

Public Hearing was held by the Village Board of Trustees for the Purpose of Hearing Comments and Reviewing the Village of Baldwinsville's Stormwater Management Plan and Stormwater Management Plan Annual Report for the period of March 10, 2006 through March 9, 2007.

Present – Mayor Saraceni, Trustees Presley, Stebbins, Mott, Augello, Weaver, and A. Saraceni.

Also Present – Thomas LeRoy, Police Agent; Claude Sykes, DPW Superintendent; Village Attorneys Ron Carr and David Jones; a representative from the Public Access Channel; Nicole Reyna, Rick Ravas, Robert Berry, Patricia Berry, Mark Wilder, Jon Alvarez, Teri Koagel and Caitlin Bruer.

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 regarding the Village of Baldwinsville's Stormwater Management Plan and Stormwater Management Plan Annual Report for the period of March 10, 2006 through March 9, 2007.

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

Mayor Saraceni asked if anyone wanted to speak in favor of the Stormwater Management Plan.

No one spoke.

Mayor Saraceni asked if anyone wanted to speak against the Stormwater Management Plan.

No one spoke.

Claude Sykes, DPW Superintendent, gave an update of the Municipal Separate Stormwater System (MS4). He gave a general program update, outlined the goals, and discussed the tasks for 2007. Sykes also summarized the review from NYSDEC. The MS4 update is attached.

Motion #103 –

Moved by Trustee Presley seconded by Trustee Saraceni that the Public Hearing be adjourned at 7:40 p.m.

CARRIED.

Respectfully submitted,

Deputy Village Clerk

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON MAY 17, 2007, AT 7:30 P.M.

Present - Mayor Saraceni, Trustees Presley, Stebbins, Mott, Augello, Weaver and A. Saraceni.

Also Present - Thomas LeRoy, Police Agent; Claude Sykes, DPW Superintendent; Village Attorneys Ron Carr and David Jones; a representative from the Public Access Channel; Nicole Reyna, Rick Ravas, Robert Berry, Patricia Berry, Mark Wilder, Jon Alvarez, Teri Koagel and Caitlin Bruer.

Motion #104-

Moved by Trustee Stebbins seconded by Trustee Saraceni that the minutes of the meeting held May 3, 2007, be approved and the Deputy Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

Robert Berry, 10 Mechanic Street, expressed his concerns about the lack of attention that residents give to crosswalks. He feels that the streets are not safe to cross. Berry requested that the village board take action regarding this matter with either more police presence or prominent signs at the crosswalks.

Mayor Saraceni stated that the village board is requesting 3 LED lit crosswalks through a 2008 Community Development grant. The board realizes that this is a problem in the village.

Trustee Weaver told of the research that she is doing regarding alternatives for the village to make the crosswalks safe. She spoke of the LED lights and also of a flag system that is being used in other communities. She is planning on doing a presentation of the alternatives at the next board meeting.

Officer LeRoy noted that the Police department will bring more publicity, enforcement, and education to the community regarding crosswalks.

The Mayor requested that the crosswalk discussion be put under pending business for the next board meeting.

Nicole Reyna, 8½ Walnut Street, expressed her concerns about the high volume of traffic and car speeds on Walnut, Triangle, and North Streets. There are many children playing in that area and she is concerned that one will be injured by a moving vehicle.

Trustee Presley told her that the Public Safety committee would look into it and bring back a recommendation to the June 21st board meeting.

Mayor's Comments.

Mayor Saraceni commented that the carp tournament was in full swing. The organizers and participants have been extremely pleased with the event and the community. It seems likely that they will return again next year.

Trustees' Comments.

Trustee Saraceni stated that he had the opportunity to sit on the organizing committee for the carp tournament. He was extremely pleased to work with a wide range of organizations from the Baldwinsville community. The tournament has been fun thus far.

Trustee Stebbins noted that the next DPW committee meeting will be held on May 31st at 4 p.m. in the DPW garage. He expressed his appreciation to the Mayor for asking him to attend opening day of little league at Reeves Little League Fields. He was impressed with the grounds as well as the entire event. It not only teaches the children baseball but respect as well.

Trustee Augello told of an Onondaga County Parks program called "Get Moving CNY". It is a free program that asks individuals to exercise for 30 minutes a day for 30 days. One can learn more about this new program on the County's website at Onondagacountyparks.com.

She also asked the board about any updates to the website. After a brief discussion, it was decided that Trustee Augello would investigate any improvements that she would like to see and to bring her ideas back to the board.

Trustee Presley spoke of his concern for a cold storage facility for the Police department. He would like to have a discussion regarding the need for such a facility at the next board meeting.

