

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON AUGUST 21, 2008, AT 7:30 P.M.

Present – Mayor Saraceni, Trustees Presley, Augello, Stebbins, and Salisbury.

Absent – Trustees Weaver and Shimer.

Also Present-Ron Carr and Dave Jones, Attorneys for the Village; Michael Lefancheck, Police Administrator; Tim Baker, Village Engineer, a representative of the Public Access Channel; Rick Ravas from the Baldwinsville Vol. Fire Department; Erin Smith from the Messenger; Jason Kantak from TDK Engineering; Bill Price from Pooler Development; Karen Mayo and Shane Kennard.

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

Motion #156 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that the minutes of the meeting held August 21, 2008, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

Karen Mayo of 25 Charlotte Street complained that the music that is being played on Paper Mill Island is too loud. She noted that she has gone away at nights on the concerts because she can't stand to be in her own home. She also noted that a neighbor has bought a sound meter and it is getting higher readings than the meter the village owns. She requested that the Village Board lower the allowed sound meter readings or the Village check their meter to see if it is working properly.

Tim Baker noted that there are sound meters that measure the tones differently, therefore if the Village's meter is measuring the tones differently than her neighbor's meter, the reading numbers would not match. He stated that both meters would have to be set at reading the sound levels on a DBA scale to match.

The Village Board discussed the sound levels and the locations that the sound levels were taken. It was decided that the Village will send its sound meter to have the calibration check before the next concert to make sure it is working properly. The Village will also supply a walkie-talkie to the individual taking the readings, so if the levels are higher than allowed, he can communicate with the sound person from the band, to have the music turned down. The Mayor stated that the Village will keep this issue on the agenda.

Mayor's Comments are as follows:

- Stated that he attended the fair twice, once with his family and the other time was a brunch with Senator Hillary Clinton and State Comptroller Thomas DiNapoli to honor the Village's Police Officer Jim Cerankowski and other officers involved with the fire on West Genesee Street. He noted that it was a very nice ceremony. He noted that Jim Cerankowski had just come back from work from serving 2 ½ months in Iraq and he wanted to welcome him back to work.
- Requested 2 Executive Sessions for personnel issues be added to the agenda.

Trustees' Comments.

There were no comments.

Department Heads.

Mike Lefancheck noted that the equipment for the security camera system for Paper Mill Island is on order and should be installed by the end of October. He also noted that the Police Department is having the Maxwell School of Citizenship and Public Affairs to prepare to a citizen's satisfactory survey for the police department, similar to the one done 6 ½ years ago.

It will be done by a student over the telephone, who will be starting within the next week or two. He will notify the media and will put in on the website. He hopes the citizens will take a minute and do the survey. A written report will be prepared and submitted toward the end of December.

Tim Baker stated the following comments:

- Noted that the water repairs were done on E. Oneida Street, therefore the Village now can go in and do the patch work that needs to be done before paving can start. The paving company is scheduled to come in the Village September 17th or the 18th, weather permitting. The school district has been very understanding through this process.
- Noted that the bucket truck has been delivered. The Village has been using it and are very happy with it.
- Stated that the DPW crew has been back filling the newly installed sidewalks on Route 48. A DPW employee from the Town of Van Buren has a hydro seeding truck and he will be helping the Village hydro seed the area starting tomorrow.

Pending Business.

Discussion in regards to the South Shore East Trail.

Tim Baker stated that he had been in contact with the DEC and the Army Corp. to find out the status of the Village's permit to install the bridge. DEC is still reviewing it, but it looks favorable. The Army Corp. is unable to locate their copy of the application. Tim Baker stated that he has been making phone calls trying to find what office at the Army Corp. received the application and where it went from there. He made contact with QPK and gave them a status report on the project. Tim Baker spoke with Steve Eidt regarding the purchase of the State's land on the Meadow Street end and it looks like the State will let the Village use its survey and not have to re-survey it.

Discussion in regards to village sidewalks – repairs and improvements.

Tim Baker noted that he has been at every home and has gotten phone numbers for the absentee landlords from the clerk's office so he can try to make contact with them. He noted that he as the total footage to put in the bid document, so they can be prepared and sent out. He suggested give the proposed contractor a long time frame to finish the project. He feels that the Village might get a better price. He stated that the project has been well received by the residents.

Trustee Presley questioned if the bid document would stated that what the contractor starts in the Fall will be finished in the Fall.

Tim Baker stated yes and it will make sure it is clear in the document.

New Business.

Discussion/Action in regards to giving permission for Officer Robert Thibault to attend the FBI Officer Survival training course to be held at West Point, NY, from September 14 - September 19, 2008, at a cost not to exceed \$800.00.

Motion #157 -

Moved by Trustee Salisbury seconded by Trustee Presley that Officer Robert Thibault be given permission to attend the FBI Officer Survival training course to be held at West Point, NY, from September 14 - September 19, 2008, at a cost not to exceed \$800.00.

Trustee Presley stated that this was a budgeted item.

CARRIED.

Discussion/Possible Action in regards to the request from MSK for a waiver of the open container law for September 27, 2008, (Saturday) on Paper Mill Island from 5:00 p.m. to 11:00 p.m.

Motion #158 -

Moved by Trustee Augello seconded by Trustee Shimer that the request from MSK for a waiver of the open container law for September 27, 2008, (Saturday) on Paper Mill Island from 5:00 p.m. to 11:00 p.m. be approved.

CARRIED.

Discussion/Action in regards to the request from Georgina Stanton from Seneca Street asking permission to shut down Seneca Street from Downer Street to Tappan Street on Thursday, September 11, 2008, for their annual street picnic, with a rain date of Thursday, September 18, 2008. They are also requesting the waiver of the open container law from 5:00 p.m. to 9:00 p.m. for said picnic.

Motion #159 -

Moved by Trustee Presley seconded by Trustee Weaver that the request from Georgina Stanton from Seneca Street asking permission to shut down Seneca Street from Downer Street to Tappan Street on Thursday, September 11, 2008, for their annual street picnic, with a rain date of Thursday, September 18, 2008, be approved. They also approved the request the waiver of the open container law from 5:00 p.m. to 9:00 p.m. for said picnic.

CARRIED.

Discussion/Action in regards to giving permission for Officer Lisa Dell to attend the Col. Henry Williams Homicide Seminar to be held at the New York State Police Academy from September 20 - 25, 2008, at a cost not to exceed \$1,000.00.

Motion #160 -

Moved by Trustee Presley seconded by Trustee Salisbury that Officer Lisa Dell be given permission to attend the Col. Henry Williams Homicide Seminar to be held at the New York State Police Academy from September 20 - 25, 2008, at a cost not to exceed \$1,000.00.

Trustee Presley stated that this was a budget item.

Michael Lefancheck noted that you have to be invited to attend this seminar and the New York Association of Chief of Police Association had been allotted 5 slots for the trained. He is a member of the Association and he submitted Lisa Dell name and she was awarded one of the slots.

CARRIED.

Discussion/Possible Action concerning the Pooler Development along Meigs Road.

Motion #161 –

Moved by Trustee Stebbins seconded by Trustee Augello that the board retires into Executive Session at 8:54 p.m. for 2 personnel issues.

CARRIED.

Motion #162 –

Moved by Trustee Presley seconded by Trustee Salisbury that the board returned from Executive Session at 9:30 p.m.

CARRIED.

Motion #163 -

Moved by Trustee Stebbins seconded by Trustee Presley that the bills be paid from their proper accounts, after audit. General #313 (Cks #31319 - #31361)-\$24,824.18; Water #313(Cks #21954 -#21957) - \$1,484.27 & Sewer #313 (Cks #22087-#22089) - \$2,052.30.

CARRIED.

Motion #164 -

Moved by Trustee Presley seconded by Trustee Stebbins that the meeting be adjourned at 9:31 p.m., until the next Regular Meeting to be held on September 18, 2008, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk