

A Public Hearing was held by the Village Board of Trustees on November 7, 2013, for the purpose of hearing comments concerning a Local Law (No. 3) amending the Zoning Law of the Village of Baldwinsville by changing the symbols and indications on the Zoning Map of the Village of Baldwinsville for the McHarrie Towne Planned Development District.

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 - Village Attorney Dave Jones; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Village Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Michael Lefancheck; Village Engineer Steve Darcangelo; Colin Kahl, a representative of the Public Access Channel; Kevin Nellis, Mark Baker, Jim Jones, Barb Presley, Bob Wicks, Mark Murphy, representing Syracuse Home Association; Patrice Robinson, Sally Dayger, and Kurt Hackwelder.

The Public Hearing was called to order @ 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 a Local Law amending the Zoning Law of the Village of Baldwinsville by changing the symbols and indications on the Zoning Map of the Village of Baldwinsville for the McHarrie Towne Planned Development District.

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

No one spoke for or against the proposal.

Resolution #207/2013 Motion by Trustee Clarke, second by Trustee Presley
Resolved that the Public Hearing be adjourned at 7:35 p.m.

Carried

Respectfully submitted,

Maureen Butler

**Maureen Butler
Village Clerk**

**Minutes of the Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
November 7, 2013**

Resolution #208/2013 Moved by Trustee Presley, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of October 17, 2013, be approved.

Carried

Citizen's Comments

No one spoke.

Presentation of donations from the Greater Baldwinsville Community Benefit Fund from Oktoberfest

Oktoberfest committee member Jim Jones presented monetary donations to the following organizations:
Volunteer Center - \$1,000.00; Village of Baldwinsville - \$1,000.00; Class of 2014 Scholarship Fund - \$1,000.00; Food
Pantry - \$500.00; Volunteer Fire Department - \$500.00; and the Baseball Booster Club - \$300.00.

Trustees' Comments

Trustee O'Donnell:

- Congratulated all the candidates that had been elected.

Trustee Clarke:

- Told of the OCRRA Plant facility tour that he, Trustee Stebbins and the mayor had participated in. They witnessed a presentation on the integration of food waste and yard waste.

Mayor's Comments

Mayor Saraceni:

- Echoed Trustee Clarke's comments of the tour that they took of the OCRRA compost area at the facility in Amboy. He noted that it is amazing what the County is doing regarding their recycling efforts. OCRRA is hoping to work with municipalities to take yard waste off the hands of the municipality and create a product that is referred to as "black gold" that residents can use in their gardens. It was a very impressive facility.
- Spoke of the Oktoberfest's success and thanked the committee for spreading their profits throughout the community.

Department Heads

Codes Officer Gregg Humphrey noted that the Planning Board meetings for November and December have been combined and will be held on Tuesday, December 10th at 7:30 pm.

Senior Center Coordinator Ruth Troy thanked the Abbott family for their generosity by opening their apple orchard up to non-profit organizations and providing apples to them. Both Canton Woods and Meals on Wheels were able to participate and pass on the apples to the residents.

Pending Business

- **Communication Plan/Strategy**

Trustee O'Donnell assured the board that the process was moving along and that a revamped website will be proposed shortly.

- **2014 Canton Woods Senior Center Agreement**

It was decided to table this discussion and possible motion until the mayor is able to discuss a change with both the Town of Lysander and Town of Van Buren supervisors.

- **Public Hearing – Local Law#3/2013**

Resolution #209/2013 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to adopt a local law amending the Zoning Law of the Village of Baldwinsville by changing the symbols and indications on the Zoning Map of the Village of Baldwinsville for the McHarrie Towne Planned Development District.

Carried

The mayor noted that the McHarrie Towne neighborhood is a big asset for the village. Currently there is a two year waiting list to get into the new units being built there.

- **Memorialize Email/Phone Poll - October 23, 2013**

Resolution #210/2013 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to receive the bids for the 2013 Tree Trimming/Removal contract as opened on October 22, 2013. The bid tabulation is presented below:

Mid-State Lawn & Tree Service, Inc.	\$13,385.00
TCR Landscaping	\$28,000.00

Carried

Resolution #211/2013 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to award the 2013 Tree Trimming Removal contract to Mid-State Lawn & Tree Service, Inc., at a bid price of \$13,385.00.

Carried

New Business

- **Residency Requirements – Planning Board member**

Resolution #212/2013 Moved by Trustee Presley, second by Trustee Clarke

Resolved to expand the residency requirement for a Planning Board member to any resident of Onondaga County.

Carried

The mayor noted that this discussion came about because one of the Planning board members recently moved out of the village and would like to stay on the board. He has been a tremendous asset to the Planning board and the mayor would like to change the residency requirements in order to allow him to stay until the end of his term in 2016. Attorney Dave Jones spoke with NYCOM and a change to a residency requirement can be done by local law or resolution.

- **2014 Dental Rates**

Resolution #213/2013 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to accept the renewal rates for the dental plan effective January 1, 2014, with an approximate 2% increase.

Carried

Village Clerk Maureen Butler noted that the plan is consistent with last year's except with a 2% increase for the individual and two-person plans and a 2% decrease for the family plan.

- **2014 Medical Plans**

Resolution #214/2013 Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved to accept the renewal rates for both the Co-pay and the High deductible health plans effective January 1, 2014, with an approximate 2% increase.

Carried

The mayor stated that there had been an informational meeting held for employees regarding the changes in the two plans. Amber Gifford, village rep from Brown & Brown, explained the differences between both plans and answered any questions that the employees had.

- **Agreement – AFSCME Local 2970 and NY Council 66 – 3/1/13 – 2/28/2016**

Resolution #215/2013 Moved by Trustee Presley, second by Trustee Clarke

Resolved to authorize the mayor to sign the agreement between the Village of Baldwinsville and AFSCME Local 2970, and New York Council 66 for the period of March 1, 2013 – February 28, 2016.

Carried

Mayor Saraceni said that there was a modification in language regarding the number of workers in a plow truck.

- **Unpaid 2013 – 2014 Village Taxes – to Onondaga County**

Resolution #216/2013 Moved by Trustee Clarke, second by Trustee Presley

Resolved to turn over the list of unpaid village taxes for the year 2013 in the amount of \$102,266.65 to Onondaga County for collection.

Carried

The Village Clerk noted that the amount to turn over to the county has decreased by approximately 4% compared to last year.

- **Unpaid Water/Sewer bills – Maple Road District – to Onondaga County**

Resolution #217/2013 Moved by Trustee O'Donnell, second by Trustee Clarke

Resolved to turn over the list of the 2013 unpaid water/sewer bills for the Maple Road Water District in the amount of \$2,339.34 to Onondaga County for collection.

Carried

The amount to turn over to the county for the Maple Road District was consistent with last year's unpaid amount.

- **2013 Tree Removal Contract**

Resolution #218/2013 Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved to accept a verbal notice (via phone call) from Mid-State Lawn and Tree Service, Inc. stating that they will not be accepting the 2013 Tree Removal and Trimming Contract as was awarded to them by resolution dated October 23, 2013.

Carried

Village Engineer stated that he was told by Mid-State that they would not be accepting the award due to their busy schedule.

Resolution #219/2013 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to award the 2013 Tree Removal and Trimming Contract to TCR Landscaping, Inc., at their bid price of \$28,000.00. Bids were opened on October 22, 2013.

The Village Engineer stated that since there had only been two bidders and that the lowest bidder did not accept the project, the award went to the other bidder, TCR Landscaping. Since there was a significant difference in the amount of the two bids, a discussion ensued on whether the entire contract should be awarded or to award the amount that corresponds to the most imminent of removals and trims. The majority of the board concurred that it was necessary that all the work be done.

5 ayes

2 nays – Trustees Stebbins and Shepard

Carried

- **Community Development Funds Request – Canton Woods**

The Canton Woods Board of Directors asked the village to include the Canton Woods Senior Center renovation project on the priority list (Five Year Plan) for Onondaga County Community Development funds. No plans have been presented. A representative from the Canton Woods board spoke with the DPW committee and the mayor about this request. The mayor and board showed interest in this and would also like the two towns to consider including this request in their funding proposal to Community Development. The village's five year plan proposal is already set for next year so it would not be included until next year's funding request.

- **Tree Lighting Ceremony – Allocation of Funds from Village for fireworks display**

Resolution #220/2013 Moved by Trustee Presley, second by Trustee Clarke

Resolved to approve a funding commitment to pay for fireworks at the annual Christmas tree lighting ceremony on Saturday, December 7th, in honor of the village's 165th anniversary.

Carried

The mayor explained that various events were participated in to honor the 165th anniversary of the village and the fireworks would be the culmination of the anniversary celebrations. There have been financial pledges made towards the celebrations and we are looking for those to be fulfilled. Even with the approximately \$1,850.00 fulfilled pledges the village will need more funding for the fireworks. The board decided to find the funding utilizing various budget items. The permitting process for the fireworks display will begin in the Clerk's office and finish with a permit issued by Chief Lefancheck approving the event.

- **Motion to pay bills as audited**

Resolution #221/2013 Moved by Trustee Clarke, second by Trustee Presley

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

Abstract #17

- General Fund Checks #38620 - #38678 \$ 70,891.78
- Water Fund Checks #23261 - #23269 \$ 9,968.72
- Sewer Fund Checks #22961 - #22963 \$ 888.20

Carried

Resolution #222/2013 Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:30 p.m., until the next village board meeting to be held November 21, 2013, at 7:30 p.m., at Village Hall.

Carried

Adjournment,

Mauzeen Butler

Village Clerk