

VILLAGE OF NORTH SYRACUSE

ANNUAL MEETING

Tuesday, July 5, 2011 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, Village Engineer James Trasher.

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

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

Judge Bertrand administered the swearing in and Oath of Office to Mayor Atkinson, Trustee Henry and Trustee Linnertz.

RESOLUTION 137-11 CREATION OF CLERK/TREASURER POSITION/DEP. CLERK / TREASURER

Trustee Butterfield made a motion for the creation of the Clerk/Treasurer position and Deputy Clerk/Treasurer position, seconded by Trustee Ferguson and it was approved with all voting in favor of same. Following is the motion:

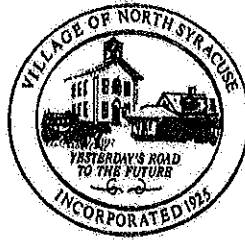
WHEREAS, Village Law Section 3-301(2)(b) and (c) authorize the Village Board of Trustees consolidate the positions of Village Clerk and Village Treasurer when it appears to said Board of Trustees to be in the overall public interests, and

WHEREAS, such consolidation would permit the Village to more economically and efficiently provide the required services to Village residents.

NOW THEREFORE, the Village Board, effective July 5, 2011 hereby consolidates the offices of Village Clerk and Village Treasurer, and creates the office of Village Clerk/Treasurer, as well as the office of Deputy Village Clerk/Treasurer.

The term of such offices shall be two years from the beginning of the Village official year.

The confirmation of individuals appointed by the Mayor to fill the positions of Village Clerk/Treasurer and Deputy Clerk/Treasurer shall be determined by separate resolution of the Board of Trustees.



RESOLUTION 138-11**PERSONNEL APPOINTMENTS**

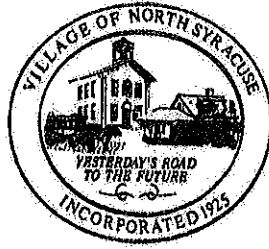
On a motion made by Trustee Ferguson and seconded by Trustee Henry, the following personnel appointments were approved with all voting in favor of same:

PERSONNEL APPOINTMENTS:

Historian- Alfred W. (Bill) Ferguson
Animal Control Officer – Jessica Fowler
Director of Parks and Recreation – Teresa Roth
Codes Enforcement Officer – Pamela DiCarlo-Schermerhorn
Village Clerk/Treasurer – Dianne Kufel
DPW Superintendent – Gary Wilmer
Police Chief – Thomas Connelly
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 – Ladd's Insurance and Eastern Shores
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
Housing Authority Members – Reappoint - Susie Mason
Mileage Reimbursement – Federal Rate IRS - 55.5 cents per mile as of July 1, 2011

LIAISON APPOINTMENTS

Zoning Board of Appeals – Trustee Gary Butterfield
Planning Commission – Trustee Paul Linnertz
Public Safety – Trustee Fred Ferguson
Parks – Trustee Gary Butterfield
Clubs and Organizations – Trustee Fred Ferguson
Chamber of Commerce – Mayor Mark Atkinson



COMMITTEE APPOINTMENTS

PUBLIC SAFETY COMMITTEE MEMBERS

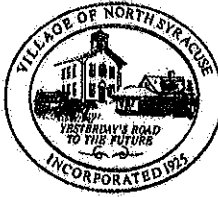
Trustee Fred Ferguson
Police Chief Thomas Connelly
Ray Sharp
Codes Enforcement Officer Pam DiCarlo-Schermerhorn
Charlotte LaPorte
Fire Chief Patrick Brennan
Jack Gaiser
Parks Director Teresa Roth
DPW Superintendent Gary Wilmer

DISASTER PLAN COMMITTEE MEMBERS

Mayor Mark Atkinson
Trustee Chuck Henry
Charlotte LaPorte
Fire Chief Patrick Brennan
Codes Enforcement Officer Pamela DiCarlo-Schermerhorn
Police Chief Thomas Connelly
Michael Janisch – North Syracuse Schools Transportation

MS-4 – STORMWATER COMPLIANCE COMMITTEE

Chairman of Planning Commission William Winstanley
Codes Enforcement Officer Pamela DiCarlo-Schermerhorn
Village Attorney Scott Chatfield
Village Engineer James Trasher/Kristy Harris
Village Clerk/Treasurer Dianne Kufel
DPW Superintendent Gary Wilmer



BOARD OF ETHICS:

Mayor Mark Atkinson
Raymond Holbrook
Robert Maloney
Christie DeRosa
Amy Maggiolino

RESOLUTION #: 139-11

ANNUAL PUBLIC COMMENTS ON MS4

Mayor Atkinson spoke of the need to specify the date of our Annual Public Comments regarding the MS4 in 2012. Trustee Butterfield made a motion to schedule this date on the second meeting in May 2012 – more specifically May 24, 2012, seconded by Trustee Henry with all voting in favor of same.

MAYOR'S REPORT

Mayor Atkinson stated that he would be appointing Chuck Henry as his Deputy Mayor. He also wanted to reemphasize that he continues to strive for high quality of services with even less money and reiterated his great appreciation to a great group of Department Heads that the Village is fortunate to have working for them. Mayor Atkinson commended the actions of outgoing Mayor Browning for her involvement in the Toll Road Senior Community, her Senior Advocate position and the integrity and great leadership responsibility that she put forth for the Village residents this past year.

Deputy Mayor Henry commented on the turnout of all that had come out to vote and his appreciation thereof. He stated that the next 4 years will be a tough 4 years although he was looking forward to the challenge.


Trustee Linnertz thanked the support he received prior to the election from the Fire Dept. and his family.

Trustee Butterfield had no report.

Trustee Ferguson had no report.

Mayor Atkinson asked for a motion to adjourn. Trustee Butterfield made the motion to adjourn at 5:11 PM; Trustee Ferguson seconded the motion. The motion was carried unanimously.

Respectfully Submitted,


Dianne Kufel
Village Clerk/Treasurer