

**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.
August 1, 2013**

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

Trustee Mark Wilder was absent.

Others Attending: Village Clerk Maureen Butler; Village Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Village Engineer Steve Darcangelo; Dennis Bartlett; Promoter Mike Chemotti; Syracuse Home representative Mark Murphy; Kurt Hackwelder from QPK Design; and Jerry Elliott, a representative from PAC-B, the Public Access Channel.

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

Resolution #127/2013 Moved by Trustee Presley, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of July 18, 2013, be approved.

Carried

Citizen's Comments

Dennis Bartlett, a Cold Springs Road resident, spoke regarding his experience at the last board meeting held on Thursday, July 18th. At that meeting Bartlett wanted to make a motion from the floor requesting that he be allowed to hook-up to the village's sewer system and was told by Village Attorney Dave Jones that a member of the audience cannot make a motion, only the legislative body is able to make motions. At that time the village board did not make his requested motion and the discussion ended. Bartlett came to this board meeting requesting two items, a copy of the minutes from the July 18th meeting and also a copy of the by-laws that states that someone in the audience is not allowed to make a motion. The mayor noted that the clerk would email him the minutes and that he would speak to the attorney regarding his other request. Bartlett also was not pleased that the board did not make a motion regarding the hook-up even though he assumed that it would not have been approved. Mayor Saraceni stated that even though he was not at the last meeting, the board has the right to decide if they want to make a motion or not. Village Engineer Steve Darcangelo informed Bartlett that he should approach the Town of Lysander about forming a district. Bartlett responded that he is the process of speaking with the Town of Lysander.

- **Presentation by QPK Design**

QPK Design representative Kurt Hackwelder and Syracuse Home CEO Mark Murphy attended the meeting to introduce the board to the proposed McHarrie Towne Phase III Expansion. Hackwelder distributed the concept plan for the expansion and described the project which is an expansion of the McHarrie Towne community. He stated that it encompasses 19 duplex buildings with a new drive off of Rifts Drive, an extension of Rifts Drive and a rezoning of the property from residential to PDD. The mayor noted that drainage issues had been raised at the Planning Board level and that QPK Design and McHarrie Towne are taking into account that it is located in the Wellhead Protection District and drainage issues pertaining to that are being addressed. The mayor noted that McHarrie Towne is an asset to the village and even though they are a tax exempt entity they provide the village a PILOT (payment in lieu of taxes) for services rendered by the municipality.

Trustees' Comments

Trustee Presley requested that an executive session be held for a personnel matter regarding court records.

Trustee Stebbins, referring to comments made by Dennis Bartlett, noted that he had never seen a motion be made in order to receive a negative outcome.

Regarding Bartlett's comments, Trustee Presley stated that after the July 18th board meeting he felt that he or another board member should have at least made Bartlett's requested motion even to just give him a negative response. It would have brought closure to Bartlett's request for a sewer hook-up to the village's system.

Trustee Clarke stated that at the Canton Woods Board meeting he learned from a Town of Van Buren representative that the town received a \$50,000.00 grant towards a sidewalk extension along Downer Street to River Mall.

Trustee O'Donnell noted that many alumni are in town and she has heard a lot of positive comments on the changes throughout the village.

Mayor's Comments

Mayor Saraceni:

- requested three executive sessions be held for the possible purchase of property, property negotiations and the third for labor relations as it pertains to the DPW.
- congratulated the efforts of Mike and Michelle Samoraj for the farmer's market. It has been a huge success.
- reminded everyone that the ribbon cutting ceremony for the four corners mural will be held on Wednesday, August 7th at 6 p.m.
- noted that the first Lysander Parks movie night "Movies on the Square" will be on Tuesday, August 13th, at 8:30 p.m. The movie will be *Oz, The Great and Powerful*.
- stated that there are two more movies scheduled, *American Graffiti* on Thursday, August 29th at Baldwin Canal Square, in connection with the Classic Car Show and *The Sound of Music* on Friday, September 13th at Paper Mill Island during Oktoberfest.

Department Heads

Canton Woods Senior Center Coordinator Ruth Troy told the board and the viewing audience that Canton Woods has presented a preliminary budget to their board for review by the finance committee. She wanted the seniors in the community to know that funding for the Center comes from both the Town of Lysander and the Town of Van Buren and they are in the budget process now for 2014. If you use the facility or know someone that does and would like the programs to continue let your town supervisors know that you value your senior center so they continue the funding. Senior Centers help older adults stay in their communities active and engaged.

Village Engineer Steve Darcangelo thanked the public for their patience while paving was being done. He again apologized to Dennis Bartlett for any incorrect information that he gave him.

Pending Business

- **Communication Plan/Strategy**

Trustee O'Donnell stated that the Facebook page, Village of Baldwinsville, is now accessible to the public. As of this meeting it has received over 400 likes. The RFP (Request for Proposal) for the hosting and maintenance of the village's website have gone out to a list of vendors and is available for any others that may be interested. She mentioned that Maureen has been able to make some changes to the website but for the most part it is still not current.

- **Rental Registry**

Nothing new to report.

- **Formalize Phone/Email Polls**

Resolution #128/2013 Moved by Trustee Stebbins, second by Trustee Clarke

Resolved to receive the bids for the Highland Meadows Booster Pump Station Foundation Slab Construction Project.

Carried

Resolution #129/2013 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to award the bid for the Highland Meadows Booster Pump Station Foundation Slab Construction Project to Belden Construction at a cost of \$15,998.00.

Carried

Resolution #130/2013 Moved by Trustee Clarke, second by Trustee Stebbins

Resolved to receive the bids for the SSET Pedestrian Bridge Construction.

Carried

- **South Shore West Trail Concessions – August 9, 2013**

Resolution #131/2013 Moved by Trustee Clarke, second by Trustee Presley

Resolved to rescind the previously approved waiver of the open container law for Mike Chemotti's August 9, 2013 event for concessions on the South Shore West Trail only.

Carried

Based on the response from his South Shore West Trail concessions on the 4th of July, Chemotti decided to cancel concessions on the trail for his August 9th event which will be held on Paper Mill Island only. He plans on requesting the opportunity for SSWT concessions in the future once he changes a few things.

- **Open Container Waiver – August 8, 2013**

Resolution #132/2013 Moved by Trustee O'Donnell, second by Trustee Clarke

Resolved to move the approved waiver of the open container law for Mike Chemotti's Baldwin Canal Square's Thursday, August 1st event to Thursday, August 8th, or Thursday, August 15th, with the same time and conditions as previously approved.

Carried

Chemotti noted that the date will be decided based on availability of the band.

New Business

- **Bond Resolution - \$142,000.00 for Sidewalk District #4**

Resolution #133/2013 Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved to authorize the issuance of \$142,000.00 of bonds of the Village of Baldwinsville in the County of Onondaga, State of New York, pursuant to the local finance law to finance part of the Sidewalk Repair and Replacement in District #4.

Carried

- **Motion to pay bills as audited**

Resolution #134/2013 Moved by Trustee Stebbins, second by Trustee O'Donnell
Resolved to pay the bills from their proper accounts, after audit.

Abstract #11

- General Fund Checks #38313 - #38337 \$ 68,370.07
- Water Fund Checks #23200 - #23201 \$ 242.87
- Sewer Fund Checks #22931 - #22931 \$ 126.73

Carried

- **Executive Session-no anticipated action**

Resolution #135/2013 Motion by Trustee Shepard, second by Trustee O'Donnell
Resolved that the board retire into four executive sessions at 8:14 p.m. for a personnel matter regarding court records, a possible purchase of property, property negotiations and the fourth for labor relations as it pertains to the DPW.

Carried

Resolution #136/2013 Motion by Trustee Clarke, second by Trustee Stebbins
Resolved that the board return from executive session at 9:06 p.m.

Carried

Resolution #137/2013 Moved by Trustee Clarke, second by Trustee Stebbins
Resolved that the meeting be adjourned at 9:07 p.m., until the next village board meeting to be held August 15, 2013, at 7:30 p.m., at Village Hall.

Carried

Adjournment.

Maurzen Butler

Village Clerk