

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT THE VILLAGE HALL ON MAY 3, 2007.

Present – Mayor Saraceni, Trustees Stebbins, Mott, Presley, Augello, Weaver and A. Saraceni.

Also Present – Thomas Leroy, Police Agent; Maysel Markham, Highway Foreman; Attorneys Ron Carr and David Jones, Jerry Elliott from the Public Access Channel, Robert Berry, Jon Alvarez, John Sunderhaft, Rick Ravas, Keith Ewald, Don DeKay and Mark and Lee Wilder.

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

Presentation by Jake McKenna concerning redevelopment of Lock Street.

Mayor Saraceni stated that Jake McKenna was not present and if the Village Board didn't mind, he would move this item further down the agenda, to see if Mr. McKenna arrives.

Motion # 87 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that the minutes of the meeting held April 19, 2007, be approved with corrections and the Village Clerk dispense with the reading of said minutes.

Trustee Presley stated that on page 5, in the first sentence, it should read it "should" be allowed instead of it "would" be allowed.

CARRIED.

Citizen's Comments.

There were no comments.

Mayor's Comments.

There were no comments.

Trustees' Comments.

There were no comments.

Department Heads.

The Village Clerk noted that the request from the Seneca River Days Committee to be in Mercer Park until 10:30 p.m., because of the fireworks at their event, be added to the agenda. The action the Village Board took at the last meeting to extend the hours, only covered Paper Mill Island.

Maysel Markham noted that the former Harrington Fire Station would be ready to be taken down as soon as Verizon takes down their phone lines from the pole to the building. Verizon was to call him with a date for that to happen.

Thomas Leroy noted that the new officer Robert Thibault, Jr., would be sworn in on May 4, 2007, at 11:00 a.m. at the Police Department.

Pending Business.

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

Mayor Saraceni stated that he had spoken to Steven Dixon from Sabre Demolition and he will tear down the former Harrington Fire Station; outside of getting his equipment to the Village, and fuel, he will be providing those services for free to the Village. The Village will have to pay for the trucking of approximately 510 tons of debris and the tipping fees charged by OCRRA.

It was requested of Maysel Markham to research the cost of the trucking of the debris to see if the Village could use the quoting process or if the trucking would have to be bid out. It was noted that the debris could only be taken to an OCRRA site and the Village has an account, so the tipping fees did not need to be included in the pricing.

Mayor Saraceni stated that he had spoken to Peter Crissey and he should have something for the Village Board to look at for the former Harrington Fire Station site in approximately two weeks.

Discussion in regards to updating the Village Code.

Trustee Mott stated that he has given the recommended changes to the Village Attorney for their review and other than that, there was nothing new to report. He reported that there has been a lot of activity with ARB, since there are some new businesses coming to Baldwinsville.

Discussion/Action regarding the South Shore East Trail.

Maysel Markham noted that he walked the site with Pat Kerr, who is a real estate representative from National Grid and she seemed positive that the Village would be given the easements. The Village should have an answer in a few weeks in regards to receiving the easements.

Mayor Saraceni received the contract from QPK for their work on the South Shore East Trail. He is looking for authorization to sign it. This request will be added to the agenda.

Discussion concerning the Village's infrastructure.

There was nothing new to report. Mayor Saraceni suggested that this item be taken off the agenda and that the DPW Committee can bring the issue up when there is something new to report.

Discussion/Action concerning bid specifications for Canton Woods Senior Center Travel.

Mayor Saraceni stated that this issue needs more research to be done and it will be tabled until at least the next meeting.

Discussion/Action in regards to the times of operation for Paper Mill Island.

Trustee Presley stated that the Village Board received draft copies of a revised contract for Paper Mill Island because the changes were done according to the minutes from April 19, 2007. He believes the change in the hours was for only Friday and Saturday nights, but the minutes do not specify that.

The Village Board was in agreement that the change was for only Friday and Saturday nights.

Motion #88 -

Moved by Trustee Stebbins seconded by Trustee Augello that Motion #77 be amended to state that the change in hours was for only Friday and Saturday nights.

Ayes – 6

Nays – 1 Trustee Presley

CARRIED.

Discussion/Action regarding management for the South West Trail Wall.

Maysel Markham noted that the electric and water services would not be installed until the fall, so the area would not be torn up during this boating season. The Village Board discussed this issue and decided they would take the summer to do some research to see what other municipalities along the waterways do to manage their facilities. Trustee A. Saraceni stated that he would have something for the Village Board to review by late summer.

Discussion/Action in regards to receiving bids for Street Light Products for the Aspen Springs Area.

Motion #89 -

Moved by Trustee Mott seconded by Trustee Stebbins that the bids for Street Light Products for the Aspen Springs area be received.

Edward Joy	- \$14,150.00
City Electric	- \$13,300.00
CED Baldwin-Hall	- \$13,170.00
WESCO	- \$13,940.00
GE Supply	- \$13,837.74

CARRIED.

Discussion/Action in regards to awarding the bid for the Aspen Springs Street Light Products.

Motion #90 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the bid for the street light products Aspen Springs Area be awarded to CED Baldwin-Hall in the amount of \$13,170.00.

CARRIED.

Discussion/Action in regards to hiring an Environmental Attorney for the Lock Street Project.

Mayor Saraceni explained that he had been in contact with three environmental attorneys, from Carter, Seacrest, and Henry, LLP, out of Buffalo, NY, Menter, Rudin & Trivelpiece, P.C.(MRT), and Hancock and Estabrook, LLP, Syracuse, NY. He stated that all of the firms had years and years of experience, but he was more impressed with Hancock and Estabrook. He explained to the Village Board why he was so impressed and what Doreen Simmons from Hancock and Estabrook had to offer the Village. Doreen Simmons offered a flat fee of \$3,000.00 for a scope of work which would include walking the property, working with the Village Attorney and reviewing the Environmental Phase I. They will be preparing an inventory of options. He recommended retaining Doreen Simmons from Hancock and Estabrook to represent the Village of Baldwinsville in regards to environmental issues surrounding the Lock Street Redevelopment.

There was a discussion regarding the possible options that might be available for the site, but until the Village of Baldwinsville finds out the possible unknowns in the area it can't move forward. The Board felt that they would like to move forward with the scope of work that was offered for \$3,000.00, to find out what their options were. Then the Board can have Hancock and Estabrook move forward with an hourly rate for work on the future project. The \$3,000.00 would come from the legal account.

Motion #91 -

Moved by Trustee A. Saraceni seconded by Trustee Presley that the Village retains the services of Doreen Simmons from Hancock and Estabrook. LLP, to a prepared preliminary environmental inventory assessment with a cost of a flat rate of \$3,000.00.

CARRIED.

Discussion/Action in regards to the fee for the Zoning Board of Appeals application.

The Village Clerk noted there has been a death in the family of the Zoning Board Chairman and she had not had a chance to discuss the information she received from other municipalities. She requested that this be tabled until the next meeting.

Mayor Saraceni noted that he would contact Jake McKenna to see if he still is interested in developing a Lock Street Project.

New Business.

Discussion/Action authorizing Police Officer James S. Cerankowski to attend Police Defensive Tactics Instructor School at West Point, New York, May 14 through May 25, 2007, at a cost not to exceed \$700.00

Motion #92 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that Police Officer James S. Cerankowski be given authorization to attend Police Defensive Tactics Instructor School at West Point, New York, May 14 through May 25, 2007 at a cost not to exceed \$700.00

CARRIED.

Discussion/Action regarding the request from John Sunderhaft, owner of Lock 24 Restaurant, for the waiver of the open container law on Paper Mill Island for May 19, 2007, during the hours 12:00 p.m. to 10:00 p.m., which is the closing ceremony for the American Carp Society Northeast Regional Tournament, contingent upon receipt of the paperwork and approval of the Police Department.

Motion #93 -

Moved by Trustee Presley seconded by Trustee Mott that the request from John Sunderhaft, owner of Lock 24 Restaurant, for the waiver of the open container law on Paper Mill Island for May 19, 2007, during the hours 12:00 p.m. to 10:00 p.m., which is the closing ceremony for the American Carp Society Northeast Regional Tournament, be approved, contingent upon receipt of the paperwork and approval of the Police Department.

The Village Clerk noted that the Police Department had approved the paperwork submitted by Mr. Sunderhaft for his liquor license application.

CARRIED.

Discussion/Action regarding the request from John Sunderhaft to use the Municipal parking lot at the Red Mill Inn for VIP guests and the area by the Blue Water Grill in the former Harrington Fire Station parking lot for the carp anglers.

The Village Board discussed this issue and they recommended that the carp anglers park their vehicles in the municipal parking lot located at 12 Lock Street, the site of the former highway facility and the parking area located on Meadow Street that the State has allowed the Village to use for Paper Mill Island Parking. It was noted that there is no alcohol allowed in these areas or in any municipal parking area and it should be noted in the information given to the anglers. They will sign off some handicap parking in the area of the Red Mill Inn.

Discussion/Action regarding the request from Grandstand Sales, Inc., for the waiver of the open container law on Paper Mill Island for June 9, June 16, June 30, 2007, and August 3, 2007, from 2:00 p.m. until 10:30 p.m. contingent upon receipt of the paperwork and approval of the Police Department.

Motion #94 -

Moved by Trustee Presley seconded by Trustee Mott that the request from Grandstand Sales, Inc., for the waiver of the open container law on Paper Mill Island for June 9, June 16, June 30, 2007 and August 3, 2007, from 2:00 p.m. until 10:30 p.m. be approved, contingent upon receipt of the paperwork and approval of the Police Department.

The Village Clerk noted that the Police Department had approved the paperwork submitted by Grandstand Sales, Inc. for his liquor license application.

CARRIED.

Discussion/Action regarding the request from Celebrate Baldwinsville for return of their \$1,500.00 security deposit for their event. They will pay it again under the revised Paper Mill Island rental agreement.

Motion #95 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that the request from Celebrate Baldwinsville for return of their \$1,500.00 security deposit for their event, be approved. They will pay it again under the revised Paper Mill Island rental agreement.

CARRIED.

Discussion/Action in regards to proclaiming May 30, 2007, as Memorial Day.

Mayor Saraceni proclaimed May 30, 2007, as Memorial Day in the Village of Baldwinsville. He noted that earlier in the day he had his picture taken with Commander John Congdon from the American Legion Post 113 and Commander William Hare from the VFW Post 153. The conversation they had was were very interesting.

Discussion/Action in regards to giving authorization to C & S Engineers to conduct a study of Giddings Crest Drainage which impacts the Village, with a cost not to exceed \$1,450.00.

Motion #96 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that authorization be given to C & S engineers to conduct a study of Giddings Crest Drainage which impacts the Village, with a cost not to exceed \$1,450.00.

It was noted by the DPW Committee that this needs to be done, so the Village will know what impact the development has had on the Village's drainage system.

CARRIED.

Discussion/Action in regards to the approval of the appointment of Joseph Chilson as P.T. Laborer to work in the parks.

Motion #97 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment of Joseph Chilson as P.T. Laborer to work in the parks be approved.

CARRIED.

Discussion/Action concerning the approval of the requested year-end budget transfers submitted by the Village Treasurer.

Motion # 98-

Moved by Trustee Presley seconded by Trustee A. Saraceni that the requested year-end budget transfers submitted by the Village Treasurer be approved.

CARRIED.

Motion #99 -

Moved by Trustee Mott seconded by Trustee Presley that the request received from the Seneca River Day Committee for permission to be in Mercer Park on July 6, 2007, until 10:30 p.m. be approved.

CARRIED.

Motion #100 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the Mayor be given authorization to sign a contract with QPK for the services they will be providing, on the South Shore East Trail.

CARRIED.

Motion #101 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the bills be paid from their proper accounts, after audit. General #277 (Cks 29910-29972) \$24,182.56, Water #277 (Cks 21615-21623) \$4,544.11, Sewer #277 (Cks 21071-21076) \$2,781.17.

CARRIED.

Motion #102 -

Moved by Trustee Mott seconded by Trustee Presley that the meeting be adjourned at 8:40 p.m. until the Public Hearing to be held at 7:30 p.m., on May 17, 2007, at Village Hall.

CARRIED.

Adjournment,

Rosemary L. Johnson
Village Clerk

