

**ANNUAL MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON
APRIL 17, 2008 AT THE VILLAGE HALL.**

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

Also Present – Daniel Warner, Police Administrator; Michael Lefancheck, Police Lieutenant; Timothy Baker, Village Engineer; Erin Smith from the Messenger; Jerry Elliott from the Public Access Channel, Maysel Markham, and Frank Foster.

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

Motion #1-

Moved by Trustee Stebbins seconded by Trustee Presley that the appointment by the Mayor of **Ron Carr and David Jones** as Attorneys for the Village for the ensuing year, be approved.

CARRIED.

Motion # 2-

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Rosemary L. Johnson** as Village Clerk for (2) years, be approved.

CARRIED.

Motion # 3 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Lynn Campbell** as Village Treasurer for (2) years, be approved.

CARRIED.

Motion #4 -

Moved by Trustee Salisbury seconded by Trustee Stebbins that the appointment by the Mayor of **Timothy McMahon** as Acting Justice for the ensuing year, be approved.

CARRIED.

Motion #5 -

Moved by Trustee Presley seconded by Trustee Augello that the appointment by the Mayor of **Kathryn Halleron** as Clerk for the Village Justice for the ensuing year, be approved.

CARRIED.

Motion #6 -

Moved by Trustee Presley seconded by Trustee Augello that the appointment by the Mayor of **Carol Whitney** as Clerk, P.T. for the Village Justice for the ensuing year, be approved.

CARRIED.

Motion #7 -

Moved by Trustee Salisbury seconded by Trustee Augello that the appointment by the Mayor of **Maureen Butler** as Deputy Village Clerk for the ensuing year, be approved.

CARRIED.

Motion #8 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Linda Ross** as Deputy Village Clerk for the ensuing year, be approved.

CARRIED.

Motion #9 -

Moved by Trustee Stebbins seconded by Trustee Augello that the appointment by the Mayor of **Louise Corrigan** as Clerk P.T. for the Supt. of Public Works for the ensuing year, be approved.

CARRIED.

Motion #10 -

Moved by Trustee Shimer seconded by Trustee Augello that the appointment by the Mayor of **Timothy Bressette** as Janitor for Village Hall, for the ensuing year, be approved.

CARRIED.

Motion #11 -

Moved by Trustee Salisbury seconded by Trustee Augello that the appointment by the Mayor of **Jack's Reef Kennel Dog Protective Agency, Inc.** for Dog Control for the Village of Baldwinsville, for the ensuing year, be approved.

CARRIED.

Motion #12 -

Moved by Trustee Shimer seconded by Trustee Presley that the appointment by the Mayor of the following, as Communicators, be approved for the ensuing year.

Claudette Roller, Tammie Hamrick and Susan Ellis

CARRIED.

Motion #13 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Douglas R. Speck** as Assistant Codes Enforcement Officer P.T. for the ensuing year, be approved.

CARRIED.

Motion #14 -

Moved by Trustee Salisbury seconded by Trustee Shimer that the appointment by the Mayor of **Edward Barlow** as Bingo Inspector for the ensuing year, be approved.

CARRIED.

Motion #15 -

Moved by Trustee Shimer seconded by Trustee Salisbury that the designation by the Mayor of **McHarrie's Legacy** as the organization to act as Historian for the Village, be approved.

CARRIED.

Motion #16 -

Moved by Trustee Presley seconded by Trustee Salisbury that the appointment by the Mayor of **Trustee Stebbins** as the Village representative to the DPW Safety Committee, be approved.

CARRIED.

The Mayor appointed **Trustee Stebbins** as Deputy Mayor.

The Mayor appointed the following committees: (the first named in each instance to act as Chairman)

Public Works Committee: (includes Parks) **Trustees Stebbins, Weaver and Salisbury**

Public Safety: **Trustees Presley, Augello and Shimer**

Labor Relations: **Trustees Salisbury and Presley**

Northwest Human Services: **Trustee Weaver**

Intermunicipal Consortium: **Trustee Presley**

ZONING BOARD OF APPEALS:

Brian Corrigan (Chairman)	2009
Connie Taft	2010
Kevin Beverine	2011
James Goulet	2012

Motion #17-

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **John Rutkowski** as Member of the Zoning Board of Appeals with term ending 2013, be approved.

CARRIED.

PLANNING BOARD

Christopher Savacool (Chairman)	2009
Don Cronk	2010
Edward Rock	2011
Carl Pelcher	2012
David Arthur	2013
John McFall	2014

Motion #18 -

Moved by Trustee Salisbury seconded by Trustee Shimer that the appointment by the Mayor of **Larry Barnett** as a Member of the Planning Board with term ending 2015, be approved.

CARRIED.

Motion #19 -

Moved by Trustee Salisbury seconded by Trustee Augello that the appointments of **Trustee Weaver, Constance Taft, Don Cronk, Dean Johnson and Toni Kleist** as members of the Architectural Review Board, be approved.

CARRIED.

Motion #20 -

Moved by Trustee Shimer seconded by Trustee Salisbury that the appointment by the Mayor of **Ron Carr and David Jones** as Attorneys for the Planning Board, be approved.

CARRIED.

Motion #21 -

Moved by Trustee Salisbury seconded by Trustee Shimer that the appointment by the Mayor of **Ron Carr and David Jones** as Attorneys for the Zoning Board of Appeals, be approved.

CARRIED.

Motion #22 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Marie Giannone** as Secretary to the Zoning Board of Appeals, be approved.

CARRIED.

Motion #23 -

Moved by Trustee Salisbury seconded by Trustee Shimer that the appointment by the Mayor of **Marie Giannone** as Secretary to the Planning Board and the Architectural Review Board, be approved.

CARRIED.

Motion #24 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that the appointment by the Mayor that **Rosemary L. Johnson**, Village Clerk, be designated as Tax Collector for the ensuing year, be approved.

CARRIED.

Motion #25 -

Moved by Trustee Presley seconded by Trustee Augello that the appointment of **Ron Carr and David Jones** as Village Prosecuting Attorneys are confirmed, pursuant to Section 20-2006 (2) of the New York State Village Law, with the full benefit of the prosecutorial immunity provided in law and the full benefit and protection of defense and indemnification that is provided to all Village Officers/Employees, to prosecute any violators of any and all local laws known as the Code of the Village of Baldwinsville, New York, in the Village of Baldwinsville Justice Court. The use of this Service of the Prosecuting Attorney shall be as authorized by the Mayor.

CARRIED.

Motion #26 -

Moved by Trustee Salisbury seconded by Trustee Augello that the following permit and fee schedule, be adopted.

Item	Value/unit	Amount	§ Code
Residential Type Construction: New/remodeling, houses, garages, basements, barns, decks, shed ¹ , solid fuel devices and demolition.	\$55.00/sq.ft.	\$25.00 1 st \$1,000.00	28-11
		\$5.00 per \$1,000.00 > 1 st	37-2

Commercial Type Construction: New/remodeling, demolition and administrative permit for business change.	\$70.00/sq.ft.	\$25.00 1 st \$1,000.00 \$5.00 per \$1,000.00>1 st	28-11
Commercial Truss Identification		\$50.00	19NYCRR 1264
Fences Residential		\$25.00	28-11
Fences Commercial		\$50.00	28-11
Fire Inspections	\$/Tenant	\$25.00	
Signs		\$25.00 plus \$1.00/sq.ft.	57-4C
Swimming pools; in ground (include fence inspection)		\$50.00	63-A5
Swimming pools; above ground		\$25.00	63-A5
Permit request letters & Zoning research letters		\$25.00	
Permit issued after construction commencement		2 times the applicable rate	
Non-listed categories ¹		\$25.00	

** Fee will be rounded to the next highest full dollar amount.

*** It shall be the policy of the Village of Baldwinsville to waive permit fees for small projects and signs submitted for by not-for-profit civic organizations. Such waivers shall apply to signs and projects where the permit fee does not exceed \$100.00.

CARRIED.

Motion #27 -

Moved by Trustee Presley seconded by Trustee Augello that it shall be the Village of Baldwinsville's policy to waive permit fees for small projects and signs submitted for by not-for-profit civic organizations. Such waivers shall apply to signs and projects where the permit fee does not exceed \$100.00.

CARRIED.

Motion #28 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that **Key Bank of Central New York, M & T Bank, Alliance Bank and HSBC** be designated as depositories for the ensuing year.

CARRIED.

Motion #29 -

Moved by Trustee Presley seconded by Trustee Augello that the **Messenger or Syracuse Post Standard** be designated as the official newspapers of the Village for the ensuing year. Any Legal Notice required to be published can be published in either newspaper to meet the requirement. Any legal notice is not required to be published in both papers.

CARRIED.

Motion #30 -

Moved by Trustee Shimer seconded by Trustee Augello that **WSEN Radio Station** be designated as the Official Radio news media for the Village for the ensuing year.

CARRIED.

Motion #31 -

Moved by Trustee Salisbury seconded by Trustee Shimer that the **1st and 3rd Thursdays of each month, between 7:00 p.m. and 7:30 p.m.** be designated as work session time for the Village Board Members.

CARRIED.

Motion #32 -

Moved by Trustee Presley seconded by Trustee Augello that the **1st and 3rd Thursdays of each month at 7:30 P.M.** be designated as the regular meeting dates of the Village Board.

CARRIED.

Motion #33 -

Moved by Trustee Presley seconded by Trustee Salisbury that the **2nd Monday of each Month at 7:00 P.M.** be designated as the regular meeting date for the Zoning Board of Appeals.

CARRIED.

Motion #34 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that the **4th Tuesday of each month at 7:30 P.M.** be designated as the regular meeting date for the Planning Board.

CARRIED.

Motion #35 -

Moved by Trustee Shimer seconded by Trustee Augello that the business hours of the Village Clerk's Office be **8:30 A.M. to 4:30 P.M.** Monday thru Friday, be approved.

CARRIED.

Motion #36 -

Moved by Trustee Salisbury seconded by Trustee Stebbins that the Village Employees be allowed mileage expense per mile, as set by the IRS Guidelines, while on official village business with their personal vehicles.

CARRIED.

Motion #37-

Moved by Trustee Presley seconded by Trustee Shimer that the fee of Village Tax Searches be set at **\$20.00.**

CARRIED.

Motion #38 -

Moved by Trustee Presley seconded by Trustee Augello that the fee for all returned checks to the Village be set at **\$20.00.**

CARRIED.

Motion #39 -

Moved by Trustee Shimer seconded by Trustee Salisbury that the fee for Police Reports be set at **.25 cents** per sheet, with an additional **.25 cents** each if faxed.

CARRIED.

Motion #40 -

Moved by Trustee Presley seconded by Trustee Augello that the fee for fingerprinting be set at **\$5.00** per card for nonresidents of the Village.

CARRIED.

Motion #41 -

Moved by Trustee Presley seconded by Trustee Stebbins that the amount of removal, towing and storage charges authorized under Section 68033 shall be those established by the management council of the Onondaga 911 Center through which communication systems said removal, towing and storage is processed.

CARRIED.

Motion #42 -

Moved by Trustee Presley seconded by Trustee Stebbins that the fee for the Zoning Board of Appeals applications be set at **\$75.00 per hearing**.

CARRIED.

Motion #43 -

Moved by Trustee Presley seconded by Trustee Shimer that the **Village Clerk** be Licensing Officer for all licenses with the village of Baldwinsville for the ensuing year.

CARRIED.

Motion #44 -

Moved by Trustee Shimer seconded by Trustee Salisbury that the fee for copies of tax bills and tax receipts be set at **\$2.00**.

CARRIED.

Motion #45 -

Moved by Trustee Stebbins seconded by Trustee Augello that authorization be given to the **Mayor** to sign checks in the absence of the Village Treasurer.

CARRIED.

Motion #46 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment of **Trustee Augello** to the Canton Woods Senior Center Board of Directors, be approved.

CARRIED.

Motion #47-

Moved by Trustee Presley seconded by Trustee Augello that the appointment of **Industrial Medical Associates** for the purpose of providing professional services to the Baldwinsville Police Department, be approved.

CARRIED.

Motion #48 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that the charges for work performed outside the Village of Baldwinsville by our Department of Public Works employees be set at **\$47.10** per hour/per man and the overtime cost be set at **\$59.09** per hour/per man. The materials charge would be at cost plus 10% and the charge for equipment rental would be at the current 2007 Village Rate.

CARRIED.

Motion #49 -

Moved by Trustee Presley seconded by Trustee Shimer that the Village of Baldwinsville establish a fee of **\$250.00 per tree** to be paid by the developer or builder when a building permit is issued and the Village will do the planting.

CARRIED.

Motion #50 -

Moved by Trustee Stebbins seconded by Trustee Augello that the Village establishes a fee for the in-lieu of parks payment at \$500.00 per house lot and \$300.00 per apartment unit.

CARRIED.

Motion #51 -

Moved by Trustee Presley seconded by Trustee Augello that **employees of the Village of Baldwinsville will be required to file a Certificate of Compliance and Disclosure.**

CARRIED.

Motion #52 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that the procurement policy for 2008, be adopted.

CARRIED.

Motion #53 -

Moved by Trustee Presley seconded by Trustee Augello that the following resolution be adopted:

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS, all such claims shall be presented at the next regular meeting for audit, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

CARRIED.

Motion #54 -

Moved by Trustee Presley seconded by Trustee Augello that the following Election Resolution be adopted.

WHEREAS, the next General Village Election for Officers will be held March 17, 2009,
And

NOW, THEREFORE, IT BE RESOLVED -

Section 1- that the Board of Trustees designated the following offices as vacant at the end of the current official year to be filled at the Village Election to be held March 17, 2009, for the following terms -

Mayor	2 years
Trustee	2 years
Trustee	2 years
Trustee	2 years

Section 2 - The Village Clerk is hereby directed to publish this Resolution in full in the Messenger.

Section 3 - This Resolution shall take effect immediately.

CARRIED.

Motion #55 -

Moved by Trustee Presley seconded by Trustee Augello that the following Election Resolution be adopted -

WHEREAS, the next Village Election of Officers to be held is March 17, 2009.

NOW, THEREFORE, BE IT RESOLVED.

That the Village Clerk is authorized to publish a notice ten days prior to the election which shall include (1) the polling place in each election district, (2) the hours which said polls shall be open, which shall be 12:00 noon to 9:00 P.M., (3) the names and addresses of all candidates who have been duly nominated, (4) an abstract of any propositions to be voted upon.

That the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous public places in the Village at least one day prior to the Village Election and further post a copy of such notice at each polling place.

This Resolution shall take effect immediately.

There was a brief discussion in regards to the hours which the polls were open. Mayor Saraceni questioned if the Village had ever considered having the polls open from 6:00 a.m. to 9:00 p.m. The Village Clerk, Trustee Presley and Trustee Stebbins noted that the Village at one time had the polls open from 6:00 a.m. to 9:00 p.m. and it was not cost effective. The Village Clerk noted that the last year the polls were open early, they had kept track of the number of voters that voted and it was very low; therefore they went back to the shorter hours. The Village Clerk noted that the cost of the election may increase, if the Village has to use Onondaga County's new voting machines. Mayor Saraceni stated that maybe the Village might want to look into changing the hours again later in the year.

CARRIED.

Motion #56-

Moved by Trustee Presley seconded by Trustee Augello that minutes of the meeting held April 3, 2008, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

Tom Terry from The Results Group stated that he would like to request the waiver of the open container law for a Wine Festival Event they would like to hold June 14, 2008, from 3:00 p.m. – 9:00 p.m. This event would be in conjunction with the Blessing of the Fleet Event sponsored by the Baldwinsville Chamber of Commerce. He noted that the cost to enter their event will have a ticket price of either \$20.00 or \$25.00. They expect to have 15 to 20 winery's present and food vendors.

Motion #57 -

Moved by Trustee Presley seconded by Trustee Salisbury that the request from The Results Group for a waiver of the open container law for Paper Mill Island on June 14, 2008, between 1:00 p.m. to 10:00 p.m., be approved, this will be in conjunction with the Blessing of the Fleet Event to be held earlier in the day. This is contingent upon receiving all paperwork and approval of the Police Chief.

CARRIED.

Mayor's Comments were as follows:

- Noted that he received a letter from Onondaga County Executive Joannie Mahoney, who has requested a meeting with municipalities to discuss stormwater issues, within the County.
- Noted that the Village will soon be addressing the paper signs for garage sales, houses for sale, etc, that are attached to utility poles, trees, etc. Tim Baker stated that he would discuss the issue with the Codes Department, since they have the authority to remove the illegal signs.

Trustees' Comments.

Trustees Shimer and Salisbury stated that they were glad to be on the Village Board and they are looking forward to working with everybody.

