

**Resolution #82/2013** Email/Phone Poll – 5/24/2013; (per Steve Darcangelo)

Resolved to appoint Corey M. Perkins into the Department of Public Works in the classification of Laborer, as a temporary employee, at a pay rate of \$18.34/hour for a period not to exceed 130 calendar days.

**Carried**

**Resolution #83/2013** Email/Phone Poll – 5/24/2013

Resolved to set the bid date for the Roadway Paving Project for Tuesday, June 11, 2013, at 2 p.m.

**Carried**

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m. at Village Hall, 16 West Genesee Street,  
Baldwinsville, NY.  
June 6, 2013**

Members Present: Mayor Joseph Saraceni  
Trustee Bruce Stebbins  
Trustee Dick Clarke  
Trustee Mark Wilder  
Trustee Megan O'Donnell  
Trustee Mike Shepard  
Trustee Rick Presley

Others Attending: Village Attorney Dave Jones; Codes Officer Gregg Humphrey; Village Treasurer Anna Custer; Village Clerk Maureen Butler; Canton Woods Coordinator Ruth Troy; Police Chief Mike Lefancheck; Village Engineer Steve Darcangelo; William and Pam Boyd; Pam Christensen; Mike and Michele Samoraj; and Joe Lofreddo, a representative from PAC-B, the Public Access Channel.

The meeting was called to order by Mayor Saraceni and the Pledge of Allegiance was recited.

**Resolution #84/2013** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the minutes from the Village Board meeting of May 16, 2013, be approved.

**Carried**

**Citizen's Comments**

No comments

**Trustees' Comments**

Trustee Presley – asked that an executive session be held regarding contract negotiations.

Trustee Shepard – commented on how great the Farmer's Market was on Wednesday night.

Trustee O'Donnell requested that an item be added to the agenda – request for the waiver of the open container from Mike and Michelle Samoraj for a wine vendor at the Farmers Market that gives out small samples of wine.

Trustee Stebbins suggested that since the Farmers Market is not being assessed a fee for using Village Square that the village should retain a few vendor booths for community service organizations to use without having to pay the required fee to the Farmers Market. He does not feel that these groups should have to pay a booth rental.

On another note, Stebbins urged those individuals/groups who utilize sandwich board (A-frame) signs to advertise their event to be aware not to obstruct intersections. At the present time, one such sign is obstructing the view of drivers to turn off of Smokey Hollow Road.

Trustee Clarke congratulated the girl's lacrosse team under the coaching of Doug Rowe and the boy's baseball team under the coaching of Dave Penefather for their excellent play and the right to advance to the State semi-finals. Clarke also announced that Jan Wanawicz is the new president of the Canton Woods Board of Trustees.

Trustee Wilder asked Codes Officer Gregg Humphrey if there is a limitation on the size of the sandwich board signs that are placed on the ground. Humphrey stated that there is a 2 foot by 4 foot size limit and it is required to be on the ground not attached to any utility pole or road sign. Wilder suggested that the Codes office look to see if all signs are within code and not an obstruction.

### **Mayor's Comments**

The mayor:

- Added that Mike Samoraj requested that the village would hold off assessing a fee to utilize Village Square for the Farmers Market until July in order to give it a jump start. Initially, a fee was discussed to offset incidental maintenance fees that are taken care of by the DPW. The cost to the organizer payable to the village that had been discussed is a \$5.00/space (booth) fee. Village Engineer Steve Darcangelo noted that initially the DPW did spend a good deal of time on getting the Square ready for the market but like the Classic Car Show not much work needs to be done anymore. The mayor feels that Samoraj's request to delay the fee is a reasonable one. He also agrees with Stebbins that some spaces should be set aside at no cost to service organizations.
- Noted that on Saturday morning (6/8) he will be at the Baldwinsville Public Library for a Community Planning meeting speaking to them about future plans and major projects in the village.
- Added an item to the agenda regarding the request from the new owner of Olives Eatery for a 30 day waiver of the review period for their NYS Liquor Authority application.
- Informed the board that with all the homes being built in the Aspen Springs area the village's first installment of the mortgage tax received in July will be \$27,783.00. The village budgeted for a total of \$40,000.00 which is for both the January and July installments.

### **Department Heads**

Village Treasurer Anna Custer distributed the financial reports for the month of March 2013 to the board.

Senior Center Coordinator Ruth Troy reminded the viewing audience that the Center and Village Hall have orange safety flags available for anybody who uses a motorized scooter or similar vehicle on village streets who would like that added visibility protection.

Village Engineer Steve Darcangelo stated that the sound levels at the June 3rd concert on Paper Mill Island were within the ranges but there were some clean-up issues that have since been resolved by the promoter.

Trustee O'Donnell questioned Steve about the status of signage for Village Square on Genesee Street. She noticed a few cars turning into the Key Bank drive-thru exit in order to access the Square area. Steve stated that the village could put up a 'No Entry' sign at the exit of the drive-thru. He also spotted someone driving down the Denio Street extension. Currently, we have a barricade at that location but a gate may be necessary. The mayor noted that thus far two gates have been approved, one by Sheehan's Appliances at the ramp/paver area and the other at both ends of Denio Street. This topic will be discussed at the Public Works committee meeting.

### **Pending Business**

- **Communication Plan/Strategy**

Trustee O'Donnell distributed a written update on all the feedback received by the Trustees and department heads. One common problem that was heard amongst department heads was the lack of communication between departments. It seems that if you are not directly involved with an item you do not know anything about that item until mentioned at the board meeting. Therefore, internal communication will have to be a focus. Regarding getting information out to the public, it was noted that the information is there but many people don't necessarily look in the right places. One

suggestion was to build a residential email database in order to pass on village information. Another avenue is Facebook. O'Donnell also feels that there is a need to update the website and will be meeting with the host Destined Studios, along with Trustee Clarke and Maureen Butler in a couple of weeks. Other resources can be looked into but costs may be a factor on what the final outcome will be. The trustees were asked to review the written presentation for further discussion at the next meeting.

### **New Business**

- **Italian Ice Cart – Solicitor's Permit**

Pam and William Boyd requested to sell Italian Ice from a cart in front of the Red Mill Inn on the sidewalk once per week, weekends, and during events. After a brief discussion, the board told the Boyds that they would be able to set up their cart, adjacent to the sidewalk in the grassy area but not in the parking lot, as it relates to the Red Mill location request. The mayor also stated that they are allowed to set up their cart and sell on village sidewalks where they see a good potential for customers. He applauded them for this venture. Pam Boyd commented on how well they did being a vendor at the Farmer's Market on Wednesday night.

- **Baldwinsville Cheer Booster Club - Zumbathon**

**Resolution #85/2013** Moved by Trustee Presley, second by Trustee Clarke

Resolved to approve the request from the Baldwinsville Cheer Booster Club for a waiver of the rental fees and security deposit for Paper Mill Island on Wednesday, June 26, 2013, from 6:00 p.m. – 8:00 p.m. This fundraising event will be a zumbathon.

**Carried**

Pam Christensen, a representative from the Booster Club, noted that this event had to be signed off by the Athletic Director of the school district. She will provide a certificate of liability for the event. When asked, Christensen stated that they will not utilize the stage but will require electricity for a sound system. It was suggested to her to talk her event up at the Farmer's Market.

- **Surplus – Baldwinsville Police Department**

**Resolution #86/2013** Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved to declare the attached list of items from the Baldwinsville Police Department as surplus, in order to bring the items to auction.

**Carried**

Chief Lefancheck stated that Officer Cory Coakley is handling this process right through to auction.

- **RFP – possible DPW/PBA post-retirement health award**

**Resolution #87/2013** Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved to develop and award a RFP for the analysis of both the Department of Public Works and the Police Benevolent Association post-retirement health award costs.

**Carried**

Mayor Saraceni commented that the village needs to learn what costs would be associated with potential post-retirement health awards for the DPW. The PBA was recently awarded post-retirement health benefits in their last contract negotiations.

- **Waiver of PMI rental fees – Alumni event**

**Resolution #88/2013** Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved to waive the Paper Mill Island rental fees for the Alumni Weekend event on Saturday, August 3, 2013.

**Carried**

Mayor Saraceni stated that the Alumni Association is no longer involved with Alumni weekend. There are now four alumni that are organizing the event as long as there are no gate fees and the rental fees can be waived. The promoters for the event are Mike Chemotti and Jim Orlando and they have agreed to not have a gate fee. Depending on the amount of money that they clear, the promoters may give a donation to the Alumni. The board decided to waive the fees but the security deposit and trash fee are still required.

- **Appointment of Part-time Police Officers**

**Resolution #89/2013** Moved by Trustee Presley, second by Trustee Clarke

Resolved to appoint Edward K. Brisson, Christopher P. Cushman and Charles J. Giannino as part-time Police Officers at a pay rate of \$22.00 per hour with an effective date of June 10, 2013.

**Carried**

- **June 2013 – Daughters of the American Revolution**

**Resolution #90/2013** Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to proclaim the month of June 2013 as Betsy Baldwin Chapter, Daughters of the American Revolution month in the Village of Baldwinsville, honoring the 40<sup>th</sup> anniversary of their founding and to congratulate them on their accomplishments.

**Carried**

The mayor read the proclamation.

- **Demolition – 26 Mechanic Street and 74 Lock Street**

**Resolution #91/2013** Moved by Trustee Presley, second by Trustee Wilder

Resolved for the mayor to apply to the Supreme Court for an order to demolish the property at 26 Mechanic Street and 74 Lock Street.

**Carried**

- **Notification of Unsafe Structures**

**Resolution #92/2013** Moved by Trustee Presley, second by Trustee Clarke

Resolved to notify the owners of the following properties of the order to repair or remove the unsafe structures: 62 East Oneida Street, 7 Water Street, 57 Lock Street, 8-10 West Genesee Street, 13 West Genesee Street, and 15 West Genesee Street.

**Carried**

- **Delinquent Parking Violations**

The mayor started a discussion on the high amount of delinquent parking violations that are due the village. During the time period of 2004 through the present day there are 860 parking violations outstanding at a fee of \$10.00/parking violation. One reason for this is that the current violation tickets have no consequence listed if the violation is not paid. The mayor asked that the Public Safety committee look into this issue and report back to the board with a recommendation. Village Attorney Dave Jones noted that with the new code revisions the fee will be increasing to \$25.00/parking violation.

- **Waiver of Open Container – Vendors @ Farmer’s Market**

**Resolution #93/2013** Moved by Trustee Shepard, second by Trustee Presley

Resolved to waive the open container law for wine vendors during the Farmers Market Wednesday events from 3- 6:30 p.m. in the vendor’s booth area only.

**Carried**

Farmers Market organizers Mike and Michelle Samoraj requested the waiver for one of their wine vendors who gives samples of wine out at the events. Trustee Clarke asked Mike if he had submitted his certificate of liability to the Village Clerk. He stated that he spoke with Dan Schmidt, the village’s insurance agent, and was told that instead of him carrying liability insurance he could have the vendors list him, as well as the village, as additional insured on their certificates of liability insurance that they are required to have when renting a booth at the Farmers Market. Mayor Saraceni suggested to the Samorajs that they coordinate with Jim Orlando, organizer of the Thursday night Classic Car Shows, about sharing the use and cost of the port-a-johns.

- **Waiver of 30 Day Advance Notice – Olives Eatery**

**Resolution #94/2013** Moved by Trustee O’Donnell, second by Trustee Shepard

Resolved to waive the 30 day advance notice requirement of the NYS Liquor Authority for the liquor application for Twisted Sisters, Inc. dba Olive’s Eatery.

**Tabled**

Village Clerk Maureen Butler explained that the applicants made this request because they would like to expedite the process in order to start serving wine and beer. It was noted that the village board had previously approved similar waivers but for renewals not for a new application. Trustee Presley asked that the owners of this establishment come in person to request such a waiver. The board decided to table the discussion and have the Clerk contact the owners and request that they attend the next board meeting.

- **Executive Session-no anticipated action**

**Resolution #95/2013** Motion by Trustee Clarke, second by Trustee Stebbins

Resolved that the board retire into executive session regarding contract negotiations at 9:05 p.m.

**Carried**

**Resolution #96/2013** Motion by Trustee Clarke, second by Trustee O’Donnell

Resolved that the board return from executive session at 9:42 p.m.

**Carried**

**Resolution #97/2013** Moved by Trustee Clarke, second by Trustee Stebbins

Resolved that the bills be paid from their proper accounts, after audit.

**Abstract #7**

- General Fund Checks #38083 - #38142 \$ 52,323.45
- Water Fund Checks #23154 - #23165 \$ 8,113.80
- Sewer Fund Checks #22903 - #22906 \$ 847.04

**Carried**

**Resolution #98/2013** Moved by Trustee O'Donnell, second by Trustee Clarke

Resolved that the meeting be adjourned at 9:44 p.m., until the next village board meeting to be held June 20, 2013, at 7:30 p.m., at Village Hall.

**Carried**

**Adjournment.**

*Maureen Butler*

**Maureen Butler**

**Village Clerk**