

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON APRIL 20, 2006, AT 7:30 P.M.**

Present – Mayor O’Hara, Trustees Presley, A. Saraceni, Tupper, J. Saraceni, Mott and Stebbins.

Also Present – J.C. Engelbrecht, Attorney for the Village; Daniel Warner, Police Administrator; Claude Sykes, Supt. of Public Works; Tom Leo from the Syracuse Post Standard; Erin Smith from the Messenger; a representative of the Public Access Channel, Richard Hovey, Joe Mastrianno, John Congdon and William Hare.

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

Mayor O’Hara introduced the commanders from the VFW, William Hare, and the American Legion, John Congdon. They were in attendance to witness the signing of the Proclamation declaring May 30, 2006, as Memorial Day in the Village of Baldwinsville.

**Motion # 76 –**

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the Mayor sign a Proclamation declaring that Memorial Day is to be celebrated on May 30, 2006, in the Village of Baldwinsville.

**CARRIED.**

**Motion # 77 –**

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the minutes of the meeting held April 6, 2006, be approved and the Village Clerk dispense with the reading of said minutes.

**CARRIED.**

**Citizen’s Comments.**

There were none.

**Mayor’s Comments.**

The Mayor had several items to discuss. Last night (Wednesday) he’d had a very positive meeting with some local business owners, and he would like to continue to do this on the first Wednesday of every month. It was a good way to discuss and share issues and comments with regard to codes and services, etc., that have an affect on the business community in the Village.

The Mayor would like to prepare a Grant Application for the Downtown Streetscape and Amenities that is to be due May 26, 2006. He would like permission to submit this. He will have both Rick Presley and Bruce Stebbins take a look at it before submission. This will be added onto the agenda for discussion under New Business.

The Mayor thanked Claude Sykes for the procedures he has been using to save gas in his department. Claude gave a few examples of what the DPW are doing.

The Mayor thanked the Police Administrator and Sgt. LeRoy, the Code office and P.E.A.C.E., for their actions as pertains to the property at 41 Oswego Street today. All help during this difficult situation was handled in a very professional manner.

He made a final comment regarding the way the Town of Lysander handled the 'Paper Mill Island contract' language question. He thanked Rosemary for taking the lead on this issue and handling the change in the language.

### **Trustees' Comments.**

Trustee A. Saraceni wanted to commend Dan Warner on the quality of the annual report that was submitted. He noted it was very well put together. The Chief did say the report can be seen on the website.

Trustee J. Saraceni noted that the sidewalk assessment has begun. Three students from Paul Miser's engineering class at C. W. Baker High School, Connie Thornton, Kaelin Cromie and Amelia Stevenson, will be walking and assessing the sidewalks in the Village. Claude Sykes instructed them first and then gave them guidelines to follow as they cover the approximately 19 miles of Village sidewalks.

Trustee Presley requested that an Executive Session be added to the agenda to discuss a personal matter.

The Mayor mentioned that the contract between the school district and the Village Board be added to the agenda also.

Trustee Stebbins wanted to bring everyone's attention to the letter in the Messenger written by Jamie Bowes. He thought this writer did a good job articulating some sound ideas for the Village.

There was a brief discussion about fishing along the water in the Village. Also, trash is being noted down by the water's edge.

### **Department Heads.**

Claude Sykes noted that the Rt 48 water tank project is finished. Earth Day is going on all over the Village this Saturday April 22, 2006. He met with National Grid who will be arranging some trimming of trees in the Village. The Mayor asked if Claude would set up a meeting with Verizon and the Nelson Tree Service before the trimming gets started.

### **Pending Business.**

#### ***Discussion/Possible Action in regards to Village Owned Facilities/Business District Study.***

Joe Saraceni stated he will pick up 30 copies of a rough final draft of the study for the Village Boards to view. After some discussion, the Board decided to have EDR at the June 1, 2006, Village Board Meeting for their final presentation.

#### ***Discussion in regards to the Sergei Yevich Trail, Southeast Trail.***

Claude Sykes noted the many things happening on the Trail, and that everything is going according to plan.

#### ***Discussion concerning the Skate Zone Facility located on Lock Street.***

There was nothing to report.

***Discussion concerning the Cable Franchise Agreement.***

A. Saraceni stated that PAC-B met with Time Warner tonight. He hopes to meet in the next 2 weeks with Time Warner and wrap things up.

***Discussion/Action in regards to updating the Village Code.***

Dan Warner reported that Christy Knaul in the Codes office sent a memo out with the deadline for changes to be June 1, 2006. Claude Sykes is speaking with Plumley Engineering about subdivision guidelines, etc. There was a brief discussion about the revisions, and the Codes and how the changes would or would not be affected by the EDR plan.

***Discussion/Action in regards to a revised request from C. L. Development of Baldwinsville, LLC, for a Zone Change for four parcels of land known as 5 Mechanic Street, 7 Mechanic Street, 9 Mechanic Street and 11 Mechanic Street. A new request was also submitted for 8 Mechanic Street for rezoning from Residential R1 to Business B-1.***

**Motion #78 –**

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the requests from C. L. Development of Baldwinsville, LLC, for a Zone Change for four parcels of land known as 5 Mechanic Street, 7 Mechanic Street, 9 Mechanic Street and 11 Mechanic Street and a new request that was also submitted for 8 Mechanic Street for rezoning from Residential R1 to Business B-1, be sent to the Onondaga County Planning Board Agency for their recommendation.

**CARRIED.**

**New Business.**

***Discussion/Action regarding giving Police Administrator Daniel Warner and Lieutenant Michael Lefancheck authorization to attend the annual Training Conference of the New York State Association of Chiefs' of Police being held from July 16, 2006, to July 21, 2006. The conference is being held at the United States Military Academy at West Point. The cost is not to exceed \$1,200.00 each for the conference.***

It was noted that this is a budgeted item.

**Motion #79 –**

Moved by Trustee Presley seconded by Trustee A. Saraceni that the Police Administrator Daniel Warner and Lieutenant Michael Lefancheck be given authorization to attend the annual Training Conference of the New York State Association of Chiefs' of Police being held from July 16, 2006, to July 21, 2006, at the United States Military Academy at West Point, with a cost not to exceed \$1,200.00 each.

***Discussion/Action in regards to proclaiming April 28, 2006, as Arbor Day in the Village.***

**Motion #80 –**

Moved by Trustee Mott seconded by Trustee J. Saraceni to proclaim April 28, 2006, as Arbor Day in the Village.

*Discussion/Action in regards to giving the Supt. of Public Works authorization to schedule the Curtis Avenue drainage work.*

**Motion #81 -**

Moved by Trustee Stebbins seconded by Trustee J. Saraceni that the Supt. of Public Works be given authorization to schedule the Curtis Avenue drainage work.

**CARRIED.**

*Discussion/Action in regards to giving the engineers authorization to prepare bid documents for the Mercer Park Youth Playground Community Development Project, with a bid date set for May 26, 2006, at 3:00 p.m.*

**Motion #82 -**

Moved by Trustee J. Saraceni seconded by Trustee Tupper that the engineers be given authorization to prepare bid documents for the Mercer Park Youth Playground Community Development Project, with a bid date set for May 26, 2006, at 3:00 p.m.

**CARRIED.**

*Discussion/Action in regards to setting a Public Hearing date of May 18, 2006, to hear comments on the Annual Stormwater Management Report and the Village's Stormwater Management Plan.*

**Motion # 83-**

Moved by Trustee Presley seconded by Trustee J. Saraceni that the Public Hearing date of May 18, 2006, at 7:30 p.m., be set to hear comments on the Annual Stormwater Management Report and the Village's Stormwater Management Plan.

**CARRIED.**

*Discussion/Action in regards to the approval of the requested corrected tax form for property located at 67 E. Oneida Street.*

There was an error in figuring the omitted tax, which is an exemption from the previous owner, and the new owner is not entitled to the benefit.

**Motion #84 -**

Moved by Trustee Mott seconded by Trustee Presley that the requested corrected tax form for property located at 67 E. Oneida Street, be approved.

**CARRIED.**

*Discussion/Action in regards to the request for a budget transfer submitted by the Village Treasurer dated April 20, 2006.*

**Motion #85-**

Moved by Trustee Presley seconded by Trustee A. Saraceni that the request for a budget transfer submitted by the Village Treasurer dated April 20, 2006, be approved.

**CARRIED.**

*Discussion/Action in regards to giving the Mayor permission to apply for a Grant for the downtown streetscape and amenities.*

**Motion #86 -**

Moved by Trustee Presley seconded by Trustee Mott that the Mayor be given permission to apply for a Grant for the downtown streetscape and amenities.

**CARRIED.**

*Discussion/Action in regards to giving the Mayor permission to sign the agreement between the Baldwinsville School District and the Village of Baldwinsville as pertains to the 2 School resource officers.*

There was a short discussion as to what the contract would cover.

**Motion #87 -**

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the Mayor be given permission to sign the agreement between the Baldwinsville School District and the Village of Baldwinsville as pertains to the 2 School resource officers.

**CARRIED.**

**Motion #88-**

Moved by Trustee Stebbins seconded by Trustee Presley that the Board retire into Executive Session at 8:24 p.m.

**CARRIED.**

**Motion #89-**

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the Board return from Executive Session at 8:43 p.m.

**CARRIED.**

**Motion #90-**

Moved by Trustee Presley seconded by Trustee J. Saraceni to allow Claudette Roller to take advantage of the maximum allowance of the sick day bank at 165 days.

**CARRIED.**

**Motion #91-**

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the bills be paid from their proper accounts, after audit. General # 249 (Cks #28231-28325)- \$63,229.61; Water #249 (Cks #21334-21346) - \$10, 881.96, Sewer #249 (Cks #20850-20858) – \$961.40.

**CARRIED.**

**Motion #92 -**

Moved by Trustee J. Saraceni seconded by Trustee Presley that the meeting be adjourned at 8:50 p.m., until the next Regular Meeting to be held on May 4, 2006, at 7:30 p.m., at Village Hall.

**CARRIED.**

Adjournment, Deputy Village Clerk

