

**A Public Hearing was held on January 8, 2009, at 7:30 p.m. at Village Hall, by the Village Board of Trustees for the purpose of hearing comments concerning the tentative budget for the fiscal year beginning March 1, 2009 and ending on February 28, 2010.**

Present – Mayor Saraceni, Trustees Presley, Augello, Stebbins, Salisbury, Shimer and Weaver.

Also Present-Ron Carr, Attorney for the Village; Thomas LeRoy, Police Lieutenant; Tim Baker, Village Engineer; Lynn Campbell, Village Treasurer; Charles Elliott from the Public Access Channel; Jeff Brown, Attorney for the Town of Van Buren, Thomas Perkins, Bill Price, Gary Pooler, and Shane Kennard.

The Public Hearing was opened with the Pledge of Allegiance to the Flag.

Mayor Saraceni stated that the purpose of this Public Hearing was to hear comments concerning the tentative budget for the fiscal year beginning March 1, 2009 and ending on February 28, 2010.

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

The Mayor asked if anyone wanted to speak in favor of the tentative budget for the fiscal year beginning March 1, 2009 and ending on February 28, 2010.

No one spoke.

The Mayor asked if anyone wanted to speak against the tentative budget for the fiscal year beginning March 1, 2009 and ending on February 28, 2010.

No one spoke.

**Motion # 231 –**

Moved by Trustee Presley seconded by Trustee Weaver that the Public Hearing be adjourned at 7:32 p.m.

**CARRIED.**

Respectfully submitted,

Village Clerk

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON JANUARY 8, 2009, AT 7:33 P.M.**

Present – Mayor Saraceni, Trustees Presley, Augello, Stebbins, Salisbury, Shimer and Weaver.

Also Present-Ron Carr, Attorney for the Village; Thomas LeRoy, Police Lieutenant; Tim Baker, Village Engineer; Lynn Campbell, Village Treasurer; Charles Elliott from the Public Access Channel, Thomas Perkins, Jeff Brown, Attorney for the Town of Van Buren; Gary Pooler, Bill Price, and Shane Kennard.

**Motion # 232 –**

Moved by Trustee Stebbins seconded by Trustee Augello that the minutes of the meeting held December 18, 2008, be approved and the Village Clerk dispense with the reading of said minutes.

**CARRIED.**

**Presentation by Jeff Brown, the Attorney for the Town of Van Buren, in regards to entering into a grant application with the Town of Van Buren, the Warners Fire District and the Lakeside Fire District for the payment of expenses related to the exploration of sharing or consolidating fire services within the Town of Van Buren.**

Jeff Brown stated that he was the Attorney for the Town of Van Buren and his firm is helping the Town of Van Buren to write a grant to pay for a study to analyze potential ways to share, consolidate and make fire services more effective and efficient throughout the Town of Van Buren. It is important to the grant to have co-sponsors who get onboard. The grant has a 10% match for the co-applicants to share the cost and the State pays the 90%, if it is granted. He noted that he knows the Village is not in the fire service business, but some of its residents are serviced by fire services within the Town of Van Buren.

Trustee Salisbury questioned the proposed cost in hiring a consultant to prepare the study.

Jeff Brown noted it could cost from \$7,500.00 to \$10,000.00.

Trustee Stebbins asked Thomas Perkins how the Baldwinsville Vol. Fire Dept felt about this issue in regards to looking into sharing services or possible consolidation of fire services.

Thomas Perkins stated that the Baldwinsville Vol. Fire Company is behind this research 100 percent. He noted that a lot of people don't know or understand that fire services in Onondaga County and in the State are in trouble. It is very hard to find daytime coverage, because everyone is working. He feels that a lot of good could come from this study. He wished that municipalities from both sides of the river would get involved.

Trustee Salisbury questioned if the Town of Lysander was asked to be a co-sponsor for this grant process.

Jeff Brown stated yes, but they never got back to him requesting to be involved.

Mayor Saraceni stated that he would like to applaud Supervisor Sykes for contacting the fire departments involved and getting their input and for being proactive in regards to providing the best fire service for his town residents.

**Motion #233 –**

Moved by Trustee Presley seconded by Trustee Salisbury that the Village adopts the following resolution:

**RESOLUTION OF THE VILLAGE OF BALDWINSVILLE BOARD OF TRUSTEES AUTHORIZING THE MAYOR TO ENTER INTO A GRANT APPLICATION WITH THE TOWN OF VAN BUREN AND THE LAKESIDE FIRE DISTRICT FOR THE PAYMENT OF EXPENSES RELATED TO THE EXPLORATION OF SHARING OR CONSOLIDATING FIRE SERVICES WITHIN THE TOWN OF VAN BUREN**

WHEREAS, the Village of Baldwinsville (the "Village") has resolved to explore the possibility of sharing or consolidating fire services within the Town of Van Buren (the "Town"); and

WHEREAS, the Village agrees to participate in a study for the purpose of exploring the various options regarding sharing or consolidating fire services and evaluating the efficiency and effectiveness of those options; and

WHEREAS, the Village agrees to participate in the Local Government Efficiency Planning Grant Application for the program year 2008-2009, as co-applicant, with the Town of Van Buren as lead applicant and the Lakeside Fire District as co-applicant for the purposes of reimbursement of the costs associated with conducting the proposed study and the professional fees associated with the same;

WHEREAS, the Village of Baldwinsville authorizes Claude E. Sykes, Supervisor of the Town of Van Buren to execute all financial and administrative processes relating to the grant program; and

WHEREAS, if the grant is awarded, the Village agrees to fund 1/3 of the 10% local share of the grant award not to exceed \$1,000.00, which represents the Village's portion of the required municipal cash match pursuant to the grant application, which funds are currently available through its general operating budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Baldwinsville, Joseph Saraceni, is hereby authorized and directed to file an application for funds from New York State as part of the Local Government Efficiency Planning Grant Program 2008-2009 administered through the New York State Department of State in conjunction with the Town of Van Buren, the Warners Fire District and the Lakeside Fire District, in an amount not to exceed \$26,000.00.

**CARRIED.**

#### **Citizen's Comments.**

Thomas Perkins requested that the Baldwinsville Vol. Fire Company be allowed to continue to rent the Southside Fire Station on Mildred Ave, month to month, for a couple of more months. The original agreement was to rent month to month until December 31, 2008. He explained that they have had problems with National Grid getting power to their new fire station on Crego Road in the Town of Van Buren. They hope to have the problem resolved and all of their final inspections on the new building done very soon. He feels that they will only be renting the South Side Station a couple more months.

The Village Board agreed to continue to rent the South Side Fire Station month to month until the Baldwinsville Vol. Fire Company no longer needs to use it.

#### **Mayor's Comments are as follows.**

- Thanked David Ragonese from Promo Products for the loan of a shed for the skating rink at Village Square this season.
- Reminded residents to keep their sidewalks clear so residents can walk or use their wheelchairs on them.

#### **Trustees' Comments.**

Trustee Salisbury thanked the Department Heads, Treasurer and Mayor for a job well done in regards to preparing their budget. This has been the easiest budget process he has gone through.

Trustee Stebbins reminded members of the Department of Public Works that their next meeting will be held January 14<sup>th</sup> at 4:00 p.m. at the DPW Facility.

Trustee Presley stated that the next Public Safety Committee Meeting will be held January 21<sup>st</sup> at 5:00 p.m. at the Police Conference Room.

#### **Department Heads.**

No one spoke.

**Pending Business.**

***Discussion in regards to the South Shore East Trail.***

Tim Baker noted that he has been working on the issue on the floodway with DEC. He also noted that he has been trying to make contact with QPK in regards to getting soil bores done.

***Discussion/Possible Action in regards to allowing access to Meigs Road from Sun Meadows Development.***

Mayor Saraceni stated that Gary Pooler and Bill Price would like to present a proposal allowing access to Meigs Road from Sun Meadows Development.

Bill Price stated that after speaking with Tim Baker and Mayor Saraceni, the developer is proposing the entrance for the Sun Meadows Development would come on to Meigs Road at the most southern end where it dead ends at Route 690 and is coming off the existing pavement. They will be putting in a 150 foot radius and tying into the road called Cross Country Drive within Sun Meadows. He noted that they are looking for the Village Board approval on this proposal. He noted that they will give the Village a \$65,000.00 letter of credit or a bond to be used to make improvements to the existing Meigs Road. They will not probably need to make this connection into Meigs Road for about a year. He noted that he had been trying to get information from the Onondaga County Planning Agency in regards to the name of the road.

Tim Baker explained the different options that were proposed by the development and the Village for this access road and noted this was the best option that best satisfied the Village and the developer. It was noted that the Syracuse Home Facility had been consulted in regards to this proposed access road and they do not have a problem with it

Trustee Weaver questioned the use the access road will be getting.

Bill Price noted that a traffic study was done. It showed that the same volume of traffic will use Meigs Road compared to the traffic that will go through their development to the Downer Street light.

Mayor Saraceni suggested the residents of Meigs Road be invited to the next Village Board Meeting to discuss this proposal. He directed the Village Clerk to send information to the residents of Meigs Road.

***Discussion/Possible Action in regards to the comments concerning the adoption of the tentative budget for the fiscal year beginning March 1, 2009 and ending on February 28, 2010.***

Mayor Saraceni noted that he would like to make changes to the Village Justice Salary and the Acting Village Justice Salary; therefore the Village Board will need to make a motion to amend the tentative budget before it can be adopted. This amendment will increase the budget line \$625.00 with the funds coming from the fund balance.

**Motion #234 -**

Moved by Trustee Presley seconded by Trustee Weaver that the 2009-2010 Tentative Budget for the Village of Baldwinsville be amended as follows –

Account 1110-1 - increased by \$625.00 – Village Justice Salary (revised) – \$18,665.00, Acting Justice Salary (revised) - \$2,680.00.

**CARRIED.**

**Motion #235 -**

Moved by Trustee Stebbins seconded by Trustee Augello that the amended tentative budget for the fiscal year beginning March 1, 2009 and ending on February 28, 2010, be adopted.

Mayor Saraceni stated that it had been a pleasure working with everybody throughout this process. He noted that the budget process starts with the commitment of the Department Heads and the committees that oversees the Departments and ends with the commitment of the Village Board to hold the line on spending. He noted that there is a 3.83% decrease in the tax rate.

Trustee Presley noted that as chairman of the Public Safety Committee, he had enjoyed working with Chief Lefancheck and Lieutenant LeRoy during this process. He noted that the Village is doing more with its resources instead of contracting out the work and it is saving the Village money.

**CARRIED.**

**New Business.**

*Discussion/Action in regards to a request from the property owner of the Mohegan Manor for waiver of the 30-day notification that is required by the New York State Liquor Authority for allowing alteration to the premises.*

**Motion #236 -**

Moved by Trustee Stebbins seconded by Trustee Salisbury that the request from the property owner of the Mohegan Manor for waiver of the 30-day notification that is required by the New York State Liquor Authority be approved.

**CARRIED.**

*Discussion/Action in regards to accepting a donation of a 12 foot, 1998 Avenger Mfg. Co. enclosed trailer, to the Baldwinsville Police Department.*

**Motion #237 -**

Moved by Trustee Presley seconded by Trustee Weaver that the Village accepts the donation of a 12 foot, 1998 Avenger Mfg. Co. enclosed trailer, to be used by the Baldwinsville Police Department.

**CARRIED.**

*Discussion/Action in regards to declaring the attached list of equipment as surplus and that permission be given to take it to the Onondaga County Auction.*

**Motion #238 -**

Moved by Trustee Presley seconded by Trustee Shimer that the following list be declared surplus and the permission is given to take it to the Onondaga County Auction:

