

**Public Hearing was held by the Village Board of Trustees at Village Hall on April 21, 2005, at 7:30 p.m. for the purpose of hearing comments concerning the adoption of a Local Law amending in Part, Section 72-28 of the Code of the Village of Baldwinsville to provide for additional elements of review of site plans.**

Present – Mayor O’Hara, Trustees Presley, Baker, Tupper, A. Saraceni, J. Saraceni and Stebbins.

Also Present – Daniel Warner, Police Administrator; Claude Sykes, Supt of Public Works; a representative of the Public Access Channel; Thomas Leo, from Syracuse Newspaper; Cliff Drought from Baldwinsville Daily News, J.C. Engelbrecht, Jack Baker, David Arthur, James Orlando and Timothy Colson.

The Public Hearing was opened with the Pledge of Allegiance to the Flag.

Mayor O’Hara stated that the purpose of this public hearing was to hear comments concerning the adoption of a Local Law Amending in Part, Section 72-28 of the Code of the Village of Baldwinsville to provide for additional elements of review of site plans.

The Village Clerk read the legal notice.

Mayor O’Hara asked if anyone wanted to speak in favor of the adoption of a Local Law amending in Part, Section 72-28 of the Code of the Village of Baldwinsville to provide for additional elements of review of site plans.

No one spoke.

Mayor O’Hara asked if anyone wanted to speak against the adoption of a Local Law amending in Part, Section 72-28 of the Code of the Village of Baldwinsville to provide for additional elements of review of site plans.

No one spoke.

**Motion #69 –**

Moved by Trustee Presley seconded by Trustee Baker that the public hearing be adjourned at 7:32 p.m.

**CARRIED.**

Respectfully submitted,

Village Clerk

**Public Hearing was held by the Village Board of Trustees at Village Hall on April 21, 2005, at 7:30 p.m. for the purpose of hearing comments concerning the adoption of a Local Law amending in Part, Section 63-10 of the Code of the Village of Baldwinsville to provide for pedestrian traffic within proposed subdivision.**

Present – Mayor O’Hara, Trustees Presley, Baker, Tupper, A. Saraceni, J. Saraceni and Stebbins.

Also Present – Daniel Warner, Police Administrator; Claude Sykes, Supt of Public Works; a representative of the Public Access Channel; Thomas Leo, from Syracuse Newspaper; Cliff Drought from Baldwinsville Daily News, J.C. Engelbrecht, Jack Baker, David Arthur, James Orlando, and Timothy Colson.

The Village Clerk read the legal notice.

Mayor O’Hara asked if anyone wanted to speak in favor the adoption of a Local Law Amending in Part, Section 63-10 of the Code of the Village of Baldwinsville to provide for pedestrian traffic within proposed subdivision.

No one spoke.

Mayor O’Hara asked if anyone wanted to speak against the adoption of a Local Law amending in Part, Section 63-10 of the Code of the Village of Baldwinsville to provide for pedestrian traffic within proposed subdivision.

No one spoke.

**Motion # 70 –**

Moved by Trustee Presley seconded by Trustee Tupper that the public hearing be adjourned at 7:34 p.m.

**CARRIED.**

Respectfully submitted,

Village Clerk

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON APRIL 21, 2005, AT 7:30 P.M.**

Present – Mayor O’Hara, Trustees Presley, Baker, Tupper, A. Saraceni, J. Saraceni and Stebbins.

Also Present – Daniel Warner, Police Administrator; Claude Sykes, Supt of Public Works; a representative of the Public Access Channel; Thomas Leo, from Syracuse Newspaper; Cliff Drought from Baldwinsville Daily New, J.C. Engelbrecht, Jack Baker, David Arthur, James Orlando, and Timothy Colson.

**Motion #71 –**

Moved by Trustee Presley seconded by Trustee Baker that the minutes of the Annual Meeting held April 7, 2005, be approved, contingent upon the Village Clerk reviewing her notes and inserting the names of the Trustees making Motion #63 of 2005, and the Village Clerk dispense with the reading of said minutes.

**CARRIED.**

**Citizen’s Comments:**

Jack Baker stated as a resident of 31 North Street and a business owner of 60 Oswego, he would like to congratulate Daniel O’Hara on his election as well as the other elected Trustees. He also thanked Mayor O’Hara and the elected Trustees for their services.

A Village Resident noted that he had worked with Attorney J. C. Engelbrecht and felt that he would be a great asset to the Village. He feels Village Board Members should reconsider their decision when considering J.C. Engelbrecht as Village Attorney.

