



**VILLAGE OF NORTH SYRACUSE
ABSTRACT BOARD MEETING
THURSDAY, AUGUST 26, 2010
4:30 P.M. – VILLAGE HALL**

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

Mayor Browning called the meeting to order at 4:32 p.m. Roll was called; Mayor Browning, Deputy Mayor Atkinson, Trustee Gary Butterfield, Trustee Fred Fergerson, and Trustee Chuck Henry were all in attendance.

RESOLUTION 205-10

MINUTE APPROVAL – AUGUST 12, 2010

Trustee Fred Fergerson made a motion to approve the minutes from the August 12, 2010 Board Meeting, Deputy Mayor Mark Atkinson seconded the motion, Mayor Browning, Trustee Henry and Trustee Butterfield all voting in favor of same.

RESOLUTION 206-10

GENERAL FUND ABSTRACT APPROVAL:

Trustee Fergerson made a motion to approve the General Fund Abstract in the amount of \$73,384.38 covering vouchers #345 to #393, Trustee Gary Butterfield seconded the motion, and so approved with all voting in favor of same.

RESOLUTION 207-10

SEWER FUND ABSTRACT APPROVAL:

Deputy Mayor Mark Atkinson made a motion to approve the Sewer Fund Abstract covering voucher #5 in the amount of \$1225.00; so moved by Trustee Chuck Henry, approved by Mayor Browning, Trustees Butterfield, and Trustee Fergerson.

RESOLUTION 208-10

**VETERANS MEMORIAL ABSTRACT
APPROVAL:**

Deputy Mayor Mark Atkinson made a motion to approve the PN Veterans Memorial Fund Abstract covering voucher #1 in the amount of \$28.00, so moved by Trustee Chuck Henry, and was unanimously approved by Mayor Browning, Trustee Butterfield, and Trustee Fergerson.

OLD BUSINESS:

RESOLUTION 209-10

VILLAGE HALL RENOVATION:

Codes Officer Pam DiCarlo presented schematic drawings of the security features of Phase 1, followed by Trustee Butterfield relaying the cost of installation of the security features on the doors from Gladd Locks as follows; one door (1) at \$1,480 and two (2) doors at \$1,380. A lengthy discussion ensued with all agreeing that the issue at hand in Phase 1 is to address the safety and security of the Village Hall staff. Mayor Browning reiterated that the cost of Phase 1 is not to exceed \$15,000. Trustee Buterfield made a motion to begin Phase 1, which is not to exceed \$15,000; Deputy Mayor Atkinson seconded the motion, with Mayor Browning, Trustee Fergerson and Trustee Henry voting in favor of same.

LION'S CLUB PARK:

Trustee Fred Fergerson said he had researched the land at Lion's Park and discovered that the Village had actually donated the property to the Lion's Club in the 1950's. He also added that the property is shown to be DEC designated Wetlands, at which point he offered maps of the area in question. Village Engineer Jim Trasher concurred with Trustee Fergerson after reviewing the maps provided. Trustee Butterfield disagreed and felt the purchase offer of \$40,000 should be presented to the Lion's Club as approved at the last board meeting. Village Attorney Heather Cole said she would draw up the purchase offer this week.

NEW BUSINESS

RESOLUTION 210-10

FIRE DEPARTMENT'S ENGINE 6

Fire Chief Patrick Brennan asked the Board's approval to lend Engine #6 to our neighboring South Bay Fire Dept. for one month, as they are down an engine at the present time. He further stated that he had with him, the Agreement the Village had with Camillus when they used one of our engines. When asked where the Department was with selling the engine, the Chief replied that they hadn't had any "bites". Trustee Henry suggested that they may have better luck if they advertised on the national website, copart.com. On a motion made by Deputy Mayor Atkinson, seconded by Trustee Henry, and so approved by Mayor Browning, Trustees Butterfield and Fergerson, the Chief's request was approved, contingent upon review and approval of the agreement by Attorney Heather Cole.

RESOLUTION 211-10

EMPLOYEE JOB TITLE CHANGE

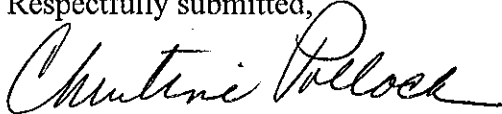
On a written request presented to the Board from Director Teresa Roth, Deputy Mayor Atkinson made a motion to change current Parks & Rec. employee, Jonathan Campbell's job title from Life Guard to Laborer, and to decrease his hourly wage from \$10.50 to \$10/hour effective September 7, 2010 so he can work with the DPW. Trustee Chuck Henry seconded the motion, with all others voting in favor of same.

CASH RECEIPTS POLICY

Village Attorney Heather Cole asked the Board to allow Parks & Recreation exemption from the new Cash Receipts Policy until Treasurer Dianne Kufel confers with the auditors regarding Director Teresa Roth's concerns.

Trustee Gary Buterfield made a motion to adjourn at 5:07 p.m., seconded by Deputy Mayor Mark Atkinson, and so approved with all voting in favor of same.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Pollock". The signature is written in black ink and is positioned below the typed name.

Christine Pollock
Village Clerk