

**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 2, 2013**

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

Trustee Dick Clarke was absent.

Others Attending: Village Attorney Dave Jones; Codes Officer Gregg Humphrey; Village Treasurer Anna Custer; Deputy Village Clerk Linda Ross; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Village Engineer Steve Darcangelo; The representatives for Morgan Management, including: Garth Winterkorn, Kathleen Bennett of Bond, Schoeneck & King, and Kevin & Todd Morgan, of Morgan Management; Village Justice Elijah Huling, Jr. and Jerry Elliott, 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 #110/2013 Moved by Trustee Presley, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of June 20, 2013, be approved.

Carried

Citizen's Comments

There were no comments.

A brief presentation was started by Kathleen Bennett, who was there representing Morgan Management. She explained the proposed "Class A" apartment complex project that is in the works for the old Tri-County Mall site on Downer Street. As of now it is proposed to be 16 buildings with 26 units each to total about 416 apartments. Since Morgan Management knows that this project will need approval of several village boards, they thought they would attend the meeting and give some details of the two phases of construction. There were a few questions from the trustees and all comments were positive. Kevin Morgan gave some background information about his company and how excited they are to bring this project to Baldwinsville.

Trustees' Comments

There were no comments.

Mayor's Comments

The Mayor noted:

- The two exciting proposals that were brought to the Planning Board recently-first, the Morgan Management project at the Tri-County Mall site and the second, where Syracuse Home has a proposed project for an additional 38 units for McHarrie Towne. He noted that Syracuse Home (now being called 'McHarrie Life') is such a special organization and is very important to Baldwinsville.
- The new Byrne Dairy is so nice and probably the best Byrne Dairy he has seen.
- That he feels these building projects show quite an impressive increase in building around Baldwinsville.
- That he wishes that everyone enjoys the 4th of July-there is a concert and fireworks! The boats are all lined up!
- That he needs to add to the agenda an executive session for labor relations.

Department Heads

Senior Center coordinator Ruth Troy reminded residents of the upcoming car show at the center on Monday, August 5, 2013. She also had news of an active member/Baldwinsville resident who just turned 103 years young!

Police Chief Mike Lefancheck wanted the board to be aware that with the lock closed east of Sylvan Beach, some boaters are stranded here.

Village Engineer Steve Darcangelo noted that the DPW recently had to do major overnight repair work on a water main break and they had also been working on some long overdue tree trimming that was necessary around the village.

The Mayor had forgotten to mention a tree that is in need of inspection at the corner of Walnut Street and West Genesee Street. So he asked Steve to go by and check on that. He also mentioned that he'd recently met with residents at Conifer Village and they are starting a petition to the Town of Van Buren for the town to install sidewalks along Downer Street. They are concerned about how they will get to the stores at the shopping center to the west if there is not a safe place to walk.

Pending Business

- **Communication Plan/Strategy**

Trustee O'Donnell stated that they are working on the website redevelopment and that she will have more information at a future board meeting.

- **Rental Registry**

Codes Officer Gregg Humphrey presented a memo with an update on Rental Property Registration. He is working on a list of known rental properties in the village, and is not sure how many single family homes may be rentals. When the list is completed, he would know better how in the future to allot time for inspections, etc. This is a work in progress, but he feels it will mean safer homes, better quality of life and improved property values in the village. The Mayor said that this issue had been brought up previously and that Gregg should just continue to work with Steve on development and management of the program.

New Business

- **Letter of resignation from Gail Hughes, Court Clerk**

Resolution #111/2013 Moved by Trustee Presley, second by Trustee Shepard

Motion to accept the letter of resignation from Gail Hughes, the Court Clerk, with regrets, effective July 5, 2013.

Carried

- **Letter of resignation from Susan Ellis, Deputy Court Clerk**

Resolution #112/2013 Moved by Trustee Presley, second by Trustee Shepard

Motion to accept the letter of resignation from Susan Ellis, the Deputy Court Clerk, with regrets, effective July 4, 2013.

Carried

- **Motion to pay bills as audited**

Resolution #113 /2013 Moved by Trustee Presley, second by Trustee O'Donnell

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

Abstract #9

- General Fund Checks #38202 - #38240 \$ 32,260.68
- Water Fund Checks #23178 - #23185 \$ 3,226.71
- Sewer Fund Checks #22917 \$ 53.06

Carried

- **Executive Session-with anticipated action to be taken**

Resolution #114/2013 Motion by Trustee Presley, second by Trustee O'Donnell
Resolved that the board retire into executive session regarding labor relations at 8:02 p.m.

Carried

Resolution #115/2013 Motion by Trustee Shepard, second by Trustee Presley
Resolved that the board return from executive session at 8:55 p.m.

Carried

- **Motion to appoint Sheryl Adsitt as the Court Clerk**

Resolution #116/2013 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved to appoint Sheryl Adsitt as the Court Clerk, at the salary amount previously allocated in the budget, effective July 22, 2013.

Carried

- **Motion to appoint Deborah Saldo as the Deputy Court Clerk**

Resolution #117 /2013 Moved by Trustee Presley, second by Trustee Shepard
Resolved to appoint Deborah Saldo as the Deputy Court Clerk, at the salary amount previously allocated in the budget, effective July 9, 2013.

Carried

- **Motion to hire an interim clerk for the Court office**

Resolution #118 /2013 Moved by Trustee Presley, second by Trustee Shepard
Resolved to allow that an interim clerk be hired at a salary amount previously allocated in the budget, for the Court office, to help until the new court clerk can start.

Carried

Resolution #119 /2013 Moved by Trustee Stebbins, second by Trustee O'Donnell
Resolved that the meeting be adjourned at 8:56 p.m., until the next village board meeting to be held July 18, 2013, at 7:30 p.m., at Village Hall.

Carried

Adjournment,

Linda Ross

**Linda Ross
Deputy Village Clerk**