



## **VILLAGE OF NORTH SYRACUSE**

### ***Regular Board Meeting***

Thursday, December 22<sup>nd</sup>, 2022 @ 4:30 PM

**North Syracuse Community Center**

600 South Bay Road, North Syracuse, NY

***Facebook Livestreamed (Audio Problems)***

The Village of North Syracuse Regular Board Meeting began at 4:30 P.M. with Mayor Gary Butterfield asking everyone to join him in the Pledge of Allegiance.

**Roll Call:** Mayor Gary Butterfield, Trustee Chris Strong, Trustee Fred Wilmer, Trustee St. Germain (late-traffic) and Dep. Mayor Gustafson.

**Personnel Present:** Village Clerk/Treasurer Dianne Kufel, DPW Superintendent Ed Ware, Fire Chief Patrick Brennan, Parks Director Tony Burkinshaw, Fire Chief William Becker, and Village Engineer Amy Franco.

**Personnel Absent:** Codes Enf. Officer (Vacant) and Village Attorney Robert Germain (Excused).

### **RESOLUTION # 268-22**

### **APPROVAL OF BOARD MEETING MINUTES-DECEMBER 8<sup>TH</sup>, 2022**

Trustee Wilmer made a motion to approve the minutes (Facebook Livestreamed, audio problem) from the December 8<sup>th</sup>, 2022, Board Meeting. The motion was seconded by Dep. Mayor Gustafson. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

### **RESOLUTION # 269-22**

### **GENERAL FUND ABSTRACT APPROVAL**

Dep. Mayor Gustafson made a motion to approve General Fund Abstract #15 in the amount of \$144,777.75 covering voucher #921 thru #997. The motion was seconded by Trustee Wilmer. The motion was approved: Strong, Wilmer, and Gustafson, all voting in favor of the same.

### **OLD BUSINESS:**

### **UPDATE ON 444 S. MAIN STREET**

The Mayor stated the next item on the agenda is Update on 444 S. Main Street, the Stop Work Order is still in effect, they have a court date 1/3/23. He continued they have been cited with 2 tickets, and they need to respond to the tickets. He added if they keep showing up there, we will keep ticketing them. He explained he drove by after you and there was a guy parked outside of the fence, but he did not see anybody inside. Discussion took place back and forth regarding: Procedure to follow, if they were seen working there, pad locking the gate; fire access, if there was a fire.

### **RESOLUTION # 270-22**

### **TABLED LAST MEETING: TRAFFIC SIGNAL AGREEMENT: 01/01/23-12/31/23:**





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

**Pat Ferguson of 215 S. Main St.** wished everyone a Merry Christmas!

The Mayor asked if anyone else would like to speak and closed Citizen's Voice.

**ATTORNEY REPORT:** (Robert Germain): No Report. (Absent).

**ENGINEER REPORT:** (Amy Franco): She stated the following:

- She made flyer for Grant to handout to any businesses, so we can submit that on Pat's behalf for that Main Street Grant
- Village Clerk-Treasurer Kufel asked about Vlg. having to track accounting; Mrs. Franco will clarify, because it is reimbursable
- Merry Christmas and Happy New Year!

**DEPARTMENT HEAD REPORTS:**

**Police Department: (Police Chief William Becker):** He stated the following:

- Preparations in place for notifications to DPW, if gets bad and not out yet
- Protocols in place to check elderly, if power outages occur, shelter and warming stations
- Officer Cheney and Officer Ewald, accepted by state to be a Drug Recognition Expert, spoke of training in February in Buffalo, as well as Tampa with expenses covered by course

**Fire Department: (Fire Chief Patrick Brennan):** He stated the following:

- Fire Dept. is set as well for weather and had a briefing with Emergency Mgmt. from the National Weather Svc. and got with DPW Sup't Ware and crew for anticipated weather
- 444 S. Main St.: Asked Trustees to drive by, concerns with dumpsters scattered and trying to get apparatus in there with gravel road and just enough room for pickup or car
- Tuesday, 1/3/23: Vendor there, will hold Official Kickoff with In Svc. Training at Fire House Sta. #1 at 6:45, and invited Trustees and Mayor with the Vendor, at 6:45 PM Vendor will do Official Kick Off, so can take pictures and show it to all the Trustees and Mayor
- He wished everyone a Merry Christmas!

**Public Works Department: (DPW Sup't.: Ed Ware):** He stated the following:

- DPW ready for expected weather tomorrow, equipment set and manpower to do work



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Trustee Wilmer made a motion to adjourn at 4:52 PM. The motion was seconded by Trustee Strong. 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