

Village of North Syracuse
Regular Board Meeting
December 27th, 2012 at 4:30 PM
Village Hall Municipal Office
600 South Bay Road, North Syracuse, NY

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

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

PERSONNEL PRESENT: Fire Chief Pat Brennan and Code Enforcement Officer Pamela DiCarlo.

RESOLUTION # 202-12

APPROVAL OF MINUTES

Trustee Ferguson made a motion to approve the minutes from the December 13th, 2012 Board Meeting. Trustee Gary Butterfield seconded the motion. The motion was carried unanimously.

RESOLUTION # 203-12

GENERAL FUND ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the General Fund Abstract #15 in the amount of \$61,333.90 covering voucher #793 to voucher #838; the motion was seconded by Trustee Butterfield. The motion was carried unanimously.

RESOLUTION # 204-12

SEWER ABSTRACT APPROVAL

Trustee Ferguson made a motion to approve the Sewer Abstract # 15 in the amount of \$63.00. The motion was seconded by Paul Linnertz. The motion was carried unanimously.

NEW BUSINESS:

RESOLUTION # 205-12 REAPPOINT SUMMER PARKS EMPLOYEE B'BALL PROGRAM

Trustee Linnertz made a motion to rehire Danielle Luckenbaugh for the position of recreation leader at \$10.70 per hour, not to exceed 20 hours per week, to fill the vacant position for the Parks Basketball Program. Deputy Mayor Henry seconded the motion. The motion was carried unanimously.

ATTORNEY REPORT: None

ENGINEERING REPORT: None

DEPARTMENT HEADS REPORT:

Fire Department: Chief Brennan stated that the Fire Department is looking into the purchase of a



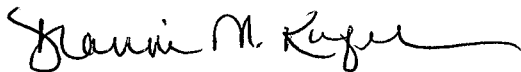
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new light rescue vehicle that will replace a 1996 Chevy Pickup currently with a box (Rescue 5), as part of their fleet. Jerome will submit a bid for a 2013 Ford Expedition off the State Bid Contract with a state bid price. They plan to receive competitive pricing for the outfitting of the vehicle. Further conversation took place surrounding the payment of this; if it was a budgeted item and clarified that it is shared by Town of Clay, Town of Cicero and Village of North Syracuse.

Code Enforcement Department: Codes Enforcement Officer Pam DiCarlo spoke of Palace Court Apartments having a call to the Fire Dept. for a gas smell. Fire Chief Pat Brennan reported that it was a motorcycle that was stored in one of the apartment storage areas. The Fire Dept. reported other violations in the building and their lack of maintenance. Pam said the Palace Court apartments have their exterior doors locked and is unable to get into the buildings without a representative from the complex. Pam currently has a call into the complex for an inspection. The Philly Steak and Cheese business had a fire last week and the interior has significant smoke damage. Joe Falcone was called by the Fire Dept. but did not show up to the scene of the fire. Pam called Joe Falcone but as of yet has not heard from him. She said that she is looking for a schedule as to the repair of the facility.

Notes taken by Pam DiCarlo

Respectfully submitted,


Dianne M. Kufel
Village Clerk/Treasurer