

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

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

Absent – Trustee J. Saraceni.

Also Present – J.C. Merritt, Police Agent; Claude Sykes, Supt. of Public Works; J.C. Engelbrecht, Attorney for the Village; Thomas Leo, from Syracuse Newspaper; Rosemary Bucci, from the Rotary; Joe Mastroianni, Mr. and Mrs. Colson, Hunter Drive residents, Bill Neufang and Erin Smith.

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

Motion #206

Moved by Trustee Presley seconded by Trustee A. Saraceni that the minutes of the meeting held August 18, 2005, be approved with correction and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen’s Comments

Rosemary Bucci, representing the Rotary Club, made a request for the use of the Harrington Fire House for their annual Christmas party, being held on December 14, 2005. They would also need the facility on December 13, 2005, for set-up.

Mayor O’Hara stated that at this time an answer could not be given. The fire house is currently being rented by T.W. Conroy. He and a Trustee will speak with Conroy to see if it is feasible to move the inventory in order to accommodate the party. The Village Board does not have an objection with the Rotary using the facility and will have a definite answer for them by the October 6th Board meeting, if not sooner.

Trustees’ Comments

Trustee A. Saraceni stated that the website was going really well and should be done by the next Board meeting.

Trustee Baker spoke on behalf of the ARB regarding the new deadline for accepting applications. All applications for consideration must be submitted to the Village Clerk’s office no less than **10 business days** prior to the scheduled meeting date. This deadline now matches that of the Planning and Zoning Boards.

Department Heads

J.C. Merritt, Police Agent, stated that the Police department received the newly updated portable radios that were purchased with grant money provided through Assemblyman Barclay’s office. They will be placed into service within the next week.

Merritt also mentioned that the School Resource Officers, Christine Weeks (BHS) and newly designated SRO Cory Coakley (DJHS) will begin their school assignments on Tuesday, September 6, 2005, the faculty only day.

Claude Sykes, Supt. of Public Works, stated that there has been a large interest in solicitation for engineering services for the South Shore East Trail project. He has shown approximately 5 firms the area already. The bids for the project are due September 23, 2005.

Sykes noted that Syracuse Time and Alarm will begin the alarm system work for the Clerk’s office, Court, and Police department on September 7, 2005.

Regarding the McHarrie Park project, Sykes stated that the Village is awaiting approval from Onondaga County Community Development in order for the Mayor to sign off on the agreement. Both the vendor, R.E. Woodson, Inc. and SHPO have already signed.

PENDING BUSINESS

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

The Mayor spoke with Assemblyman Magnarelli and the funds are being processed.

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

Trustee J. Saraceni, per Mayor O’Hara, has been in contact with EDR and they are in the infancy stages of the process. It is going to be a very exciting process for all in the Village.

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

Claude Sykes stated that work has begun on the Trail today and most of the rip-rap has been installed. Hopefully, with the continued work this week, the entire area should be boxed out by the end of next week.

Discussion concerning the Skate Zone Facility located on Lock Street.

No report.

Discussion concerning the Cable Franchise Agreement.

No report.

Discussion/Action regarding a request for a Zone Change for 134 E. Genesee Street from R1 to B1 (Tabled Item from August 18, 2005, meeting).

The Mayor stated that there was a meeting held after the Public Hearing for concerned neighbors. After hearing their comments concerning the zone change and those of the Planning Board, the Mayor made a motion not to approve the zone change.

Motion #207

Moved by Mayor O’Hara seconded by Trustee Presley that the request for a zone change for 134 E. Genesee Street from R1 to B1 not be approved.

CARRIED.

Discussion/Action in regards to receiving quotations for light installation for Athena Drive.

Motion #208

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the following quotations for light installations on Athena Drive be received.

Knapp Electric	\$8,850.00
Decker & Bruce Electric	\$8,042.00
Patricia Electric	\$8,250.00
Arrowhead Electric	No Quote

CARRIED.

Discussion/Action in regards to awarding the quotation for light installation for Athena Drive.

Claude Sykes recommends awarding the bid to Decker & Bruce in the amount of \$8,042.00. He checked their references and found no complaints.

Motion #209

Moved by Trustee Baker seconded by Trustee Presley that the quote for light installation on Athena Drive be awarded to Decker & Bruce Electric in the amount of \$8,042.00. Trustee Tupper voted nay and motion was carried.

CARRIED.

Discussion/Action regarding the drainage system upgrade for 130' west of Curtis Ave with the estimated cost of \$13,000.00 to \$14,000.00 (Tabled Item from August 18, 2005, meeting).

Mayor O'Hara inquired about the status of this project. Mr. Joseph Mastroianni, Project Engineer, stated that the Planning Board approved a conditional site plan with drainage modifications for Festa Fairway at the August 23, 2005, meeting.

J.C. Engelbrecht, Village Attorney, referenced the letter from Dan Faldzinski, Village Engineer, dated August 22, 2005, setting out the conditions for the Drainage Improvement Plans. After speaking with Dan, J.C. wanted to clarify a few items and to also refer this for further review to the DPW committee. Dan Faldzinski stated verbally, not in his letter, that he wants the Village Board to review and confirm that there is no downstream impact because of Festa Fairway on not only the Village's property, but on the Jardine site.

Mayor O'Hara suggested that the Village send an engineer to the site to do the calculations.

J.C. emphasized the need for the coordination between the Planning Board and the Village Board.

He stated that the plans from Festa Fairway calls for the Village Board to accept the drainage easements not the Planning Board, as is the standard practice in all projects. J.C. clarified that there is an offsite easement that the developer is obtaining as part of this drainage structure. That easement must be obtained prior to having any letter of credit for any infrastructure that is not included.

The Mayor stated that we cannot issue ANY permits for any developments until all site conditions have been met. The Village can obtain a letter of credit for certain things but no permits can be issued until the Board has approved the letter of credit and all site conditions have been met.

The Mayor asked the Clerk to note in the meeting minutes, as an action item, that starting the next Board meeting at the top of the agenda there will be a bullet that shows the status of letters of credit with their expiration dates.

Mayor O'Hara proposed a motion that authorizes the Village to upgrade its infrastructure west of Curtis Ave. The Mayor asked the DPW to work out the specifics and to report on it at the next Board meeting.

Motion #210

Moved by Trustee Stebbins seconded by Trustee Baker to upgrade our infrastructure specifically the sewer system west of Curtis Ave into the Jardine site, contingent upon Plumley Engineering doing a study on the impact this flow will have on the Jardine site.

CARRIED.

NEW BUSINESS

Discussion/Action authorizing the Mayor to sign the agreement for payment of \$10,200.00 for the right-of-way acquisition by the New York State Department of Transportation at Doan Well.

There was a brief discussion regarding the revenue from that sale. Procedurally, the revenue goes into the General fund.

Motion #211

Moved by Trustee Stebbins seconded by Trustee Presley authorizing the Mayor to sign the agreement for payment of \$10,200.00 for the right-of-way acquisition by the New York State Department of Transportation at Doan Well.

CARRIED.

Discussion/Action in regards to an expenditure not to exceed \$1,000.00 for sod work at the Little League fields with funds to come from in-lieu of parks funds.

Motion #212

Moved by Trustee Stebbins seconded Trustee A. Saraceni authorizing the expenditure not to exceed \$1,000.00 for sod work at the Little League fields with funds to come from in-lieu of parks funds.

CARRIED.

Discussion/Action authorizing the Mayor to execute a five year agreement between the Village of Baldwinsville and the Onondaga County Resource Recovery Agency (OCRRA) for use of the OCRRA Solid Waste Management System.

Claude Sykes stated that it is the same contract as in the past except for a change in the tipping schedule.

Motion #213

Moved by Trustee Stebbins seconded by Trustee Tupper authorizing the Mayor to execute a five year agreement between the Village of Baldwinsville and the Onondaga County Resource Recovery Agency (OCRRA) for use of the OCRRA Solid Waste Management System.

CARRIED.

Discussion/Action in regards to giving the Mayor authorization to execute an agreement between the Village of Baldwinsville and the County of Onondaga, which will allow participation by the Police Department in the CNYLEADS System (formerly CHAIRS System).

Motion #214

Moved by Trustee Presley seconded by Trustee Baker authorizing the Mayor to execute an agreement between the Village of Baldwinsville and County of Onondaga, which will allow participation by the Police Department in the CNYLEADS System(formerly CHAIRS System).

CARRIED.

Discussion/Action authorizing Mace Markham, Highway Foreman, to attend NYCOM Public Works School @ Alexandria Bay, New York, from October 17, 2005 through October 20, 2005, with the cost not to exceed \$750.00.

Motion #215

Moved by Trustee Tupper seconded by Trustee A. Saraceni authorizing Mace Markham, Highway Foreman, to attend NYCOM Public Works School @ Alexandria Bay, New York, from October 17, 2005 through October 20, 2005, with the cost not to exceed \$750.00.

CARRIED.

Mayor O'Hara asked Maureen Butler, Deputy Village Clerk, to have the Clerk's office attach to the invoice/reimbursement for expenditure this motion/resolution so the Trustee reviewing the voucher can verify that we did not exceed the money.

Motion #216

Moved by Trustee Presley seconded by Trustee Tupper that the bills be paid from their proper accounts, after audit. Gen. #232 (Cks. #27174 - #27247) - \$60,875.19, Water #232 (Cks. #21162 - #21170) - \$965.48, Sewer #232 (Cks. #20736 - #20741 - \$1,867.46.

CARRIED.

Motion #217

Moved by Trustee Presley seconded by Trustee Tupper that the meeting be adjourned at 7:50 p.m., until the next Regular Meeting to be held on September 15, 2005, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Deputy Village Clerk