



Village of North Syracuse
Abstract Board Meeting
Thursday, August 25th, 2011 at 4:30 PM
North Syracuse Village Hall
600 South Bay Road, North Syracuse, NY 13212

Mayor Atkinson called the meeting to order at 4:32 pm with the Pledge of Allegiance.

ROLL CALL: Mayor Mark Atkinson, Deputy Mayor Chuck Henry, Trustee Gary Butterfield, Trustee Fred Ferguson were present. Trustee Paul Linnertz was absent.

PERSONNEL PRESENT: Deputy Clerk/Treasurer Denise Papa

CITIZEN PRESENT: Dave Robinson

RESOLUTION #: 164-11

APPROVAL OF MINUTES:

Trustee Fred Ferguson made a motion to approve the minutes from the August 11th, 2011 Board Meeting. Trustee Gary Butterfield seconded the motion; the motion was carried unanimously.

RESOLUTION #: 165-11

APPROVE GENERAL FUND ABSTRACT #6

Trustee Fred Ferguson made a motion to approve the General Fund Abstract #6 in the amount of \$80,504.75 covering Voucher #288 to Voucher #335; the motion was seconded by Trustee Butterfield. The motion was carried unanimously.

RESOLUTION #: 166-11

BUDGET TRANSFER

The Mayor requested a motion to clarify the appropriation of funds for the purchase of the 2011 Crown Victoria for the Police Department. The Mayor further explained that this was on the agenda of the last board meeting, although discussion took place of where the money would come from, it was not officially appropriated.

Trustee Fred Ferguson made a motion to approve the following budget transfer. Trustee Butterfield seconded the motion. The motion was carried unanimously.

Transfer \$24,975 from A3120.12 (Police Dept. Full-Time Officers) to A3120.25 (Police Dept. Vehicle Purchase).

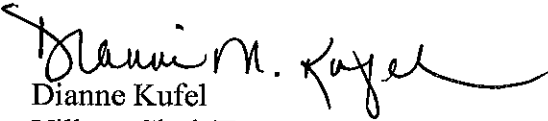
CITIZENS' VOICE: No one wished to speak.



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Trustee Butterfield made a motion to adjourn the meeting; Trustee Ferguson seconded the motion. The motion was carried unanimously; the Board Meeting was adjourned at 4:35 p.m.

Respectfully submitted,


Dianne Kufel
Village Clerk/Treasurer