

Public Hearing was held by the Village Board of Trustees at Village Hall on March 2, 2006, at 7:30 p.m. for the purpose of hearing comments regarding the 2006 Project Funding Request and Amendments to the 5-year Community Development Project Plan.

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

Also Present – J.C. Engelbrecht, Attorney for the Village; Daniel Warner, Police Administrator; Erin Smith from the Messenger; Jerry Elliot from the Public Access Channel; David Mott, Robin Augello, and Maysel and Peg Markham.

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

Daniel Warner requested a moment of silence for New Hartford Police Officer Joseph Corr and State Trooper Andrew Sperr, who were killed in the line of duty.

Mayor O’Hara stated that the purpose of this public hearing was to hear comments concerning the 2006 Project Funding Request and Amendments to the 5-year Community Development Project Plan.

The Village Clerk read the legal notice.

Mayor O’Hara asked if anyone wanted to speak in favor of the 2006 Project Funding Request and Amendments to the 5-year Community Development Project Plan.

No one spoke.

Mayor Hara asked if anyone wanted to speak against the 2006 Project Funding Request and Amendments to the 5-year Community Development Project Plan.

No one spoke.

Motion #354 –

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni 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 MARCH 2, 2006, AT 7:30 P.M.

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

Also Present – J.C. Engelbrecht, Attorney for the Village; Daniel Warner, Police Administrator; Erin Smith from the Messenger; Jerry Elliot from the Public Access Channel; David Mott, Robin Augello, and Maysel and Peg Markham.

The Meeting was opened with the Pledge of Allegiance.

Motion #355 –

Moved by Trustee Stebbins seconded by Trustee Baker that the minutes of the meeting held February 16, 2006, 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.

Trustee Presley noted that this was Trustees Baker’s last meeting as she would not be attending the next regular meeting of the Village Board, because she would be out of town, and since she has chosen not to run for re-election. He thanked her for all their help during the 6 years she sat on the Village Board. He also noted her accomplishments with forming the Architectural Review Board.

Department Heads.

The Village Clerk thanked Trustee Baker for her help while serving on the Village Board. She noted that the 2006 Village tax bills went out in the mail on Tuesday, February 28th. She mentioned that the Village Board and Department Heads could go to the General Codes website and look at other municipalities’ codes for suggested changes when trying to update the Village’s codes.

J.C. Engelbrecht noted that it had been a pleasure to work with Trustee Baker.

Daniel Warner noted that members of the Police Department had attended the calling hours for Officer Corr today and some members would be going to the funeral tomorrow. He thanked Trustee Baker for her work as member of the Village Board, but also as a member of the Public Safety Committee.

Claude Sykes thanked Trustee Baker for her work on the Tree Committee and the Beautifications Committee. He noted that the Village of Baldwinsville signed up to participate in the Earth Day Clean Up Program. The Village will have a truck available for organizations to put the clean up material in. The DPW crew is getting a group together to pick up the river banks and the finger dike area.

He noted that the DPW Newsletters have been sent out and the Annual Water Quality Report will be going out shortly

Pending Business.

Discussion in regards to the \$50,000.00 Grant Funding from Assemblyman Magnarelli.

Mayor O'Hara noted that Claude Sykes and the Village Clerk are finalizing the paperwork. He noted that he is trying to set up a meeting with Assemblyman Magnarelli to discuss this issue and the funding for the Syracuse and Tappan Streets storm sewer.

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

Nothing new to report.

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

Claude Sykes noted that the wiring of the lights themselves for the Sergei Yevich Trail has been completed, therefore they will be ready to install when the site is ready for them. He noted that he will need suggestions from the Village Board as to how many benches they want installed and where they want them installed along the trail. Claude Sykes noted the arrangements that were made with the company that poured the concrete for curbing to complete the trail.

Discussion concerning the Skate Zone Facility located on Lock Street.

Trustee A. Saraceni noted that he had spoken to Barry Bullis, Town of Lysander Supervisor and he will get back to him. Mr. Bullis offered the Town of Lysander's Highway Facility as a place of storage until the Village decides what it wants to do with the skate equipment. Trustee A. Saraceni stated that he would still like to see the equipment to stay here locally and hopes the YMCA will be interested when they finalize the plan.

Discussion concerning the Cable Franchise Agreement.

Trustee A. Saraceni stated their Committee met yesterday and they would like to invite the public access channel Pac-B and the Baldwinsville School Superintendent to their next meeting to get their current needs.

There was a discussion in regards to the installation work that Verizon was doing throughout the Village. It was noted that the contractor doing work for Verizon was putting up door hangers so residents had a contact number to call if they had questions.

Discussion in regards to updating the Village Code.

It was noted that the clerk in the Codes Enforcement Office had distributed copies of the Village codes to the members of the Village Board and Department Heads and gave them 30 days to respond back with suggested changes. It was noted that the Public Safety Committee and the DPW Committee would be discussing this issue at their next meetings.

Discussion in regards to a request from C.L. Development of Baldwinsville, LLC, for a Zone Change for three parcels of land known as 5 Mechanic Street, 7 Mechanic Street, and 9 Mechanic Street.

The Village Clerk noted that she had filed the referral notice to Onondaga County Planning Board Agency, this week. The Village Planning Board will review the issue when the county sends their recommendations.

Discussion/Action concerning the adoption of the Village's 2006 Project Funding Request and Amendments to the 5-year Community Development Project Plan.

Motion # 356 –

Moved by Trustee Stebbins seconded by Trustee Baker that the Village's 2006 Project Funding Request and Amendments to the 5-year Community Development Project Plan be adopted and the Mayor be given authorization to sign said request.

CARRIED.

Discussion/Action in regards to signing a contract with Center for Municipal Solutions for providing consultant reviews for towers and wireless communications.

The Village Board discussed the process that would take place when an applicant would apply for a permit for a tower. The Village Board has prepared a written statement for the applicants to sign which will minimize the Village's liability the best it can. Mayor O'Hara asked Claude Sykes and the Village Clerk to prepare a written procedure for when applicants come in for applications.

Motion #357 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that the Mayor be given authorization to sign a contract with Center for Municipal Solutions for providing consultant reviews for towers and wireless communications.

CARRIED.

Discussion/Action concerning giving the Mayor authorization to execute an advance payment contract with NYS DOT for right-of-way acquisition at 1963 West Genesee Street Road.

Claude Sykes noted that the State had inserted a clause in their contract that satisfied the Village's concerns regarding the septic system at 1963 West Genesee Street Road.

Motion # 358 -

Moved by Trustee Baker seconded by Trustee Stebbins that the Mayor be given authorization to execute an advance payment contract with NYS DOT for right-of-way acquisition at 1963 West Genesee Street Road.

CARRIED.

New Business.

Discussion/Action in regards to giving authorization to do repairs to the Route 48 water tank.

Claude Sykes noted that since the last meeting, the Village contacted Wiltsie Construction, who submitted a quote in the amount of \$16,307.00 to fix the repairs to the Route 48 water tank. He noted that he had submitted quotes from 3 other companies and only one so far has gotten back to him. He received a quote from Mack Brothers in the amount of \$10,800.00 and he expects to receive the other quotes in the next couple of days. He noted that he would like to proceed with these repairs as soon as the lowest quote is obtained, so the water tank can be filled. He also noted that the Police Department is to notify him immediately, if there is a report of a working fire in the area. He asked if there was some way to expedite the process to awarding to the lowest quote. He noted that he would like the contractor to fix the current leak and fix an area that could be a problem in the next couple years. After those leaks are fixed, he is confident that everything will be all set. It was noted that it has been 20 years since any major repairs have been made to that water tank other than the re-painting of it.

The Village Board discussed this issue and it was decided that when the low quote is received, the Village Clerk will poll the Village Board for their approval or disapproval.

Discussion/Action concerning giving the Mayor authorization to sign the contract between Onondaga County Community Development and the Village of Baldwinsville, which will provide \$59,600.00 in funding for the Mercer Park Playground, Phase 2 Project.

Motion #359 -

Moved by Trustee seconded by Trustee A. Saraceni that the Mayor be given authorization to sign the contract between Onondaga County Community Development and the Village of Baldwinsville, which will provide \$59,600.00 in funding for the Mercer Park Playground, Phase 2 Project.

CARRIED.

Discussion/Action related to the former Harrington Fire Station.

Mayor O'Hara stated that he wanted to have a discussion regarding the Village Board's intentions with the former Harrington Fire Station. He noted that the Village is spending funds to insure the building and funds to heat the building, although it is receiving rent money from T.W. Conroy. Trustee Presley noted that a committee was formed two years ago and that committee made the recommendation to tear down the former fire station because of the location of the building and the condition of the building. The Village Board further discussed the location being the center of the Village and a location where several trails come together. It was the consensus of the Village Board to demolish the former fire station and start preparing a plan for the location. It was noted that the entire property was not going to be black topped for a parking lot.

Motion #360 -

Moved by Trustee Presley seconded by Trustee Baker that the Village begins the proceedings to demolish the former Harrington Fire Station with a target date of May 15, 2006.

CARRIED.

Mayor O'Hara noted that he does not believe the Village has any intentions of taking property by eminent domain as part of the redevelopment plan.

Motion #361 -

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the bills be paid from their proper accounts, after audit.

Gen.#244 (Cks 28008-28069)- \$66,808.13, Wa. #244 (Cks 21294-21301) - \$22,877.05,
Sr. # 244 (Cks 20821-20826) – \$1,899.04.

CARRIED.

Motion #362 -

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the meeting be adjourned at 8:02 p.m., until the next Regular Meeting that is to be held on March 16, 2006, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Rosemary Johnson
Village Clerk