The Village of North Syracuse Regular Board Meeting began at 6:30 P.M. with Mayor Gary Butterfield asking everyone to join him in the Pledge of Allegiance.

**Roll Call:** Mayor Gary Butterfield, Trustee LouAnn St. Germain, Trustee Chris Strong, Trustee Fred Wilmer, and Dep. Mayor Gustafson.

**Personnel Present:** Village Clerk/Treasurer Dianne Kufel, CEO Brian Johnstone, DPW Superintendent Ed Ware, Fire Chief Patrick Brennan, Parks Director Tony Burkinshaw, Police Chief William Becker, and Village Attorney Robert Germain.

**Personnel Absent:** Amy Franco Village Engineer (Absent).

**Business of the Month:** The Mayor presented a proclamation and a certificate of recognition, he spoke of 3 brothers working the local store; Al and James are here this evening. He continued “Mickey’s Live Bait and Tackle Shop” that has been around a few years. He thanked everyone from him, James and added Francis could not be here. He asked them to share some history about the store and congratulated Mickey’s Live Bait and Tackle Shop. Al shared the story started out in 1950 as fruit stand, and gradually added other items becoming a combination store of a variety of items, but Mickey’s Live Bait and Tackle Shop is predominately fishing and tackle. He explained when walking in you go back to 1957 that is an amazing place with little changes over the time. He stated a lot of the items they carry are made with in a 50 mile radius, they take pride in that which differentiates them from the competition and that is why they are still here today. He spoke of them supporting the family owned businesses that support them; being nice to see the made in the USA still going on. He shared Mickey Letterman was considered to be North Syracuse High Schools premier pitcher, he could have played for the major leagues and the Yankees wanted him to test, but his mother would not let him.

**RESOLUTION # 084-21**

**APPROVAL OF BOARD MEETING MINUTES**

Trustee Wilmer made a motion to approve the minutes (Facebook Livestreamed) from the April 22nd, 2021 Board Meeting. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

**RESOLUTION # 085-21**

**GENERAL FUND ABSTRACT APPROVAL**

Trustee Wilmer made a motion to approve Abstract #25 in the amount of $101,408.54 covering
vouchers #1399 thru #1497. The motion was seconded Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 086-21

SEWER FUND ABSTRACT APPROVAL

Trustee Strong made a motion to approve the Sewer Fund Abstract #25 in the amount of $450.09 covering Voucher #21 thru #23. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 087-21

BUDGET TRANSFER(S)

The Mayor stated money transfer(s) to cover costs of Patrol lightbar replacement. Trustee Strong made a motion to approve the budget transfers from A3120.419 Police Armored Vests in the amount of $1,567 to increase A3120.21 Emergency Vehicle Equipment. The motion was seconded by Trustee Wilmer. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 088-21

BUDGET TRANSFER(S)

The Mayor stated money transfer(s) is to replace the lift that is currently 20 yrs. old. Trustee Strong made a motion to approve the budget transfers from A5142.414 DPW Road Salt in the amount of $3,000 to Increase A5142.21 Equipment. The motion was seconded by Trustee St. Germain. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 089-21

BUDGET TRANSFER(S)

The Mayor stated money transfer(s) is to replace the lift that is currently 20 yrs. old. Dep. Mayor Gustafson made a motion to approve the budget transfers from A5110.411 Patching Roads in the amount of $8,000 to increase A5110.21 Equipment. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

OLD BUSINESS:

REMINDER: TRASH AS OF 6/01/21-ADDITIONAL TOTES

The Mayor stated the next item on the agenda, is a reminder as of 6/01/21 there will be a change for additional trash totes; we are going to send 1 more letter. He continued we will make arrangements for anybody that is not going to use them to get them from them.
RESOLUTION # 090-21

UNTABLE: RESCIND LOCAL LAW #3 AS IT PERTAINS TO TEMPORARY STORAGE CONTAINERS

The Mayor stated the next item on the agenda is to untable Local Law #3 as it pertains to separate Temporary Storage Containers and asked for a motion for discussion. Trustee Wilmer made a motion to untable this for the purpose of discussion. The motion was seconded by Dep. Mayor Gustafson. The Mayor stated they received feedback from the person who had the tote and there was a story behind that with circumstances. Much discussion went back and forth with the Trustees and it dies for lack of interest. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

UPDATE ON THE KATKO COMM. PROJECT FUNDING: SIDEWALK REPLACEMENT AND DRAINAGE

The Mayor stated next item on the agenda is we were made aware of a potential grant opportunity through Congress and Katko’s Office and quickly put together for a grant for sidewalk work and we were turned down.

RESOLUTION # 091-21

APPROVE SPECIFICATIONS FOR A REPLACEMENT FOR BOTH ENG. 4 AND ENG. 8

Trustee Wilmer made a motion to approve the specifications for a new build replacement for Eng. 4 and Eng. 8. The motion was seconded by Trustee Strong. Trustee Wilmer asked what amount we ended up at. Fire Chief Brennan stated the low bid had a 3% increase across the board because of steel across the industry and went up to $630, 597. Discussion went back and forth regarding concern of problems with the last purchase and to not repeat this. Atty. Germain assured them there should not be an issue, and if so he is ready. Fire Chief Brennan explained they are negotiating with the vendor as the closest repair facility is in Buffalo; they are looking for something within a 25 mile radius of the Village. The Mayor stated there is one more item to be folded into the mix we need to get funding for the engine, we can sign the contract, but Village Clerk-Treasurer Kufel is holding me back. Village Clerk-Treasurer Kufel stated she thinks that we should have the financing in place before he signs the contract, that is how it has always been, whether it is bond resolution, the estoppel notice, whether it is 20 days, she just does not know where we are getting the funding from. The Mayor stated we can start that process. Dep. Mayor Gustafson clarified they are just approving the specs tonight and nothing else. The Mayor continued just approving the specs; we want to move this along if possible, at least we got the specs approved and iron out these other issues and move forward. The motion was approved.
St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

**DISCUSS CHARGING STATION/ENERGY USAGE**

The Mayor stated the next we put a Charging Station in a couple of years ago with limited use for a while and now we are getting more use of it. He continued when we first put it in we stated we would absorb any costs for that, but now it is getting a little more expensive, so we want to think about charging for that. Discussion took place back and forth of other municipalities that did not charge, now charging. They discussed the data and specifying specifically how much was from the charging station from charging cars and how much was from the DPW has their bill has more than doubled. They discussed charging by Kilowatts. The Mayor continued that is something to think about and solar is also popular right now.

**NEW BUSINESS:**

**RESOLUTION # 092-21**

**APPROVE ADD’L YEAR OF CLEANING SVC. AS PER THE AGREEMENT FOR VLG. HALL/COMM. CTR.**

Trustee Wilmer made a motion to approve and authorize the Mayor to sign the Cleaning Svc. Agreement for an additional year covering from April 1st, 2021 thru March 31, 2022 for Village Hall and the Comm. Ctr. The motion was seconded by Trustee St. Germain. Trustee Strong asked for feedback from Parks Director Burkinshaw as to whether there was an evaluation form for spot checks for anything people might. Parks Director Burkinshaw stated there is nothing like that, with the year coming to an end and Budgets already being in, so he would like to get one more year out of the service and then really evaluate what is out there and how much it is going to cost and then plan for it for the next Budget. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

**RESOLUTION # 093-21**

**REVIEW/APPOINT AIDENE WHEELER AS A JUNIOR FIREFIGHTER FOR THE NO. SYR. VOL. FIRE DEPT.**

Trustee Wilmer made a motion to approve the appointment of Aiden Wheeler for the No. Syr. Vol. Fire Dept. as a Junior Firefighter. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

**RESOLUTION # 094-21**

**REVIEW/APPOINT THE PARTIAL SUMMER PLAYGROUND/POOL STAFF EFFECTIVE 05/14/2021**
Trustee Wilmer made a motion to approve the list of appointments and rates of pay for the Partial Summer Playground Pool Staff effective 05/14/2021. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 095-21

ACCEPT THE RESIGNATION OF PATRICIA GUSTAFSON-FROM THE NO. SYR. HOUSING BD. EFFECT. 5/14/2021

Trustee Wilmer made a motion to accept the resignation of Patricia Gustafson from the No. Syr. Housing Bd. effective 5/14/2021. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, and Wilmer, all voting favor of the same. Dep. Mayor Gustafson-Recused.