Department Heads.

DPW Superintendent Claude Sykes referred to a memo that he distributed from the Public Works committee regarding the status of village paving for this year. With asphalt prices increasing 46%, he will have to request extra funds. The committee will look into this.

Pending Business.

Discussion in regards to Village Owned Facilities/Business District Study.

Mayor Saraceni noted that the demolition of the Harrington firehouse will begin on Monday, May 21st. He once again thanked Steve Dixon from Sabre Demolition for saving the village \$40,000.00 by offering his services of demolition. He also thanked Kevin Beverine from Appleton Disposal for saving the village thousands of dollars for taking care of the removal of the debris from the site. Due to their generosity, the village will incur only a fraction of the cost for demolition and removal. The Mayor noted that there would be approximately \$2,100.00 in costs incurred by the village for the hauling of the equipment and the gas involved. An additional \$6,000.00 is needed for the removal of the debris.

Trustee Presley noted that a motion was needed for the appropriation of funds for the cost of demolition and removal.

Motion #105-

Moved by Trustee Presley seconded by Trustee Saraceni that the village expend no more than \$15,000.00 for the demolition and removal of debris from the Harrington firehouse for the project beginning Monday, May 21, 2007 until completion.

CARRIED.

Trustee Mott questioned whether that amount included tipping fees. Since it did not include tipping fees, the above motion needed to be amended.

Motion #106-

Moved by Trustee Presley seconded by Trustee Mott that the village expend no more than \$40,000.00 for the demolition and removal of debris from the Harrington firehouse for the project beginning Monday, May 21, 2007 until completion.

CARRIED.

Mayor Saraceni stated that a meeting was held with Attorney Ron Carr, Environmental Attorney Doreen Simmons, Claude Sykes and himself regarding the Lock Street project. Simmons requested a copy of Phase 1 and the EDR study to review. They will meet again on Tuesday morning to walk the property. Simmons will have a presentation on her recommendations ready in a few weeks.

An appraisal of the property is going to be necessary. Harland LaVine will be contacted to do the appraisal on a "clean" property.

Discussion in regards to updating the Village Code.

Trustee Mott noted that he had sent copies of the updated code to Ron Carr, Village Attorney, for review. It was determined that once everything is in place, public meetings will be necessary for each code amendment.

Discussion/Action regarding the South Shore East Trail.

Claude Sykes noted that QPK has been in contact with the surveyor, Doug Reith. The survey is just about complete. There are a couple of parcels that the ownership is questionable on. Sykes spoke with Pete Bartolotta, the DOT representative, and was told that the village has until 2013 to complete this project.

Discussion/Action concerning bid specifications for Canton Woods Senior Center Travel.

Trustee Augello had spoken to Frank Foster regarding the bid specifications and questioned the content of these specifications. After much discussion, the board decided to change the bid specifications. The bidder must enter a bid for 12 day trips (locations to be determined by the senior center board) for the year 2008. The bid would then go to the lowest bidder. At that time, another bid must be done for the motorcoach.

The Mayor asked Trustee Augello to discuss this with the Canton Woods Senior Center Board at their June meeting and ask them to come up with 12 day trip locations for the new bid document. This discussion will also be put on the agenda for the June 21, 2007 village board meeting.

Discussion/Action in regards to the times of operation for Paper Mill Island.

Trustee Presley distributed another final draft with the latest approved changes of the Paper Mill Island contract to the board for review. The board reviewed the draft and decided to approve it as the final contract for the 2007 season.

Discussion/Action in regards to the fee for the Zoning Board of Appeals application.

Village Clerk Rosemary Johnson reported that she contacted a number of towns and villages in order to compare their ZBA application fee schedule to ours. The Village of Baldwinsville's ZBA application fee of \$75.00 is right in line with those municipalities contacted. Brian Corrigan, ZBA Chairman, and Johnson recommend that the fee of \$75.00 remain the same.

Motion #107-

Moved by Trustee Stebbins seconded by Trustee Mott that the Zoning Board of Appeals application fee for the current fiscal year remain at \$75.00.

CARRIED.

Discussion/Action in regards to receiving the bids for the River Street Pedestrian Trail Project that were opened May 15, 2007.

Motion #108-

Moved by Trustee Saraceni seconded by Trustee Presley that the bids for the River Street Pedestrian Trail Project be received.

Boland's Excavating & Topsoil	-\$122,999.90
R & S Assoc. General Const.	-\$154,107.50
James Ross & Sons Const.	-\$142,910.00

CARRIED.

Discussion/Action in regards to giving the Mayor authorization to sign the Annual Stormwater Report.

Motion #109-

Moved by Trustee Presley seconded by Trustee Mott that authorization be given to the Mayor to sign the Annual Stormwater Report.

CARRIED.

New Business.

Discussion/Action in regards to the appointment of Melissa Dunham as a part-time seasonal Laborer for the DPW at the rate of \$7.75/hr., with the effective date of May 21, 2007.

Motion #110 -

Moved by Trustee Presley seconded by Trustee Weaver that the appointment of Melissa Dunham as a part-time seasonal Laborer for the DPW at the rate of \$7.75/hr., with the effective date of May 21, 2007, be approved.

CARRIED.

Claude Sykes told the board that the part-time seasonal laborer that was approved at the May 3rd board meeting will not be taking the job due to a rate misunderstanding.

Discussion/Action in regards to the appointment of Nick Hobson as a part-time seasonal Laborer for the DPW at the rate of \$7.75/hr., with the effective date of May 21, 2007.

Motion #111-

Moved by Trustee Presley seconded by Trustee Mott that the appointment of Nick Hobson as a part-time seasonal Laborer for the DPW at the rate of \$7.75/hr., with the effective date of May 21, 2007, be approved.

CARRIED.

Discussion/Action in regards to filing a Shared Service Grant Application with the Baldwinsville Central School District for a salt storage facility located at 1963 West Genesee Road and giving the Mayor authorization to execute a cooperative agreement for submittal with said grant.

Claude Sykes stated that the grant application for a salt storage facility is due in July 2007. He spoke with Mike Shusda from the school district and the district will do the paperwork on the grant. The village will need to get the cost estimate updated. C&S Engineering, Inc. is working on this update.

Motion #112- Moved by Trustee Mott seconded by Trustee Saraceni to file a Shared Service Grant Application with the Baldwinsville Central School District for a salt storage facility located at 1963 West Genesee Road and to give the Mayor authorization to execute a cooperative agreement for submittal with said grant.

CARRIED.

Discussion/Action in regards to giving the Mayor authorization to sign the 2007 – 2008 Police Contract with the Baldwinsville School District for two school resource officers.

Trustee Presley stated that this is the same contract as the current one. Currently, the school district pays 10/12ths of the officer's salaries, while the village pays the remaining 2/12ths. Both the village and the school district are happy with this arrangement.

Motion #113- Moved by Trustee Mott seconded by Trustee Saraceni to give the Mayor authorization to sign the 2007 – 2008 Police Contract with the Baldwinsville School District for two school resource officers.

CARRIED.

Discussion/Action concerning the letter of resignation from Michael J. Arendt as Bingo Inspector for the Village of Baldwinsville.

Motion #114-

Moved by Trustee Presley seconded by Trustee Saraceni to accept the letter of resignation from Michael J. Arendt as Bingo Inspector for the Village of Baldwinsville.

CARRIED.

Discussion/Action concerning the approval of the appointment of Edward Barlow as Bingo Inspector for the Village of Baldwinsville.

Motion #115-

Moved by Trustee Presley seconded by Trustee Saraceni to approve the appointment of Edward Barlow as Bingo Inspector for the Village of Baldwinsville.

CARRIED.

Discussion/Action in regards to installing sidewalks along Route 48 between Chaucer Circle and Smokey Hollow Road.

Mayor Saraceni stated that he met with Senator John DeFrancisco requesting state funding for a number of projects in the Village of Baldwinsville. DeFrancisco was able to secure \$50,000.00 in State multi-modal transportation funds to help the village install sidewalks along Route 48 between Chaucer Circle and Smokey Hollow Road. An award letter is in the mail.

The sidewalk will be 5 feet wide, 4 inches thick and .22 miles in length costing approximately \$57,000.00 before bid.

Sykes suggested using the County contract therefore, not needing to put it out to bid. James Ross and Sons, Inc. hold the County contract. The cost structure for the sidewalks relating to the County contract is not known but will be looked into.

Motion #116-

Moved by Trustee Presley seconded by Trustee Saraceni that the bills be paid from their proper accounts, after audit. General #278 (Cks #29973 - #29976) (#21089 - #21154) - \$128,917.09; Water #278 (Cks #21624 - #21635) - \$5,292.15; Sewer #278 (Cks #21077 - #21088) - \$5,268.76.

CARRIED.

Motion #117-

Moved by Trustee Presley seconded by Trustee Augello that the meeting be adjourned at 9:04 p.m., until the next Regular Meeting to be held on June 7, 2007, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Deputy Village Clerk

