

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON NOVEMBER 3, 2005, AT 7:30 P.M.

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

Absent - Trustee 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; Erin Smith from the Messenger; and a representative from PAC-B 98.

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

Motion #253

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the minutes of the meeting held October 20, 2005, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen’s Comments.

There were no comments.

Mayor’s Comments.

Mayor O’Hara stated that he would like to request that an Executive Session be held for a contractual issue.

He mentioned an upcoming meeting here at Village Hall on November 30, 2005, of the Erie Canalway National Heritage Area Commission. They will be meeting from 10:00 am to 1:00 pm.

Regarding the September 15th board meeting, when the mayor spoke about codes enforcement and quality of life issues, the mayor reminded and encouraged the board to give thoughts and suggestions about the codes issues and how best to get compliance from residents as opposed to using enforcement.

The mayor complimented Rosemary Johnson, Village Clerk, for the fine job done on the matrix drawn up to show payments currently due to the village. It is a work in progress. This will also be discussed later.

Trustees’ Comments.

Trustee A. Saraceni stated that he would like to request that an Executive Session be held for discussion concerning the Cable Franchise Agreement.

Trustee J. Saraceni stated that the Canton Woods senior center has received Community Development grants, which the two towns applied for and received, for a new roof on the facility.

Department Heads.

J.C. Engelbrecht mentioned that he had spoken with the police chief and the judge and he has completely designed a program for codes issues, i.e. the forms and tickets, etc. There now is an administrative infrastructure in place.

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

Rosemary Johnson stated that Claude Sykes got the paperwork in that they had been waiting for and they have worked on it this week. With J.C.'s help, the paperwork was completed and it is due to go out November 4, 2005.

The mayor thanked J.C. and complimented him on his help with this.

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

Nothing new to report.

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

Claude Sykes stated that Curbs R Us worked on the curbing Tuesday, November 1, 2005, and today, they had to replace 270 feet of curbing that was affected by rain later that day.

The mayor reminded the board of a meeting with Arrow Fence on November 4, 2005, at 1:30 p.m., to discuss the fence posts.

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 this would be discussed later in Executive Session.

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 with Dan Schmidt. The Mayor suggested they hold off on any motion at this time.

NEW BUSINESS***Discussion/Action regarding the appointment of Brett Packard to a position of part-time Communications Officer for the Baldwinsville Police Department at the entry-level rate of \$8.00 per hour.*****Motion #254-**

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment of Brett Packard, 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 in regards to a billing error for the water/sewer account for the Microtel Inn located at 131 Downer Street.

There was a brief discussion regarding the consumption error on the compound meter for this account. The board would like to credit the account for future water/sewer billing.

Motion #255-

Moved by Mayor O'Hara seconded by Trustee Presley that the water/sewer account for the Microtel Inn, #1-3245, be given a credit in the amount of \$2,186.74 toward future billing.

CARRIED.

Discussion/Action concerning the acceptance of the list of unpaid Village Taxes, for the year 2005, to be turned over to the County of Onondaga for collection.

Motion #256-

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the list of unpaid Village Taxes, for the year 2005, in the amount of \$51,894.94, be accepted and turned over to the County of Onondaga for collection.

CARRIED.

Discussion/Action regarding the approval of all water and sewer bills within the Village that remain unpaid as of November 30, 2005, to be deemed as delinquent and to be included on the Village tax rolls for the year 2006.

Motion #257-

Moved by Trustee Presley seconded by Trustee A. Saraceni that the water and sewer bills within the Village that remain unpaid as of November 30, 2005, be deemed as delinquent and that they be included on the Village tax rolls for the year 2006.

CARRIED.

Discussion/Action concerning the acceptance of the list of unpaid water/sewer bills for the residents of the former Maple Road Water District for 2005, and that it be turned over to the County of Onondaga for collection.

Motion #258-

Moved by Trustee A. Saraceni seconded by Trustee Presley that the acceptance of the list of unpaid water/sewer bills for the residents of the former Maple Road Water District for 2005, in the amount of \$576.50, be approved, and that it be turned over to the County of Onondaga for collection.

CARRIED.

Discussion/Action in regards to setting a bid date of November 16, 2005, at 3:00 p.m., for the Route 48 water tank repair project.

Motion #259-

Moved by Trustee Stebbins seconded by Trustee J. Saraceni that the bid date for the Route 48 water tank repair project be set for November 16, 2005, at 3:00 p.m. at Village Hall.

CARRIED.

Discussion/Action in regards to receiving the quotes for preventative maintenance for the Heating and Air Conditioning Systems for Village Hall and the Police Department.

There was a brief discussion on whether or not this was a budgeted item.

Motion #260-

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the quotes be received for preventative maintenance for the Heating and Air Conditioning Systems for Village Hall and the Police Department.

Hills Heating and Air Conditioning	\$ 512.00/yr
Farrell Heating	\$1,704.00/yr
Woodcock & Armani	\$ 780.00/yr

CARRIED.

Discussion/Action in regards to awarding the contract for preventative maintenance for the Heating and Air Conditioning Systems for Village Hall and the Police Department.

Motion #261-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the award for the contract for preventative maintenance for the Heating and Air Conditioning Systems for Village Hall and the Police Department be given to Hills Heating and Air Conditioning, in the amount of \$512.00/yr.

CARRIED.

There was a discussion about the matrix Rosemary Johnson had done to show outstanding payments due. The application process and fee structure were discussed in relation to the codes process. The Mayor wanted to propose a motion to not work on a project for a company until all fees are paid. This will prevent a non-payment situation in the future.

Motion #262-

Moved by Mayor O’Hara seconded by Trustee A. Saraceni that the Village will have the appropriate fees on file and in our escrow account before we perform any reviews/work.

There was a discussion led by J.C. Engelbrecht about a new application and the time period when it is received and when it would be reviewed by the engineer and attorney. As he stated, the 30-day grace period to receive fees does not always work.

There was then a brief discussion of the process at application, the roles of the engineer, Planning Board and Codes Enforcement, and the fees structure.

CARRIED.

Motion #263-

Moved by Trustee Presley seconded by Trustee J. Saraceni that the Village Board retire at 7:49 p.m. into Executive Session to discuss 2 contractual issues.

CARRIED.

Motion #264-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the Village Board return to regular session at 9:00 p.m.

CARRIED.

Motion #265-

Moved by Trustee A. Saraceni seconded by Trustee R. Presley that the bills be paid from their proper accounts, after audit. General #236 (Cks 27484 -27534) - \$76,908.95, Water #236 (Cks 21207 -21215) - \$3,836.80, Sewer #236 (Cks 20767-20769) - \$868.77.

CARRIED.

Motion #266-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the meeting be adjourned at 9:04 p.m., until the next Regular Meeting to be held on November 17, 2005, at 7:30 p.m., at Village Hall.

CARRIED.

Respectfully submitted,

Linda Ross

Deputy Village Clerk