DISCUSS POLL QUESTION(S) REGARDING CANNABIS

The Mayor stated next on the agenda is a Poll Question regarding Cannabis, so we put out a Poll Question with the information that is available to us and the deadline coming up at the end of this year; having the vote to opt out if we choose to do so. Discussion took place back and forth regarding the Poll Question, the Village is looking into allowing stores to sell the Cannabis which would likely increase Village revenue, are you in favor of this, and votes were: 119 Yes which is 68% and No with 56 which was 32% that is selling it. The next question are you in favor of allowing designated spaces or businesses in the Village where patrons can go to smoke Cannabis and the results were: 53% Yes-91 votes and 47% No-81 votes. The Mayor added at least we have some information on how our Public feels; we have to vote by the end of this year, but the actual startup of the stores will probably be another year out. Dep. Mayor Gustafson stated that she did not know if anyone else saw this, but she saw an article that stated we do not vote on it, it automatically passes after December 31st. The Mayor stated that is right, if we vote, it is to opt out; if we opt out we do not get the revenue. Dep. Mayor Gustafson clarified it is 3.5%. The Police Chief stated it is going to be rather strict regulations; not just anybody can open up one of these stores, actually nobody can; DeVaul has the security contract with all the distribution centers for Medical Marijuana in the state. He continued apparently the state wants to run it because of all the problems they had in Colorado with the robberies during the day, so they are going to create distribution centers. To sell the product they are required to have a pharmacist, can only sell that product, they cannot sell anything that goes with it; they have to have a walk in vault with very high security. He added they will not manufacture those based on where people want to put them; it is based on the demographics, so they will not put them within 1 mi. of a school and things like that. He stated looking like they set things up, if it goes the way he discussed, it is very unlikely that you will have 1 in the Village, so you might have 1 south of it. The Mayor stated we have 2 schools boarding the Village and 1 in the Village. The Police Chief stated they will count the Catholic School and the preschool. The Mayor continued so there are 5 schools.
INFORMATIVE AMERICAN RESCUE PLAN: UPDATE

The Mayor stated the next item on the agenda is information regarding the American Rescue Plan, the more information we get, the more confusing it gets. He continued we have already done 2 or 3 Webinars and now we find out there are Data Sheets that are coming to us, so we just need to keep working. He added we already know that we are going to get money from the Town of Cicero and Clay, with the calculations that is put out there we should be receiving over 2 yrs. $727,145. He stated that was supposed to be released May 10th, that has come and gone and we have heard nothing. Much discussion took place regarding the criteria as to how the funds can be used. The Mayor share he received a letter from the school district specifically regarding Main St. asking us for help; they were asking for not just from us, but are asking for a fairly substantial amount of money, asking if we could help. He continued he responded to the Board, you know we have not had a raise in aid from the state 6, 7, or 8 yrs., every year the state adds to the school budgets, he is not inclined to say here take out money. He added he understands everybody is in need, and if that falls in one of the categories and we have some may be, but his response was he was not jumping. The Board agreed with him.

RESOLUTION # 096-21

APPROVE (1) NEW FULL TIME SEASONAL LABORER
FOR THE DPW HIGHWAY DEPT.-C. MARTIN, JR.

Dep. Mayor Gustafson made a motion to approve the appointment of C. Martin, Jr. for DPW Highway Dept. as a Full-time Seasonal Laborer effective May 14th, 2021 at $15/hr. The motion was seconded by Trustee Wilmer. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 097-21

APPROVE (1) NEW FULL TIME SEASONAL LABORER
FOR THE DPW HIGHWAY DEPT.-C. THOMPSON

Trustee Wilmer made a motion to authorize the appointment of C. Thompson for DPW Highway Dept. as a Full-time Seasonal Laborer effective May 14th, 2021 at $15/hr. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 098-21

APPROVE (1) NEW PART-TIME FIREHOUSE CARETAKER
(PREVIOUS APPOINTMENT MOVED)

Trustee Wilmer made a motion to approve the appointment of Mathew McCue as a Part-time Firehouse Caretaker at $17/hr. effective May 14th, 2021 working under the 20 hrs. per wk. The motion
was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 099-21

ACCEPT RESIGNATION FROM L. PERES EFFECTIVE 5/02/2021 FROM THE NO. SYR. VOL. FIRE DEPT.

Trustee Wilmer made a motion to accept the resignation of L. Peres effective May 2nd, 2021. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

RESOLUTION # 100-21

TREE BOARD TO DISCUSS/APPROVE THE FINDINGS FROM ARBORIST WALKER TREE CARE RE: 117 GROVE ST.

The Mayor stated next on the agenda, you all received a letter regarding the tree at 117 Grove St. that was brought to CEO Johnstone’s attention by a resident and they wanted us to do something. He continued it is right on the property line and leaning toward one house, it is on the property of the house next to it, but it is endangering the neighbor. CEO Johnstone stated she had Walker Tree Svc. out, they deemed the tree as a hazard, and he forwarded the report to the Board and he only rec’d 2 responses back, so he did not draft a letter yet. He continued he is waiting to hear, if as the Tree Board, you are going to move forward; then he will draft a letter. CEO Johnstone added she told him she sent a registered letter to the owner telling him about the tree, putting him on notice and that was last year; she has sent numerous letters and he will not even sign for the letters anymore from her, so she came to us. The Mayor added so the Tree Board is basically in agreement that it is not our problem and not in the Village Right-off-way, it is a dispute between 2 owners, but the tree company that came stated it was definitely hazardous; all we can do is send a letter to the owner saying it has to come down. CEO Johnstone stated they have 60 days to do so; it is the same letter that he drafted for the last one. The Mayor asked the pleasure of the Board which agreed that it had to come down. Trustee Wilmer made a motion to have CEO Johnstone draft a letter on behalf of the Tree Board and send it the owner of 117 Grove St. notifying him that the tree has to come down. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same. CEO Johnstone stated he would draft a letter and leave it at Village Hall for the Tree Board to sign.

CITIZENS’ VOICE: The Mayor invited anyone that would like to share concerns or thoughts via Facebook to address the Board.

Jay Kimpleand of 402 S. Bay Rd. stated explained he has 2 houses on 1 tax parcel on the corner of South Bay Rd. and Pleasant Ave., and does not understand why he does not get a set of totes for the second
house. The Mayor explained the changes in the recycling and increase in costs for both recycling and trash going up, that the Village has carried those increases, due to a clause in the trash contract for escalation in prices and that the taxpayers have not seen those costs yet. He continued that it was a determination we made geared to commercial and multi-family properties, you cannot solve every problem.

Ken Ryan of 211 Herman Dr. asked the Dep. Mayor what she found out in the specs on the engine. Dep. Mayor Gustafson stated she appreciated the information and feels that it was satisfactory. He expressed concerns of planting trees in the Right-of-way, when the Village does not maintain them anymore. The Mayor asked if anyone else would like to speak and closed Citizen’s Voice.

ATTORNEY REPORT: No Report.

ENGINEER REPORT: No Report (Absent).

DEPARTMENT HEAD REPORTS:

Police Department: (Police Chief: William Becker): He stated the following:
- May 31st Operations Plan scheduled for Memorial Day Parade; due to construction, contingency plan to be on South Bay Rd. in same location
- June 9th next Police Committee Meeting at 6:00 PM here
- Month of April Totals: 1212 Total Calls for service, 564 Property Checks, 25 Domestics, 14 Motor Vehicle Accidents, 170 Traffic Stops, 95 Traffic tickets, 21 Criminal Arrests
- So far for May: 539 Total Calls for service, 264 Property Checks, 8 Domestics, 7 Motor Vehicle Accidents, 68 Traffic Stops, 95 Traffic tickets, 9 Criminal Arrests

Fire Department: (Fire Chief: Patrick Brennan) He stated the following:
- Truck 1 light replacement completed-purchased light, installed ourselves, saved $2,000
- Josall Roofing- roof P.M. done 2 wks. ago and gutters in front finished today, need to do gutters in rear
- Fire Alarm Upgrade-Smoke Detectors installed, Vendor ordered wrong Orange strobe unit, still waiting for parts on that and is moving along
- Truck out of svc. for 2 days getting out one of the cord rails was broken that goes up the ladder; emergency repair, hoping to get back tomorrow
- Rescue 7 is back, it was gone for 3 wks. to get painting taken care of and some warrantee work on a couple of other parts on it
Vehicle Exhaust System- Preventative maintenance done early with good price, modified/installed new for Rescue 3 and one of the engines over there, partnering with school district to use 2 lifts saved $500; staff at station had to move lights and Cool-Ray Vac System to move interference to install this, saving over $2,000 not having Vendor do all that stuff, just about completed with Capital Expenditures

Public Works Department: (DPW Sup’t: Ed Ware) He stated the following:
- Done Bulk Trash and 1st week of Brush for month of May
- Working on parks, getting them ready to go, repairing plumbing issues
- Getting material ready for their breakroom
- They are coming down Rt.11 doing sidewalk and driveway repairs, end of June/July they will start milling and paving the roads to be done by end of August/September

Parks and Recreation Department: (Parks Director: Anthony Burkinshaw) He stated the following:
- He thanked DPW Sup’t Ware and the Dept., there were plumbing issues at Heritage Pk. in ladies room, looking into replacing a stall there.
- Today for Syracuse Intern, Maria, he thanked her for everything she did; she was a big part of the Scavenger Hunt that is coming out Memorial Day Weekend with the Family Fest. It will be a lot of fun, hopefully going out around Village to find clues.
- Today stuffed 250 bags today with senior group in partnership with the Rec Dept., our senior group, and Meals on Wheels; Meals on Wheels will hand out bags on Monday.
- Summer Playground Program full, have 40 kids at Lonergan, 30 kids at Heritage; looking for 1 or 2 more staff to try to increase numbers somewhere and we are ready to go.
- May 31st, Memorial Day Parade-have about 10 groups in the parade, some of you are in it, Police and Fire, are in it and CNS Marching Band at end. Will start at 9:00 AM at Lonergan, cross over that little section, and come down South Bay Rd. turning left on to Centerville ending at Memorial Veteran’s Pk. then they can go North or South on Route 11.
- Water at the Dog Park, looked at hydrant, part has been ordered and hoped to have up soon.

Codes Department: (CEO: Brian Johnstone) He stated the following:
- May 20th Plan. Comm. will meet, the meeting was advertised as a closed meeting, there will be no audience, but will be live on Facebook
- After today’s CDC we will talk going forward about with these meetings
- Clerk-Treasurer: (Village Clerk-Treasurer Kufel) No Report.

DEPUTY MAYOR-TRUSTEES REPORT:
Trustee St. Germain: No Report.

Trustee Strong: He stated the following:
- Thanked DPW Sup’t Ware and Parks Director Burkinshaw for coordinating to have tree removed, a lot people using, very happy; there for Earth Day cleaning up as well as entire pk.
- Read message for Police Chief, DPW Sup’t Ware, and Parks Director Burkinshaw; reporting people saw kids beating on fence with limbs, suggested cameras have light for at night.
- Camera for the meeting, talked a while, decided livestreaming all these meetings; continued audio and this meeting lost both, clarified we are still waiting on parts.
- He thanked Dep. Mayor Gustafson for her time with N. Syr. Housing Board; he asked for someone to come to a meeting to explain the relationship with Village and what it entails.

Trustee Wilmer: He stated the following:
- He thanked Dep. Mayor Gustafson for her service on the N. Syr. Housing Board.

Dep. Mayor Gustafson: She stated the following:
- In response to Mr. Ryan’s accusations toward her, she wanted him to know that what she does as a Trustee, she does with a reason and with a purpose. She continued her purpose is to represent the people of the Village. She added she questions what she feels is important.

MAYOR’S REPORT:

The Mayor stated Rt. 11 paving is in progress; actually we are getting more side walk work done than he was aware of, so that is a good thing. He continued since our last meeting we had a nice Arbor Day Celebration for the former Mayor Diane Browning, and got a tree planted in her honor. He added since then a citizen has volunteered to pay for a bench, the nice benches with the N. Syr. Logo, to install over there; we thank her for that, when it gets closer we will reveal the name. He spoke of the Memorial Day Parade is coming up quickly. He shared on Saturday, May 15th from 10:30 AM-12:00 PM, the North Syr. Early Educ. Program, will hold a Grand Opening, for the new Playground right behind the school over there; that is Handi-cap Accessible. He stated Dep. Mayor Gustafson and Parks Director Burkinshaw will be attending. He opted out because of his knee, so we have 2 people going to it. He stated they were able to get funding, it is totally new and a great addition even though it is not ours it is in our Village. He continued Senator May will be coming on Friday, May 21st, and he will give her a tour of the Cicero side of the Village. He added he Senator Mannion is coming and he is giving a tour to him of the Clay side, so they can see what they are responsible for in our Village.

The Mayor stated he would like to entertain a motion to go into executive session to discuss potential
litigation and to get advice from the Atty. He continued we will not be conducting doing any business after executive session.

Trustee Wilmer made a motion to enter into Executive Session at 7:45 P.M. The motion was seconded by Trustee Strong. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting favor of the same.

Dep. Mayor Gustafson made a motion to return to Regular Session at 8:19 P.M. The motion was seconded by Trustee St. Germain. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting favor of the same.

Trustee Wilmer made a motion to adjourn at 8:20 PM. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: St. Germain, Strong, Wilmer, and Gustafson, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk-Treasurer
VILLAGE OF NORTH SYRACUSE

REGULAR BOARD MEETING

DATE: 5/13/21

PLEASE SIGN IN

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