

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON DECEMBER 1, 2005, AT 7:30 P.M.**

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

Absent – Trustee Presley.

Also Present – Daniel Warner, Police Administrator; Claude Sykes, Supt. of Public Works; J.C. Engelbrecht, Attorney for the Village; Charles Elliott from the Public Access Channel; and Maysel Markham, Highway Foreman.

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

**Motion #279 -**

Moved by Trustee Stebbins seconded by Trustee J. Saraceni that the minutes of the Regular Meeting held November 17, 2005, be approved and the Village Clerk dispense with the reading of said minutes.

**CARRIED.**

**Citizen’s Comments.**

No comments

**Mayor’s Comments were as follows:**

- Noted that Police Administrator Daniel Warner requested that a discussion/action in regards to giving authorization for Lisa Dell to attend patrol interdiction training, in Newark, NJ, provided by MAGLOCLIN from December 11th through December 14<sup>th</sup> with the cost not to exceed \$500.00, be added to the agenda under New Business.
- Requested an Executive Session to discuss a contractual matter.
- Requested that a budget work session be set for December 15, 2005 and/or December 20, 2005, if needed, at 6:00 p.m. at Village Hall. The Village Trustees agreed to the December 15<sup>th</sup> date for the budget work session.
- Requested that a discussion regarding a conversation he has had with people in the community with regards to the Baldwinsville School District and what they are proposing to do to go forward with some renovations they have coming up for their maintenance facility, be added to the agenda.
- Thanked Maysel Markham and his crew for the wonderful work they did putting up the Christmas tree on the Former Harrington Fire Station and putting the lights around the building. He also thanked the Baldwinsville Vol. Fire Company and everyone else involved with putting up the decorations.

**Trustees’ Comments.**

Trustee A. Saraceni noted that with the help of Ann Smiley from the Town of Lysander Parks the Village’s website now has links to all of the civic organizations in the Baldwinsville area. He noted that if there is one missing to contact the Village and they will set up the link.

Trustee J. Saraceni noted that the Towns of Lysander and Van Buren would like to forward their share of the funding for Canton Woods Senior Center to the Village in January and eliminate the monthly voucher process. It was noted that the Village Clerk will pull the managing contract and see what changes if any, would have to be made to accommodate their request.

### **Department Heads.**

Daniel Warner apologized to the Village Board for the late request of an agenda item, but he had just received the request and the seminar is before the next regular meeting.

Mayor O'Hara noted that the Village Clerk and her staff did a great job setting the meeting room up for the meeting of the Erie Canalway National Heritage Corridor Meeting. All who attended were very impressed and it was a very good reflection on the Village.

### **Pending Business.**

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

The Village Clerk noted that the Dormitory Authority had called with some questions and she was taking care of them.

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

Trustee J. Saraceni noted that EDR had attended the Greater Baldwinsville Economic Development Agency's annual meeting to explain some of their ideas they had for the Village.

Trustee A. Saraceni suggested that a link be set up for EDR to give the community updates on their progress.

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

It was noted that the Village is waiting for one piece of paperwork from one of the property owners involved with obtaining their easements. Claude Sykes and Maysel Markham updated the Village Board on the fencing work. There was a discussion regarding a security issue on the trails and the Mayor noted that the Village is currently looking into a security camera setup similar to what has been installed on Paper Mill Island.

#### ***Discussion concerning the Skate Zone Facility located on Lock Street.***

Nothing new to report.

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

Trustee A. Saraceni noted that he was going to contact the Cable Franchise Committee and set up a meeting for sometime next week.

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

Trustee A. Saraceni noted Dan Schmidt from Hills, Farnham and Hills has gone through the information from the Department Heads and has gone to some private insurance companies other than NYMIR to get some quotes. Dan Schmidt should have the quotes back by next week, and then he will set up another meeting with the Mayor and himself.

**New Business.**

***Discussion/Action regarding the appointment of Eileen Tarsel to a position of part-time Communications Officer for the Baldwinsville Police Department at the entry level rate of \$8.00 per hour.***

**Motion #280 -**

Moved by Trustee Baker seconded by Trustee A. Saraceni that the appointment of Eileen Tarsel to a position of part-time Communications Officer for the Baldwinsville Police Department at the entry level rate of \$8.00 per hour be approved.

**CARRIED.**

***Discussion/Action regarding giving the Police Administrator authorization to purchase a new vehicle for the police department vehicle fleet at a cost of \$19,790.00.***

**Motion #281-**

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the Police Administrator be given authorization to purchase a new vehicle for the police department vehicle fleet at a cost of \$19,790.00

Mayor O'Hara noted that this vehicle would be purchased with the funds that were originally budgeted for crossing guards, which because of the approval of school bussing, the need for the crossing guard program was eliminated. He also noted that by purchasing this vehicle, it would put the Police Department back on track with their replacement schedule.

Daniel Warner noted that the vehicle that the new one will be replacing has 115,000 miles on it. He also noted that because of high mileage, the old vehicle will be used as a trade in toward the new vehicle.

**CARRIED.**

***Discussion/Action in regards to the setting of the thermostats in Village owned buildings.***

Mayor O'Hara stated that due to the rising energy costs that are projected for Upstate New York, he would like to propose that the thermostats in Village owned buildings be set at 68 degrees during the day and, if possible, 62 degrees during the hours of 11:00 p.m. and 6:00 a.m. He noted that Canton Woods Senior Center will be allowed to have their thermostats set at 70 degrees during the day. He designated the Village Clerk to be responsible for the thermostats in Village Hall; the Police Lieutenant will be responsible for the Police Department Building and the Highway Foreman for the DPW Facilities. It was also noted that portable electric space heaters will not be allowed to be used in Village owned buildings. It was also noted that the lock boxes on thermostats at the former Harrington Fire Station will be locked, so they can not be increased. He noted that there will be ramifications, if any of the board members find out the heat is above that range.

Mayor O'Hara noted that he has had a discussion with Mr. Conroy in regards to having a transition plan to vacate the former Harrington Fire Station in the near future.

**Motion #282 -**

Moved by Trustee Baker seconded by Trustee Stebbins that Lisa Dell has been given permission to attend patrol interdiction training, in Newark, NJ, provided by MAGLOCLEN from December 11th through December 14<sup>th</sup> with the cost not to exceed \$500.00.

**CARRIED.**

***Discussion regarding a proposal from the Baldwinsville School District.***

Mayor O'Hara stated that several people from the Baldwinsville School District have asked him if the Village would be interested in allowing the school maintenance organization to possibly use the Village's Lock Street facility for storage, while their facility is on a construction plan. He asked if anyone would like to sit down with a representative of the school district to see what their needs would be and how the Village could work with them. Trustees J. Saraceni and A. Saraceni stated that they wouldn't mind being involved and they would report back to the DPW Committee.

Mayor O'Hara stated that when he was preparing for his welcome statement for the Erie Canalway National Heritage Corridor Meeting, he became aware that the property valuation in 1995 was 126 million dollars and for the year 2006 the property valuation is 225 million dollars. He noted that is an approximate 99 million dollar increase. He noted that this is a good thing for the Village.

**Motion #283 -**

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the Village Board retire into Executive Session at 8:11 p.m. to discuss a contractual matter.

**CARRIED.**

**Motion #284 -**

Moved by Trustee Stebbins seconded by Trustee Tupper that the Village Board return from Executive Session at 8:35 p.m.

**CARRIED.**

**Motion #285 -**

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that the Mayor be authorized to make a purchase offer on a particular piece of property.

**CARRIED.**

**Motion #286 -**

Moved by Trustee J. Saraceni seconded by Trustee Tupper that the bills be paid from their proper accounts, after audit. Gen.#238 (Cks27616 - 27664)- \$284,635.17, Wa. #238 (Cks 21229-21235) - \$806.77, Sr. #238 (Cks.20779-20781) – \$2,512.14.

**CARRIED.**

**Motion #287 -**

Moved by Trustee J. Saraceni seconded by Trustee Tupper that the meeting be adjourned at 8:36 p.m., until the next Regular Village Board meeting to be held December 15, 2005, at 7:30 p.m.

**CARRIED.**

Adjournment,

Village Clerk