

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON JULY 3, 2008, AT 7:30 P.M.

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

Absent – Trustees Stebbins and Augello.

Also Present-Ron Carr and Dave Jones, Attorneys for the Village; Michael Lefancheck, Police Administrator; Maysel Markham, Highway Foreman, Lynn Campbell, and Jerry Elliott, a representative of the Public Access Channel.

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

Motion #117 -

Moved by Trustee Salisbury seconded by Trustee Presley that the minutes of the meeting held June 19, 2008, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

No one spoke.

Mayor's Comments were as follows:

- Noted that he received an e-mail from a resident in Baldwin Hill, who stated that there was a speeding problem in their area. Mayor Saraceni stated that he responded back to the resident by saying that he would have the Public Safety Committee take a look and try to address the problem. It was noted that speed bumps cannot be used for traffic control.
- Requested that an Executive Session for land acquisition be added to the agenda.
- Wished everyone a Happy July 4th.

Trustees' Comments.

Trustee Presley stated he wanted a discussion regarding the ice machines on Paper Mill Island.

Mayor Saraceni stated that it could be added to tonight's agenda.

Department Heads.

Maysel Markham stated that the DPW was at the half-way point of the Route 48 sidewalks and the work is going quite well. They are making progress with the marine power on the South Shore West Trail, National Grid hooked up the power at the pole, and now the Village has power there. The next step would be to run power cable to the transformers, then to the pedestal before the power is usable.

Mayor Saraceni noted that he visited the Route 48 sidewalk site and he was impressed with how efficient the DPW Crew was working.

Mike Lefancheck stated that the Police Department had their ropes program at Baker High School, June 27, 2008, which was totally sponsored by Gypsum Wholesale and it was very successful. He noted that Mike Price from News Channel 9 did a news clip for their news program, which turned out very nice and gave publicity for the ropes program. He also noted they received an e-mail stating that the Police Department was awarded a grant to install new computers in the police vehicles.

Pending Business.

Mayor Saraceni noted that Lynn Campbell the Village Treasurer was there tonight to answer any questions the Village Board had at the last meeting regarding Canton Woods Senior Center.

Trustee Salisbury questioned how the funding that came from the Towns was reflected in the Village Budget, since the Village's year runs from March 1st until February 28th and the Towns' year runs from Jan 1st until December 31st.

Lynn Campbell explained that the budget for Canton Woods Senior Center is reflected in the Village's Budget in three revenue budget lines, Senior Center (Towns) – A2351, State/Cty Aid Center – A2351 and Property Rental – A2410. The expense lines are Salaries (7140.1) and Expenses (7140.4). She explained that she puts the full amount that the Village receives from the Towns, in the Village Budget, since the Village will not receive the Towns funds until February 15th, which is just two weeks before the Village's budget starts.

Discussion in regards to the South Shore East Trail.

There was nothing new to report.

Discussion in regards to village sidewalks – repairs and improvements.

Mayor Saraceni stated that there were 30 to 40 residents present at the informational meeting concerning the sidewalk repair project for the residents in the area. He noted that there was a great discussion and it was very positive. The next step would be for Tim Baker and Rolf Beckhusen to go to each resident and look at and discuss the condition of their sidewalk. Once that is done, the Village will prepare a bid document for installation of concrete sidewalks. The Village does have the county's bid price to fall back on, if the Village's bid cost is higher than the county's price.

New Business.

Discussion/Action in regards to a request from the Community Wesleyan Church who is seeking permission to have a Block Party on Saturday August 2, 2008, from 1:00 p.m. – 4:00 p.m. They would like to block off a small portion of Frawley Dr. from Downer St. to just before Wilkinson Pl. for the duration of the block party.

Motion #118 -

Moved by Trustee Presley seconded by Trustee Salisbury that the request from the Community Wesleyan Church who is seeking permission to have a Block Party on Saturday August 2, 2008, from 1:00 p.m. – 4:00 p.m., be approved. They would be blocking off a small portion of Frawley Dr. from Downer St. to just before Wilkinson Pl. for the duration of the block party.

The Village Clerk noted that this is an annual event.

CARRIED.

Discussion/Action in regards to the approval of the appointment of Daniel Gleason as part-time seasonal laborer at the rate of \$7.95 per hour, with the effective date of July 4, 2008.

Motion #119 -

Moved by Trustee Weaver seconded by Trustee Presley that the appointment of Daniel Gleason as part-time seasonal laborer at the rate of \$7.95 per hour, be approved with the effective date of July 4, 2008.

Maysel Markham noted that the previous appointee had left and this person is a replacement.

CARRIED.

Discussion/Action in regards to the use of the concession stand at Mercer Park by Reynolds School PTA with the profits going toward playground equipment.

Mayor Saraceni stated that someone from the Reynolds School PTA approached him at the recent fishing derby that was held in Mercer Park. She asked if the Village would be interested in letting the PTA use the concession stand to sell food with the profits going toward playground equipment.

The Village Board had a lot of questions in regards to when would the PTA want to do this, who would get the food permits, insurance certificates, etc. It was noted that the concession stand was not equipped to cook in.

The Village Board asked if the person from the PTA wanted to attend a meeting to answer their questions or to give them more information. The Village Board had some concerns in regards to other organizations that might be interested and how the Village would handle their requests.

Discussion/Action in regards to the appointment of a chairman to the Architectural Review Board.

Motion #120 -

Moved by Trustee Presley seconded by Trustee Weaver that the appointment of David Mott as Chairman of the Architectural Review Board, be approved.

CARRIED.

Discussion/Action in regards to accepting the letter of retirement from Frank Foster as Senior Citizen Coordinator for Canton Woods Senior Center with the effective date of January 30, 2009.

Motion #121 -

Moved by Trustee Presley seconded by Trustee Weaver that the letter of retirement from Frank Foster as Senior Citizen Coordinator for Canton Woods Senior Center be accepted, with the effective date of January 30, 2009.

CARRIED.

Discussion/Action in regards to giving authorization to Chief Michael Lefancheck and Lt. Thomas LeRoy to attend the New York State Association of Chief's of Police annual training conference to be held in Lake George, NY, from July 27, 2008 - July 31, 2008, at a cost not to exceed \$2,000.00.

Motion # 122 -

Moved by Trustee Presley seconded by Trustee Weaver that authorization be given to Chief Michael Lefancheck and Lt. Thomas LeRoy to attend the New York State Association of Chief's of Police annual training conference to be held in Lake George, NY, from July 27, 2008 - July 31, 2008, at a cost not to exceed \$2,000.00.

Trustee Presley noted that this is a budgeted item.

CARRIED.

Discussion in regards to the ice machine on Paper Mill Island.

Trustee Presley stated that there is a privately owned ice machine drawing electricity from Paper Mill Island. He feels that it is not appropriate for that to take place without the Village receiving some compensation. He noted that without compensation it is an unfair advantage for one contractor to have it and others not having it.

It was decided that the DPW would look into metering the usage and charging the contractor for the electricity.

Maysel Markham noted that there are some recommended changes to the Paper Mill Island Contract that he would like to discuss with Trustee Presley, who was instrumental in writing the current contract.

Motion #123 –

Moved by Trustee Presley seconded by Trustee Salisbury that the board retired into Executive Session at 8:03 p.m. for a possible land acquisition issue.

CARRIED.

Motion #124 –

Moved by Trustee Presley seconded by Trustee Weaver that the board returned from Executive Session at 8:14 p.m.

CARRIED.

Motion #125 -

Moved by Trustee Salisbury seconded by Trustee Presley that the bills be paid from their proper accounts, after audit. General #309 (Cks #31040 -#31104) - \$42,626.12; Water #309 (Cks #21902 -#21916) - \$12,259.97; & Sewer #309 (Cks #22062-#22066) - \$1,810.66.

CARRIED.

Motion #126 -

Moved by Trustee Presley seconded by Trustee Salisbury that the meeting be adjourned at 8:15 p.m., until the next Regular Meeting to be held on July 17, 2008, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk

