

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON MAY 1, 2008, AT 7:30 P.M.

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

Absent – Trustee Salisbury.

Also Present-Ron Carr and Dave Jones, Attorneys for the Village; Daniel Warner, Police Administrator; Michael Lefancheck, Police Lieutenant; Tim Baker, Village Engineer, Jerry Elliott, a representative of the Public Access Channel; Daniel Warner’s family, Michael Lefancheck’s family, Claudette Roller, Tammie Hamrick, Thomas LeRoy, Lisa Dell, Mike Lockwood, J.C. Merritt, other members of Police Department, Jack Baker, Christopher Savacool, Barbara Godfrey, Chris Godfrey, Daniel O’Hara, Maysel Markham, Peg Markham, and David Arthur.

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

Motion #63 –

Moved by Trustee Presley seconded by Trustee Stebbins that the minutes of the meeting held April 17, 2008, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen’s Comments.

There were no comments.

Mayor’s Comments.

Mayor Saraceni stated that he attended the Onondaga County Mayor’s Association dinner meeting held at Onondaga County’s Emergency Management Center located at the Civic Center. They were given a tour of the facility and there was a discussion concerning the responsibilities of the Mayor in case of an emergency. Onondaga County is preparing a Multi-Jurisdictional All-Hazard Mitigation Plan. He noted that the plan would demonstrate the County and participating jurisdiction’s commitment to reduce risk and serve as a guide for decision makers as they commit resources to minimize the effects of natural hazards. There would be FEMA grant funding available to put together this plan that would involve municipalities within Onondaga County.

Trustees’ Comments.

Trustee Weaver stated that she wanted to welcome Trustee Shimer and Trustee Salisbury to the Village Board and looked forward to working with them.

Trustee Shimer stated thank you.

Department Heads.

Daniel Warner stated that the District Attorney’s Advisory Council was honoring James Cerankowski for his heroism during the fire last year on W. Genesee Street at their Annual Luncheon being held May 6, 2008, at the On Center.

Pending Business.

Discussion in regards to the updated status of Village Square.

There was nothing new to report other than Mayor Saraceni stated that EDR had e-mailed him their cost estimates for the Village Square Project this afternoon and he had not had a chance to print it. He noted that he would print it tomorrow and put it in the Trustees' mailboxes.

Discussion in regards to the South Shore East Trail.

There was nothing new to report other than Trustee Stebbins stated that he spent two hours yesterday with Tim Baker, walking the site looking at and discussing a few things.

Discussion in regards to village sidewalks – repairs and improvements.

Mayor Saraceni stated that he met with Rolf Beckhusen and Tim Baker regarding the next steps to getting this project started. He requested that they take their comments and questions to the next DPW committee meeting to discuss.

Discussion/Action in regard to setting a Public Hearing for May 15, 2008, at 7:30 p.m. to hear comments concerning a local law amending the Membership Structure of the Architectural Review Board.

Motion #64 -

Moved by Trustee Presley seconded by Trustee Weaver that a Public Hearing be set for May 15, 2008, at 7:30 p.m. to hear comments concerning a local law amending the Membership Structure of the Architectural Review Board.

CARRIED.

New Business.

Discussion/Action in regards to the acceptance of a letter of retirement from Daniel M. Warner as Police Chief of the Village of Baldwinsville effective midnight May 30, 2008.

Motion #65 -

Moved by Trustee Presley seconded by Trustee Weaver that the letter of retirement from Daniel M. Warner as Police Chief of the Village of Baldwinsville be accepted with the effective date of midnight May 30, 2008.

Daniel Warner stated that he had been with the Village of Baldwinsville more than 35 years. He noted that he was an original participant in the reformation/rebirth of the Baldwinsville Police Department that was founded on the principles of service to the community, before that was fashionable. "Service with Understanding" is much more than a catch phrase, "it's a way of life". He stated that he is confident that the current members of the Baldwinsville Police Department will continue these traditions.

Trustee Presley congratulated Daniel Warner on his retirement.

Mayor Saraceni stated that it was a pleasure working with Daniel Warner and he was impressed with his level of professionalism and his department.

CARRIED.

Discussion/Action in regards to the approval of the appointment of Michael W. Lefancheck as Police Chief of the Village of Baldwinsville effective 12:01 A.M. May 31, 2008.

Motion #66 -

Moved by Trustee Presley seconded by Trustee Weaver that the appointment of Michael W. Lefancheck as Police Chief of the Village of Baldwinsville be approved with the effective date of 12:01 A.M. May 31, 2008.

Daniel Warner stated that he wanted to add his recommendation to the appointment of Lt. Michael Lefancheck as the next Police Chief of the Baldwinsville Police Department. He noted that Lt. Michael Lefancheck has been a hard working and loyal member of the Baldwinsville Police Department for more than 20 years, the last eight as his Executive Officer. He noted that he has no apprehensions in entrusting Lt. Michael Lefancheck with the reputation and legacy of the Baldwinsville Police Department.

CARRIED.

Michael Lefancheck thanked Mayor Saraceni and the Village Board for entrusting him with this honor. He noted that the Village has his commitment to continue the reputation and respect that the Village of Baldwinsville's Police Department currently has.

The Village Board took a short recess to congratulate Daniel Warner and Michael Lefancheck.

Discussion/Action regarding the request from John E. Dobbertin, on behalf of James N. Delia, Inc., d/b/a/ Pizza Man at 50 Oswego Street, for the waiver of the 30- day waiting period required by the NY State Liquor Authority when filing an application for permission to make alterations to the licensed premises.

Motion #67 -

Moved by Trustee Presley seconded by Trustee Stebbins that the request for the waiver of the 30- day waiting period required by the NY State Liquor Authority when filing an application for permission to make alterations to the licensed premises from John E. Dobbertin, on behalf of James N. Delia, Inc., d/b/a/ Pizza Man at 50 Oswego Street, be approved.

Trustee Presley questioned if a building permit was required and obtained for this renovation project.

Tim Baker stated that he would check with the Codes Officer.

CARRIED.

Discussion/Action regarding the request from James Taylor, owner of Sammy Malone's at 2 Oswego Street, for the waiver of the 30- day waiting period required by the NY State Liquor Authority when filing an application for permission to make alterations to the licensed premises.

Motion #68 -

Moved by Trustee Augello seconded by Trustee Weaver that the request for the waiver of the 30- day waiting period required by the NY State Liquor Authority when filing an application for permission to make alterations to the licensed premises, from James Taylor, owner of Sammy Malone's at 2 Oswego Street, be approved.

CARRIED.

Discussion/Action in regards to accepting the Assignment and Assumption of Deed of Easement for a water line that once fed the Seneca Water District in the Town of Van Buren up to and including Community Park and to give the Mayor permission to execute said paperwork.

Motion #69 -

Moved by Trustee Stebbins seconded by Trustee Augello that the Village accept the Assignment and Assumption of Deed of Easement for a water line that once fed the Seneca Water District in the Town of Van Buren up to and including Community Park and the Mayor is given permission to execute said paperwork.

It was noted that this issue has been discussed between the Village and the Town of Van Buren over the years, the Town of Van Buren turned over their water lines to OCWA and the Town of Van Buren no longer uses this water main.

CARRIED.

Discussion/Action in regard to setting a Public Hearing for May 15, 2008, at 7:30 p.m. to hear comments concerning a local law amending the Zoning Law of the Village of Baldwinsville by changing the B-1 Business use symbols and indications as of the Zoning Map of the Village of Baldwinsville for that property in the area at the corner of Downer Street and Meigs Road, consisting of approximately 26.307 acres to the designation of a Planned Development District.

Motion #70 -

Moved by Trustee Stebbins seconded by Trustee Augello that a Public Hearing date be set for May 15, 2008, at 7:30 p.m. to hear comments concerning a local law amending the Zoning Law of the Village of Baldwinsville by changing the B-1 Business use symbols and indications as of the Zoning Map of the Village of Baldwinsville for that property in the area at the corner of Downer Street and Meigs Road, consisting of approximately 26.307 acres to the designation of a Planned Development District.

Christopher Savacool, Chairman of the Planning Board noted that at a special meeting held on April 29, 2008, the Planning Board unanimously approved (with one member being absent) the development plan that is attached to the local law that the Village Board is considering. As part of the application from the developers of The Shoppes at Baldwinsville, the Planning Board recommended that the developer pursue a zone change from B-1 to a PDD (Planned Development District). The PDD will allow the developer and the Village the flexibility to consider multiple uses on the site, which are currently not covered in our village code. It will also allow the Village the ability to regulate the site's parking, setback requirements, building heights, percentage of lot coverage, etc., as a unique site with multiple buildings on it. He noted that he would present the Village Board with a written recommendation before the public hearing was held.

CARRIED.

Discussion/Action in regards to the request from Grandstand Sales, Inc. for the waiver of the open container law for Paper Mill Island for the following dates – July 4, 2008, (Friday), and July 5, 2008, (Saturday), from 4:00 p.m. until 10:30 p.m.

Motion #71 -

Moved by Trustee Presley seconded by Trustee Augello that the request from Grandstand Sales, Inc. for the waiver of the open container law for Paper Mill Island for the following dates – July 4, 2008, (Friday), and July 5, 2008, (Saturday), from 4:00 p.m. until 10:30 p.m. be approved, contingent that the Village receives the required insurance certificates.

The Village Clerk noted that her office had received their application and the rental fee was paid.

CARRIED.

Motion #72 -

Moved by Trustee Presley seconded by Trustee Weaver that the bills be paid from their proper accounts, after audit. General #305 (Cks #30769 -#30829) - \$110,957.40; Water #305 (Cks #21859 -#21868) - \$3,019.17; & Sewer #305 (Cks #22018-#22023) - \$571.50.

CARRIED.

Michael Lefancheck noted that a retirement party will be held in Daniel Warner's honor at the Empire Room at the New York State Fair Grounds on June 6, 2008. The retirement party is being sponsored by the Baldwinsville PBA and anyone interested in attending please contact the Police Department for tickets.

Motion #73 -

Moved by Trustee Presley seconded by Trustee Augello that the meeting be adjourned at 8:18 p.m., until the Public Hearing and next Regular Meeting to be held on May 15, 2008, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk

