

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON MAY 4, 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; Thomas LeRoy, Police Agent; Maysel Markham, Highway Foreman; Tom Leo from the Syracuse Post Standard; Erin Smith from the Messenger; Jerry Elliott of the Public Access Channel, Jack Osinski, Director of the Baldwinsville Lions Club; Richard Hovey, and Joe Mastriano.

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

**Motion #93 –**

Moved by Trustee Presley seconded by Trustee Mott that the minutes of the meeting held April 20, 2006, be approved and the Village Clerk dispense with the reading of said minutes.

**CARRIED.**

**Citizen’s Comments.**

No comments.

**Mayor O’Hara’s comments are as follows:**

- Reminded the Village Clerk that the Letter of Credit for Baldwin Hill Subdivision Section “C” is due to expire July 16, 2006, and a letter will need to be issued to request a renewal. J.C. Engelbrecht noted a letter should be sent 30 days before it expires.
- Commented on the remarks that were made by the mother of the State Trooper Craig Todeschini that was killed, in regards to the respect he had for others. He noted that the Village Board and the Baldwinsville PBA would be giving a \$250.00 savings bond in honor of State Trooper Craig Todeschini. A member of the Baldwinsville Little League that show the best sportsmanship and was respectful throughout the season, will be given the savings bond. He also noted that if anyone wanted to contribute towards the savings bond to contact the Baldwinsville PBA.

**Trustees’ Comments.**

Trustee Mott noted that he attended his first ARB Meeting and he thanked all of its members for making him feel welcome.

Trustees Presley and Stebbins welcomed The Red Mill Inn to the business community and noted that it was a tremendous asset to the Village.

**Department Heads.**

Police Agent LeRoy stated the following comments.

- Noted that on April 25, 26, and 27, 2006, an assessment team from New York State did a reassessment on the Baldwinsville Police Department. It had been 5 years since they did the last reassessment. He noted that during their exit interview they used the term “outstanding”

when referring to the Police Department and they would be recommending a re-accreditation on June 8, 2006, which is their next meeting.

- Noted that starting on May 10, 2006, with the cooperation of the Optimists Club, the Police Department will be performing bicycle safety classes and bicycle rodeos at the elementary schools for children in grades 1 through 5.
- The Baldwinsville Police Department is in the process of solving complaints on the recent local downtown skating problems.

Highway Foreman Maysel Markham reminded the Village Board of the ribbon cutting ceremony for the Tot Lot at McHarrie Park on May 15<sup>th</sup>. Mayor O'Hara noted that the invitations were very nice.

### **Pending Business.**

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

Trustee J. Saraceni noted that copies of the rough draft of the final plan from EDR was distributed to the Board Members. He noted that he had also given copies to the Supervisors of the Towns of Van Buren and Lysander. He hopes everyone will be ready for EDR's final meeting that is to be held at the June 1, 2006, Village Board Meeting.

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

Mace Markham noted the changes with the cement around the bases of poles. There will be stone instead of the cement. They are working with color samples, so all of the cement and curbing will be the same color.

Trustee Stebbins noted that he attended a workshop with Trustee Tupper concerning a transportation enhancement program. He noted that there is a potential for grant funding for some village projects.

Mayor O'Hara noted that Carmella Montello noted that there could be funding available for creating fishing piers, which would eliminate the mess that some fisherman leave on the bridges. He noted that he has also spoken to some businessmen, who would work with the Village to see this happen.

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

Trustee Tupper noted that the Northern YMCA was having a meeting on May 8, 2006, to discuss the skating equipment and make a decision. The Village Board discussed the issue of the equipment staying in the Baldwinsville area, since most of the donated funds to purchase the equipment came from residents and organizations in the Baldwinsville area.

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

Trustee A. Saraceni stated that Time Warner Cable representatives have met with PAC-B and they felt the meeting was very positive. He noted everyone involved is ready to wrap up these negotiations as soon as possible.

#### ***Discussion in regards to updating the Village Code.***

It was noted that notices were given out and that the date for comments was extended to June 1<sup>st</sup>. Trustee J. Saraceni noted that the Planning Board had suggested that a meeting be scheduled with members of the Planning Board, Zoning Board of Appeals, and Village Board to discuss the



**CARRIED.**

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***Discussion concerning the revised piping plan for the Festa Fairway Subdivision.***

Atty. J.C. Engelbrecht explained the drainage plan that had been reviewed by the Planning Board and Village Engineers. They feel that the presented plan is the only way the drainage can be done, since a resident located at 31 Curtis Ave. would not give the developer an easement to go across his property. Joe Mastriano explained how the proposed pipe plan would not affect the current drainage for 31 Curtis Ave. property. J.C. Engelbrecht noted that once the drainage work is completed those filed easements would be turned over to the Village. It was also noted that in order for a building permit to be issued, a letter of credit that has been approved by the Mayor and Village Attorney, must be received, and the drainage work must be completed. The developer and his engineer felt that would be done by end of the following week.

**New Business.**

***Discussion/Action in regards to a request from the Baldwinsville Lions Club to erect a storage building in Community Park.***

Jack Osinski, Director of the Baldwinsville Lions Club, explained that they would like to erect a storage building to store material for the day camp they run for children with Type 1 Diabetes. He noted that they had run out of space in that main building. The proposed shed would be 16' x 24' with siding and roof to match the club house and it will be located on the south side of the main club house. They are requesting a waiver of the open container law.

Mayor O'Hara stated that he would turn the request over to the DPW Committee for their recommendation. He noted that there is a trail being proposed along Community Park and the Committee should review the plans and make sure that the shed would not interfere.

It was suggested that the Public Safety Committee also review the plans to make sure they don't have any issues.

***Discussion/Action concerning the approval of the appointment of Kyle Sutherland as part-time seasonal parks worker at the rate of \$7.75/hr with the effective date of May 15, 2006.***

**Motion #98 -**

Moved by Trustee Mott seconded by Trustee J. Saraceni that the appointment of Kyle Sutherland as part-time seasonal parks worker be approved at the rate of \$7.75/hr with the effective date of May 15, 2006.

**CARRIED.**

***Discussion/Action in regards to setting a date of May 30, 2006, at 3:00 p.m. to receive asbestos removal bids for the former Harrington Fire Station.***

**Motion #99 -**

Moved by Trustee Presley seconded by Trustee Mott that the date of May 30, 2006, at 3:00 p.m. be set to receive asbestos removal bids for the former Harrington Fire Station at Village Hall.

**CARRIED.**

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*Discussion/Action regarding the appointment of Scott Griffo to a position of part-time Communication Officer for the Baldwinsville Police Department at the rate of \$10.00 per hour.*

**Motion #100 -**

Moved by Trustee Presley seconded by Trustee J. Saraceni that the appointment of Scott Griffo to a position of part-time Communication Officer for the Baldwinsville Police Department be approved at the rate of \$10.00 per hour.

**CARRIED.**

*Discussion/Action in regards to receiving the budget status report for the month of March as submitted by the Village Treasurer.*

**Motion #101 -**

Moved by Trustee J. Saraceni seconded by Trustee Mott that the budget status report for the month of March be received as submitted by the Village Treasurer.

**CARRIED.**

*Discussion/Action in regards to a request for a waiver of the open container law from Dan Schmidt from Hills Farnham and Hills Agency, between the hours of 5:00 p.m. to 7:30 p.m. on May 18, 2006, so they may hold an after hours business party in their parking lot located at the rear of 22 East Genesee Street and the parking lot next door at 20 East Genesee Street.*

**Motion #102 -**

Moved by Trustee Presley seconded by Trustee Mott that the request for a waiver of the open container law from Dan Schmidt from Hills Farnham and Hills Agency, between the hours of 5:00 p.m. to 7:30 p.m., on May 18, 2006, so they may hold an after hours business party in their parking lot located at the rear of 22 East Genesee Street and the parking lot next door at 20 East Genesee Street, be approved contingent upon the review and the approval of the Police Administrator.

**CARRIED.**

*Discussion/Action in regards to a request for a waiver of the open container law from MSK Corp for the following dates in 2006; Sun., May 28<sup>th</sup>; Sat., June 17<sup>th</sup>; Sat., July 1<sup>st</sup>; Fri., July 7<sup>th</sup>; Sat., July 15<sup>th</sup>; Sat., August 5<sup>th</sup>; Sat., August 12<sup>th</sup>; Sat., August 19<sup>th</sup>; Sat., August, 26<sup>th</sup>; Sat., and September 2<sup>nd</sup> for Paper Mill Island.*

**Motion #103 -**

Moved by Trustee Stebbins seconded by Trustee Presley that the request for a waiver of the open container law from MSK Corp for the following dates in 2006; Sun., May 28<sup>th</sup>; Sat., June 17<sup>th</sup>; Sat., July 1<sup>st</sup>; Fri., July 7<sup>th</sup>; Sat., July 15<sup>th</sup>; Sat., August 5<sup>th</sup>; Sat., August 12<sup>th</sup>; Sat., August 19<sup>th</sup>; Sat., August, 26<sup>th</sup>; and Sat., September 2<sup>nd</sup> for Paper Mill Island, be approved between the hours of 5:00 p.m. and 11:00 p.m. with exception of the May 28<sup>th</sup> date, of which the hours of the waiver will be 2:00 p.m. to 9:00 pm. Also this waiver is contingent upon the review and the approval of the Police Administrator.

**CARRIED.**

*Discussion/Action in regards to a request received for a waiver of the open container law from MSK Corp for Sun., May 28, 2006 for the Southwest Trail for the proposed Blues Fest that will take place on Paper Mill Island. They would like to use the area behind the Visitor Center, on the trail for a beverage location and to park motorcycles, weather permitting.*

**Motion #104 -**

Moved by Trustee Mott seconded by Trustee J. Saraceni that the request received for a waiver of the open container law from MSK Corp for Sun., May 28, 2006, for the Southwest Trail for the proposed Blues Fest that will take place on Paper Mill Island, be approved between the hours of 2:00 p.m. to 9:00 pm. Also this waiver is contingent upon the review and the approval of the Police Administrator. They would like to use the area behind the Visitor Center, on the trail, for a beverage location and to park motorcycles, weather permitting.

The Village Board discussed the problems that occurred two years ago with a few of the motorcycles leaving the trail by going up the sidewalk leading to Tappan Street between two residential properties.

Mr. Chemotti stated that he would address that issue this year. He will have his security personnel stay at that location and have some sort of barrier to prevent the motorcycles leaving at that location, but it would still allow residents to come down to the trail from Tappan Street.

**CARRIED.**

**Motion #105 -**

Moved by Trustee Presley seconded by Trustee Stebbins that the bills be paid from their proper accounts, after audit. General # 250 (Cks #28311-28367) - \$30,924.31; Water #250 (Cks #21347-21358) - \$13,364.48, Sewer #250(Cks #20859-20861) – \$328.59.

**CARRIED.**

**Motion #106 -**

Moved by Trustee Presley seconded by Trustee Mott that the meeting be adjourned at 8:31 p.m., until the next Regular Meeting to be held on May 18, 2006, at 7:30 p.m., at Village Hall.

**CARRIED.**

Adjournment,  
Village Clerk

