

Public Hearing was held by the Village Board of Trustees at Village Hall, June 1, 2006, at 7:30 p.m. for the Purpose of Hearing Comments regarding the adoption of Local Laws related to new Stormwater related codes (Chapters 73 & 74).

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

Also Present – J.C. Engelbrecht, Attorney for the Village; John Merritt, Police Agent; Claude Sykes, Supt. of Public Works; Tom Leo from the Syracuse Post Standard; Erin Smith from the Messenger; Charles Elliott, a representative of the Public Access Channel; Richard Hovey, Joe Mastrianno, Paul Fritz and Dave Crandall from EDR, Maysel & Peg Markham, John McFall, Terrie & Bruce King, Eve & Elmer Ryan, Bob Scherfling, Jo Pelcher, Doris Cross, Lisa Pachmayer, Mike Chemotti, Teresa Mott, Deb & Erica Sheftic, & Jack Osinski.

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

Mayor O’Hara stated that the purpose of this public hearing was to hear comments concerning the adoption of Local Laws related to new Stormwater related codes (chapters 73 & 74) into the Village of Baldwinsville’s Village Code.

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

Mayor O’Hara asked if anyone wanted to speak in favor of the adoption of Local Laws related to new Stormwater related codes in the Village of Baldwinsville’s Village Code.

No one spoke.

Mayor O’Hara asked if anyone wanted to speak against the adoption of Local Laws related to new Stormwater related codes in the Village of Baldwinsville’s Village Code.

No one spoke.

The Mayor asked that the board move to have item ‘I’ (Discussion/Action concerning the adoption of the new Chapter 73 entitled “Stormwater Management and Control”; new Chapter 74 entitled “Prohibiting Illicit Discharge and Connection” and local law amending certain provisions of Village Code to accommodate the provisions of Chapter 73.) be moved up in the agenda to be addressed at this time since Ron Carr was in attendance and has to leave due to a prior commitment.

Motion #124 –

Moved by Trustee A. Saraceni seconded by Trustee Tupper that item ‘I’(Discussion/Action concerning the adoption of the new Chapter 73 entitled “Stormwater Management and Control”; new Chapter 74 entitled “Prohibiting Illicit Discharge and Connection” and local law amending certain provisions of Village Code to accommodate the provisions of Chapter 73.) be moved up in the agenda order and discussed now.

CARRIED.

Claude Sykes stated that the DEC is placing the responsibility for enforcing compliance of Stormwater codes on the MS4 municipalities. The DEC provided the Village with a model to follow for set up of local ordinances. It is code made specifically for Baldwinsville and the special requirements for our river area. The Mayor thanked Ron Carr for his work on this issue.

Motion #125 –

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

CARRIED.

Respectfully submitted,

Deputy Village Clerk

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT
VILLAGE HALL ON JUNE 1, 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; John Merritt, Police Agent; Claude Sykes, Supt. of Public Works; Tom Leo from the Syracuse Post Standard; Erin Smith from the Messenger; Charles Elliott, a representative of the Public Access Channel; Richard Hovey, Joe Mastrianno, Paul Fritz and Dave Crandall from EDR, Maysel & Peg Markham, John McFall, Terrie & Bruce King, Eve & Elmer Ryan, Bob Scherfling, Jo Pelcher, Doris Cross, Lisa Pachmayer, Mike Chemotti, Teresa Mott, Deb & Erica Sheftic, & Jack Osinski.

Motion #126 –

Moved by Trustee Mott seconded by Trustee J. Saraceni that the minutes of the meeting held May 18, 2006, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen’s Comments.

Bob Scherfling, 49 West Genesee Street, spoke about a safety issue with the lights on the bridge shining up the river. This recently almost caused him to miss seeing another approaching boat. The Mayor asked that David Mott, Howard Tupper and Claude Sykes coordinate to address this issue.

Mayor’s Comments.

The Mayor spoke about a letter written to Assemblyman Magnarelli’s office recently, concerning property behind St. Mary’s Church. He explained what the Canal Corporation is hoping to do and that the Village received a package of paperwork this past week to fill out for this property. It is a requirement for acquiring this type of property. He is glad to see the forward movement of this issue.

The Mayor spoke with business owners again regarding parking on Marble Street. He’d like to have the DPW board look at this idea and give their recommendations or alternatives.

The Mayor would like to add, if there are no objections, an item ‘F’, regarding the Paper Mill Island Contract, under new business.

He would like to thank Claude Sykes, the Village Clerk’s office and J.C. Engelbrecht, for help getting the grant application for ‘Operation Beautification’ prepared and sent out last week.

The Mayor would like to state that the Village is aware the Town of Lysander has been in an assessment mode over the last 6 years. But the tax rate in the Town, School and County has not adjusted accordingly. Our Village tax rate has. As Chief Financial Officer for the Village, he wants this board to be aware that it is positive that assessments increase on our properties, but we need to be sure that our Village expenses do not go up, just because those assessments have gone up. Our job, on behalf of the community, is to control the tax rate in the Village.

Trustees’ Comments.

Trustee Tupper thanked John and Sarah Baker for their time and efforts on the Memorial Day Parade.

Trustee J. Saraceni thanked the Baker’s also. Trustee Mott thanked the Mayor for his comments on the assessments.

The Mayor mentioned the savings bond(s) for the Little League players will be given at the first meeting in July.

Department Heads.

J. C. Merritt said the Paper Mill Island concert this past weekend (Blues Fest) went off without a problem.

Claude Sykes reminded residents that the DPW is on their summer schedule for brush pickup.

Pending Business.

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

EDR gave their final presentation. The minutes are to be attached. There was brief discussion and some comments were made by those in the audience. The Trustees made the following comments.

Trustee A. Saraceni noted the positive aspects of the presentation, such as the ideas for pedestrian safety, and the historical significance of some of the banners and sidewalk markings. He would like to see this board narrow it down as the plan for what can be done today, tomorrow and in the near future.

Trustee Tupper stated he likes what he sees, but that this should be used as a tool, by the Planning and Zoning Boards, to respond to applicants who come in to the Village. This language needs to be part of our Village Codes as we go forward also.

The Mayor noted the elements that can be pulled out of this framework. He & Claude Sykes shared that Onondaga County Community Development has been notified of the River Street walkway grant.

Trustee J. Saraceni agreed that this be used as a tool and noted the document is only as good as the board can make it.

Trustee Mott would like to see this framework used all throughout Baldwinsville, not just the business district.

Trustee Presley said this document provides a footprint and it is those details that get him excited about the future. The Board will need to decide how to proceed and what steps to take.

Trustee Stebbins wants the Board to act and get the Codes changed. The Board needs to make a statement.

The Mayor did note the progress that has been made on the Fire Station, Lock Street, and River Street. Elements of the plan that was presented are being worked on. This plan and the work noted needs to be accelerated and linked to what we are currently doing.

J. C. Engelbrecht recommends that the Village continue as it has been, doing small projects that in the end satisfy small pieces of the total plan, for example, the Village walkways and Paper Mill Island. He recommended that the Village could agree with the concept of the plan.

Motion #127 –

Moved by Trustee Mott seconded by Trustee J. Saraceni that the Board accept the concept of the Central Business District Strategic Development Plan, drafted 4/17/06, submitted by EDR.

CARRIED.

Trustee A. Saraceni wanted it noted that his concern at this point is that we know what the next step is. What are the priorities? Will the committees review and further discuss this?

The Mayor suggested that the committees do so and come back to the Board for further discussion.

There were several more positive comments about the Village and it's revitalization progress over the past years by a few residents.

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

Claude Sykes stated that the curbs are 80 % painted, the stone is all placed, the fence company has been called to put the fence panels up, & the conduits for the electrical systems are being completed along the trail.

Discussion concerning the Skate Zone Facility located on Lock Street.

Trustee Tupper introduced Lisa Pachmayer, from the YMCA. She met with the company that sold the Village the skating equipment for a safety check. Their committee will meet again in a month and a half, they have a great interest in the equipment.

Discussion concerning the Cable Franchise Agreement.

Trustee A. Saraceni stated nothing new, as he is still trying to get together with Time Warner, Pac-TV, Dan Quackenbush and Art Levy for a meeting soon.

Discussion/Action in regards to updating the Village Code.

There was a brief discussion about the different departments getting their notes all in. J.C. Engelbrecht suggested using General Codes, since they have a background with many municipalities, and have the knowledge to put it all together in one format. The Mayor suggested keeping an extra copy to have at the office in Village Hall for Board Members to view.

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.

The Mayor stated that the Village did receive comments back, and now we need to set a public hearing for the zone change.

Motion #128 -

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that a Public Hearing be set for June 15, 2006, at 7:30 p.m., for 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 also for 8 Mechanic Street, for rezoning from Residential R1 to Business B-1.

CARRIED.

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

Trustee Stebbins noted the background work on this request with Jack Osinski. There was a brief discussion about the placement of the building and the Police Administrator's suggestion to put a motion light between the buildings. The Softball Association was contacted and they don't need any additional space.

Motion #129 -

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the Lions Club be given authorization to erect a storage building in Community Park as per recommendation of the DPW committee.

CARRIED.

Discussion /Action in regards to declaring a negative declaration of the short form Environmental Assessment Form for SEQR for Stormwater/Illicit Discharge Control Laws.

Motion #130 -

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that a negative declaration of the short Form Environmental Assessment Form for SEQR for the Stormwater/Illicit Discharge Control Laws be approved.

CARRIED.

Discussion/Action in regards to receiving asbestos removal bids for the Former Harrington Firehouse.

Motion #131-

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the bids be received for asbestos removal for the Former Harrington Firehouse.

CARRIED.

Discussion/Possible Action in regards to rejecting and re-bidding the asbestos removal bids for the Former Harrington Firehouse.

Motion #132-

Moved by Trustee Mott seconded by Trustee A. Saraceni that the bids for asbestos removal for the Former Harrington Firehouse be rejected and re-bid on June 30, 2006, at 3:00 p.m.

CARRIED.

Claude Sykes stated that the wider window of time allowed to get the work done should help to get more bids in. There was a brief discussion about the scope of the project.

Discussion/Action in regards to receiving the bids for Mercer Park Playground Equipment that were opened on May 26, 2006.

Motion #133 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the bids for the Mercer Park Playground Equipment be received.

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|-------------------------------|-------------|
| R.E. Woodson, Inc | \$56,439.00 |
| Upstate Construction Services | \$68,300.00 |
| Adhan Pipe Co. | \$90,609.50 |

CARRIED.

Discussion/Action in regards to awarding the bid for Mercer Park Playground Equipment.

Motion #134 -

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the bids for the Mercer Park Playground Equipment be awarded to R. E. Woodson Inc., subject to approval from the Office of Onondaga County Community Development.

CARRIED.

New Business.

Discussion in regards to a request for a zone change for the property located at 69-73 E. Oneida Street.

The Mayor noted that Eve Ryan was here to request this change. He noted that this is a 4-6 week process and that this request would be referred to the Village Planning Board and the Onondaga County Planning Board. She needs to get her necessary paperwork together to submit.

Motion #135 -

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the request for a zone change for the property located at 69-73 E. Oneida Street, be referred to the Village Planning Board and the Onondaga County Planning Board.

CARRIED.

Discussion/Action regarding the authorization for Police Officers Michael Lockwood and Thomas Czyz to attend Patrol Interdiction Training Seminars in Binghamton, N.Y., provided by NYS Department of Criminal Justice Services, June 13-15, 2006, at a cost not to exceed \$500.00.

Motion #136 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that authorization be given for Police Officers Michael Lockwood and Thomas Czyz to attend Patrol Interdiction Training Seminars in Binghamton, N.Y., provided by NYS Department of Criminal Justice Services, June 13-15, 2006, at a cost not to exceed \$500.00.

CARRIED.

Discussion/Action in regards to amending a request for a waiver of the open container law from MSK Corp to add the date of July 8, 2006, for Paper Mill Island, from 5:00 p.m. to 11:00 p.m.

Motion #137 -

Moved by Trustee Presley seconded by Trustee Tupper that the request for a waiver of the open container law from MSK Corp to add the date of July 8, 2006, for Paper Mill Island, from 5:00 p.m. to 11:00 p.m., be approved.

CARRIED.

Discussion/Action concerning the approval of the appointment of Adam Cronkright and Nicholas Hobson as Event Monitors at the rate of \$160.00 per event with the effective date of June 2, 2006.

Motion #138 -

Moved by Trustee Mott seconded by Trustee Presley that the appointment of Adam Cronkright and Nicholas Hobson, as Event Monitors, at the rate of \$160.00 per event, with the effective date of June 2, 2006, be approved.

CARRIED.

Discussion/Action concerning the Paper Mill Island Contract language.

Motion #139 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the motion to amend and modify the Paper Mill Island application to change from the phrase "contact name" and to use the phrase "applicant name" on the application, but to leave the rest of the contract as it is, be approved.

CARRIED.

J. C. Engelbrecht discussed the language that is currently on the contract application.

Discussion/Action concerning the adoption of the new Chapter 73 entitled “Stormwater Management and Control”; new Chapter 74 entitled “Prohibiting Illicit Discharge and Connection” and local law amending certain provisions of Village Code to accommodate the provisions of Chapter 73.

Motion #140 -

Moved by Trustee Presley seconded by Trustee Stebbins that the adoption of the new Chapter 73 entitled “Stormwater Management and Control”; new Chapter 74 entitled “Prohibiting Illicit Discharge and Connection” and local law amending certain provisions of Village Code to accommodate the provisions of Chapter 73, be approved.

CARRIED.

Motion #141-

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the bills be paid from their proper accounts, after audit. General #252 (Cks #28438-28501)- \$70,952.26; Water #252 (Cks #21374-21379) - \$2,070.50; Sewer #252 (Cks #20877-20883) - \$16,203.82.

CARRIED.

Motion #142 -

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the meeting be adjourned at 9:30 p.m., until the next Regular Meeting to be held on June 15, 2006, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Deputy Village Clerk