the construction currently underway at Bear Road.

Deputy Mayor Henry: Spoke of updating the outdated Emergency Operation Plan for the Village. He intends to send a scanned version to each Dept. Head so they can modify and update their specific portion. Chuck mentioned working with Chief Brennan to assist him with updates and concerns. Dep. Mayor Henry spoke of meeting with each Dept. Head and is hoping to finalize this within the next month. He also has spoken with the County with some updates that should be encapsulated in this.

MAYOR'S REPORT:

Mayor Atkinson is thrilled with the presence of Chief Peverly. He has already discussed his interacting with the residents, businesses, and getting a flavor for what they want to see in our community. Mayor Atkinson continued to say that Chief Peverly will be assigning a panel to work with him through the interview process, and will ultimately recommend to the Board the individual they see best fit for this position. The Mayor said he is looking for good things going forward here. The Mayor mentioned some information that was mailed to be him regarding Lifeline changes, specifically some changes to the plan. He was putting this information out there because participants will be getting phone calls asking for confidential information, and they are doing this in order for the receivers to get a discount. The Mayor is attempting to educate our people. The Mayor also made mention of his continuation of meetings with the CSEA contract negotiations. They have had 4 or 5 meetings so far, and they are still not in agreement on a few different issues although it is focusing in the right direction. The Mayor was very pleased with the Festival turnout, many people, and thanked everyone for a good job that was involved with this effort.

Mayor Atkinson made a motion to enter into Executive Session at 7:00 PM to discuss labor negotiations and does anticipate making a motion when they return. Trustee Linnertz seconded the motion. The motion was unanimously approved.

The Board returned from to regular session at 7:30 PM. Mayor Atkinson made a motion to return to regular session. The motion was seconded by Deputy Mayor Henry. The motion was carried unanimously.

RESOLUTION 121-12 APPROVE TEAMSTERS 1149 AGREEMENT 6/1/12 – 5/31/16

Mayor Atkinson made a motion to accept the tentative agreement with the Teamsters 1149 with the Police Dept. The motion was seconded by Trustee Fergerson. Mayor Atkinson spoke of both sides

sitting down, and the Mayor had some high priority items, that being contributions to health care and a reduction of benefits. At the end, the Mayor feels the Village received his high priority items. He feels this is a good agreement that increased co-pays, decreased benefits. Trustee Fergerson spoke of his being pleased with the outcome, a good job, a little give and take on both sides. Dep. Mayor Henry felt the negotiations went well. He reminded all that the Police Dept. agreed to reopen their contract last year, before it was due to expire and thanked them for that. Trustee Linnertz spoke of the police department doing a great job, and the Mayor did a fine good job negotiating. He continued to say that the Village can't sustain this kind of growth, 10% over 4 years. This equates to a 10% increase in pension costs, whereas pension costs are skyrocketing across the state. He also mentioned some minor things he does not agree with that are insignificant, but he fears this will cost the Village taxpayers another future tax increase.

Vote of Governing Body:

Mayor Atkinson - aye
Deputy Mayor Henry – aye
Trustee Fergerson – aye
Trustee Linnertz - opposed
Trustee Butterfield - absent

Trustee Linnertz made a motion to adjourn at 7:33 PM. The motion was seconded by Deputy Mayor Henry. The motion was carried unanimously.

Respectfully submitted,

Dianne Kufel
Village Clerk/Treasurer