



Village of North Syracuse
Regular Board Meeting
October 25th, 2012 at 4:30 PM
North Syracuse Community Center
700 South Bay Road, North Syracuse, NY

The Village of North Syracuse Regular Board Meeting began at 4:30 PM with Deputy Mayor Henry inviting everyone present to join in the Pledge of Allegiance.

Roll Call: Deputy Mayor Chuck Henry, Trustee Gary Butterfield, Trustee Fred Ferguson and Trustee Paul Linnertz were present. Mayor Atkinson was excused for personal business.

Personnel Present: Village Clerk/Treasurer Dianne Kufel, Village Attorney Scott Chatfield, DPW Sup't. Gary Wilmer, Parks Director Teresa Roth, Codes Enforcement Officer Pam DiCarlo, Police Chief Michael Crowell.

RESOLUTION # 178-12

APPROVAL OF MINUTES

Trustee Ferguson made a motion to approve the minutes from the October 11th, 2012 Board Meeting. Trustee Butterfield seconded the motion. The motion was carried unanimously.

RESOLUTION # 179-12

GENERAL FUND ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the General Fund Abstract #10 in the amount of \$92,913.69 covering Voucher # 529 to Voucher # 593; the motion was seconded by Trustee Linnertz. The motion was carried unanimously.

RESOLUTION # 180-12

SEWER ABSTRACT APPROVAL

Trustee Butterfield made a motion to approve the Sewer Abstract #10 in the amount of \$55.00 covering Voucher #8; the motion was seconded by Trustee Ferguson. The motion was carried unanimously.

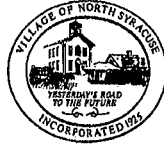
RESOLUTION # 181-12

APPROVAL OF BUDGET TRANSFER

Trustee Linnertz made a motion to approve the Budget Transfer in the amount of \$590.92 from A231J (General Fund – Justice Court Reserve Account) to A1110.469R (Justice Court Training) to fund the Court Clerk to attend training in Albany. The motion was seconded by Trustee Ferguson. The motion was carried unanimously.

CITIZENS' VOICE: No one responded.

ATTORNEY REPORT: No Report



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DEPARTMENT HEADS REPORT:

Codes Department: Codes Enforcement Officer Pam DiCarlo spoke of Limp Lizard as they just recently had their parking lot striped, therefore this file can be closed. She also mentioned that Key Bank has just completed all of their construction in the plaza at the corner of Bear Road.

Parks and Recreation: Parks Director Teresa Roth reminded all of the Village Halloween Party for youths 12 and under at St. Rose of Lima Church from 6:00 PM to 8:30 PM. Everyone is invited; please call ahead to register. She also mentioned the date set for the Holiday Parade and Festivities to be held on Sunday December 2nd.

Highway Department: DPW Sup't. Gary Wilmer thanked the Board for approving him to go to the NYCOM Conference. He mentioned a few of the interesting topics - Workplace Violence, Labor Laws, and the Ash Tree Beetle - with talks and concerns surrounding a treatment as a way to save the trees. Gary also mentioned talks of a new technology for pipelining of sewer lines and storm drains in the near future.

Police Department: Police Chief Crowell spoke of his department gearing up for Halloween. He also spoke of his interest and involvement with attempting to meet with different groups within the Community. He currently has met with folks from Toll Road, Centerville Apartments, The North Syracuse Rotary and the No. Syracuse Lions Club. They all are great organizations.

Clerk Treasurer: No report

DEPUTY MAYOR/TRUSTEES REPORT:

Trustee Linnertz: No report

Trustee Ferguson: No report

Trustee Butterfield: No report

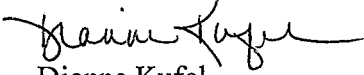
Deputy Mayor Henry: Reminded everyone that the committee is prepared to interview for the Codes Enforcement Officer on Monday and Tuesday and anticipate a recommendation to the Mayor by the next Board Meeting. He also reminded all of daylight savings time to turn the clocks back (1) hour on Saturday night, November 3rd. Election Day is Tuesday, November 6th - to get out and vote; whereas the Community Center is a polling site. He also reminded all of the Halloween Party on Friday October 26th. He continued to speak of a few recent incidents with Police Officers and the fatalities, requesting the room to give consideration of how much they serve and protect.



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Trustee Butterfield made a motion to adjourn at 4:38 PM. The motion was seconded by Trustee Ferguson. The motion was approved unanimously.

Respectfully submitted,


Dianne Kufel
Village Clerk/Treasurer