

Public Hearing was held by the Village Board of Trustees at Village Hall, October 19, 2006, for the purpose of hearing comments concerning a proposed Local Law amending Section 54-10 entitled “Types of Building Sewer Permits, Application; Fees”. Section 54-11 entitled “Separate Building sewer requirements for each building; exceptional to multiple dwelling” and Paragraph B of Section 70-3 entitled “Taps and Connection”.

Present – Acting Mayor Presley, Trustees Stebbins, Mott, Tupper, A. Saraceni, and J. Saraceni.

Absent – Mayor O’Hara.

Also Present – J.C. Engelbrecht, Attorney for the Village; Dan Warner, Police Administrator; Claude Sykes, Supt. of Public Works; Tom Leo from the Syracuse Post Standard; Mrs. Norma Goodman, a representative of the Public Access Channel; Karen Gates, and Karen Mayo.

The Public Hearing was opened with the Pledge of Allegiance to the Flag.

Deputy Mayor Presley stated that the purpose of this Public Hearing was to hear comments concerning a proposed Local Law amending Section 54-10 entitled “Types of Building Sewer Permits, Application; Fees”. Section 54-11 entitled “Separate Building sewer requirements for each building; exceptional to multiple dwelling” and Paragraph B of Section 70-3 entitled “Taps and Connection”.

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

Deputy Mayor Presley asked if anyone wanted to speak in favor of a proposed Local Law amending Section 54-10 entitled “Types of Building Sewer Permits, Application; Fees”. Section 54-11 entitled “Separate Building sewer requirements for each building; exceptional to multiple dwelling” and Paragraph B of Section 70-3 entitled “Taps and Connection”.

No one spoke.

Deputy Mayor Presley asked if anyone wanted to speak against the proposed Local Law amending Section 54-10 entitled “Types of Building Sewer Permits, Application; Fees”. Section 54-11 entitled “Separate Building sewer requirements for each building; exceptional to multiple dwelling” and Paragraph B of Section 70-3 entitled “Taps and Connection”.

No one spoke.

Motion #249 –

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

CARRIED.

Respectfully submitted,

Village Clerk

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON OCTOBER 19, 2006, AT 7:30 P.M.

Motion #250 –

Moved by Trustee Mott seconded by Trustee Stebbins that the minutes of the meeting held October 5, 2006, be approved with corrections and the Village Clerk dispense with the reading of said minutes.

Trustee Stebbins noted that on page 2 it states that the Mayor has asked Trustee Stebbins to have an issue reviewed by the Public Safety Committee and it should be the Public Works Committee.

CARRIED.

Citizen's Comments.

No comments.

Mayor's Comments.

Acting Mayor Presley stated that Mayor O'Hara apologized for being unable to attend tonight's meeting.

Trustees' Comments.

Trustee A. Saraceni requested that an Executive Session to discuss contract negotiations, be added to the agenda.

Trustee J. Saraceni requested that a discussion/possible action regarding the 2007 proposed budget for Canton Woods Senior Center be added to the agenda under new business.

Trustee Presley reminded everyone that the Public Safety Committee Meeting will be held on October 25, 2006, at 5:00 p.m. at the Police Department.

Department Heads.

Attorney J. C. Engelbrecht noted that there were technical revisions in cleaning up some language in the original local law within the 10 day filing period; therefore, the Village Board must have the final draft in their hands ten days before they can vote on it. The Village Clerk will mail out the final draft tomorrow and the item will be on the next meeting agenda for the Village Board to vote on. He also noted that Susan Weichert has sued the Village once again and this suit relates to the second set of tickets that were filed. The Village is asking for the case to be dismissed and for sanctions. Mr. Weichert filed papers last week for a motion to be returnable up in Rochester on the first case.

The Village Clerk noted that she has received a quote from Gatescraft to construct the display case for the original fire horn in the amount of \$397.86. Gatescraft are the contractors that built the Judge's bench. The proposed display case would be constructed from Maple stock with a ¼" tempered glass front. The unit would be 27" wide, 37" tall and 8" deep. Claude Sykes stated that the cost is under the \$500.00 limit therefore only one quote is required. The Village Clerk suggested that the unit be placed at the end of the hallway in the lobby, by her customer window, where it could be seen and no one could bump into it. The only other location could be between the men's and ladies' restroom in the lobby. It was noted that a plaque would be needed to explain the history of the fire horn system. Deputy Mayor Presley stated that this is an issue that the Village Board could think about for a while before taking any action right now.

Pending Business.

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

Trustee J. Saraceni noted that at the last Public Works Committee meeting some ideas were discussed for the area of the former Harrington Fire Station, but it was hard to visualize with the existing building still standing. The Board discussed some options regarding Denio Street as to whether to extend it further into the parking lot. Trustee Stebbins reminded the Village Board that the issue is to be on the November 16, 2006, meeting agenda for a serious discussion.

Discussion in regards to updating the Village Code.

Trustee Mott stated that there was nothing new to report.

Discussion/Action regarding the hours of operation, music, alcoholic beverages and fireworks, as they relate to Paper Mill Island.

Deputy Mayor Presley noted that he has submitted the revised copy of the Paper Mill Island Contract that was done by Linda Ross and him. He noted that the Village Board could discuss or adopt this proposed contract.

Trustee Stebbins questioned some areas of the contract, such as how no fishing was allowed whether an event was taking place or not. Another area of concern was who had control of the docking surrounding Paper Mill Island. He also questioned whether the noise levels listed are what was the last adopted. He wondered what portion of the security deposit would be held if there was a breach of contract with the exclusive pouring rights for Pepsi.

There was also a question regarding the parking in the Village’s lots in front of the Red Mill Inn. Does the person or promoter of an event have control of that parking area during a rented event or is it open parking to the public.

Deputy Mayor Presley stated that he would work with Linda and work on these concerns and come back with another proposal.

Discussion/Action in regards to receiving the bids for 2006 tree work.

Motion #251 -

Moved by Trustee Stebbins seconded by Trustee J. Saraceni that the bids for the tree work be received:

	Takedowns	Trims	Emergency
Timber Tree	\$8,825.00	\$3,335.00	\$300/hour
Bartlett Tree	\$10,475.00	\$9,120.00	\$250/hour

CARRIED.

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

Motion #252 -

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that the tree work be awarded as follows; Timber Tree was awarded the Takedowns in the amount of \$8,825.00 and the Trim work in the amount of \$3,335.00. Bartlett Tree was awarded the emergency work in the amount of \$250.00/hour.

CARRIED.

New Business.

Discussion/Action in regards to declaring the Village of Baldwinsville lead agency for the Full Environmental Assessment Form as it relates to the proposed Local Law adding a new Article XXI entitled “Regulating the siting of wireless telecommunications facilities” to Chapter 72 entitled “Zoning” of the Code of the Village of Baldwinsville.

Motion #253 -

Moved by Trustee Stebbins seconded by Trustee J. Saraceni that the Village of Baldwinsville be declared the lead agency for the Full Environmental Assessment Form as it relates to the proposed Local Law adding a new Article XXI entitled “Regulating the siting of wireless telecommunications facilities” to Chapter 72 entitled “Zoning” of the Code of the Village of Baldwinsville.

CARRIED.

Motion #254 –

Moved by J. Saraceni seconded by Trustee Tupper that the Village of Baldwinsville extends its moratorium on any installation of wireless telecommunications facilities for 90 days.

CARRIED.

Discussion/Possible Action regarding the 2007 proposed budget for Canton Woods Senior Center.

Motion #255 –

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the Village Board recommends to the Town of Lysander and the Town of Van Buren that the adoption of the Canton Woods Senior Center proposed budget for 2007 be approved with line 528 being modified to \$35,085.00.

CARRIED.

Motion #256 -

Moved by Trustee A. Saraceni seconded by Trustee Tupper that the Village Board retire into Executive Session to discuss contract negotiations at 7:57 p.m.

CARRIED.

Motion #257 -

Moved by Trustee Mott seconded by Trustee J. Saraceni that the Village Board returned from Executive Session at 8:50 p.m.

CARRIED.

Motion # 258-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the bills be paid from their proper accounts, after audit. General #261 (Cks #29050 - 29114) - \$76,049.59; Water #261 (Cks #21468 -21485) - \$9,896.17; Sewer #261 (Cks #20953-20963) - \$2,792.49.

CARRIED.

Motion #259-

Moved by Trustee Tupper seconded by Trustee Stebbins that the meeting be adjourned at 8:51 p.m., until the next Regular Village Board meeting to be held on November 2, 2006, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk

