

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON NOVEMBER 6, 2008, AT 7:30 P.M.

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

Absent – Trustees Stebbins and Salisbury.

Also Present - Dave Jones, Attorney for the Village; Michael Lefancheck, Police Administrator; Timothy Baker, Village Engineer, Charles Elliott from the Public Access Channel and Shane Kennard.

The meeting was opened with the Pledge of Allegiance to the Flag.

Motion #193 -

Moved by Trustee Presley seconded by Trustee Augello that the minutes of the meeting held October 16, 2008, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

No one spoke.

Mayor's Comments were as follows.

- Noted that Trustee Weaver will be a little late tonight.
- Requested that two Executive Sessions, one for a Personnel Matter and the other for possible land acquisition, be added to the agenda
- Noted that the security cameras are working on Paper Mill Island. He suggested that the Village Board Members go to the Police Department and see how clear everything is on the computer screens.
- Noted that there are now a lot of excellent restaurants open for lunch and dinner in the Baldwinsville downtown area and suggested that the Village Board and residents give them their support.

Trustees' Comments.

Trustee Augello reminded everyone of the craft show that is being held at Baker High School this Saturday (November 8, 2008). There are over 100 crafters signed up and it will benefit Silk and Satin, the local jazz ensemble from Baker High School.

Trustee Presley requested an Executive Session for Contract Negotiations.

Department Heads.

Michael Lefancheck noted that there was damage done to the Route 48 sidewalk during construction. The Police had made one arrest and will possibly make two more arrests in regards to this case. He also noted that a local businessman wants to donate a 12' enclosed utility trailer. The Police would use the trailer to store and transport their firearms equipment to the range.

Tim Baker stated that the DPW crew was picking up brush as quickly as they could before the snow comes. He asked residents to put out their brush anytime, because the DPW crew was going around the Village street by street and not according to the daily schedule. He thanked the Baldwinsville Vol. Fire Co. for the use of their boat to take out the Village's docks.

Michael Lefancheck noted that he had written an article in regards to locking your vehicle at all times. He stated that one night he did not lock his vehicle at home and someone broke in and took things. He noted that they had car break-ins in the Village during the day and they had made a recent arrest.

Pending Business.

Discussion in regards to the South Shore East Trail.

Tim Baker noted that he called the Canal Corp regarding the Village’s permit and he was told they had it, but there are 18 applications ahead of the Village’s. The Canal Corp stated that they should have it reviewed in about three weeks.

Discussion in regards to village sidewalks – repairs and improvements.

Tim Baker stated he was waiting to receive the insurance certification from William Derby Construction. When the Village receives it and the contract is signed, the work can get started. He hopes to have some of the sidewalks installed this year.

Discussion/Possible Action concerning the proposed transfer of Meigs Road.

Mayor Saraceni asked the Village Board if they had any comments or questions in regards to the recommended changes by Village Attorney Ron Carr. The Village Board was satisfied with the changes and recommended that it be sent to the Town of Van Buren for their comments and approval. Mayor Saraceni suggested that once an agreement has been agreed upon, then a public meeting can be set to hear comments from village residents of Meigs Road.

New Business.

Discussion/Action in regards to receiving bids for the 2008 Tree Work.

Motion #194 -

Moved by Trustee Weaver seconded by Trustee Augello that the bids for the 2008 Tree Work be received as follows.

Bidder	Takedown	Tree	Total	Emergency Work
Timber Tree	\$10,550.00	\$3,110.00	\$13,660.00	\$200/hr.
Michael Grimm Service	\$9,500.00	\$5,300.00	\$14,800.00	\$285/hr.
Bartlett Tree Experts	\$7,100.00	\$4,750.00	\$11,850.00	\$220/hr.
Skinner Tree Service	\$9,310.00	\$6,460.00	\$15,770.00	did not bid
TreeLanders Tree Service	\$9,350.00	\$3,075.00	\$11,925.00	\$235/hr.

CARRIED.

Discussion/Action in regards to awarding the bid for the 2008 Tree Work.

Motion #195 -

Moved by Trustee Presley seconded by Trustee Augello that the bid for the 2008 Tree Work for the takedown and trim work be awarded to Bartlett Tree Experts in the amount of \$11,850.00.

CARRIED.

Motion #196 -

Moved by Trustee Presley seconded by Trustee Augello that the bid for the 2008 Tree Work for the emergency work be awarded to Timber Tree in the amount \$200/hr.

CARRIED.

Discussion/Action concerning the acceptance of the list of unpaid Village Taxes for the year 2008 in the amount of \$73,879.48 is to be turned over to the County of Onondaga for collection.

Motion #197 -

Moved by Trustee Presley seconded by Trustee Weaver that the list of unpaid Village Taxes for the year 2008 in the amount of \$73,879.48 be accepted and is to be turned over to the County of Onondaga for collection.

Mayor Saraceni noted that last year the list of unpaid taxes amounted to \$67,567.00.

CARRIED.

Discussion/Action concerning the acceptance of the list of unpaid water/sewer bills in the amount of \$1,596.09 for the residents of the Maple Road Water District for the year 2008 to be turned over to the County of Onondaga for collection.

Motion #198 -

Moved by Trustee Presley seconded by Trustee Weaver that the list of unpaid water/sewer bills in the amount of \$1,596.09 for the residents of the Maple Road Water District for the year 2008 be accepted and is to be turned over to the County of Onondaga for collection.

CARRIED.

Discussion/Action that the water/sewer bills, within the Village of Baldwinsville, that remain unpaid as of November 30, 2008, be deemed as delinquent and that they be included on the Village Tax Rolls for the year 2009.

Motion #199 -

Moved by Trustee Presley seconded by Trustee Shimer that the water/sewer bills, within the Village of Baldwinsville, that remain unpaid as of November 30, 2008, be deemed as delinquent and that they be included on the Village Tax Rolls for the year 2009.

CARRIED.

Discussion in regards to adopting a local law allowing inspections to be done on rental property by the Village's Codes Enforcement Officer.

Mayor Saraceni stated that he had the Codes Enforcement Officer put a copy of proposed language for a local law allowing inspections to be done on rental property. The Village's current code does not address this issue. The Village has concerns in regards to the safety of some of the residents. He asked the Village Board to review the information and have comments ready for the next meeting. He hopes to have something in place by the first of the year. He applauded Rolf Beckhusen, Village Codes Enforcement Officer for doing the research and preparing the proposed local law.

Discussion/Action in regards to changing the date for the 2009 Village Election to Wednesday, March 18, 2009, since March 17, 2009, is Saint Patrick's Day. This is a mandatory change by New York State Board of Elections.

Motion #200 -

Moved by Trustee Presley seconded by Trustee Weaver that the date for the 2009 Village Election be changed to Wednesday, March 18, 2009, since March 17, 2009, is Saint Patrick's Day. This is a mandatory change by New York State Board of Elections.

Mayor Saraceni stated that he had received notification from NYCOM regarding this change.

CARRIED.

Discussion/Action in regards to amending Motions #54-2008 and #55-2008 which are election resolutions stating that the Village Election is being held March 17, 2009, and they need to be changed to state March 18, 2009.

Motion #201 -

Moved by Trustee Presley seconded by Trustee Augello that Motions #54-2008 and #55-2008 which are election resolutions stating that the Village Election is being held March 17, 2009, be amended to state the Village Election will be held March 18, 2009.

CARRIED.

Mayor Saraceni requested that he be given permission to add an item regarding the approval of acquisition of 13 Fobes Island to the agenda.

Motion #202 -

Moved by Trustee Presley seconded by Trustee Augello that approval be given to purchase 13 Fobes Island in the amount of \$5,500.00 and any additional taxes that are due on the property; and that the Mayor be authorized to sign any and all necessary documents.

CARRIED.

Motion #203 -

Moved by Trustee Presley seconded by Trustee Weaver that the board retire into three Executive Session (Personnel, Land Acquisition and Labor Contract Negotiations) at 8:05 p.m.

CARRIED.

Motion #204 -

Moved by Trustee Presley seconded by Trustee Weaver that the board return from executive session at 8:40 p.m.

CARRIED.

Motion #205 -

Moved by Trustee Presley seconded by Trustee Weaver that the bills be paid from their proper accounts, after audit. General #317 (Cks #31565-#3131639)-\$62,062.51; Water #317 (Cks #21997-#22002)- \$1,120.35; & Sewer #317 (Cks #22111-#22115) - \$1,653.20.

CARRIED.

Motion #206 -

Moved by Trustee Presley seconded by Trustee Augello that the meeting be adjourned at 8:42 p.m., until the next Regular Meeting to be held on November 20, 2008, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk

