

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON FEBRUARY 16, 2006, AT 7:30 P.M.

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

Also Present – J.C. Engelbrecht, Attorney for the Village; Daniel Warner, Chief of Police; 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; Dave Crandall and Paul Fritz, EDR; Maysel and Peg Markham, Carl Pelcher, Leonard Houck, Robert Scherfling, Bruce King, Terrie King, Robert Kick, Theresa Saraceni, Jim Giancola, Lori Diver, Jack Krisanda, Rhonda Raper, Frank Foster, Ed Van Der Water, Doris Cross and members of the Women’s Garden Club, Cathy Patterson, Loren Patterson, Connie Taft, Web Reid, Brian Roberts, Ben Schlater, Joanna Pease, David Mott, Pat McFall, John McFall, David Lavelle, Robin Augello, Chris Savacool, Dennis Sick, Marge Finnegan, Jill Hayes, Jordan Hayes, Fred Rood, Gary Smith, Becky Beardsley, Joe DiSano, John Sunderhaft, Dave Lane and others who did not sign in.

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

Mayor O’Hara introduced Jack Krisanda from the Radisson Community Association. He extended an invitation to the Village and all of the Baldwinsville community to attend the Syracuse Symphony Orchestra event held on July 20, 2006, at 6:00 p.m. The event is free with free parking. This is a great opportunity to experience the orchestra without having to travel too far.

Public Presentation by EDR regarding the Central Business District Development Plan.

Trustee Joe Saraceni started by giving some background information about how this project began. He then encouraged comments and opinions from the Boards and the public. Comments and opinions can also be directed to the Messenger, EDR and the Village Clerk’s office. The public comment period after the presentation should deal directly with the plan. EDR then gave their presentation in regards to their recommendations for the Central Business District Development Plan. The Mayor again thanked EDR, Joe Saraceni and the steering committee.

Attached are minutes from that discussion taken by EDR.

Afterward, during the public comment period, the main point brought up by the residents dealt with how much they liked what they saw in the presentation. Other points discussed were the perceived lack of parking in the Village, proposed plantings in and around the business district, and the proposed time frame to have some of these plans implemented and the corresponding long range goals. Residents stressed that keeping the pedestrian the priority in the Village is the main idea. The whole idea of improving our streetscapes appealed to many, especially those at our Village entrances.

Motion # 339 –

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the minutes of the meeting held February 2, 2006, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

A resident mentioned that they just love the proposed plan. Ben Schlater stated again how much he liked the plan and the excitement it generates. It makes him want to stay and live in Baldwinsville. Trustee Presley agreed with him.

Mayor's Comments.

The Mayor had only agenda items to discuss.

Trustees' Comments.

Trustee A. Saraceni requested that an Executive Session on a contractual matter be added to the agenda under New Business.

Trustee Tupper congratulated the Police Department on their rise in revenue.

Department Heads.

The Village Clerk stated that the quote for the Public Officials Liability Insurance, from the John P. Savage Agency, was \$110 less than last year.

Claude Sykes would like to add an authorization, to spend up to \$2,000.00 to locate a leak at the Rt 48 Water Tank Project, to the agenda under new business. It will be discussed later under new business.

Frank Foster stated that he would like to discuss the quotes for the maintenance contract for the HVAC at the Senior Center, but will do so later in the agenda order. This is his semi-annual report to the board. He noted all of the events that have been happening at the center and that the turnout has been large. The folks at the center are excited about the new roof to be put on this summer. The Mayor questioned Frank as to whether he was aware of a policy that requires 2 signatures to be on any checks that are made out in the amount of \$500.00 and above. Frank acknowledged that he is aware of that process.

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

The Village Clerk noted that she had to gather some additional information and there are more forms to be signed and she would get it together and get it out.

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

The Mayor noted the presentation given tonight by EDR and he thanked Joe Saraceni again.

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

Claude Sykes noted Mace has been in contact with the company handling the extension of the curbing. Plans are being made to proceed in the spring, in regard to fencing, curbing and wiring for the lighting.

Discussion/Action regarding the Request for Proposals for Engineering Services for the South Shore East Trail.

Trustee Stebbins said the committee would recommend that the proposal for engineering services for the South Shore East Trail be awarded to QPK Design.

Motion #340 –

Moved by Trustee Presley seconded by Trustee Tupper that the proposal for engineering services for the South Shore East Trail be awarded to QPK Design.

