

Phone/Email Poll on 7/10/2013

Resolution #120/2013

Resolved to set a bid date of Wednesday, July 24, 2013, at 2:00 p.m. for the South Shore East Trail Pedestrian Bridge Construction.

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.
July 18, 2013**

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

Mayor Joe Saraceni was absent.

Others Attending: Village Attorney Dave Jones; Village Treasurer Anna Custer; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Lieutenant Tom LeRoy; Village Engineer Steve Darcangelo; Dennis Bartlett, 2883 Cold Springs Rd; Rocky Colella, 7 Shriver Drive; Michelle Ekross and Remo Bianco, artists of the 4 Corners mural; AJ Bodden, Townsquare Media; Promoter Mike Chemotti; Pete Ramin, Jeff Livingston, and Hobie Ramin, representatives of the Syracuse Silver Knight Foundation; and Jerry Elliott, a representative from PAC-B, the Public Access Channel.

The meeting was called to order by Deputy Mayor Bruce Stebbins and the Pledge of Allegiance was recited.

Resolution #121/2013 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the minutes from the Village Board meeting of July 2, 2013, be approved.

Carried

Citizen's Comments

Michelle Ekross, the artist painting the 4 Corners mural, spoke on behalf of her daughter Emily, of the upcoming completion of the mural and her interest in an unveiling ceremony. Since Emily, whose idea the mural was for her Girl Scout project, is leaving for college in August, Michelle was gearing towards a Wednesday, August 7th date for the unveiling. Acting Mayor Stebbins noted that the mayor would be thrilled to be part of the unveiling and he would have him call to confirm a date when he returns.

Trustees' Comments

Trustee Clarke invited the board to stop in at Canton Woods to check out the plans for the remodeling of the kitchen area. He noted that Baldwinsville was named one of the top fishing spots in Central New York. Lastly, Clarke held up the latest edition of *Sports Illustrated* to show that Baldwinsville's own Jason Grilli is featured on the cover! Grilli, a graduate of Baker High School, is a pitcher for the Pittsburgh Pirates. Congrats to Jason for playing in the All Star game!

Mayor's Comments

No comment

Department Heads

Village Clerk Maureen Butler made everyone aware that due to technical issues the website is not able to be updated but can still be accessed to view and email comments to the village. If anyone needs more assistance, contact the Clerk's office. The village emails had not been working earlier in the week but that has since been corrected.

Village Treasurer Anna Custer told the board that the 2012 – 2013 AUD (Annual Update Document) has been completed and filed with the State Comptroller's office.

Canton Woods Senior Center Coordinator Ruth Troy thanked the B'ville Diner for allowing the Senior Center to be the recipient of the 50/50 proceeds from the last Classic Car Show raffle. She also invited everyone to attend the Canton Woods Car show which will be held on Monday, August 5th, from 5:00 p.m. to 8:00 p.m.

Village Engineer Steve Darcangelo provided the DPW itinerary of the work that is being done to the viewing audience. They are currently doing road work on East Oneida, Mechanic, and Hotaling Streets. Sidewalk Project IV is beginning to wind down ending with Sunset Terrace, Elizabeth Street, and East Oneida Street.

Pending Business

- **Communication Plan/Strategy**

Trustee O'Donnell stated that she is in the process of doing a Request For Proposal (RFP) in order to contract with a new company to host and maintain the village's website. She mentioned that the village's facebook page should be available as early as tomorrow.

- **Rental Registry**

Village Engineer Steve Darcangelo spoke on Gregg Humphrey's behalf stating that Gregg had met with a representative from the Greater Syracuse Property Development Corporation aka the Land Bank. The Land Bank contacts the banks that hold the mortgages on vacant properties to see if they can acquire the properties in order to rehabilitate them. Gregg showed the properties that are currently vacant in the village to the representative. A few were too far gone but there were some vacant homes that were candidates for the Land Bank to look into for possible rehabilitation.

- **Sewer Connection Request – Dennis Bartlett**

Cold Springs Road resident Dennis Bartlett spoke regarding his recent request to the village for sewer hook-up. He went over some points from his July 10th letter (attached) to the board. After a brief discussion he requested that a motion be made allowing him to install the sewer lateral at his cost and pay for any associated sewer charges without being required to annex into the village. No board member wished to make a motion to that affect. No further discussion at this time.

New Business

- **Paper Mill Island event request – Saturday, September 21, 2013**

Resolution #122/2013 Moved by Trustee Clarke, second by Trustee Presley

Motion to approve the Townsquare Lifestyle Events, LLC request for a waiver of the open container law for their Saturday, September 21, 2013, Paper Mill Island event from 1:00 p.m. – 8:00 p.m.

Carried

A.J. Bodden, Managing Director for Townsquare Lifestyle Events, LLC, described their September 21st Paper Mill Island event stating that there will be music, food, and alcohol. He is working with Mike Chemotti and is hoping for 1500 to 2000 attendees. His paperwork/rental fee has been submitted.

- **Paper Mill Island event request – Saturday, August 10, 2013**

Resolution #123/2013 Moved by Trustee Presley, second by Trustee O'Donnell

Motion to approve the Syracuse Silver Knight Foundation's request for a waiver of the Paper Mill Island rental fee and a waiver of the open container law for their Saturday, August 10, 2013, Paper Mill Island event from 4:00 p.m. – 11:00 p.m.

Carried

Jeff Livingston and Pete Ramin spoke on behalf of their foundation, The Syracuse Silver Knight Foundation. The main goal of this foundation is to raise funds in order for kids to participate in athletic camps. In the past year, five scholarships were awarded for attendance at a soccer camp. Livingston requested that the Paper Mill Island rental fee be waived since the foundation is just starting out and it is a good cause. They did pledge to donate \$250.00 to the Baldwinsville Volunteer Center. When asked by Trustee Presley if the proceeds from the event will be centered in Baldwinsville, Livingston stated that the proceeds will help kids in the Greater Baldwinsville area. Trustee O'Donnell, a member of the Volunteer Center, noted that this foundation has been very supportive of the Center and seems to be very community minded.

- **Declaration as Surplus**

Resolution #124/2013 Moved by Trustee O'Donnell, second by Trustee Presley

Motion to declare the attached list submitted from the Police department as surplus in order for it to be sold at auction.

Carried

- **Motion to pay bills as audited**

Resolution #125/2013 Moved by Trustee Clarke, second by Trustee Wilder

Resolved to pay the bills from their proper accounts, after audit.

Abstract #10

- General Fund Checks #38241 - #38312 \$ 117,737.81
- Water Fund Checks #23186 - #23199 \$ 7,158.44
- Sewer Fund Checks #22918 - 22930 \$ 3,158.23

Carried

Resolution #126/2013 Moved by Trustee Presley, second by Trustee Shepard

Resolved that the meeting be adjourned at 8:18 p.m., until the next village board meeting to be held August 1, 2013, at 7:30 p.m., at Village Hall.

Carried

Adjournment,

Maureen Butler

Village Clerk