

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON JUNE 19, 2008, AT 7:30 P.M.

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

Also Present-Ron Carr and Dave Jones, Attorneys for the Village; Michael Lefancheck, Police Administrator; Tim Baker, Village Engineer, Jerry Elliott, a representative of the Public Access Channel, and David Mott.

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

Motion #104 -

Moved by Trustee Weaver seconded by Trustee Shimer that the minutes of the meeting held June 5, 2008, be approved and the Village Clerk dispense with the reading of said minutes.

Ayes – 6

Abstained – Trustee Presley (He was absent at the last meeting).

CARRIED.

Citizen's Comments.

No one spoke.

Mayor's Comments were as follows:

- Congratulated the New York State Barge Canal Lock 24 for receiving an award for the Best Maintained Lock in the state canal system by Carmella Mantello, State Canal Crop. Director and Michael Fleischer, Executive Director. He noted that the credit goes to Howard Baldwin, Paul Hoffman and John Metalsky. He noted some history regarding Lock 24.
- Requested that 2 executive sessions for possible land acquisition be added to the agenda.
- Read a letter he received from NYCOM regarding legislation requiring that monies collected from the commercial fire insurance fee be provided to local governments to help fund code enforcement activities, of which NYCOM is supporting the legislation. He explained that since 1991, these monies have been diverted into the State's general fund instead of being distributed to municipalities. The past eight years alone, over \$98,000,000.00 in commercial fire insurance fees have been collected but diverted from funding local code enforcement activities, these monies could otherwise have been used to alleviate the local property tax burden. Mayor Saraceni stated that he would do more research on this and report back to the Village Board.

Trustees' Comments.

Trustee Augello congratulated Canton Woods Senior Center on their 30th Year Anniversary. She noted that she would be attending their event tomorrow night.

Trustee Presley noted that there will be a Parks Committee meeting on June 26, 2008, at 9:30 a.m. They have invited Mayor Saraceni and the two Town Supervisors to discuss the proposed cooperative service program by the Village and two Towns.

Department Heads.

Mike Lefancheck stated that Officer Thibault worked previously for the Village of East Syracuse and they had a bicycle registration program in place. Residents would register their bikes with the police department and if they were stolen or lost and found by the police, they could give the bikes back to the owners. This would also help in prosecuting the cases.

Mike Lefancheck stated that he attended a meeting with Tom LeRoy and Dennis Sick to discuss an event on July 19, 2008, that would be a Street Rod Cruise through the Village between 6:00 p.m. and 8:00 p.m. This event would coordinate with the Syracuse Nationals Event that is being held at the New York State Fairgrounds that week. He noted this is still in the planning stages, but he has contacted other municipalities where these types of events have taken place and has gotten some information and advice in how to handle the event. He noted that he will need to increase the staffing during this event.

Mike Lefancheck displayed a picture of Trustee Salisbury that was in a 1985 Messenger that he had found going through papers in an old file.

Mayor Saraceni stated that he wanted to thank Lieutenant LeRoy for doing child fingerprinting during the fishing derby held in Mercer Park on June 14, 2008. The Police Department will continue to fingerprint children throughout the summer at the Police Department. The parents just need to call the Police Department and make an appointment.

Mike Lefancheck noted that they will be doing fingerprinting during Seneca River Days, July 12, 2008.

Tim Baker stated that the DPW had set 100 feet of forms for the new sidewalks on Route 48 and another 100 feet will be set tomorrow and if the weather holds out the first concrete pour should take place Monday. He also stated that the main power panel is set up for the South Shore West Trail and as soon as it is inspected, the Village will get it energized, then the transformers will be installed.

Mike Lefancheck noted that his officers have begun doing their foot patrols along the South Shore West Trail, now that the summer season has started.

Pending Business.

Discussion in regards to the updated status of Village Square.

There was nothing new to report. Mayor Saraceni suggested that this item be removed from the agenda until the Village receives more information from EDR or if the DPW Committee has more information regarding the project.

Discussion in regards to the South Shore East Trail.

Tim Baker stated that he was working on some grant applications for funding for the project. He noted that he also has been working on the application for Nationalgrid and hopes to have it filed soon.

Discussion in regards to village sidewalks – repairs and improvements.

Tim Baker noted that the DPW Committee discussed the area of the sidewalk improvement and decided to have its informational meeting with the involved homeowners next week. He stated that he has drafted a letter to send to the involved homeowners to invite them to the informational meeting.

The Village Board decided that the informational meeting would take place June 26, 2008, at 7:00 p.m. A letter would be sent to each homeowner that would need to have their sidewalk replaced or repaired. The letter will be mailed Friday, June 20, 2008. The Village Clerk will notify the Messenger and Syracuse Post Standard.

New Business.

Discussion/Action in regards to a request from Wendy Magiera and Pat Moses from Triangle Place to close off Triangle Place from the corner of West Oneida Street to the corner of West Genesee Street on August 17, 2008, from 1:00 p.m. until 4:00 p.m. for a block party. They are also requesting a waiver of the open container law.

Motion #105 -

Moved by Trustee Presley seconded by Trustee Stebbins that the request from Wendy Magiera and Pat Moses from Triangle Place to close off Triangle Place from the corner of West Oneida Street to the corner of West Genesee Street on August 17, 2008, from 1:00 p.m. until 4:00 p.m. for a block party, be approved, and the request for the waiver of the open container law was also approved.

CARRIED.

Discussion/Action in regards to giving the Mayor permission to sign the 2008 Canton Woods Senior Center Agreement between the Village of Baldwinsville, Town of Van Buren and the Town of Lysander.

Motion #106 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that the Mayor be given permission to sign the 2008 Canton Woods Senior Center Agreement between the Village of Baldwinsville, Town of Van Buren and the Town of Lysander.

The Village Board discussed the proposed agreement and requested the following changes be made:

- Page 2, Section 7 – change the first sentence to state, “The Village is the employer of the Senior Center Employees”.
- Page 2, Section 9 – take out the second sentence that states “Each Town Supervisor or their Deputy can only agree to additional spending to the amount appropriated in the annual budget.”
- Page 3, Section 10 – change the first sentence to state, “In the event that expenditures are less than the annual share contributed by each town,”,
- Page 3, Section 12 – change the first sentence to state, “In the event that the Village and both Towns jointly agree through a majority vote of each of their respective Boards.”
- Page 3, Section 13 – change the date from the 18th day of November 1985 to 8th day of March 2007.
- Page 3, Section 14 – change the word “controlled” in the first sentence to “administrated”.

Ayes – 7
Nays - 0

CARRIED.

Motion #107 -

Moved by Trustee Presley seconded by Trustee Salisbury that Motion #106 be rescinded.

CARRIED.

Motion #108 -

Moved by Trustee Presley seconded by Trustee Augello that the Mayor be given permission to sign the 2008 Canton Woods Senior Center Agreement between the Village of Baldwinsville, Town of Van Buren and the Town of Lysander, with changes, dated June 19, 2008.

CARRIED.

Discussion/Action in regards to declaring 2 computers as obsolete and giving permission to donate them to Vera House.

Motion #109 -

Moved by Trustee Salisbury seconded by Trustee Presley that the Village Board declare 2 computers as obsolete and permission be given to donate them to Vera House.

Mayor Saraceni and Tim Baker stated that these computers have no monetary value and would otherwise be disposed of if they were not donated.

CARRIED.

Discussion/Possible Action in regards to a change in the Membership of the Architectural Review Board.

Motion #110 -

Moved by Trustee Presley seconded by Trustee Augello that the resignation of Carrie Weaver as a member of the Architectural Review Board, be approved.

CARRIED.

Motion #111 -

Moved by Trustee Salisbury seconded by Trustee Augello that the appointment of David Mott as a member of the Architectural Review Board, to fulfill the remaining term of Carrie Weaver, be approved.

CARRIED.

Mayor Saraceni stated that he would appoint a chairman to the Architectural Review Board at the next Village Board Meeting.

Discussion/Action in regards to a resolution adopting the Central Business District Strategic Development Plan as the Local Waterfront Revitalization Plan.

Motion #112 -

Moved by Trustee Salisbury seconded by Trustee Presley that the following resolution adopting the Central Business District Strategic Development Plan as the Local Waterfront Revitalization Plan be adopted.

WHERE AS: The New York State Department of State Administers Title 11 of the New York State Environmental Protections Fund Local Waterfront Revitalization Program, and:

WHERE AS: The Village of Baldwinsville is a community located on the New York State Barge Canal System, and is therefore eligible to participate in that program, and:

WHERE AS: The Local Waterfront Revitalization Program encourages municipalities to plan for the future on their waterfronts, through the creation of a Local Waterfront Revitalization Plan (LWRP), and:

WHERE AS: In October of 2005, the Village commissioned Environmental Design (EDR) and Research to assist in the preparation of a Central Business District Strategic Development Plan, and:

WHERE AS: That completed plan dated June 2006 has been reviewed by the New York State Department of State and has been determined to be the equivalent of an LWRP with respect to waterfront access and downtown revitalization, now:

THEREFORE BE IT RESOLVED, that the Village Board of Trustees of the Village of Baldwinsville hereby adopts the June 2006 Central Business District Strategic Development Plan as the Local Waterfront Revitalization Plan (LWRP) for the Village of Baldwinsville.

Tim Baker explained that the Village would be eligible for more funds if the Central Business District Strategic Development Plan was adopted as its Local Waterfront Revitalization Plan. He noted that he received an e-mail from the Department of State that the Village's Central Business District Strategic Development Plan meets the criteria for a Local Waterfront Revitalization Plan.

CARRIED.

Motion #113 –

Moved by Trustee Presley seconded by Trustee Stebbins that the board retired into executive session at 8:44p.m for 2 land acquisition issues.

CARRIED.

Motion #114 –

Moved by Trustee Presley seconded by Trustee Stebbins that the board returned from executive session at 9:44 p.m.

CARRIED.

Motion #115 -

Moved by Trustee Salisbury seconded by Trustee Presley that the bills be paid from their proper accounts, after audit. General #308 (Cks #30961 -#31039) - \$89,296.84; Water #308 (Cks #21891 -#21901) - \$17,589.98; & Sewer #308 (Cks #22055-#22061) - \$9,317.35.

CARRIED.

Motion #116 -

Moved by Trustee Shimer seconded by Trustee Augello that the meeting be adjourned at 9:45 p.m., until the next Regular Meeting to be held on July 3, 2008, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk

