

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON October 16, 2008, AT 7:30 P.M.

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

Absent – Trustee Shimer

Also Present-Ron Carr and Dave Jones, Attorneys for the Village; Michael Lefancheck, Police Administrator; Timothy Baker, Village Engineer, Frank Foster, Director of Canton Woods Senior Center, Rick Ravas, a representative from the Baldwinsville Fire Company, Bill Price, President of Pooler Development, Jason Kantak, TDK Engineering, a representative of the Public Access Channel, Shane Kennard, and Sally Dayger.

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

Motion #181 -

Moved by Trustee Salisbury seconded by Trustee Weaver that the minutes of the meeting held October 2, 2008, be approved and the Deputy Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

Sally Dayger questioned the status of the Styers building. The Mayor told her that the demolition permit had been submitted and that things are moving forward. He also made known that during demolition the sidewalk in front of the building will be blocked off from pedestrians because dumpsters will be located on the sidewalk.

Mayor's Comments were as follows:

Mayor Saraceni congratulated all that were involved in the Oktoberfest and thanked the village for being a co-sponsor. He was pleased to see the resurgence of the Oktoberfest in the heart of our downtown area. There was plenty of parking and everything went very smoothly. The event brought in approximately 6,000 people between the two days. Final figures are not yet confirmed but all expenses were covered and the vendors were pleased with their profit.

Trustees' Comments.

Trustee Salisbury thanked Joe for all his work on a great Oktoberfest event. He requested an executive session for labor negotiations.

Trustee Presley requested that an agenda item regarding the creation of a new position be added under new business.

Department Heads.

Frank Foster noted that the seniors at the Center had a great time at the Oktoberfest. He requested that an additional \$1,000.00 be added to the Senior Center's transportation fund. This would bring the fund to \$9,000.00. This additional money would enable the Center to add an additional bus for an event or to offset the cost per senior citizen. Transportation (bus expense) is covered by the village and everything else is covered through the towns.

The village board approved that an additional \$1,000.00 be added to the transportation line item.

Frank Foster noted that the Senior Center will be offering flu shots on October 30th from 1 p.m. to 3 p.m. He also reminded everyone that the “Antiques, Collectibles and Memorabilia Sale” will be held this weekend at the Center on October 18th from 10 a.m. to 7 p.m. and October 19th from 10 a.m. to 5 p.m.

Chief Lefancheck noted that there were no incidents relating to the Oktoberfest over the weekend. Everything went very smoothly.

Trustee Stebbins was impressed to see that the opportunity was there for the police officers to mingle with the residents in a casual atmosphere.

Pending Business.

Discussion in regards to the South Shore East Trail.

Tim Baker stated that a new permit application packet for the bridge installation was sent to the Army Corp. and has been received. He was told that the process should take between 4 to 6 weeks. Once the permits are received, work on the design will begin.

Discussion in regards to village sidewalks – repairs and improvements.

Tim Baker stated that the bid opening for the sidewalk replacement program had been held and would be discussed under new business. The estimates were lower than expected. Depending on the weather, sidewalk replacement for the initial area of the village should begin this year.

Discussion/Possible Action concerning the proposed transfer of Meigs Road and/or the request for a proposed emergency access.

Bill Price, President of Pooler Development and agent for Sorrell Hill, LLC, requested that a curb cut for emergency access from Section III of the Sun Meadows residential subdivision to Meigs Road be granted. This request is separate from the proposed Inter-Municipal Agreement that the Town of Van Buren and the Village of Baldwinsville are working on. He described the proposed access as a 20’ wide gravel drive with bollards and chain across it to be used for emergency vehicles only. The Town of Van Buren will be responsible for plowing the access road. This request was presented to the village board to fulfill a condition required by the town in order for 17 more parcels to be developed. If the proposed Inter-Municipal Agreement between the Village of Baldwinsville and the Town of Van Buren regarding the care and maintenance of Meigs Road is approved in a timely fashion, it is possible that the curb cut may never need to be constructed.

One concern of Trustee Salisbury was that if the curb cut was approved will Pooler Development still give the town the promised \$65,000.00 contribution towards the repair of Meigs Road. Bill Price reassured the board that yes indeed the contribution would still be given.

Mayor Saraceni stated that regarding the Inter-Municipal Agreement with the Town of Van Buren the language is still being worked on. Once that is agreed upon, the village will call an informational meeting with the residents of Meigs Road. After much discussion, a motion was formed.

Motion #182 –

Moved by Trustee Presley seconded by Trustee Augello to approve the request for a proposed emergency access curb cut onto Meigs Road as it relates to Section III of the Sun Meadows Development.

Ayes – 5

Nays – 1 Trustee Stebbins

CARRIED.

Discussion/Possible Action in regards to the proposed changes in the Inter-Municipality Agreement between the Baldwinsville Central School District and the Village of Baldwinsville for the five year period beginning July 1, 2007 and ending June 30, 2012.

Motion #183 -

Moved by Trustee Salisbury seconded by Trustee Presley to approve the Inter-Municipal Agreement with the school district for the purchase of fuel for the five year period beginning July 1, 2007 and ending June 30, 2012.

CARRIED.

New Business.

Discussion/Action in regards to receiving bids for the 2008 Sidewalk Replacement Program.

The bids opened on October 7, 2008 for the 2008 Sidewalk Replacement Program were as follows:

| | |
|--------------------------------------|----------------------------------|
| James Ross & Son Contractors, Inc. - | Total base price of \$146,690.00 |
| Kevin Bruno, Inc. - | Total base price of \$105,347.50 |
| William H. Derby Construction - | Total base price of \$ 96,500.00 |

Motion #184 -

Moved by Trustee Stebbins seconded by Trustee Weaver to receive bids for the 2008 Sidewalk Replacement Program.

CARRIED.

Discussion/Action in regards to awarding the bid for the 2008 Sidewalk Replacement Program.

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR
2008 SIDEWALK REPLACEMENT PROGRAM**

WHEREAS, bids have been solicited and received for **2008 SIDEWALK REPLACEMENT PROGRAM**; and

WHEREAS, Village staff have evaluated the bids and recommended the contract be awarded to the responsible low bidder;

NOW, THEREFORE, BE IT RESOLVED that JOSEPH P. SARACENI, Village Mayor, is authorized to enter into the following contract, for a sum not to exceed **\$106,150.00**, on behalf of the Village:

| <u>CONTRACTOR</u> | <u>BID AMOUNT</u> | <u>CONTINGENCY</u> |
|-------------------------------|--------------------------|---------------------------|
| William H. Derby Construction | \$96,500.00 | \$9,650.00 |

Motion #185 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that the bid is awarded to William H. Derby Construction for the sidewalk project in the amount of \$96,500.00.

CARRIED.

Motion # 186 -

Moved by Trustee Salisbury seconded by Trustee Stebbins to authorize Mayor Joseph Saraceni to enter into an agreement with William H. Derby Construction in the amount of \$96,500.00 plus a 10% contingency for a total amount not to exceed \$106,150.00.

CARRIED.

Discussion/Possible Action in regards to the purchase of a stump grinder for the price of \$5,516.56.

WHEREAS, the Village Engineer recommends the purchase of a stump grinder in order to approve efficiency and expedite the removal of tree stumps and;

WHEREAS, acquisition of a stump grinder will allow the Village personnel to remove and trim stumps as necessary during the 2008 Sidewalk Replacement Program and;

WHEREAS, a suitable stump grinder is available on State Contract and;

WHEREAS, funds are available to purchase this stump grinder in the equipment budget;

NOW, THEREFORE, be it resolved that the Public Works Department is authorized to purchase the stump grinder from Bob Cat of Central New York for the price of \$5,516.56.

Motion #187 -

Moved by Trustee Stebbins seconded by Trustee Presley to purchase a stump grinder for the price of \$5,516.56.

Trustee Presley questioned whether this was a budgeted item and was informed by Trustee Stebbins that it is not a budgeted item but that there is adequate money in the equipment budget to cover the cost.

CARRIED.

Discussion/Possible Action in concerning the creation of a position at the Village of Baldwinsville as it relates to Canton Woods Senior Center.

Motion #188 -

Moved by Trustee Presley seconded by Trustee Salisbury to create the position of Recreation Supervisor.

Trustee Presley noted that this position will become the new director of Canton Woods Senior Center as a result of a committee recommendation. The position of Recreation Supervisor will have more versatility than the current Senior Citizen Coordinator position. The primary responsibility will be as the director of Canton Woods with possible additional duties in the future. It will be a broader more flexible position. Since Frank Foster is retiring in January the timing for the creation of this position now will help in the hiring of his replacement.

CARRIED.

Motion #189 -

Moved by Trustee Stebbins seconded by Trustee Weaver that the board retire into an executive session at 8:40 p.m.

CARRIED.

Motion #190 -

Moved by Trustee Stebbins seconded by Trustee Salisbury that the board return from executive session at 9:13 p.m.

CARRIED.

Motion #191 -

Moved by Trustee Weaver seconded by Trustee Augello that the bills be paid from their proper accounts, after audit. General #316 (Cks #31495-#31564)-\$119,667.20; Water (Cks #21987-#21996)- \$7,178.76; & Sewer (Cks #22105-#22110) - \$677.37.

CARRIED.

Motion #192 -

Moved by Trustee Presley seconded by Trustee Augello that the meeting be adjourned at 9:15 p.m., until the next Regular Meeting to be held on November 6, 2008, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Deputy Village Clerk