

ANNUAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD AT THE VILLAGE HALL ON APRIL 5, 2007.

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

Also Present – Daniel Warner, Police Administrator; Claude Sykes, Supt. of Public Works; Erin Smith from the Messenger; a representative from the Public Access Channel, Maysel Markham, Attorneys Ron Carr and David Jones, Rev Randy Czyz, Joshua Czyz, James Goulet, Steve Sleeper from Verizon, Karen Gates, Dominique Simpson, Theresa Saraceni and Don Cronk.

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

Mayor Saraceni thanked the village residents for entrusting him to be Mayor. He noted that it is an honor and he will do his best to represent the village. He noted that he campaigned on a few key issues, and he is going to reinvigorate economic development in the business corridor, be fiscally responsible and the village is going to promote, protect the value of village living and provide public safety. He stated that he is happy to be working with the Village Board that is in place and feels they can move this agenda forward.

Mayor Saraceni appointed Trustee Bruce Stebbins as Deputy Mayor. He noted that Trustee Stebbins has been a mentor of his through out his 4 years as Village Trustee. He noted that he is knowledgeable, honorable and committed to the village.

Motion # 1 -

Moved by Trustee A. Saraceni seconded by Trustee Mott that the appointment by the Mayor of **Ron Carr** as Attorney for the village for the ensuing year, be approved.

Mayor Saraceni noted that Ron Carr was experienced with municipal government and has previously worked with the Village of Baldwinsville. He was impressed with his performance when he previously worked for the village.

Trustee Presley noted that he understood that there were going to be two attorneys present.

Mayor Saraceni stated that David Jones, who is also from Melvin and Melvin, was present with Ron Carr.

Trustee Presley questioned the reasoning for two attorneys and the cost for having two attorneys.

Mayor Saraceni stated the cost was \$50,000.00 and the village was getting two attorneys for the price of one. There will be an additional 1% cost for anything the village bonds for and the litigation rate is \$125.00/hr.

Trustee Presley asked if the Mayor had solicited any other attorneys or had received any solicitations from any other attorneys.

Mayor Saraceni stated no.

Trustee Presley questioned if there was anything the Mayor had gotten from J.C. Engelbrecht.

Mayor Saraceni stated that he was sorry; he did get something from J. C. Engelbrecht.

Trustee Presley noted that if there is information that is available that would help the Village Board be informed it should be shared with them.

There was a discussion in regards to the possible retainer fee of \$48,000.00/yr for the services of J.C. Engelbrecht, which is \$2,000.00/yr less than what would be charged by Ron Carr of Melvin and Melvin.

Mayor Saraceni stated that he felt more comfortable working with Ron Carr and he would be worth the \$2,000.00/yr more.

There was a discussion in regards to some health issues that Ron Carr is currently having and his treatment that he will be receiving over the summer. It was noted that he is expecting a full recovery and his assistant David Jones will be joining him and filling in for him if for some reason he couldn't attend a certain meeting. Ron Carr then noted the history of the firm of Melvin and Melvin.

Roll Call Vote –

Trustee Weaver – aye	Trustee Stebbins - aye
Trustee Mott – aye	Trustee Augello - aye
Trustee A. Saraceni – aye	Trustee Presley – aye
Mayor Saraceni - aye	

CARRIED.

Motion #2 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Timothy McMahon** as Acting Justice for the ensuing year, be approved.

CARRIED.

Motion #3 -

Moved by Trustee Mott seconded by Trustee Stebbins that the appointment by the Mayor of **Kathryn Halleron** as Clerk for the Village Justice for the ensuing year, be approved.

CARRIED.

Motion #4 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment by the Mayor of **Carol Whitney** as Clerk, P.T., for the Village Justice for the ensuing year, be approved.

CARRIED.

Motion # 5-

Moved by Trustee Mott seconded by Trustee Presley that the appointment by the Mayor of **Maureen Butler** as Deputy Village Clerk for the ensuing year, be approved.

CARRIED.

Motion #6-

Moved by Trustee Stebbins seconded by Trustee Mott that the appointment by the Mayor of **Linda Ross** as Deputy Village Clerk for the ensuing year, be approved.

CARRIED.

Motion #7-

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Claude Sykes** as Supt. of Public Works for the ensuing year, be approved.

CARRIED.

Motion #8-

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Louise Corrigan** as Clerk P.T. for the Supt. of Public Works for the ensuing year, be approved.

CARRIED.

Motion #9-

Moved by Trustee Stebbins seconded by Trustee Presley that the appointment by the Mayor of **Jeremy Brand** as Janitor for Village Hall for the ensuing year, be approved.

CARRIED.

Motion # 10-

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment by the Mayor of **Jack's Reef Kennel Dog Protective Agency, Inc.** for Dog Control for the Village of Baldwinsville, for the ensuing year, be approved.

CARRIED.

Motion #11 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment by the Mayor of the following, as Communicators, be approved for the ensuing year:

Claudette Roller, Tammie Hamrick and Susan Ellis

CARRIED.

Motion #12 -

Moved by Trustee Mott seconded by Trustee Stebbins that the appointment by the Mayor of **Douglas R. Speck** as Assistant Codes Enforcement Officer P.T. for the ensuing year, be approved.

CARRIED.

Motion #13 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Michael J. Arendt** as Bingo Inspector for the ensuing year, be approved.

CARRIED.

Motion #14 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that the designation by the Mayor of **McHarrie's Legacy** as the organization to act as historian for the village, be approved.

CARRIED.

Motion # 15 -

Moved by Trustee A. Saraceni seconded by Trustee Presley that the appointment by the Mayor of **C & S Engineering** as the Engineer for the village for the ensuing year, be approved.

Mayor Saraceni noted that C & S Engineering has been in existence since 1968 and they have a solid reputation in engineering and architectural construction services. He noted that they have over 400 engineers nationwide and they are based locally in Syracuse with 250 engineers locally. He feels they are capable of handling large and small projects. He noted that he took a long time looking at this firm to make sure of the services the firm provides and that they are capable of the tasks that will be asked of them. He also noted that he looked at three firms, including Plumley Engineering, which currently represents the village. He decided that in looking at all of the firms; he felt that C & S Engineering would have the better resources to work with the village.

Trustee Presley stated that there was a letter from Joel Plumley of Plumley Engineering in his village mailbox indicating that he was resigning his position as village engineer. He noted that he read the letter with a great deal of sadness. He also noted that he had intended to support that firm continuing on. He read a portion of the letter of resignation from Joel Plumley explaining that he would not feel comfortable working for a Mayor who desires another engineer and he did not feel that it would be in the best interest of the village to put the Mayor against the Village Trustees in a battle over the engineer. Joel Plumley offered to finish any current village projects that the village may desire them to and sit through the transition as needed.

Roll Vote –

Trustee Weaver – aye

Trustee Stebbins - nay

Trustee Mott – aye

Trustee Augello - aye

Trustee A. Saraceni – aye

Trustee Presley - nay

Mayor Saraceni – aye

CARRIED.

Motion #16 -

Moved by Trustee A. Saraceni seconded by Trustee Presley that the appointment by the Mayor of **Trustee Stebbins** as the village representative to the DPW Safety Committee, be approved.

CARRIED.

The Mayor appointed the following committees: (the first named in each instance to act as Chairman):

Public Works Committee: (includes Parks and former Aesthetics Committee-(signs, trees, planting, benches and fixtures) **Trustees Stebbins, Mott and Anthony Saraceni**

Public Safety: **Trustees Presley, Augello and Weaver**

Labor Relations: **Trustees Weaver and Presley**

Northwest Human Services: **Trustee Weaver**

Intermunicipal Consortium: **Trustees Anthony Saraceni and Mott**

ZONING BOARD OF APPEALS:

John Rutkowski	2008
Brian Corrigan	2009
Connie Taft	2010
Kevin Beverine	2011

Motion #17 –

Moved by Trustee A. Saraceni seconded by Trustee Presley that the appointment by the Mayor of James Goulet as Member of the Zoning Board of Appeals with term ending 2012, be approved.

CARRIED.

PLANNING BOARD

Larry Barnett	2008
Christopher Savacool (Chairman)	2009
Don Cronk	2010
Edward Rock	2011
Carl Pelcher	2012
David Arthur	2013

Motion # 18 –

Moved by Trustee Stebbins seconded by Trustee Weaver that the appointment by the Mayor of **John McFall** as a Member of the Planning Board with term ending 2014, be approved.

CARRIED.

Motion # 19 –

Moved by Trustee A. Saraceni seconded by Trustee Weaver that the appointment by the Mayor of **Don Cronk** as a Member of the Planning Board with term ending 2010, be approved.

CARRIED.

Motion #20 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that the appointment, by the Mayor of **Carl Pelcher**, as a Member of the Planning Board with term ending 2012, be approved.

CARRIED.

Motion #21 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the appointments of **Trustee Mott, Constance Taft, Don Cronk, Dean Johnson and Toni Kleist** as members of the Architectural Review Board, be approved.

CARRIED.

Motion #22 -

Moved by Trustee Mott seconded by Trustee Stebbins that the appointment by the Mayor of **Ron Carr** as Attorney for the Planning Board, be approved.

CARRIED.

Motion #23 -

Moved by Trustee A. Saraceni seconded by Trustee Presley that the appointment by the Mayor of **Ron Carr** as Attorney for the Zoning Board of Appeals, be approved.

CARRIED.

Motion #24 -

Moved by Trustee Mott seconded by Trustee Weaver that the appointment by the Mayor of **Susan LaQuay** as Secretary to the Zoning Board of Appeals, be approved.

CARRIED.

Motion #25 -

Moved by Trustee A. Saraceni seconded by Trustee Augello that the appointment by the Mayor of **Susan LaQuay** as Secretary to the Planning Board and the Architectural Review Board, be approved.

CARRIED.

Motion #26 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of **Rosemary L. Johnson**, Village Clerk, will be designated as Tax Collector for the ensuing year, be approved.

CARRIED.

Motion #27 -

Moved by Trustee Presley seconded by Trustee Mott that the appointment of **Ron Carr** as Village Prosecuting Attorney be confirmed, pursuant to Section 20-2006 (2) of the New York State Village Law, with the full benefit of the prosecutorial immunity provided in law and the full benefit and protection of defense and indemnification that is provided to all Village

Officers/Employees, to prosecute any violators of any and all local laws known as the Code of the Village of Baldwinsville, New York in the Village of Baldwinsville Justice Court. The use of this Service of the Prosecuting Attorney shall be as authorized by the Mayor.

CARRIED.

Motion #28 -

Moved by Trustee Presley seconded by Trustee Augello that the following permit and fee schedule be adopted.

Item	Value/unit	Amount	§ Code
Residential Type Construction: New/remodeling, houses, garages, basements, barns, decks, shed ¹ , solid fuel devices and demolition.	\$55.00/sq.ft.	\$25.00 1 st \$1,000.00	28-11
		\$5.00 per \$1,000.00>1 st	37-2
Commercial Type Construction: New/remodeling, demolition and administrative permit for business change.	\$70.00/sq.ft.	\$25.00 1 st \$1,000.00 \$5.00 per \$1,000.00>1st	28-11
Commercial Truss Identification		\$50.00	19NYCRR 1264
Fences Residential		\$25.00	28-11
Fences Commercial		\$50.00	28-11
Fire Inspections	\$/Tenant	\$25.00	
Signs		\$25.00 plus \$1.00/sq.ft.	57-4C
Swimming pools; in ground (include fence inspection)		\$50.00	63-A5
Swimming pools; above ground		\$25.00	63-A5
Permit request letters & Zoning research letters		\$25.00	
Permit issued after construction commencement		2 times the applicable rate	
Non-listed categories ¹		\$25.00	

** Fee will be rounded to the next highest full dollar amount.

*** It shall be the policy of the Village of Baldwinsville to waive permit fees for small projects and signs submitted for by not-for-profit civic organizations. Such waivers shall apply to signs and projects where the permit fee does not exceed \$100.00.

CARRIED.

Motion #29 -

Moved by Trustee Stebbins seconded by Trustee Mott that it shall be the Village of Baldwinsville's policy to waive permit fees for small projects and signs submitted for by not-for-profit civic organizations. Such waivers shall apply to signs and projects where the permit fee does not exceed \$100.00.

CARRIED.

Motion #30 -

Moved by Trustee Weaver seconded by Trustee Mott that **Key Bank of Central New York, M & T Bank, Alliance Bank and HSBC** be designated as depositories for the ensuing year.

CARRIED.

Motion #31 -

Moved by Trustee Presley seconded by Trustee Augello that the **Messenger or Syracuse Post Standard** be designated as the official newspapers of the village for the ensuing year. Any Legal Notice required to be published can be published in either newspaper to meet the requirement. Any Legal Notice is not required to be published in both papers.

CARRIED.

Motion #32 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that **WSEN Radio Station** be designated as the Official Radio news media for the village for the ensuing year.

CARRIED.

Motion #33 -

Moved by Trustee Presley seconded by Trustee Augello that the **1st and 3rd Thursdays of the each month at 7:30 P.M.** be designated as the regular meeting dates of the Village Board.

CARRIED.

Motion #34 -

Moved by Trustee Saraceni seconded by Trustee Weaver that the **2nd Monday of each Month at 7:00 P.M.** be designated as the regular meeting date for the Zoning Board of Appeals.

CARRIED.

Motion #35 -

Moved by Trustee Presley seconded by Trustee Augello that the **4th Tuesday of each month at 7:30 P.M.** be designated as the regular meeting date for the Planning Board.

CARRIED.

Motion #36 -

Moved by Trustee Stebbins seconded by Trustee Mott that the business hours of the Village Clerk's Office are **8:30 A.M. to 4:30 P.M.** Monday through Friday and that they be approved.

CARRIED.

Motion #37 -

Moved by Trustee Mott seconded by Trustee Augello that the Village Employees be allowed mileage expense per mile as set by the IRS Guidelines, while on official village business.

CARRIED

Motion #38-

Moved by Trustee Stebbins seconded by Trustee Mott that the fee for Village Tax Searches be set at **\$20.00**.

CARRIED.

Motion #39-

Moved by Trustee Presley seconded by Trustee Mott that the fee for all returned checks to the village be set at **\$20.00**.

CARRIED.

Motion #40 -

Moved by Trustee Presley seconded by Trustee Mott that the fee for Police Reports be set at **\$.25 cents** per sheet, with an additional **\$.25 cents** each if faxed.

CARRIED.

Motion #41 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the fee for fingerprinting be set at **\$5.00** per card for nonresidents of the village.

CARRIED.

Motion #42 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the **amount of removal, towing and storage charges authorized under Section 68033 shall be those established by the management council of the Onondaga 911 Center through which communication systems said removal, towing and storage is processed.**

CARRIED.

Motion #43 -

Moved by Trustee _____ seconded by Trustee _____ that the fee for the Zoning Board of Appeals applications be set at **\$75.00 per hearing**.

The Village Board decided to table the motion until the next meeting. The Village Clerk will research the actual cost of holding a hearing.

Motion #44 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the **Village Clerk** be Licensing Officer for all licenses with the Village of Baldwinsville for the ensuing year.

CARRIED.

Motion #45 -

Moved by Trustee Presley seconded by Trustee Mott that the fee for copies of tax bills and tax receipts be set at **\$2.00**.

CARRIED.

Motion #46 -

Moved by Trustee Presley seconded by Trustee Augello that authorization be given to the **Mayor** to sign checks in the absence of the Village Treasurer.

CARRIED.

Motion #47 -

Moved by Trustee Stebbins seconded by Trustee Mott that the appointment of **Trustee Augello** to the Canton Woods Senior Center Board of Directors, be approved.

CARRIED.

Motion #48 -

Moved by Trustee Presley seconded by Trustee Mott that the appointment of **Industrial Medical Associates** for the purpose of providing professional services to the Baldwinsville Police Department, be approved.

CARRIED.

Motion #49 -

Moved by Trustee Stebbins seconded by Trustee Mott that the charges for work performed outside the Village of Baldwinsville by our Department of Public Works employees be set at **\$44.60** per hour/per man and the overtime cost be set at **\$56.19** per hour/per man. The materials charge would be at cost plus 10% and the charge for equipment rental would be at the current 2007 Village Rate.

CARRIED.

Motion#50 -

Moved by Trustee Stebbins seconded by Trustee Mott that the Village of Baldwinsville establish a fee of **\$250.00 per tree** to be paid by the developer or builder when a building permit is issued and the village will do the planting.

CARRIED.

Motion #51 -

Moved by Trustee Stebbins seconded by Trustee Mott that the village establishes a fee for the in-lieu of parks payment at \$500.00 per house lot and \$300.00 per apartment unit.

CARRIED.

Motion #52 -

Moved by Trustee Presley seconded by Trustee Stebbins that **employees of the Village of Baldwinsville will be required to file a Certificate of Compliance and Disclosure.**

CARRIED.

Motion #53 -

Moved by Trustee Presley seconded by Trustee Mott that the procurement policy for 2007, be adopted.

CARRIED.

Motion #54 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the following resolution be adopted:

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS, all such claims shall be presented at the next regular meeting for audit, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

Section 2. That this resolution shall take effect immediately.

CARRIED.

Motion #55 -

Moved by Trustee Mott seconded by Trustee Augello that the following Election Resolution be adopted:

WHEREAS, the next General Village Election for Officers will be held March 18, 2008,

and

NOW, THEREFORE, IT BE RESOLVED :

Section 1- that the Board of Trustees designated the following offices as vacant at the end of the current official year to be filled at the Village Election to be held March 18, 2008, for the following terms -

Trustee	2 years
Trustee	2 years
Trustee	2 years

Section 2 - The Village Clerk is hereby directed to publish this Resolution in full in the Messenger.

Section 3 - This Resolution shall take effect immediately.

CARRIED.

Motion #56 -

Moved by Trustee Presley seconded by Trustee Weaver that the following Election Resolution be adopted:

WHEREAS, the next General Village Election of Officers to be held is March 18, 2008.

NOW, THEREFORE, BE IT RESOLVED:

That the Village Clerk is authorized to publish a notice ten days prior to the election which shall include (1) the polling place in each election district, (2) the hours which said polls shall be open, which shall be 12:00 noon to 9:00 P.M., (3) the names and addresses of all candidates who have been duly nominated, (4) an abstract of any propositions to be voted upon.

That the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous public places in the village at least one day prior to the Village Election and further post a copy of such notice at each polling place.

This Resolution shall take effect immediately.

CARRIED.

Motion #57 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the Village Board retire into Executive Session at 8:15 p.m. for a Labor Negotiations matter.

CARRIED.

Motion 58 -

Moved by Trustee Presley seconded by Trustee Mott that the Village Board return to Regular Session at 8:36 p.m.

CARRIED.

Motion #59 –

Moved by Trustee Presley seconded by Trustee Mott that the minutes of the meeting held March 15, 2007, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

No Comments.

Mayor's Comments.

No Comments.

Trustees' Comments.

Trustees Stebbins and Presley welcomed the new Village Board Members and stated that they looked forward to working with them.

Department Heads' Comments.

Claude Sykes and Daniel Warner welcomed the new Village Board Members and offered tours of their facilities.

The Village Clerk also welcomed the Village Board Members. She noted that she had given the Village Board a copy of an agreement between the Village of Baldwinsville and the New York State Canal Corp. for the grant received for the South Shore West Trail Dockside Electrical

Service and Water Supply Project. She questioned if the Village Board was ready to give the Mayor authorization to sign the agreement or table it until they had more time to review it.

Claude Sykes explained the process that would have to be in place and the information that is needed to go with the executed contract. He noted that the Village Board could give approval for execution, but he recommended that the Village Board first give approval to hire Ram-Tech to design the electrical system.

Trustee Mott requested that discussion of the management of the electrical hook-up be added to the agenda in the future.

Mayor Saraceni requested that that issue be added to the next meeting's agenda. He noted that Ray Cooper has drafted some ideas for the Village Board to consider.

Trustee Mott noted that the village could also get information from Seneca Falls and Phoenix.

The Village Board decided to award the contract for the electrical work to Ram-Tec and hold off giving the Mayor authorization to execute the contract with the state until the next meeting.

Pending Business.

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

Mayor Saraceni noted that he had sent thank you letters to the SU students for their work on the projects they prepared for the site of the former Harrington Fire Station. He noted that the posters have been digitally preserved and will be on the website in the near future. He noted that he would like the Village Board to review the posters to see which projects they would like to see done. He has been meeting with vendors to help with removing the building. He will share more information regarding that issue at the next meeting.

Discussion in regards to updating the Village Code.

Trustee Mott noted that he attended the last Planning Board Meeting and they recommended for changes to the code book which were discussed. He questioned what the next step would be when everyone agrees with the changes.

Attorney Ron Carr noted that when the changes are agreed upon, he would put them in legal local law form for the village to adopt. Once they are adopted, they would be sent to the state for their approval and to General Code Publishers or a similar printing firm for printing.

Discussion/Action regarding the South Shore East Trail.

Discussion/Action regarding the approval of hiring a surveyor for the South Shore East Trail.

Claude Sykes stated that the village received a memo from QPK regarding the survey quotes they had received for surveying the designated area on the South Shore East Trail. CNY Land Surveying was \$2,254.00, Applied Earth Technology, Steve Sehnert was \$6,240.00 and CT Male, declined to submit a quote. QPK recommended awarding the quote to CNY Land Surveying in the amount of \$2,254.00.

Motion #60 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the quote for surveying the designated area on the South Shore East Trail be awarded to CNY Land Surveying in the amount of \$2,254.00.

CARRIED.

Discussion concerning the Village's infrastructure.

Mayor Saraceni stated that he would like to have an agenda item designed to address the DPW Committee. He noted that C & S will need to be brought up to date on the status of the I and I Study that was being done by Plumley Engineering. At the next Village Board meeting the village can decide if they want C & S to take over on the project or have Plumley complete it.

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

Mayor Saraceni stated that he would like to table this item until Trustee Augello has had a chance to review the information and is brought up to date on this item.

Discussion/Action in regards to giving the Mayor authorization to sign a revised agreement with Verizon.

Motion #61 -

Moved by Trustee Presley seconded by Trustee Stebbins that the Mayor be given authorization to sign the revised agreement with Verizon.

The Village Clerk noted that there had been some rate changes in the original agreement. She noted that although there is an increase on one of the line items, there will still be a savings for the village.

Steve Sleeper from Verizon noted that after meeting with the village representative regarding the original proposal, Verizon had been awarded a rate increase by the Telecommunication Commission effective March 1, 2007. He noted that they have done some things to offset those increases, but there is still a slight increase over the original offer.

It was again noted that although there is a slight increase, there is still a savings over what the village is currently paying.

CARRIED.

New Business.

Discussion/Action regarding the request from the Word of Life Assembly of God requesting to delay their security deposit payment for Paper Mill Island until August 1, 2007, for their proposed Sunday, August 26, 2007, event. They would like to reserve the island for their event with only the rental fee to be paid at this time.

The Village Board discussed that they don't usually waive or allow the delay of the payment for the security deposit for Paper Mill Island. The board noted that the island is rented on a first-come first-served basis, where whoever comes forward with the deposit and rental fee for that

date has it. It was also noted that the rental fee is normally waived for a not-for-profit organization.

Rev. Randy Czyz noted that they give a lot of money back to the community, and he did not want to tie up that much money for a long period of time.

The Village Board stated that they would like to take more time to review the contract and will hold the date for two weeks until the next meeting, when a decision will be made. The Village Board did not want to set a precedence and allow other applicants to delay payment of the security deposit.

Discussion/Action in regards to a request from the Town of Lysander Parks, Town of Van Buren Parks, and the Baldwinsville Library asking for a waiver of the security deposit for the Tuesday Night concert series on Paper Mill Island.

Motion #62 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that the request from the Town of Lysander Parks, Town of Van Buren Parks, and the Baldwinsville Library asking for a waiver of the security deposit for the Tuesday Night concert series on Paper Mill Island, be approved.

Trustee Presley noted that this is an annual request.

The Village Clerk noted that a security deposit has not been charged for the Tuesday Night concert series.

Trustee Presley stated that as part of municipal cooperation the security deposit has been previously waived.

CARRIED.

Discussion/Action in regards to setting the date of May 17, 2007, at 7:30 p.m. for a Public Hearing date to hear public comments on the village's fourth year annual stormwater report and the overall stormwater program.

Motion #63 -

Moved by Trustee Stebbins seconded by Trustee Presley that the date of May 17, 2007, at 7:30 p.m. be set for a Public Hearing date to hear public comments on the village's fourth year annual stormwater report and the overall stormwater program.

Claude Sykes stated that this is an annual Public Hearing that is required to be done as part of the stormwater plan.

CARRIED.

Discussion/Action in regards to amending Motion #378-2007 to state that the cost amount is raised to cover registration and room taxes from not to exceed '\$800.00' to '\$950.00'.

Motion #64 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that Motion #378-2007 be amended to state that the cost amount is raised to cover registration fees and room taxes from not to exceed '\$800.00' to '\$950.00'.

Claude Sykes stated that he failed to include the room tax and the registration fee in the original motion.

CARRIED.

Discussion/Action in regards to receiving the bids for the street light products for the Aspen Springs Project.

Motion #65 -

Moved by Trustee Stebbins seconded by Trustee Mott that the bids for the street light products for the Aspen Springs Project, be received.

CARRIED.

Discussion/Action in regards to awarding the bid for the street light products for the Aspen Springs Project.

Claude Sykes stated that all of the bidders had submitted bids using GE lighting products except one bidder, who was the lowest bidder. The village currently uses GE lighting products. He noted reasons why he would not want to stock two different brands of lighting, such as storage space and the extra time for the employee to research which light product would be needed to make a repair. He recommended that the village reject the bids and then the Village Board could adopt a standardization resolution. The village could then set a new bid date of May 1, 2007, at 3:00 p.m.

Motion #66 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the bid for the street light products for the Aspen Springs Project be rejected.

CARRIED.

Discussion/Action regarding authorizing Police Officers Corleen M. Coakley and Chrissy A. Gleason to attend the New York State Traffic Safety Conference in Saratoga Springs April 18th and 19th, 2007, at a cost not to exceed \$200.00.

Motion #67 -

Moved by Trustee Presley seconded by Trustee Mott that Police Officers Corleen M. Coakley and Chrissy A. Gleason be given authorization to attend the New York State Traffic Safety Conference in Saratoga Springs April 18th and 19th, 2007, at a cost not to exceed \$200.00.

Trustee Presley noted that this was a budgeted item.

CARRIED.

Motion #67A-

Moved by Trustee Stebbins seconded by Trustee Presley that the Supt. of Public Works be authorized to hire Ram-Tech in the amount of \$5,000.00 to draft the electrical engineer marine power for the South Shore West Trail.

CARRIED.

Motion #68 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that the Village of Baldwinsville adopt the following standardization resolution for GE lighting equipment for street light projects:

WHEREAS, the Village of Baldwinsville has previously made a decision to install and maintain street light equipment in any new residential development,

WHEREAS, the Village's Department of Public Works is charged with installation of new street lighting equipment either by force account or by contract,

WHEREAS, in an effort to create improved efficiency by limiting repair and maintenance parts inventories for the street lighting equipment,

NOW, be it hereby resolved that pursuant to Section 103 of the General Municipal Law, that the Village of Baldwinsville hereby adopts General Electric (GE) street lighting equipment as the Village's standard lighting equipment for street lighting projects.

CARRIED.

Motion #69 -

Moved by Trustee Mott seconded by Trustee A. Saraceni that the village set a bid date of May 1, 2007, at 3:00 p.m. at Village Hall to receive bids for street lights products for the Aspen Springs Project.

CARRIED.

Motion #70 -

Moved by Trustee Presley seconded by Trustee Stebbins that the bills be paid from their proper accounts, after audit. General #274 (Cks 29763-29835) \$ 32,313.05, Water #274 (Cks 21588-21598) \$5,802.36, Sewer #274 (Cks 21049-21055) \$1,627.69, and General #275 (Cks 29836-29841) \$ 19,572.80, Water #275 (Ck 21599) \$643.41, Sewer #275 (Cks 21056-21057) \$883.41.

CARRIED.

Motion #71 -

Moved by Trustee A. Saraceni seconded by Trustee Augello that the meeting be adjourned at 9:30 p.m. until the next Regular Meeting to be held at 7:30 p.m., on April 19, 2007, at Village Hall.

CARRIED.

Adjournment,

Rosemary L. Johnson
Village Clerk