**Mayor’s Comments:**

Mayor O’Hara complimented Claude Sykes and his staff and the Police Administrator for getting the pedestrian yield signs in the crosswalks.

**Trustees’ Comments:**

Trustee Tupper noted that the residents need to be reminded that their brush piles need to be located between the sidewalks and curb and not out in the roadway.

Trustee J. Saraceni thanked the Public Safety Committee and Claude Sykes and the DPW for getting the pedestrian yield signs up. He noted that they will make a huge difference and that he had heard a lot of positive things about them.

Trustee Baker noted that the new Pride of Baldwinsville Sign has been installed. She thanked Trustee Tupper and everyone involved for their help with this project. She noted that Ryan Ptak who is trying to earn his Eagle Scout, would be refurbishing the barrels that the Village puts out throughout the Village for the Ladies Garden Club to fill with flowers.

Trustee Stebbins noted that he spent 3 days in the State of Maryland, where there were many walking trails. He noted that when the Village is done with their trails, they will be a great asset to the Village. He noted that there were not many amenities along the trails.

**Department Heads.**

No Comments.

**Pending Business -**

*Discussion/Action regarding the appointment of an Attorney for the Village of Baldwinsville.*

**Motion #72 -**

Moved by Trustee Presley seconded by Trustee Baker that the appointment of J.C. Engelbrecht, by the Mayor, as Attorney for the Village for the ensuing year, be approved.

**Roll Call Vote –**

Trustee Baker – aye	Trustee A. Saraceni – nay
Trustee Presley – aye	Trustee Tupper – nay
Trustee Stebbins – aye	Trustee J. Saraceni – nay
Mayor O’Hara – aye	

**CARRIED.**

Mayor O’Hara noted that J.C. Engelbrecht will be the Attorney for the Village for the ensuing year.

*Discussion/Action regarding the adoption of the Local Law amending in Part, Section 72-28 of the Code of the Village of Baldwinsville to provide for additional elements of review of site plans.*

**Motion #73 -**

Moved by Trustee Presley seconded by Trustee J. Saraceni that the Local Law amending in Part, Section 72-28 of the Code of the Village of Baldwinsville to provide for additional elements of review of site plans, be adopted.

**CARRIED.**

*Discussion/Action regarding the adoption of the Local Law amending in Part, Section 63-10 of the Code of the Village of Baldwinsville to provide for pedestrian traffic within proposed subdivision.*

**Motion #74 -**

Moved by Trustee J. Saraceni seconded by Trustee Presley that the Local Law Amending in Part, Section 63-10 of the Code of the Village of Baldwinsville to provide for pedestrian traffic within proposed subdivision, be adopted.

**CARRIED.**

Mayor O’Hara stated that he has added some pending issues and projects to the agenda for the Village Board to discuss and as they are completed they will be removed from the agenda.

***Discussion in regards to Employee Handbook and Memorandums of Understandings.***

Mayor O'Hara noted that there are some items in the new handbook, in regards to the Federal Labor Standard Act and the New York State Labor Code that need to be addressed immediately. He asked if Trustees Presley and A. Saraceni would be part of that discussion to work on these issues. He noted that he has had a meeting with the Department Heads regarding Memorandums of Understandings and another meeting is scheduled for April 22, 2005, at 1:30 p.m. at Village Hall.

***Discussion in regards to the \$50,000.00 Grant Funding from Assemblyman Magnarelli.***

Mayor O'Hara noted that Claude Sykes and the Village Clerk worked together and completed the necessary paperwork and were seeing that it was filed with Assemblyman Magnarelli's Office. He noted that the Village Clerk and Claude Sykes will take the lead on this item to ensure that the Village receives the funding. The Village Clerk has been in contact with Mr. Magnarelli's Office and the paperwork has been sent on to Albany to be processed. When the paper returns to Mr. Magnarelli's Office, they will notify the Village Clerk what the next step will be in obtaining the funds.

***Discussion in regards to the \$50,000.00 funds from Pepsi Bottling Company.***

Mayor O'Hara noted that the Pepsi Bottling Company owes the Village the last payment of \$50,000.00 that was part of the contract for \$250,000.00 that the Village signed six years ago. He noted a meeting is set up for Friday, April 22, 2005, at 9:30 a.m. with a representative from Pepsi Bottling Company to clear up this issue. He also noted that Trustee Presley would be attending that meeting.

***Discussion in regards to Village Owned Facilities/Business District Study.***

Mayor O'Hara stated that he would like to assign this project to Trustees J. Saraceni and Stebbins.

Trustee J. Saraceni handed out revised information and a scope of work that he would like the Village Board to review before the next Village Board Meeting. He noted that funds have been allocated in this year's budget for this study. He noted that he would like to invite another architect to the next meeting for the Village Board to consider hiring to help with a business district study.

It was noted that there are grant funds available for this type of project.

***Discussion in regards to the Northeast Trail, Southeast Trail and the Cemetery.***

Mayor O'Hara stated that he would like to assign this project to Trustees Stebbins and Tupper. He noted that the Village has received new property descriptions for the necessary easements and the Village Clerk is preparing the revised paperwork that is needed so they could be filed once they are signed by the property owners.

***Discussion concerning the Cable Franchise Agreement.***

Mayor O'Hara stated that this issue would be assigned to Trustee A. Saraceni.

Trustee A. Saraceni gave an update and noted that he would be contacting the Towns of Lysander and VanBuren to make sure everyone was agreeable to the next step in the process of obtaining an agreement.

***Discussion concerning streetscape clean up on Oswego Street.***

Mayor O'Hara stated that this project would be assigned to Trustee Tupper. He noted that the current fence surrounding the Brascan Power Plant on Oswego Street, needs to be addressed. He feels a discussion needs to be set up with Brascan to talk with them about what the Village could possibly do to work with them to clean that area up.

Mayor O'Hara stated that he received a phone call from the owners of the independent power plant on Paper Mill Island, who are in the process of making a sale with an organization that has previous experience in running an independent power plant. The new owners have asked for a meeting with the Mayor once they have taken ownership to discuss what relationship could be created that would benefit Paper Mill Island. He asked the Village Clerk to add this issue to the next meeting's agenda.

***Discussion in regards to a Village Website.***

Mayor O'Hara stated that Economic Development and the Chamber of Commerce are working on a website that would have many links which could include the Village. He would like to assign this issue to Trustee A. Saraceni. He noted that the Village does not want a website that has outdated information on it.

Trustee A. Saraceni stated that he would gladly take the lead with this project. He noted that agencies and organizations involved could work together keeping the website updated.

**New Business -**

***Discussion/Action regarding the approval of the Appointment, by the Mayor, of Donna Pelkey as Clerk, part time for the Code Enforcement Office at the hourly rate of \$9.65 for a maximum of 20 hours per week with the effective date of April 25, 2005.***

**Motion #75 -**

Moved by Trustee Presley seconded by Trustee Tupper that the Appointment, by the Mayor, of Donna Pelkey as Clerk, part time for the Code Enforcement Office at the hourly rate of \$9.65 for a maximum of 20 hours per week with the effective date of April 25, 2005, be approved.

**CARRIED.**

***Discussion/Action regarding the approval of the Appointment of Daniel Mack as Part-time Seasonal Worker at the rate of \$11.36 per hour effective April 22, 2005.***

**Motion #76 -**

Moved by Trustee Baker seconded by Trustee A. Saraceni that the appointment of Daniel Mack as Part-time Seasonal Worker at the rate of \$11.36 per hour effective April 22, 2005, be approved.

**CARRIED.**

*Discussion/Action regarding the approval of the Appointment of Thomas Goodfellow as Part-time Seasonal Worker at the rate of \$7.50 per hour effective April 22, 2005.*

**Motion #77 -**

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the appointment of Thomas Goodfellow as Part-time Seasonal Worker at the rate of \$7.50 per hour effective April 22, 2005, be approved.

**CARRIED.**

*Discussion/Action regarding the approval of the Appointment of Evan Masterson as Part-time Seasonal Worker at the rate of \$7.50 per hour effective April 22, 2005.*

**Motion #78 -**

Moved by Trustee Stebbins seconded by Trustee Baker that the appointment of Evan Masterson as Part-time Seasonal Worker at the rate of \$7.50 per hour effective April 22, 2005, be approved.

**CARRIED.**

*Discussion/Action regarding the approval of the appointment of Edward Meyers as Part-time Seasonal Worker at the rate of \$7.50 per hour effective April 22, 2005.*

**Motion #79 -**

Moved by Trustee Baker seconded by Trustee J. Saraceni that the appointment of Edward Meyers as Part-time Seasonal Worker at the rate of \$7.50 per hour effective April 22, 2005, be approved.

**CARRIED.**

*Discussion/Action regarding the approval of the appointment of Bryan Masterson as Part-time Seasonal Worker at the rate of \$7.50 per hour effective April 22, 2005.*

**Motion #80 -**

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the appointment of Bryan Masterson as Part-time Seasonal Worker at the rate of \$7.50 per hour effective April 22, 2005, be approved.

**CARRIED.**

*Discussion/Action in regards to proclaiming April 29, 2005, as Arbor Day within the Village of Baldwinsville.*

**Motion 81 -**

Moved by Trustee Presley seconded by Trustee Baker that April 29, 2005, be proclaimed as Arbor Day within the Village of Baldwinsville.

**CARRIED.**

*Discussion/Action in regards to receiving bids for the McHarrie Park Youth Playground Project.*

**Motion #82 -**

Moved by Trustee Stebbins seconded by Trustee Presley that the bids for the McHarrie Park Youth Playground Project be received (list of bidders attached).

**CARRIED.**

*Discussion/Action in regards to awarding the bid for the McHarrie Park Youth Playground Project.*

**Motion #83 -**

Moved by Trustee Presley seconded by Trustee Baker that the bids for the McHarrie Park Youth Playground Project be rejected.

Claude Sykes stated that there was an error within the bid specifications that caused some confusion between the bidders; therefore he recommended that the bids be rejected and the project be re-bid.

**CARRIED.**

*Discussion/Action regarding the list of Budget Transfers submitted by the Village Treasurer.*

**Motion #84 -**

Moved by Trustee Presley seconded by Trustee Baker that the list of Budget Transfers submitted by the Village Treasurer be approved (list of budget transfers attached).

**CARRIED.**

*Discussion/Action in regards to receiving the Budget Status Report for March 2005 as submitted by the Village Treasurer.*

**Motion #85 -**

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that the Budget Status Report for March 2005 as submitted by the Village Treasurer be received.

**CARRIED.**

*Discussion/Action in regards to the Village's continued participation in the Storm Water Grant Process with the possible addition of a \$500.00 contribution.*

**Motion #86 -**

Moved by Trustee Presley seconded by Trustee J. Saraceni that authorization be given for the Village to continue to participate in the Storm Water Grant Process for additional grant funds for Water Quality Improvement Projects with the possible addition of a \$500.00 contribution.

Claude Sykes noted the work that has been accomplished by the participation with this group, which consists of 19 Towns and 8 Villages and recommends the continuation of working together as a group. He noted that the group is applying for up to \$250,000.00 and the Town of Manlius will be the lead agency.

**CARRIED.**

Mayor O'Hara noted that he has had some discussions with the Department Heads in regards to trying to figure out a process and procedure in respect to paying the bills as audited and still comply with the State statute. He noted that some thought will be given to finding a procedure, with the help of the State Comptroller's office that a recommendation by the Village Clerk and Village Treasurer is given to the Village Board to pay the bills.

**Motion #87 -**

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the bills be paid from their proper accounts, after audit.

Gen.#223 (Cks. 26549-26622)- \$67,124.79, Wa. #223 (Cks. 21055-21068) - \$9,085.36,

Sr. # 223 (Cks. 20648-20656) – \$1,871.09.

**CARRIED.**

Trustee Stebbins noted the reasons for voting the way he did for the appointment of Village Attorney. He explained that he had discussed his concerns with the parties involved and had received some reassurance and not concessions regarding them. He noted that he is not questioning J.C. Engelbrecht's skills. He feels that it is important that the Village needs to move forward and that the Mayor is entitled to surround himself with the best possible team that he feels he can work with that will help the Village move forward. He noted that he has reservations, but he is not opposed to making it work. He stated that he has requested that he see a fee process with the legal expenses of the Village as transparent as possible and he thinks it can be done.

Mayor O'Hara noted that anything and everything is available in the Clerk's and the Treasurers Office and all you have to do is ask. He also noted anything outside the scope of the retainer for the Village Attorney will be approved by the Village Board.

**Motion # 88 -**

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the bid date of May 6, 2005, at 3:00 pm. be set to receive bids for the McHarrie Park Playground Project.

**CARRIED.**

**Motion #89 -**

Moved by Trustee Baker seconded by Trustee Presley that the meeting be adjourned at 8:15 p.m., until the Next Regular Meeting to be held on May 5, 2005, at 7:30 p.m., at Village Hall.

**CARRIED.**

Adjournment,

Village Clerk