Mayor Saraceni welcomed Trustees Shimer and Salisbury to the Village Board.

Trustees Stebbins, Augello and Presley also welcomed the new members to the Village Board and were looking forward to working together for the Village.

Department Heads' Comments.

Timothy Baker stated the Village's spring clean up program has started. He noted that their schedule for pick up is approximately delayed by a day, since there is so much; it is taking more than one day to pick up each ward. They should be back on schedule by next week. Tim stated that the Route 48 sidewalk project is moving along.

Frank Foster from Canton Woods Senior Center presented a drawing and a proposal for an addition to the existing Canton Woods Senior Center. He noted that because of the increase in activities and membership the Canton Woods Board of Directors would like to expand the center. Since the Village of Baldwinsville owns the building, they are requesting permission to move forward with the expansion and seek grant funding and private funding. There was a discussion as to whether the contractor would be required to pay prevailing wages if the project was funded by private funds. It was felt by the Village Board and Village Attorney that if construction was to be done on village property, the contractor would have to pay prevailing wages whether it was being paid by public or private funding. Board Members questioned if there was projected increases in operating costs with this proposed expansion. Frank Foster stated the proposals did not include those costs. The Village Board questioned if the expansion on the existing structure was within the Village Code, such as frontage requirements. Frank Foster stated that he has spoken to the codes office and it fell well within the code. The Village asked that the Canton Woods Board hold off on soliciting funds or grants until there was more research done by the Village, since it just received this proposal.

Pending Business.

Discussion in regards to village owned facilities/business district study –Lock Street Property.

Mayor Saraceni stated that this agenda item can be removed until there is more action. The Village is waiting to hear from DEC.

Discussion in regards to the updated status of Village Square.

Mayor Saraceni stated that there was nothing new to report. Tim Baker stated that the Village might hear something from Community Development in June regarding if the Village will receive any funding for this project.

Discussion in regards to the South Shore East Trail.

Nothing new to report except Tim Baker will be meeting with QPK soon regarding the realignment of the South Shore East Trail, now that the Village has purchased the bridge.

Discussion in regards to village sidewalks – repairs and improvements.

Mayor Saraceni stated that there was nothing new to report, since the DPW Committee has not met since the Village adopted the policy.

Frank Papilia of 3 Edgewood Drive asked the following questions that he and his neighbors had regarding the sidewalk policy.

- Questioned what sidewalks would be replaced and what about the sidewalks that have been up rooted by the trees.

The Mayor explained that the homeowner would have to only replace the portion of the sidewalks that needed to be repaired or replaced. If there is a tree involved the Village will install a turnout around the tree and if and when the tree dies, the Village will then straighten out the sidewalk at its cost. The Village will not shave the tree roots, because that usually kills the trees.

- Noted that his sidewalk has been under water every time it rains and he questioned how the new sidewalk would be installed.

Tim Baker stated that the Village would fix the drainage issue before the new sidewalk would be installed.

- Questioned who owns the sidewalks.

Ron Carr stated that the Village owns the sidewalks, but the care and maintenance of the sidewalks lay with the property owner.

- Questioned how the homeowner would pay for the sidewalk repairs.

Mayor Saraceni stated that the homeowner would have their option to pay in full or have the cost spread over a three year period levied on their Village tax bill.

Discussion/Possible Action concerning the state owned land on Meadow Street.

Mayor Saraceni stated that this item can be removed until the Village hears from the New York State Canal Corp, which stated that it could take 8 to 10 months, before the Village hears any news.

New Business.

Discussion/Action concerning the approval of the appointment of Dan Mack with the pay rate of \$12.00/hr. and Ed Myers with the pay rate of \$7.95/hr.; with the effective date of April 21, 2008.

Motion #58 -

Moved by Trustee Presley seconded by Trustee Augello that the appointments of Dan Mack with the pay rate of \$12.00/hr., and Ed Myers with the pay rate of \$7.95/hr.; be approved, with the effective date of April 21, 2008.

Discussion/Action in regards to proclaiming May 30, 2008, as Memorial Day in the Village of Baldwinsville. .

Motion #59 -

Moved by Trustee Stebbins seconded by Trustee Augello that Mayor Saraceni declares May 30, 2008, as Memorial Day in the Village of Baldwinsville and adopted the following resolution:

- WHEREAS: Memorial Day is a time to reflect on the past remembering those who helped guarantee our freedoms and to set aside a day to remember the accomplishments of men and women of valor and courage; *and*
- WHEREAS: Our founding fathers had the wisdom to assure freedom guaranteed and protected by the Constitution of the United States more than 200 years ago, Americans have answered the call to service and that honorable service performed in the defense of our nation and her cause in time of war is the highest form of citizenship; *and*
- WHEREAS: The Men and Women who served in the Armed Forces of the Grand Army of the Republic, World War I, World War II, Korea., Vietnam, the Persian Gulf, and now the War in Iraq, have made heroic sacrifices to preserve Freedom, *and*
- WHEREAS: We honor the memory of those Killed in Action, those who are Missing in Action and all who may still be Prisoners of War that they will be returned without delay. We ask for special blessings for those now in Iraq; *and*
- WHEREAS: The services performed by these millions of gallant Americans have demonstrated the willingness of our nation to meet the challenges of those forces wishing to subjugate individual determination through armed conflict; *and*
- WHEREAS: The Baldwinsville Memorial Day Committee wishes to keep the Traditional Day of May 30 as the day to commemorate Memorial Day in Baldwinsville; *and*
- WHEREAS: Memorial Day was established by General Order Number 11 on 5 May, 1868, to commemorate fallen comrades who died in defense of their country; *and*
- WHEREAS: We remember **Veterans of all Wars** and show our appreciation with our vigilance, if not our presence, we will ensure that they did not die in vain! *and*

THEREFORE: I, Joseph P. Saraceni, Mayor of the Village of Baldwinsville, County of Onondaga, State of New York, declare Friday, May 30, 2008 to be Memorial Day in the Village of Baldwinsville, to honor those men and women who paid the ultimate price to preserve the principles of Freedom.

CARRIED.

Discussion/Possible Action in regards to amending Local Law 72-63 concerning the Membership of the Architectural Review Board.

The Village Board discussed the issue regarding the requirement of having a Village Board Member as a member of the Architectural Review Board. The Village Board did not feel that it would make a significant hardship if the code was changed to eliminate the requirement of the member being a member of the Village Board. After further discussion, the Village Board decided to have the Village Attorney prepare a proposed local law eliminating the requirement of the members of the Architectural Review Board to be a member of Village Board, Planning Board or Zoning Board of Appeals. The member being appointed can be a member of said board, but it is not required.

Discussion/Action in regards to proclaiming April 25, 2008, as Arbor Day, with the tree planting at 13 McHarrie Street.

Motion #60 -

Moved by Trustee Shimer seconded by Trustee Salisbury that Mayor Saraceni proclaims April 25, 2008, as Arbor Day, with the tree planting at 13 McHarrie Street. Mayor Saraceni read the formal resolution.

WHEREAS, Arbor Day is observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, Baldwinsville has been repeatedly recognized as a "Tree City USA" by the National Arbor Day Foundation for over twenty years, and desires to continue its tree planting ways;

NOW THEREFORE, I, Joseph P. Saraceni, Mayor of the Village of Baldwinsville, on behalf of the Village Board, do hereby proclaim April 25, 2008, as

ARBOR DAY

in the Village of Baldwinsville, and urge all citizens to continue to support efforts to protect our trees and woodlands and to continue to support our Village's urban forestry program, and further, we urge all citizens to plant trees to promote the well-being of present and future generations.

FURTHER, I HEREBY direct a tree to be planted in front of 13 McHarrie Street to commemorate the significant role trees play within the Village of Baldwinsville and how they add to the quality of our life.

CARRIED.

Motion #61 -

Moved by Trustee Presley seconded by Trustee Augello that the bills be paid from their proper accounts, after audit. Abstract #303: General (Cks. #30715- #30718)-\$4,926.96 & #304 (Cks. 30719-30768) - \$51,627.82; Water Abstract #304 (Cks. #21848-#21858)-\$9,372.43; Sewer Abstract #304 (Cks. #22028-22035) - \$1,068.53.

CARRIED.

Motion #62 -

Moved by Trustee Stebbins seconded by Trustee Shimer that the meeting be adjourned at 8:43 p.m., until the next Regular Meeting to be held on May 1, 2008, 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk

