

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON DECEMBER 15, 2005, AT 7:30 P.M.

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

Also Present –Dan Warner, Police Chief; Claude Sykes, Supt. of Public Works; J.C. Engelbrecht, Attorney for the Village; Thomas Leo, from The Syracuse Post Standard; Charles Elliott from PAC-B 98, Tim Starkey and his downstairs neighbor.

The Meeting was opened with the Pledge of Allegiance to the Flag.

Motion #288-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the minutes of the meeting held December 1, 2005, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen’s Comments.

Tim Starkey, 2861 Cold Springs Road, stated that he is having some continuing code issues in an apartment that he rents from Silvana Boone. His neighbor, from the apartment downstairs, shared his concerns. The Mayor asked Mr. Starkey to leave the list of code issues for review by the board.

Mayor’s Comments.

Mayor O’Hara stated that he would like to have a discussion about Paper Mill Island, the procedures, policies and management of it for the upcoming year, put on the agenda for the next meeting.

Trustees’ Comments.

Trustee A. Saraceni stated that he would like to discuss the website and a discussion he had with the webmaster about the possible costs involved with getting the master plan & business corridor study onto the website and to keep current steering committee meeting minutes up to date, etc. for the village residents to be able to read. The Webmaster would charge an additional fee. It was decided this would be further discussed later in the meeting at the end of New Business.

Trustee B. Stebbins stated that he would like to thank the village residents who are taking care of their sidewalks and remind those who aren’t of their responsibility with regard to clearing the sidewalks as per village code.

Department Heads.

Dan Warner stated that the Police Department and the public safety program in our community have been notified that it will be presented with the Gold Award from AAA, at the Onondaga County Traffic Safety Board’s Annual Award Ceremony, January 10, 2006.

Frank Foster stated that either he or Terry Stamp intend to be at future board meetings for the village. He gave a brief list of all of the recent events happening at the Senior Center and the many people who attended. He also wanted to thank Claude Sykes, Mace Markham and the village DPW for the care of the facility. He thanked Joe Saraceni for his work on the Board and with the staff at the center. He finished up by bringing a wish from their staff and the seniors and their families for a happy and healthy holiday.

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

Claude Sykes stated that he knows they have received everything at the state, and Rosemary is going to send copies of cancelled checks back to them to show payment for the materials. It is now just a formality.

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

The steering committee is meeting tonight at the library, but EDR has stated they don't have enough time to go over everything tonight. The next meeting is on January 5, 2006, and they will finish then. That will push the public meeting back to the second board meeting on January 19th. The Mayor stated that he wants to be sure the board will see the drafts before the public meeting. He would also like the Planning and Zoning Boards to be invited to that meeting. The clerk's office was directed to send a memo to both boards.

Discussion in regards to the Sergei Yevich Trail, Southeast Trail.

J. C. stated he has resolved the issues with the two banks regarding the mortgage subordination. There was a brief discussion on the curb cuts to be worked on in the spring. The clerk's office was directed to put an RFP for this trail on the next meeting agenda.

Discussion concerning the Skate Zone Facility located on Lock Street.

Nothing new to report.

Discussion concerning the Cable Franchise Agreement.

Trustee A. Saraceni stated that there will be one upcoming final meeting (date is to be determined) and he will let the Mayor know so they can all sit down once more and come to an agreement.

Discussion/Action in regards to giving the Mayor authorization to sign the NYMIR Renewal Questionnaire submitted by Dan Schmidt from Hills, Farnham & Hills for the Village's insurance policies that renew November 25, 2005 (Tabled Item).

Trustee A. Saraceni stated that there is a meeting scheduled for 9:00 a.m. on Tuesday, December 20, 2005, with Dan Schmidt. They will discuss the revised asset values of the village, what the village needs and competitive quotes for the insurance.

NEW BUSINESS***Discussion/Action regarding giving the Mayor authorization to sign a grant award through the New York State Department of Criminal Justice Services, a Legislative Member Initiative Project, for the purchase of a child digital photographic and fingerprint identification system.***

Dan Warner discussed the grant for these two systems which will give parents photos and fingerprints of their child on a DVD.

Motion #289-

Moved by Trustee Presley seconded by Trustee Baker that the Mayor be given authorization to sign a grant award through the New York State Department of Criminal Justice Services, a Legislative Member Initiative Project, for the purchase of a child digital photographic and fingerprint identification system.

CARRIED.

Discussion/Action in regards to declaring the Village of Baldwinsville as lead agency and giving the Mayor authorization to execute necessary documents to file for a Shared Municipal Service Incentive Grant with the Baldwinsville Central School District for a salt storage facility.

There was a brief discussion regarding the school and village sharing costs on this project. The DPW committee is to look at 'in kind' services the village can perform to save on total costs on the project.

Motion #290-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the Village of Baldwinsville be declared as lead agency and that the Mayor be given authorization to execute necessary documents, including an Intermunicipal Agreement with the Baldwinsville School District, to file for a Shared Municipal Service Incentive Grant for a salt storage facility.

CARRIED.

Discussion/Action in regards to giving the Mayor authorization to sign a Planned Maintenance Agreement for a full service inspection and load bank test, for the Village Hall generator, with the total cost being \$600.00.

Motion #291-

Moved by Trustee Stebbins seconded by Trustee Baker that the Mayor be given authorization to sign a Planned Maintenance Agreement for a full service inspection and load bank test, for the Village Hall generator, with the total cost being \$600.00.

CARRIED.

Discussion/Action concerning giving the Mayor authorization to sign an agreement between the Village of Baldwinsville and National Grid. The agreement would permit the Village to hang decorations from National Grid's poles.

Motion #292-

Moved by Trustee Baker seconded by Trustee J. Saraceni that the Mayor be given authorization to sign an agreement between the Village of Baldwinsville and National Grid. The agreement would permit the Village to hang decorations from National Grid's poles.

CARRIED.

Discussion/Action concerning giving the Mayor authorization to sign the annual Maintenance and Emergency Repair Permit with Onondaga County Department of Transportation for 2006.

Motion #293-

Moved by Trustee Baker seconded by Trustee J. Saraceni that the Mayor be given authorization to sign the annual Maintenance and Emergency Repair Permit with Onondaga County Department of Transportation for 2006.

CARRIED.

Discussion regarding Meigs Road Improvements and 'collector road'.

There was a discussion about Meigs Road and how it is not presently capable of handling all of the traffic that is proposed. New developers should be the ones to pay fees (like 'in lieu of' fees) to help keep these roads up to standard. It was suggested that the DPW committee look at developing a fee structure, process and policy for future projects and come back to the board with their recommendations. The committee should also discuss the previously mentioned 'collector road'. This road would bypass Downer Street on the backside of Tri County Mall, which would help with the traffic on Downer Street, in the future.

Discussion/Action in regards to setting the Public Hearing for January 5, 2006, at 7:30 p.m. to hear comments concerning the Village Budget for the year starting March 1, 2006, and ending February 28, 2007.

Motion #294-

Moved by Trustee Presley seconded by Trustee A. Saraceni that the date for the Public Hearing be set for January 5, 2006, at 7:30 p.m. to hear comments concerning the Village Budget for the year starting March 1, 2006 and ending February 28, 2007.

CARRIED.

Discussion/Action regarding a proposal by the Mayor to authorize a one time payment of up to \$100.00 to the Webmaster, for additional work on the website, posting the EDR link for the master plan.

There was a brief discussion about the website. A resolution was proposed by the Mayor to authorize that up to \$100 be approved for the Webmaster to keep the minutes, etc. up to date on the village website to keep the public informed.

Motion #295-

Moved by Trustee Presley seconded by Trustee Baker that the motion to approve a one time payment of up to \$100 for the Webmaster, for additional work on the website, to put EDR meeting minutes and status updates of that village project on the website.

CARRIED.

Motion #296-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the bills be paid from their proper accounts after audit. Water #239 (Cks 21236-21250)-\$10,412.61, Sewer #239 (Cks 20782-20792)-\$6,604.71, General #239 (Cks 27669-27736)-\$82,207.16.

CARRIED.

The Mayor wished everyone a Merry Christmas and Happy New Year since this is the last board meeting before Christmas.

Motion #297-

Moved by Trustee Presley seconded by Trustee H. Tupper that the meeting be adjourned at 8:10 p.m., until the Public Hearing to be held on January 5, 2006, at 7:30 p.m., at Village Hall.

CARRIED.

Respectfully submitted,

Linda Ross
Deputy Village Clerk