

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON FEBRUARY 21, 2008, AT 7:30 P.M.**

Present – Mayor Saraceni, Trustees Presley, Stebbins, and Weaver.

Absent – Trustees Saraceni, Augello, and Mott.

Also Present-Ron Carr and Dave Jones, Attorneys for the Village; Daniel Warner, Police Administrator; Tim Baker, Village Engineer, a representative of the Public Access Channel; Robert VanderBerg, Terri Stamp, from Canton Woods, Robert Weichert, a resident accompanied Robert Weichert, Charles Farrell and Michael Banks with WaterBanks Event Company, LLC.

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

**Motion #314–**

Moved by Trustee Presley seconded by Trustee Stebbins that the minutes of the meeting held February 7, 2008, be approved and the Village Clerk dispense with the reading of said minutes.

**CARRIED.**

**Citizen's Comments.**

Charles Farrell, Member of the Chamber of Commerce questioned if the Village had booked any events on Paper Mill Island this year. He noted that they would like to coordinate the Blessing of the Fleet event with any one who might book an event on Paper Mill Island.

Mayor Saraceni stated that there is only one event booked at this time, which is for July 4<sup>th</sup>.

Charles Farrell stated that he hoped the Village would enforce exclusive pouring rights to Anheuser-Busch products, since the Amphitheater is named after them.

The Village Board stated that it would be illegal to enforce exclusive pouring rights.

Charles Farrell noted that the Chamber of Commerce would not endorse any event that would be selling other products than those of Anheuser-Busch.

The Village Board stated that would have to be a decision of the Chamber not the Village of Baldwinsville.

Robert Weichert stated that he was present to serve papers to certain board members and the Village Clerk, which he did and left.

Mike Banks from Water Banks Event Company, LLC, stated that they would be interested in holding an event on Paper Mill Island. He submitted a proposal, which noted a few changes to the current contract application for the use of Paper Mill Island for 2008.

The Village Board stated that they would review his proposal, but noted that they would probably not make changes to the decibel levels for events. They noted that the current levels have worked for the community over the last two years and they are not looking to changing them.

**Mayor's Comments.**

Mayor Saraceni stated that due to the warmer weather and the rain, the ice rink has been closed. He noted that there is a hole in the liner where water has been leaking out. He feels that the rink got a lot of use and although it was a lot of work, he would try again next year.

He thanked Peter Moore a resident of the Village, for his help to make the ice rink a success. He also thanked the Village Board for their support. If the Village did try this next year, he would purchase a membrane that would hold water, instead of taping pieces of plastic together.

**Trustees' Comments.**

**No Comments.**

**Department Heads.**

The Village Clerk noted that Onondaga County Department of Finance had all of the information to prepare the Village's tax bills, therefore the tax bills will be going in the mail on Friday.

Terri Stamp from Canton Woods Senior Center gave an update of events at the center. She noted that the center will be celebrating its 30<sup>th</sup> Anniversary this year and they will be holding a two-day event on June 20<sup>th</sup> and 21<sup>st</sup>. On June 20<sup>th</sup>, they would like to have a formal fundraising event. During the two-day event there will be other events such as a fashion show, raffles, and memorabilia will be available for sale. She also noted the current improvements to their library that they have available to the seniors.

**Pending Business.**

***Discussion in regards to village owned facilities/business district study –Lock Street Property.***

Tim Baker noted that he was finalizing the application and then at the next meeting the Village Board will have to adopt a resolution. He explained that the grant would fund 90% of the cost of study and clean up of the site if any contamination is found. He noted that if there is contamination and the Village was not the responsible party, the Village will not be responsible for any clean up cost and when the site is cleaned up, the state will take the responsibility for any future issues that come up.

***Discussion in regards to the updated status of Village Square.***

Mayor Saraceni stated that next week, on Monday at 11:00 a.m., Bruce Stebbins, Tim Baker and himself will be meeting with EDR to discuss putting together a budget for cost estimates for doing Village Square. Tim Baker stated that this project was being submitted as a Community Development Project this year.

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

Tim Baker stated he had spoken to QPK regarding the alternatives to the project, such as a less expensive bridge. He also has been in contact with the DEC regarding some shore line issues.

***Discussion in regards to village sidewalks – repairs and improvements.***

Mayor Saraceni noted that he gave the Village Board copies of the new proposal for repair and replacement of sidewalks within the Village. The Village Board members that were present stated that they were in favor of the proposal, but they decided to wait until the next meeting, when there will be a full board present.

***Discussion/Possible Action concerning the state owned land on Meadow Street.***

Tim Baker noted that the State wanted the Village to make some minor modifications to the SEQR form, which he did and sent it back to the State.

***Discussion/Possible Action in regards to a time frame for scheduling events on Paper Mill Island.***

Mayor Saraceni stated that at the last Village Board meeting the Village discussed that no private event could be booked before May 1<sup>st</sup>, which then would give promoters for big events until May 1<sup>st</sup> to schedule their events. It was noted that it was the consensus of the Village Board that it was a good idea. It would be the best way to maximize the use of Paper Mill Island.

**Motion # 315-**

Moved by Trustee Presley seconded by Trustee Stebbins that the amphitheater at Paper Mill Island be booked on a revolving basis up to 364 days in advance by promoters for public events, and no private events can be booked until May 1<sup>st</sup> of the current year, and for any dates open as of May 1<sup>st</sup>, those will be open for bookings at that time.

**CARRIED.**

***Discussion/Action in regards to the Village of Baldwinsville's 2008 Community Development Application and its revised Community Development 5-Year Plan.***

Tim Baker explained the projects that were listed on the 2008 Community Development Application and its revised Community Development 5-Year Plan.

**Motion #316 -**

Moved by Trustee Presley seconded by Trustee Stebbins that the Village of Baldwinsville's 2008 Community Development Application and its revised Community Development 5-Year Plan be approved as follows and that the Village Board give authorization to the Mayor to sign said application.

**Village of Baldwinsville  
Community Development Projects  
Consolidated (Five-Year) Plan  
2008**

	<b>PROJECT</b>	<b>PROPOSED YEAR OF APPLICATION</b>
1.	Village Square Trail interconnect	2008
2.	South Shore East Trail extension	2009
3.	Playscape equipment at Community Park	2009
4.	Construction of new sidewalks along Pine and Phillips Streets and Palmer Lane	2010
5.	Construction of new sidewalks on Tappan Street between Canton and Syracuse Streets	2010
6.	Renovations to Tabor Street, including sidewalks	2011

7.	Extension to the southwest village trail system	2011
8.	Construction of new sidewalks along McHarrie and Division Streets	2012
9.	Pedestrian bridge at Warner Avenue	2012

There was discussion regarding the public safety issues that would be addressed with the funding if it was received for the Village Square Trail interconnection.

It was noted that projects that are lower on the list for future years could be modified as the time gets closer.

**CARRIED.**

*Discussion/Action in regards to setting a public hearing date of March 6, 2008, at 7:30 p.m., to hear comments on the Village of Baldwinsville’s 2008 Community Development Application and its revised Community Development 5-Year Plan.*

**Motion # 317-**

Moved by Trustee Stebbins seconded by Trustee Presley that a public hearing date of March 6, 2008, at 7:30 p.m., be set to hear comments on the Village of Baldwinsville’s 2008 Community Development Application and its revised Community Development 5-Year Plan.

Mayor Saraceni stated that normally the Village sets the public hearing to hear comments regarding the Community Development application submittal, but Onondaga County was delayed in getting the applications out and the application had to be filed by February 29, 2008, so they have permitted the Village to hold the public hearing after the filing date and send in the minutes of said hearing.

**CARRIED.**

**New Business.**

*Discussion/Possible Action in regards to adopting a resolution concerning the continual education required for the members of the Zoning Board of Appeals and Planning Board.*

Mayor Saraceni noted that as of January 1, 2008, municipalities are required to enact a continual education program for its members of the Zoning Board of Appeals and Planning Board. The Village had until February 21, 2008, to adopt a policy for the required training, therefore the following resolution stated the requirement for its Zoning Board of Appeals and Planning Board Members.

It was noted that the Village Clerk will be required to receive the proof of required training that each member has received.

**Motion #318 -**

Moved by Trustee Weaver seconded by Trustee Stebbins that the following resolution Establishing Mandatory Training for Planning Boards & Zoning Boards of Appeal be adopted

WHEREAS, the adoption and implementation of Local Land Use decisions have a profound effect on the character of a community and the well being of its citizens; and

WHEREAS, the administration of Land Use Laws is a complex and highly diverse process that requires specialized knowledge and familiarity with the applicable laws and regulations; and

WHEREAS, the Village of Baldwinsville desires to provide, for the benefit of its citizens, a well trained and knowledgeable body of officials to administer the Local Land Use process.

NOW THEREFORE BE IT RESOLVED as follows:

1. Pursuant to the provisions of Village Law Chapters 10 and 72 all Planning Board and Zoning Board of Appeals members shall be required to complete at least four (4) hours of suitable training per calendar year.
2. The authority to determine suitable training is hereby delegated from the Village Board to the respective Planning and Zoning Board chairs, who shall note annually in Board minutes the selected training.
3. The training requirement may be satisfied by educational activities substantially devoted to planning, zoning or other land use issues such as (1) attending conferences, seminars or workshops; (2) participating in on-line training or tutorials; (3) attending college courses; (4) reading journal articles or books; (5) any other educational activities considered acceptable by the respective Board chair. Training may be offered by a municipality, regional or county planning office or commission, county, regional or state planning federation, state agency, statewide municipal association, college or university or other similar entity.
4. A record of annual completion of training shall be maintained by the Village clerk and a copy provided to the Village of Baldwinsville prior to considering a Planning Board or Zoning Board member for reappointment. Eligibility for reappointment to these Boards shall be conditioned upon completion of training prior to the end of each calendar year except for the year 2007 in which an extension of 3 months ending May 31<sup>st</sup> 2008 will be provided.
5. Suitable training in excess of four (4) hours per year may be accumulated and carried over into the succeeding year for the purpose of satisfying these training requirements.

\* 267 and 271 (Town Law); 7-712 and 7-718 (Village Law); 27 and 81 (General City Law)

**CARRIED.**

*Discussion/Action in regards to issuing a refund of \$138.46 to the property owner at 89 E. Oneida Street, since their assessment had been lowered by a small claims action with the Town of Lysander and their 2007-2008 tax bill did not reflect the lower assessment.*

**Motion #319 -**

Moved by Trustee Presley seconded by Trustee Stebbins that a refund of \$138.46 be approved to the property owner at 89 E. Oneida Street, since their assessment had been lowered by a small claims action with the Town of Lysander and their 2007-2008 tax bill did not reflect the lower assessment.

**CARRIED.**

*Discussion/Action in regards to giving the Mayor authorization to sign the contract between the Village of Baldwinsville and Onondaga County for the Community Development project for Lions Community Park Restroom Renovations.*

**Motion #320 -**

Moved by Trustee Stebbins seconded by Trustee Weaver that the Mayor be given authorization to sign the contract between the Village of Baldwinsville and Onondaga County for the Community Development project for Lions Community Park Restroom Renovations that will start this year, contingent upon approval of the Village Attorney.

**CARRIED.**

*Discussion/Action in regards to a request from Ali, Pappas & Cox, P.C. on behalf of the Edge Water Grill, 2 Oswego Street, for a waiver of the 30 day waiting period for notice to the Village as set forth in the Alcoholic Beverage Control Law S64(2a).*

**Motion #321 -**

Moved by Trustee Presley seconded by Trustee Stebbins that the request from Ali, Pappas & Cox, P.C. on behalf of the Edge Water Grill, 2 Oswego Street, for a waiver of the 30 day waiting period for notice to the Village as set forth in the Alcoholic Beverage Control Law S64(2a), be approved.

The Village Clerk stated that they would like to open as soon as possible, therefore they are asking the Village Board to waive the 30-day waiting period.

**CARRIED.**

**Motion #322-**

Moved by Trustee Presley seconded by Trustee Weaver that the bills be paid from their proper accounts, after audit. General #296 (Cks #30448 -#30523) - \$72,718.03; Water #296 (Cks #21810 -#21823) - \$9,473.58; Sewer #296 (Cks #22007-#22015) - \$721.74.

**CARRIED.**

**Motion #323 -**

Moved by Trustee Weaver seconded by Trustee Stebbins that the meeting be adjourned at 8:52 p.m., until the next Regular Meeting to be held on March 6, 2008, at 7:30 p.m., at Village Hall.

**CARRIED.**

Adjournment,

Village Clerk

