

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON JANUARY 19, 2006, AT 7:30 P.M.

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

Also Present – J.C. Engelbrecht, Attorney for the Village; Daniel Warner, Chief of Police; Claude Sykes, Supt. of Public Works; Erin Smith from the Messenger; a representative of the Public Access Channel; Dan Faldzinski, Plumley Engineering; Joe Falco and Paul Fritz, EDR; Maysel and Peg Markham, Jack Baker, Dave Arthur, Evelyn Mercer, Ed Rock, Brian and Louise Corrigan, Kevin Beverine, Carl Pelcher, Cheryl and William Long, Leonard Houck, George Angeloro, Dean Johnson, Pat Hovey, Joe Mastroianni, Herbert Quackenbush, Robert Scherfling, Tom Sciuga, Bruce King, Mike Chemotti, Jessilyn Fritz and 2 other students from C. W. Baker High School.

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

Mayor O’Hara proposed that the EDR Presentation to the Board members go first. He then encouraged everyone to stay for the meeting to follow. Joe Saraceni explained that EDR, the company working for the Village on a Central Business District Development Plan, is presenting information that they have put together based on what they feel the Village is looking for.

EDR gave their presentation in regards to their recommendations for the Central Business District Development Plan. Joe Saraceni then gave some background information about how this project began. He then encouraged comments and opinions from the Boards and the public at the upcoming scheduled Board meeting on February 2, 2006, when there will be a public meeting on the project. Comments and opinions can also be directed to the Messenger, EDR and the Village Clerk’s office. The Mayor thanked EDR, Joe Saraceni and the steering committee.

Motion #312 –

Moved by Trustee A. Saraceni seconded by Trustee Tupper that the minutes of the meeting held January 5, 2006, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen’s Comments.

No comments.

Mayor’s Comments.

The Mayor had a few issues to discuss.

- First, it was brought to his attention that there will be Canal grant money forthcoming, that can be used to help with the bladder dam issue and its related effect on the flooding. Also, grant money can help in dealing with the issue of the water chestnut invading the area. The potential is there, that if all three municipalities work together, we might help control the invasive species.
- He has seen in the news that the Post Office is considering a move to the Town of Lysander building on Lock Street. The Mayor noted the potential traffic problems if this were to happen and wants the boards to be aware of it. This has a bearing on whether or not the village would consider making Lock Street a one-way street in the near future.

- There is some additional information he'd like to give to keep the Board informed about Lot 85 Edgewood. There has been correspondence back and forth between the developer, the DEC and the Village and this points to the fact that the developer has rules to follow and the DEC has requirements that must be met. Stormwater prevention plans have to be met in regard to proper drainage. When the developer does their part, and the DEC is satisfied to where they will accept responsibility for grading and seeding in the spring, the Village will issue a Certificate of Occupancy.
- This also relates to the issue at Festa Fairways. The Mayor said the Village cannot issue a permit until the drain pipe is in place. No 'Letter of Credit' will satisfy this requirement and he does not want to expose the Village to a potential problem if the requirement is not met.
- In order to avoid potential problems in the future, it is being proposed that the Codes officer attend Planning Board meetings and Zoning Board meetings to keep a direct line of communication going between the Boards.

The last thing the Mayor shared with everyone is that there was a letter from the Baldwinsville Liquor Store regarding a new liquor store coming into the area. There is nothing that can be done to prevent this.

Trustees' Comments.

Trustee Tupper greeted the classmates attending from C. W. Baker High School and further encouraged them to bring their friends and attend meetings in the future.

Trustee Presley requested that an Executive Session on a personnel matter be added to the agenda under New Business.

Department Heads.

The Village Clerk stated that the present owner of 74 Lock Street obtained the house from another person who had purchased the house at the Onondaga County Tax auction. There is an issue with the land being owned by the Village and the house only being owned by this gentleman. This is a potential issue because the Village has plans developing for that end of Lock Street.

Mayor O'Hara noted that in order to provide good government, he'd like to set up a meeting with this owner to discuss plans for this area in the next week. Then he would like to put this item up for discussion on the next agenda.

Dan Warner stated that his department received the AAA Gold Traffic Safety Award on January 10, 2006.

Claude Sykes would like to wish the Corrigan's a Happy 26th Anniversary today.

Pending Business.

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

The Village Clerk noted that she had to change one item on a letter from Kate Tully, from the Dormitory Authority, and now all from here should be completed.

Mayor O'Hara noted that he had spoken to Sue McSweeney and all is cleared, a check is forthcoming. He thanked J.C. Engelbrecht for his help.

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

The Mayor noted the presentation given tonight by EDR and that there would be a meeting with the public in 2 weeks, February 2, 2006, at the Village Board Meeting, here at Village Hall. He thanked Joe Saraceni again.

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

Claude Sykes noted nothing new. Plans are in place for the spring, in regard to fencing and curbing.

Discussion/Action regarding the Request for Proposals for Engineering Services for the South Shore East Trail.

Trustee Stebbins said interviews are being done. Half of them are finished, and Trustee Presley said the committee will come back afterward with their recommendations.

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 has set up a meeting for Wednesday, January 25, 2006, with Dan Quackenbush and Art Levy.

Discussion/Action in regards to updating the Village Code.

The Mayor said there has been one meeting so far. The Village needs to figure out the best approach for rewriting the entire Code book. There is money in the budget to do this.

Discussion/Action in regards to procedures, policies and management of Paper Mill Island.

Trustee Baker noted that after meeting with Trustee Presley, they are presenting this first attempt at a revision to the application process. They welcome comments as soon as possible. They would like to complete the rest of the revisions in the next week and let Board members see the final draft in the week before the next board meeting.

The Mayor thanked them both and would like the Village Clerk to put this item up for discussion/possible action on the next agenda.

New Business.

Discussion/Action in regards to a request from C. L. Development of Baldwinsville, LLC, for a Zone Change for three parcels of land known as 5 Mechanic Street, 7 Mechanic Street and 9 Mechanic Street.

Joe Mastroianni discussed the property. They are currently zoned R1 and would like to be zoned B1.

The Mayor stated that typically the Board sends this type of request to the Planning Board for their recommendations. If the Board decides to grant the zone change, he would like to also limit by resolution (or use of a deed restriction) what could be put on that property in the future.

Trustee Baker noted that given the circumstances, the ARB will not review plans submitted to their board for the February 6, 2006, meeting. They will push that review forward to the meeting March 6, 2006.

Motion #313 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the request from C. L. Development of Baldwinsville, LLC, for a Zone Change for three parcels of land known as 5 Mechanic Street, 7 Mechanic Street and 9 Mechanic Street be sent to the Planning Board for their recommendations.

CARRIED.

Discussion/Action concerning giving the Mayor authorization to sign forms for corrective tax bills for bills that were billed with errors for three parcels of Village owned property.

Motion #314 -

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the Mayor be given authorization to sign forms for corrective tax bills for three parcels of Village owned property.

CARRIED.

Discussion/Action in regards to giving the Superintendent of Public Works permission to order a budgeted pickup truck that carries a 100-day delivery period.

Motion #315 -

Moved by Trustee Stebbins seconded by Trustee Presley that the Superintendent of Public Works have permission to order a budgeted (off state contract) pickup truck that carries a 100-day delivery period.

CARRIED.

Discussion/Action regarding giving the Mayor authorization to sign a contract between the New York State Division of Criminal Justice Services and the Village of Baldwinsville to accept a grant award of \$11,500.00 to purchase new portable radios and related equipment.

Motion #316 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that the Mayor be given authorization to sign a contract between the New York State Division of Criminal Justice Services and the Village of Baldwinsville to accept a grant award of \$11,500.00 to purchase new portable radios and related equipment.

CARRIED.

The Mayor complimented the Chief and Assemblyman Barclay for the continued hard work they do in order to obtain grants like this one.

Discussion/Action regarding giving the Mayor authorization to sign a contract between the New York State Division of Criminal Justice Services and the Village of Baldwinsville to accept a grant award of \$9,318.00 to be coupled with a \$3,106.00 Village match to purchase a Live Scan Fingerprint System Upgrade, totaling \$12,424.00. This is a 75/25 match.

Motion #317 -

Moved by Trustee Presley seconded by Trustee Baker that the Mayor be given authorization to sign a contract between the New York State Division of Criminal Justice Services and the Village of Baldwinsville to accept a grant award of \$9,318.00 to be coupled with a \$3,106.00 Village match to purchase a Live Scan Fingerprint System Upgrade, totaling \$12,424.00. This is a 75/25 match.

CARRIED.

Discussion/Action in regards to the request for a budget transfer from the Village Treasurer dated January 19, 2006.

Motion #318-

Moved by Trustee Presley seconded by Trustee J. Saraceni that the request for a budget transfer from A510, Estimated Revenues (A2705 Police Grant), in the amount of \$1,000.00 to A960, Appropriations (A3120.2 Police Dept Equipment), dated January 19, 2006, be approved.

CARRIED.

Motion #319 -

Moved by Trustee Presley seconded by Trustee Stebbins that the Board retired into Executive Session on a personnel matter at 8:30 p.m.

CARRIED.

Motion #320 -

Moved by Trustee Stebbins seconded by Trustee Presley that the Board returned to Regular Session at 8:59 p.m.

CARRIED.

Motion #321 -

Moved by Trustee J. Saraceni seconded by Trustee Tupper that the bills be paid from their proper accounts, after audit. General # 241(Cks 27808-27879)- \$122,835.68; Water #241 (Cks 21257-21269) - \$12,604.90, Sewer #241 (Cks20798-20806) – \$6,522.16.

CARRIED.

Motion # 322 -

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the meeting be adjourned at 9:00 p.m., until the next Regular Meeting to be held on February 2, 2006, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment, Deputy Village Clerk

****EDR cannot attend the meeting Feb. 2, 2006, so they will be on the agenda for Feb.16,2006.**