

Public Hearing was held at 7:30 p.m. by the Village Board of Trustees for the purpose of hearing comments concerning a proposed local law for the establishment of the office of village engineer.

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

Also Present – Ron Carr and Dave Jones, Attorneys for the Village; Daniel Warner, Chief of Police; Claude Sykes, Supt. of Public Works; Jerry Elliott of the Public Access Channel; Thomas Leo, from the Post Standard, Karen Gates, Howard Tupper, Rosemary Bucci, John McFall, Maysel Markham, Rick Ravas, from the Baldwinsville Fire Dept. and Cassandra Mocyk.

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 a proposed local law for the establishment of the office of village engineer.

The Village Clerk read the legal notice that was published in the Messenger. The Village Clerk noted that the published legal notice stated that the public hearing was going to take place at 7:00 p.m. instead of 7:30 p.m., but she put a memo on the door stating the correct time and the doors to Village Hall were opened at 6:30 p.m. in case anyone arrived at 7:00 p.m.

Mayor Saraceni asked if anyone wanted to speak in favor of the proposed local law for the establishment of the office of village engineer.

No one spoke.

Mayor Saraceni asked if anyone wanted to speak against the proposed local law for the establishment of the office of village engineer.

No one spoke.

Motion #221 –

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

CARRIED.

Respectfully submitted,

Village Clerk

Public Hearing was held at 7:35 p.m. by the Village Board of Trustees for the purpose of hearing comments regarding a local law revising Article X, Chapter 72 of the village code relative to the establishment of planned development districts.

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

Also Present – Ron Carr and Dave Jones, Attorneys for the Village; Daniel Warner, Chief of Police; Claude Sykes, Supt. of Public Works; Jerry Elliott of the Public Access Channel; Thomas Leo, from the Post Standard, Karen Gates, Howard Tupper, Rosemary Bucci, John McFall, Maysel Markham, Rick Ravas, from the Baldwinsville Fire Dept. and Cassandra Mocyk.

Mayor Saraceni stated that the purpose of this Public Hearing was to hear comments concerning a proposed local law revising Article X, Chapter 72 of the village code relative to the establishment of planned development districts.

The Village Clerk read the legal notice that was published in the Messenger. The Village Clerk noted that the published legal notice stated that the public hearing was going to take place at 7:00 p.m. instead of 7:35 p.m., but she put a memo on the door stating the correct time and the doors to Village Hall were opened at 6:30 p.m. in case anyone arrived at 7:00 p.m.

Mayor Saraceni asked if anyone wanted to speak in favor of the proposed local law revising Article X, Chapter 72 of the village code relative to the establishment of planned development districts.

No one spoke.

Mayor Saraceni asked if anyone wanted to speak against the proposed local law revising Article X, Chapter 72 of the village code relative to the establishment of planned development districts.

No one spoke.

Motion #222 –

Moved by Trustee Mott seconded by Trustee Stebbins that the Public Hearing be adjourned at 7:37 p.m.

CARRIED.

Respectfully submitted,

Village Clerk

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON OCTOBER 18, 2007, AT 7:39 P.M.

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

Also Present – Ron Carr and Dave Jones, Attorneys for the Village; Daniel Warner, Chief of Police; Claude Sykes, Supt. of Public Works; Jerry Elliott of the Public Access Channel; Thomas Leo, from the Post Standard, Karen Gates, Howard Tupper, Rosemary Bucci, John McFall, Maysel Markham, Rick Ravas, from the Baldwinsville Fire Dept. and Cassandra Mocyk.

Motion #223 –

Moved by Trustee Saraceni seconded by Trustee Presley that the minutes of the meeting held October 4, 2007, be approved, and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

No one spoke.

Mayor's Comments.

- Noted that the Village of Baldwinsville was hosting the Onondaga County Mayor's Association meeting this month. The two candidates for County Executive, William Magnarelli and Joannie Mahoney are the guest speakers. He invited the Village Board to attend.
- Noted that he had set up a meeting for October 24, 2007, at 4:30 p.m. with the trash haulers that come in the Village. He hopes to sit down the trash haulers and have a discussion regarding selecting the same day to pick up the trash within the Village.
- Requested 3 Executive Sessions for personnel issues.

Trustees' Comments.

Trustee Mott stated that he received a letter of resignation from Susan LaQuay, as secretary to the Planning Board, Zoning Board of Appeals, and Architectural Review Board. Susan LaQuay will be doing the November meetings for the boards, but the Village will have to find someone for December. Trustee Mott reminded everyone that the Baldwinsville Central School budget was being voted on October 23, 2007.

Trustee Stebbins stated that he read in a magazine that he receives, that a municipality in the State of Massachusetts offers residents on a fixed income to work for the municipality as payment toward their property taxes. He questioned if this was something that was feasible in the State of New York and if it was something the Village might investigate. The Village Attorney stated that he had not heard of this before, but he could look into it.

Department Heads.

Police Administrator Warner stated that he had attended a meeting with the District Attorney's Office, and they were shown a device that is used to detect if a driver's license was a fraud. The District Attorney's Office gave each municipality enough devices to give each establishment that would have a use for it. He mentioned that just last week the police made an arrest of someone making driver's licenses for teenagers and selling guns.

Pending Business.

Discussion in regards to village owned facilities/business district study.

Lock Street Property.

Mayor Saraceni stated that he has not heard back from Mr. Ken Lynch from D.E.C. He noted that D.E.C. is working with another municipality that is very similar to the Village of Baldwinsville and he feels D.E.C. will contact the Village when they are satisfied with the outcome of the other municipality.

Discussion in regards to the updated status of the former Harrington Fire Station property.

Mayor Saraceni stated that Paul Fritz from EDR will have something to present to the Village Board by the November 15, 2007, Village Board meeting. EDR will take the comments back after that meeting and they hope to have a final plan by the second meeting in December. The Village Board discussed scheduling work sessions for the Village Board Members, residents and business owners in that area to make suggestions regarding EDR's plan. The Village Board scheduled a work session for November 20, 2007, at 6:00 p.m. at Village Hall. The Village Clerk was directed to e-mail the meeting date to Village Board members.

Discussion in regards to updating the Village Code.

There was nothing new to report.

Discussion in regards to the South Shore East Trail.

Mayor Saraceni noted that there would be a discussion related to this item further in the agenda.

Discussion in regards to village sidewalks – repairs and improvements.

Mayor Saraceni stated that the Village was moving forward with the sidewalk inventory. He noted that the Village was looking at a 3 year payback with interest if the resident was going through the Village. The funds would be collected through a levy on the property owner's village taxes.

Trustee Mott stated that he was concerned with the amount of time the property owner would have to replace his sidewalk, once they were given a notice to replace or repair their sidewalk. He stated that for some property owners it could be very costly to repair their sidewalk and they would need time to get the funds together.

Mayor Saraceni stated that he was hoping to give the property owners 8 or 9 months once they have been given notice.

Claude Sykes stated that the sidewalk inventory should be finished by next week. He noted that the percentage of sidewalks needing to be replaced has increased higher than the 63% that he reported at the last meeting.

Mayor Saraceni gave the Village Board an update in regards to the Route 48 Sidewalk project. He spoke to Mark Rainier, from D.O.T., who is in charge of issuing permits, said that if the Village were the permittee, the permit fees would be waived. Therefore he would make the recommendation that the Village be the permittee in this process. He noted that the State needs more details from C & S as far as the makeup of the sidewalk, and the Village had to incorporate a turnout onto Route 48 for those who live across the street so they had access to that sidewalk if they wanted to use it. He mentioned to Mr. Rainier that the Village has access to an easement behind the building on the corner, so residents could avoid the parking lot.

Trustee Presley questioned if the grant the Village received would cover 100% of the cost of the project.

Mayor Saraceni stated no, but at this time he is not sure the total cost of the project. He noted that he would have Village Board approve the cost before the construction starts.

Discussion/Possible Action in regards to the adoption of the proposed Local Law establishing the office of Village Engineer.

Motion #224 -

Moved by Trustee Mott seconded by Trustee Saraceni that the Local Law establishing the office of Village Engineer be adopted.

CARRIED.

Discussion/Possible Action in regards to the adoption of the proposed Local Law revising Article X, Chapter 72 of the village code relative to the establishment of planned development districts.

The Mayor stated that this item would have to be tabled, since the Village has not received a recommendation from the Onondaga County Planning Agency. The Village Clerk noted that the County's filing deadline for their first meeting in October was September 20, 2007, which was the date of the Village Board Meeting when the board requested information be sent to the county for their recommendation. Therefore the request was sent for the Onondaga County Planning Agency at their next meeting at on October 23, 2007.

New Business

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

Mayor Saraceni noted that the State has offered the Village to either lease or purchase their property at fair market value that is located off Meadow Street. The State has noted that they would like to retain a portion of the property for their Maintenance and Operation, but that it could be permitted. It was noted that a survey would need to be done to determine the metes and bounds and that would cost \$3,000.00 to \$5,000.00 and have the property appraisal would cost between \$2,500.00 to \$3,000.00. The Village has been interested in this property for a long time. He feels the Village should purchase the property. The Village would have more control if the property is purchased.

The Village Board discussed the issue of doing a Phase I Environment Study before it decided whether it wants to purchase or lease the property. The Village Board directed Claude Sykes to solicit three quotes for an appraiser to do the appraisal on the Meadow Street Property. Ron Carr suggested that the Village submit a purchase offer subject to a Phase I Environmental Study being done. He noted that the State may not allow the Village to come in and do a Phase I Environmental Study without intent of a commitment of some sort. Mayor Saraceni suggested that once Claude Sykes received the quote information, that the Village Board be polled for their approval, so the Village can move forward with this.

Discussion/Action authorizing QPK Design to perform a Geo- technical exploration on the South Shore East trail in the amount of \$3,300.00.

Motion #225 -

Moved by Trustee Mott seconded by Trustee Saraceni that authorization be given to QPK Design to perform a Geo-technical exploration on the South Shore East trail in the amount of \$3,300.00.

Claude Sykes stated that test boring will be performed to determine if there is a good foundation for a culvert or a bridge. The Village also needs this information going forward for the support of the high pressure gas mains that will be installed.

CARRIED.

Discussion/Action in regards to receiving bids for the 2007 tree work.

Motion #226 -

Moved by Trustee Stebbins seconded by Trustee Weaver that the bids for the 2007 tree work be received.

Bidder	Takedown	Trim	Total	Emergency Work
Timber Tree Service	\$6,400.00	\$1,275.00	\$7,675.00	\$200/hour
Michael Grimm Services	\$7,825.00	\$2,975.00	\$10,800.00	\$285/hour
Bartlett Tree Experts	\$7,975.00	\$4,800.00	\$12,775.00	\$250/hour

CARRIED.

Discussion/Action in regards to awarding the bid for the 2007 tree work.

Motion #227 -

Moved by Trustee Saraceni seconded by Trustee Weaver that the bid for the 2007 tree work be awarded to Timber Tree Service in the amounts of \$6,400.00 for takedowns, \$1,275.00 for trim work and the emergency work for \$200.00 per hour.

CARRIED.

Discussion/Action in regards to receiving the bid for the construction of the cold storage building.

Motion #228 -

Moved by Trustee Mott seconded by Trustee Saraceni that the bid for the construction of the cold storage building be received.

Fingerlakes Construction Co.	\$113,985.00
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CARRIED.

Discussion/Action in regards to awarding the bid for the construction of the cold storage building.

Motion #229 -

Moved by Trustee Presley seconded by Trustee Stebbins that the bid for the construction of the cold storage building be awarded to Fingerlakes Construction Co. in the amount of \$113,985.00.

The Village Board discussed the issue of only having one bid submitted, but since the bid was only \$285.00 more than the estimated amount by the Village's engineers and they made the recommendation to award, it was decided to move forward with awarding the bid.

CARRIED.

Discussion/Action in regards to a revised second encroachment resolution for 39 East Genesee Street.

Motion #230 -

Moved by Trustee Presley seconded by Trustee Saraceni that the revised second encroachment resolution for 39 East Genesee Street be approved.

Village Attorney Ron Carr explained that there was a sewer line easement that runs under the building located at 39 East Genesee Street. He noted that the encroachment resolution was written to protect the Village in case it has to repair the sewer line pipe.

CARRIED.

Motion #231 -

Moved by Trustee Mott seconded by Trustee Presley that EDR has the authorization to work with the Planning Board's code revision as it relates to the downtown corridor study recommendations, with a cost not to exceed \$4,000.00.

Mayor Saraceni stated that there is money in the budget for code revision and this would go a long way assisting the Planning Board.

CARRIED.

Motion #232 -

Moved by Trustee Saraceni seconded by Trustee Augello that the Board Members retire into executive session at 8:45 p.m. for 3 personnel issues.

CARRIED.

Motion #233 -

Moved by Trustee Mott seconded by Trustee Saraceni that the board members return at 9:39 p.m. from executive session.

CARRIED.

Motion #234 -

Moved by Trustee Stebbins seconded by Trustee Presley that the bills be paid from their proper accounts, after audit. General # 288 (Cks #21880 - #21952)-\$54,891.76; Water # 288 (Cks #21732- 21742)-\$6,601.75; Sewer #288 (Cks #21953 - #21962)-\$2,046.90.

CARRIED.

Motion #235-

Moved by Trustee Mott seconded by Trustee Saraceni that the meeting be adjourned at 9:40 p.m., until the next Regular Meeting to be held on November 1, 2007, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk