

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON JULY 5, 2007, AT 7:30 P.M.

Present - Mayor Saraceni, Trustees Presley, Weaver, Mott and A. Saraceni.

Absent – Trustees Stebbins and Augello.

Also Present - John Merritt, Police Agent; Claude Sykes, Supt of Public Works; Village Attorneys Ron Carr and David Jones; Jerry Elliott from the Public Access Channel; Robert Berry, Maysel and Peg Markham, Sue McManus, Rick Ravas, and Richard Long.

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

Motion #143–

Moved by Trustee Presley seconded by Trustee Saraceni that the minutes of the meeting held June 21, 2007, be approved and the Village Clerk dispense with the reading of said minutes.

Mayor Saraceni stated that he received a call from Linda Ross, who had taken the minutes at the last Regular Village Board Meeting, questioning if the minutes had enough detail regarding the sidewalk improvements. The Village Board had no comments, but the Mayor suggested that if there is a new item on the agenda, that enough detail is given to explain the item.

CARRIED.

Citizen's Comments.

William Beck of Mildred Ave stated that he had been woken up at 1:30 a.m. and 6:25 a.m. for several days, by a loud motorcycle. He questioned the Village's noise ordinance and why it was not being enforced.

Police Agent Thomas LeRoy stated that the Police Department has written many tickets for equipment failure, but the driver has 24 hours to make repairs to the equipment. He noted that the Police Department has not received a lot of noise complaints.

William Beck also questioned trucks weighing over 5 tons traveling on Canton Street.

Police Agent Thomas LeRoy noted that if the trucks are making local deliveries in the area, they are allowed on the street.

Rick Ravas works for Sysco Food Services and stated that their delivery trucks travel Canton Street to make deliveries to Canton Woods Senior Center.

Claude Sykes noted that Canton Street used to be a county road and is constructed better than the Village's side streets and it can uphold the truck traffic.

Mayor's Comments are as follows:

- Noted that the Citizens Advisory Committee had their first meeting and they discussed some issues such as trash pick up, police house checks, Town of Van Buren's Corridor Study for Downer Street, a possible centralized kiosk showing village events and information, Web Site, and questions regarding Tri-County Mall. He suggested that some of the issues could be discussed with the two towns for intermunicipal cooperation, such as the trash pick up. He felt that it was a very good meeting. The next meeting will be held July 26th at the Canton Street Well Site.

Trustees' Comments.

Trustee Weaver stated that the equipment for the flag system for the crosswalks has been delivered and they should be installed soon. She hopes to have Channel 9 doing a television story to roll out the project. She thanked everyone involved with the project. She would like a name for the project and was looking for suggestions.

Claude Sykes noted that the canisters and flags would be installed tomorrow (Friday), therefore they can do their presentation anytime.

Trustee Weaver stated that she would like to have the Mayor, Trustees, and Police Officers present at the presentation to roll out the project.

Trustee Saraceni stated that they have their first intermunicipal meeting since the election and everyone involved agreed to keep the committee going. Each of the three municipalities was going to bring something to the next meeting, which will take place at the Canal Walkway Café, when a date is set. Also, Trustee Saraceni wanted to recognize Doug Rowe for the work he does putting together the lacrosse tournament that involves 85 women's teams at Baker High School this weekend. He encouraged everyone to visit the tournament sometime over the weekend.

Trustee Mott reminded everyone that July's ARB meeting was moved to July 12, 2007, at 7:30 p.m.

Trustee Presley stated that the Public Safety Committee Meeting will be held July 11th at 5:00 p.m. at the Police Department.

Department Heads.

Police Agent Thomas LeRoy recognized Officers in the Police Department for three different events that occurred in the Village of Baldwinville.

- Officers Pat Holtman and Lisa Dell for their work conducting the 8th ropes challenge program that was held at Baker High School. They had 28 students participate with their ages ranging from 13 to 18. The program is completely funded by John Waite from Gypsum Express.
- Officers Thomas Czyz and Robert Thibault caught 4 individuals spray painting the backs of buildings. The individuals have been spraying buildings and Village Park play equipment. The individuals have been charged with 58 counts, 10 counts being felonies for vandalism.
- Officer Christine Weeks caught an individual going through an unsecured vehicle. He noted that the Police Department has numerous items that they do not know who they belong to. If someone is missing something please contact them to see if they have the item.

Pending Business.

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

Former Harrington Fire Station

There was nothing new to report.

Lock Street Property

Mayor Saraceni stated that Atty. Ron Carr and he met with Doreen Simmons and she should have her report ready July 19, 2007, to present to the Village Board in Executive Session.

Cold Storage Facility

There was a discussion if the Village should look into renting a temporary storage facility until a permanent facility could be built. Some of the Board Members felt it would not be cost effective to spend funds on renting when it could be put toward something permanent. It was noted that a new permanent facility would cost \$128,000.00 without the electric. It was decided that the Mayor would speak with the Village Treasurer regarding the funding for a facility.

Discussion in regards to updating the Village Code.

Trustee Mott stated that he would be working with Atty. Ron Carr to draft the updates in proper forms.

Discussion/Action regarding the South Shore East Trail.

Claude Sykes stated that the surveyor finalized the survey map and it was given to QPK for them to forward on to National Grid.

Discussion/Action concerning request for proposals for Canton Woods Senior Center Travel.

There was nothing new to report, since Trustee Augello was not present. Trustee Presley stated that he would like to invite Frank Foster to the Village Board Meeting when this item is discussed.

Discussion in regards to succession and transition of leadership among village employees.

Discussion/Action concerning an appointment of a sub-committee to study and make recommendations to the board on the replacement of the Supt. of Public Works.

Trustee Saraceni stated that the Supt. of Public Works is planning to retire this year and the DPW Committee feels a sub-committee should be formed to study and make recommendations to the board on the replacement of the Supt. of Public Works. The DPW Committee has some suggestions for members to the sub-committee.

Mayor Saraceni stated that he would consider suggestions made by the DPW Committee and some village residents and make the appointments at the next meeting.

Trustee Presley stated that he felt the sub-committee should have members of the DPW Committee and the Village Engineers, since they know what the job description consists of to perform the job efficiently.

Trustee Saraceni stated that there are some residents in the community that the DPW Committee recommended that have some knowledge of the duties of the Supt. of Public Works.

Mayor Saraceni stated that the Mayor makes the appointment to the committee, but he will speak to the DPW Committee regarding their suggestions.

Discussion in regards to Village sidewalks repairs and improvements.

Mayor Saraceni stated that the discussion regarding the Village's suggestions was in this morning's paper and it was on PAC 98 and he has not had much feed back from the residents. He noted this is work in progress and he hopes to have a plan by September. He noted that if anyone had an alternative plan to the Village's to contact him.

Discussion /Possible Action in regard to EDR's offer to design a plan for the Former Harrington Fire Station in the amount of \$1,500.00.

Mayor Saraceni stated that he not been able to make contact with EDR to have them come tonight and he would like to table this until next week.

Discussion/Action in regards to the village website.

There was nothing to new to report, since Trustee Augello was not present.

New Business.

Discussion/Action in regards to allowing McHarrie's Legacy to install and maintain a Peony bed 80' x 7' along the east fence of McHarrie Park.

Motion #144 -

Moved by Trustee Presley seconded by Trustee Mott that McHarrie's Legacy be given permission to install and maintain a Peony bed 80' x 7' along the east fence of McHarrie Park.

Claude Sykes explained the area where the additional peony bed would be located. He noted that McHarrie's Legacy would like a letter of understanding in case at some point the Village may need that area of the park; it would give them time to move the peony bed.

Mayor Saraceni suggested that Sue McManus write the letter of understanding and then it can be reviewed by the Village for approval.

CARRIED.

Discussion/Action in regards to giving authorization to the Supt. of Public Works to utilize a City of Syracuse bid for the procurement of hot asphalt paving services.

Motion #145 -

Moved by Trustee Saraceni seconded by Trustee Mott that the Supt. of Public Works be given permission to utilize a City of Syracuse bid for the procurement of hot asphalt paving services.

Claude Sykes noted that the Village will save \$6.00 a ton by using the City of Syracuse bid for paving services. He explained the paving process that will take place for Downer Street. He noted that the Village will have to increase next year's budget to cover the increase in the cost for paving material.

CARRIED.

Discussion/Action in regards to giving authorization to the Supt. of Public Works to rent the appropriate equipment to remove the former Harrington Firehouse floor.

Claude Sykes stated it would cost \$1,600.00 to rent the equipment for one week, plus the cost of \$400.00 delivery and pickup of the equipment, to remove the former Harrington Firehouse floor. They have a place to haul the hard fill that will not have any cost to the Village if they move quickly. The Village Board gave Claude Sykes permission to move forward with the removal, since there were funds available from the \$40,000.00 that was previously approved to take down the facility. The area will be filled with run a crush and used this year for summer parking.

Discussion/Action concerning the request from Mike Chemotti, MSK Corp, for a waiver of the Open Container Law for Paper Mill Island, and for use of the parking lot on Syracuse Street in front of the Red Mill Inn, for events scheduled on August 11, 18, 25 & Sept 2, 2007, between the hours of 5:00 p.m. until 11:00 p.m.

Motion #146 -

Moved by Trustee Saraceni seconded by Trustee Mott that the request from Mike Chemotti, MSK Corp, for a waiver of the Open Container Law for Paper Mill Island, and for use of the parking lot on Syracuse Street in front of the Red Mill Inn, for events scheduled on August 11, 18, 25 & Sept 2, 2007, between the hours of 5:00 p.m. until 11:00 p.m. be open for discussion.

There was a discussion regarding the fact that Mike Chemotti from MSK Corp, had not paid for the events, therefore the dates were not considered booked. The Village Board felt that the dates would have to be booked in order to approve the waiver. It was noted that there would have to be a waiver for the closing time for the date of September 2, 2007, since that is a Sunday and the closing time for Sunday events is 10:00 p.m. The Village Board decided that if Mr. Chemotti came in and paid the fees, the Village Clerk would then poll the Village Board for a decision to approve the waiver of the Open Container Law and the extended time for the September 2nd date.

Discussion/Action concerning the request from the Baldwinsville Volunteer Fire Company, Inc. for a waiver of the Open Container Law for their event on Paper Mill Island from 6:00 p.m. to 10:00 p.m. on July 28, 2007.

Motion #147 -

Moved by Trustee Mott seconded by Trustee Presley that the request from the Baldwinsville Volunteer Fire Company, Inc. for a waiver of the Open Container Law for their event on Paper Mill Island be approved from 6:00 p.m. to 10:00 p.m. on July 28, 2007.

Richard Long stated that there will be family time events during the day on July 28, 2007, which will be free to the public, and then there would be a charge for the evening entertainment.

CARRIED.

Discussion/Action giving authorization to Police Officer Martin T. Knaul to attend the DCJS "School Resource Officer Training Course" July 9th through July 13th, 2007, in Poughkeepsie, N.Y. at a cost not to exceed \$1,000.00.

Motion #148 -

Moved by Trustee Presley seconded by Trustee Saraceni that Police Officer Martin T. Knaul be given permission to attend the DCJS "School Resource Officer Training Course" July 9th through July 13th, 2007, in Poughkeepsie, N.Y. at a cost not to exceed \$1,000.00.

CARRIED.

Discussion/Action in regards to the request from Valerie A. McConnell for a waiver of the Open Container Law for Mercer Park for August 4, 2007, from 12:00 noon to 8:00 p.m. for a wedding reception barbeque.

Motion #149 -

Moved by Trustee Presley seconded by Trustee Saraceni that the request by Valerie A. McConnell for a waiver of the Open Container Law for Mercer Park for August 4, 2007, be approved from 12:00 noon to 8:00 p.m. for a wedding reception barbeque.

The Village Clerk stated that the applicant is aware that the park will not be closed to the public.

Trustee Presley suggested that the Village might want to look at the process of issuing park permits for Mercer Park, since it has become popular.

Mayor Saraceni stated that he would not want to close off all of the Village Parks to residents who just want to walk to the park and have a picnic.

CARRIED.

Discussion/Action in regards to a request received from the Celebrate Baldwinsville Committee requesting a waiver of the Open Container Law for their annual “Celebrate Baldwinsville” event for Friday, September 14, 2007, and Saturday, September 15, 2007, from 5:00 p.m. to 10:00 p.m. on Paper Mill Island. They are requesting additional use of Mercer Park until 10:00 p.m. on Saturday, September 15, 2007, for their fireworks display.

Motion #150 -

Moved by Trustee Presley seconded by Trustee Saraceni that the request received from the Celebrate Baldwinsville Committee requesting a waiver of the Open Container Law for their annual “Celebrate Baldwinsville” event for Friday, September 14, 2007, and Saturday, September 15, 2007, from 5:00 p.m. to 10:00 p.m. on Paper Mill Island, be approved. Their request for additional use of Mercer Park until 10:00 p.m. on Saturday, September 15, 2007, for their fireworks display was also approved.

Maysel Markham explained the events that were going to take place during their event.

CARRIED.

Discussion/Action in regards to the Village hosting movie nights on Paper Mill Island.

Mayor Saraceni stated that he had looked into getting sponsors for the Village to hold four movie nights in the Village on Paper Mill Island on off nights. These events would be free to the public and not-for-profit organizations could set up to sell popcorn, soda, juice or water, etc. The Village Board stated that they would be interested and he should look into it further.

Motion #151 -

Moved by Trustee Presley seconded by Trustee Mott that the bills be paid from their proper accounts, after audit. General # 281 (Cks #21324-21391 & Cks #29977-29980) - \$28,731.57; Water # 281 (Cks #21660-21665) - \$1,134.11; Sewer #281 (Cks #21331 - #21333) - \$1,825.88.

CARRIED.

Motion #152 -

Moved by Trustee Presley seconded by Trustee Weaver that the meeting be adjourned at 9:01 p.m., until the next Regular Meeting to be held on July 19, 2007, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk

