

A Public Hearing was held by the Village Board of Trustees on March 20, 2014, for the purpose of hearing comments regarding the 2014 Community Development Block Grant application.

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

Others Attending – Attorney Dave Jones; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Police Chief Michael Lefancheck; DPW rep Chuck McAuliffe; Colin Kahl, a representative of the Public Access Channel; Trustee elect Ruth Cico; Pamela Saraceni; Promoter Mike Chemoti and 95X reps Janice Cole and Joe DeTomaso.

The Public Hearing was called to order at 7:30 p.m. by Mayor Saraceni and the Pledge of Allegiance was recited.

Mayor Saraceni stated that the purpose of this Public Hearing was to hear comments concerning the 2014 Community Development Block Grant application.

The Village Clerk read the legal notice that was published in the Messenger.

No one spoke in favor of the grant application.

No one spoke against the grant application.

Resolution #307/2013 Motion by Trustee Presley, second by Trustee Clarke
Resolved that the Public Hearing be adjourned at 7:35 p.m.

Carried

Respectfully submitted,

Maureen Butler

**Maureen Butler
Village Clerk**

**Minutes of the Regular Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
March 20, 2014**

Resolution #308/2013 Moved by Trustee O'Donnell, second by Trustee Presley Resolved that the minutes from the Village Board meeting of March 6, 2014, and the minutes from the Special Election meeting of March 18, 2014, be approved.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

The board congratulated the winners in the election held on March 18th.

Trustee Wilder thanked Joe for all the time and effort he has put in as mayor.

Mayor's Comments

Mayor Saraceni congratulated Trustee Clarke for his win of the mayoral election, Trustees Wilder and Presley for their decision to stay on the board for another 4 years and introduced Ruth Cico, who was elected to replace Clarke as trustee. The mayor requested that an executive session regarding labor relations be added to the agenda.

Department Heads

The department heads also congratulated those that were elected to serve on the board.

When asked the status of taking credit card payments, Treasurer Anna Custer noted that the Clerk's office will begin accepting payments by credit card in early April. The website will also have a link to pay water bills and permit fees online by credit cards. A convenience fee of 3% (minimum of \$3.00) will be charged to the payer for both online and in person credit card payments.

Chuck McAuliffe, DPW representative, spoke about the following issues:

- The Marble Street Docking Project is progressing well. The sheet pile is in and dredging is complete. The contract is currently on hold due to high water conditions. The water elevation is being monitored and as soon as it goes down work will resume.
- The Marble Street Roadway Project is about to begin. A pre-construction meeting is being scheduled with the contractor for one day next week.
- The gates on the bridge were finished on Meadow Street.
- The DPW has done a lot of work on the ball fields at Community Park this year. Currently, they are removing the rotted telephone poles that are used for parking.
- DPW has initiated design of the Canton Street Well Repair project. We were in the well this week taking photos and measuring pipe sizes and piping configurations. We plan to have an engineering firm retained next week to assist with this work.

Pending Business

- **Code Updates and Additions**

Codes Officer Gregg Humphrey stated that he would like to move forward with the code changes for the parking fees structure that was touched upon at the last meeting. He would like to see a committee formed to review code additions, such as a section on fire lanes, and other edits to the code. Once recommendations are made to the board the changes can be done all at one time.

New Business

- **PMI event on Saturday, June 21, 2014 and Sunday, June 22, 2014**

Janice Cole and Joe DeTomaso, representatives from the Cumulus Broadcasting Company (93Q, 95X, 105.9, and 1260, spoke to the board about a past concert with issues that not only reflected poorly on the village but on the radio station. They reassured the board that if allowed to reserve Paper Mill Island for another concert that they will be using another promoter who is not problematic. Janice asked what other things would need to change to avoid issues. Police Chief Lefancheck noted that tailgating prior to the concert would not be allowed. Lefancheck also was pleased to hear that the Summer Jam event was changed to a Sunday rather than a Monday event. This will help with any traffic issues. The board was thankful that Janice and Joe had come before them to plead their case and welcomed them back to the island. The tentative times are as follows: Saturday, June 21, from 2 pm. – 10 pm. and Sunday, June 22, from 4 pm. – 9 pm.

- **Appointment of Richard D. Long as Communications Officer**

Resolution #309/2013 Moved by Trustee Clarke, second by Trustee Stebbins

Resolved to appoint Richard D. Long as a part-time Communications Officer/Dispatch, effective April 7, 2014, at a rate of \$13.00/hour.

Carried

- **School Resource Officer Agreement – 9/1/2013 – 6/30/2014**

Resolution #310/2013 Moved by Trustee Clarke, second by Trustee Presley

Resolved to authorize the mayor to sign the agreement between the Baldwinsville Central School District and the Board of Trustees of the Village of Baldwinsville regarding the School Resource Officer for the time period consisting of September 1, 2013 through June 30, 2014, of the school year.

Carried

This authorization is a little late in coming due to the village not receiving notification that the school district had approved it.

- **Receive bids for Lock Street Pole Barn**

Resolution #311/2013 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to receive the bids for the sale of the Village of Baldwinsville pole barn located on Lock Street.

Carried

- **Award of Lock Street Pole Barn Bid**

Resolution #312/2013 Moved by Trustee O'Donnell, second by Trustee Presley

Resolved to award the bid for the purchase of the Village of Baldwinsville pole barn to Bruce Butler at the price of \$6,369.00 as bid on March 14, 2014. Revenue from the sale of this building is being shared with the Baldwinsville Volunteer Fire Company. Income to the village from this sale will be \$3,184.50.

Tabled

Since the engineer was not in attendance this evening, it was not known if the fire department was in agreement with the awarding of this bid. Therefore, the board decided to table the resolution.

- **2014 Infrastructure Project Costs**

The mayor stated that there are a number of projects that have been developing over the last few years that have been awarded grant money. Those projects consist of: the Lock Street Reconstruction; Meigs Road Sidewalk Construction; Marble Street Docking Construction; and the Key Bank Site Work Project. Even though funding has been awarded to these projects it is not unusual that there is still a funding shortfall totaling \$680,437.00 that has to be bonded for or applied against the available fund balance. There is also the Marble Street Improvements project that is not under grant funding that has been budgeted for in the 2014-2015 budget year and the Mercer Park Waterfront Walkway project that can be funded through existing line items, for example, In lieu of Parks. The mayor recommends that \$241,460.00 of the shortfall be taken from the available fund balance. His recommendation for the remaining \$438,977.00 from the Lock Street project shortfall is to get a one year BAN at the current rate of 1.25% for \$931,000.00, the estimated total cost of the project, and put the grant funding of \$492,023.00 on it before the first payment is due. At the end of one year, take the balance of \$438,977.00 and renegotiate it into a seven year BAN. This would allow the village to complete all of the mentioned projects with a minimal impact on the budgets going forward. The board was in agreement with the mayor's recommendation to use available fund balance for four of the projects and also with the decision to move forward with looking into a one year BAN for the Lock Street Reconstruction project. Anna Custer and Dave Jones will start the process. Anna asked that the current budget be modified to show a separate line item for each project for accounting purposes.

Resolution #313/2013 Motion by Trustee Clarke, second by Trustee O'Donnell

Resolved to use an amount not to exceed \$245,000.00 of the existing available fund balance from this year for the following projects: Meigs Road Sidewalk Construction - \$69,000.00; Marble Street Docking Construction - \$116,000.00 and the Key Bank Site Work - \$56,460.00. The projects will have a separate line item in the budget.

Carried

Trustee Wilder would like a discussion on the Lock Street Reconstruction shortfall and whether or not the board will go through with the bonding of this project. He would like to have a decided funding source so Steve can move on the bids. This project must be done by the end of 2014 in order to receive grant funding.

Attorney Dave Jones spoke of the lengthy process that bonding entails and also gave timeframes for each step.

- **2014 Community Block Grant application**

Resolution #314/2013 Motion by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the mayor to sign the 2014 Community Development Block Grant application (see attached).

Carried

- **Award Key Bank Site Work Improvements Project**

Resolution #315/2013 Motion by Trustee O'Donnell, second by Trustee Wilder

Resolved to award the Key Bank Site Work Improvements project to LaFleur Constructors for a cost of \$77,000.00, as bid on October 16, 2013.

Carried

- **Executive Session with no anticipated action**

Resolution #316/2013 Moved by Trustee Clarke, second by Trustee Shepard

Resolved that the board retire into executive session at 8:35 p.m. for labor relations.

Carried

Resolution #317/2013 Moved by Trustee Presley, second by Trustee Wilder

Resolved that the board return from executive session at 8:53 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #318/2013 Moved by Trustee Clarke, second by Trustee Wilder

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

Abstract #30

- General Fund Checks #39136 - #39173 \$ 35,618.92
- Water Fund Checks #23368 - #23379 \$ 23,944.09
- Sewer Fund Checks #23022 - #23027 \$ 1,375.57

Abstract #2

- General Fund Checks #39104 - #39135 \$ 52,682.02
- Water Fund Checks #23365 - #23367 \$ 384.24
- Sewer Fund Checks #23020 - #23021 \$ 178.61

Carried

Resolution #319/2013 Moved by Trustee Clarke, second by Trustee Wilder

Resolved that the meeting be adjourned at 8:54 p.m., until the next village board meeting to be held April 3, 2014, at 7:30 p.m., at Village Hall.

Carried

Adjournment,

Maureen Butler

Maureen Butler
Village Clerk

Village of Baldwinsville
 Community Development Projects
 Consolidated Five-Year Plan
Proposed – 2014

| <u>PROJECT</u> | <u>Year of Application</u> |
|--|----------------------------|
| <i>Community Park Site Improvements:</i> Construction of a perimeter trail and installation of heat in the restrooms. Improvements to provide for winter use of the park (cross country skiing on the trails, year-round walking in the park). | 2014 |
| <i>River Street Walkway Extension –</i> Extension of the River Street Walkway to connect it to sidewalks along NYS Route 48 (Syracuse Street) | 2014 |
| <i>Mercer Park Gazebo Relocation:</i> Relocation of the gazebo would allow for a small performing arts venue at this facility. | 2015 |
| <i>Cross-Walk Sign at Various Intersections:</i> A number of popular pedestrian crossing areas throughout the Village are in need of improved visual markers. These signs would improve pedestrian safety. | 2016 |
| <i>Extension of South Shore West Trail</i> | 2017 |
| <i>Community Park Waterfront Restoration:</i> Restoring the waterfront in the park would improve access to the Seneca River for pedestrians and provide fishing access. | 2018 |