<b><u>Amount</u></b>	<b><u>Make</u></b>	<b><u>Description</u></b>	<b><u>Serial #</u></b>	
1	Anchor	Self amp speaker AN-100	K200602	
1	Bay Networks	advanced remote Node	NEP0137049	
2	Dell	white computer monitors	n/a	
2	Dell	Black computer monitors	n/a	
1	Dell	Dimesion xpst450	7E1R3	no harddrive
1	Dell	Insperon Laptop	6NRV501	
1	Excalibur	DAP Racal	4263594	
1	Eyewitness	Locker Console TCS	EU06610	In car camera
1	Eyewitness	Locker Console TCS	EU06611	In car camera
1	Eyewitness	Locker Console TCS	EU06612	In car camera
1	Eyewitness	Locker Console TCS	EU06613	In car camera
1	Eyewitness	Locker Console TCS	EU06614	In car camera
n/a	Eyewitness	assorted cables	n/a	In car camera
1	Eyewitness	screen and camera	EV1400156620	In car camera
1	Eyewitness	screen and camera	EV1400156193	In car camera
1	Eyewitness	screen and camera	EV1400156194	In car camera
1	Eyewitness	screen and camera	EV1400156235	In car camera
1	Eyewitness	screen and camera	EV1400156480	In car camera
1	Eyewitness	screen and camera	EV1400156620	In car camera
1	Ford	cd/cassett radio	none	
2	Hitachi FX665	VHS Recorder	001466M	
2	HP	Scanjet 5300c scanner	n/a	
1	IBM	CAD Monitor	n/a	
1	IBM	Thinkpad	97-815TO	

1	IBM	Thinkpad	78-HD20597/11	
310	Maxell	High Grade 6hr VHS	n/a	
1	Maxtech	laptop	GVD090500909	
1	Okidata	Microline 184 printer	85SQ3043457K	
1	Pelco	TLR 3040 VHS Recorder	001466m	camera system
1	Pelco	Duplex Multiplexed	01102-25-0151	camera system
1	Pelco	21 inch color monitor	20417595	camera system
1	Pelco	KBD4000	04212-017-6747	camera system
1	Shure	Mic Mixer SCM268	24046658	
1	Toshiba	Satellite laptop	58712451R	
1	Umax	Powerlook 3 scanner	n/a	

**CARRIED.**

*Discussion/Action in regards to giving the Mayor authorization to sign the 2008 and 2009 Canton Woods Senior Center Agreement between the Village of Baldwinsville, the Town of Van Buren and the Town of Lysander.*

Mayor Saraceni requested that this agenda item be tabled until the next regular meeting of the Village Board.

*Adoption of the resolution establishing that the 2009 General Election for the Village of Baldwinsville will be held on the 18<sup>th</sup> day, March, 2009, and that the Inspectors of the Election will meet at Village Hall, 16 W. Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m.*

**Motion #239 -**

Moved by Trustee Stebbins seconded by Trustee Presley that the resolution establishing that the 2009 General Election for the Village of Baldwinsville will be held on the 18<sup>th</sup> day, March, 2009, and that the Inspectors of the Election will meet at the Village Hall, 16 W. Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m., be approved.

**CARRIED.**

*Discussion/Action in regards to the request from the Baldwinsville Chamber of Commerce and MSK Corp-Main Event Services for the waiver of the Open Container Law for the Baldwinsville Winterfest – Big Chill to be held January 24, 2009, from 12:00 noon to 6:30 p.m. at Mercer Park.*

**Motion #240 -**

Moved by Trustee Presley seconded by Trustee Weaver that the request from the Baldwinsville Chamber of Commerce and MSK Corp-Main Event Services for the waiver of the Open Container Law for the Baldwinsville Winterfest – Big Chill to be held January 24, 2009, from 12:00 noon to 6:30 p.m. at Mercer Park ,be approved.

**CARRIED.**

**Motion #241 -**

Moved by Trustee Presley seconded by Trustee Augello that the bills be paid from their proper accounts, after audit. General #321 (Cks #31896-#31966) - \$49,224.90; Water #321 (Cks #22037 -#22047) - \$9,872.63; Sewer #321 (Cks #22131-#22135) - \$1,449.99.

**CARRIED.**

**Motion #242 -**

Moved by Trustee Presley seconded by Trustee Stebbins that the meeting be adjourned at 8:26 p.m., until the next Regular Meeting to be held January 22, 2009, at 7:30 p.m., at Village Hall.

**CARRIED.**

Adjournment,

Village Clerk