CARRIED.

Discussion concerning the Skate Zone Facility located on Lock Street.

Trustee A. Saraceni stated that he spoke with the other two municipalities and the Town of Van Buren doesn't want to be involved. He will talk with a few other people and will be ready to move on this at the next meeting.

Discussion concerning the Cable Franchise Agreement.

No comments were made at this time.

Discussion/Action in regards to updating the Village Code.

The Village Clerk stated that she had checked with a few other municipalities who have recently updated their Codebooks. Most used General Code Publishers. She is having some information from a different company e-mailed to her. The Mayor explained the process that the secretary in Codes is working on. They are sending sections of the Code to be reviewed by the department heads and also identifying 5 –10 quality of life issues that continually stand out from year to year. Trustee J. Saraceni mentioned that the Planning and Zoning Board should be involved. Trustee Stebbins mentioned that with EDR showing their potential outlook for what the future could bring to Baldwinsville, it is a good time to be doing this update.

Discussion/Action 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 Mayor stated that the Planning Board had not reviewed this request. It will review it at a special meeting they will be holding in March after it receives an answer from the referral notice that will be sent to Onondaga County Planning. The Mayor asked Trustee A. Saraceni to contact Mr. Hovey to have them remove the reference on their 'For Sale' sign, that notes it is 'commercial' property.

Discussion/Action in regards to giving the Mayor authorization to execute an agreement for advance payment with NYS DOT in the amount of \$27,600.00 for right-of-way acquisition at the DPW facility located at 1963 West Genesee Road.

The Mayor stated that he wants to see it written in the contract that the State has agreed to take care of the septic system. Trustee Presley agrees that this is important and is the way our Village is most comfortable. Claude Sykes will work on getting a contract worded that way and not with it added on as an addendum.

Motion #341 –

Moved by Trustee Presley seconded by Trustee Baker that the Mayor be authorized to execute an agreement for advance payment with NYS DOT in the amount of \$27,600.00 for right-of-way acquisition at the DPW facility located at 1963 West Genesee Road.

Ayes-none

Nays-7

Motion Denied.

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

There was a discussion held noting that CMS has gone as far as they can go with the language in the contract. The Mayor, before signing a contract, wants to protect the Village and wants an applicant to sign a document noting that they are paying CMS, not the Village. The Village could put a paragraph in its application to protect itself. In order to move this along, the Mayor will contact Sue, the representative of CMS, in the next two weeks.

New Business.

Discussion/Action by the Women's Garden Club of Baldwinsville regarding a proposal for the canal park.

Doris Cross spoke about the Blue Star By-Way marker that they would like permission to erect in the canal park. It would commemorate and honor our servicemen. The NYS Thruway Authority would need a Village ok by resolution as soon as possible.

Motion #342 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the Women's Garden Club be allowed to erect a Blue Star By-Way marker in the canal park, contingent upon the DPW confirmation and approval of the location, State approval of the location and also based on the ARB reviewing the project as a courtesy.

CARRIED.

Discussion/Action concerning the appointment of Lori Falso to a position of part-time Communications Officer for the Baldwinsville Police Department at the top-level rate of \$10.00 per hour.

Motion #343 -

Moved by Trustee Presley seconded by Trustee Baker that the appointment of Lori Falso to a position of part-time Communications Officer for the Baldwinsville Police Department at the top-level rate of \$10.00 per hour be approved.

CARRIED.

Discussion/Action declaring as surplus equipment, a Baldwinsville Police Vehicle, VIN #2FAFP71WWX145974, which is a 1998 Ford Crown Victoria, which will be used as a trade-in vehicle.

Motion # 344-

Moved by Trustee Presley seconded by Trustee Baker that the Baldwinsville Police Vehicle, VIN #2FAFP71WWX145974, which is a 1998 Ford Crown Victoria, which will be used as a trade-in vehicle, be declared as surplus equipment.

CARRIED.

Discussion/Action in regards to recommendations from the Public Works Committee to procure a new snowplow/dump truck from the NYSOGS Contract.

There was a discussion about how the DPW Committee had asked Claude and Mace to show vehicle repair records to demonstrate how the Village was losing money on the old (1980) truck. There was praise for keeping the truck in working condition as long as they did.

They have yet to determine financing, but it will be determined by the next Board Meeting.

Motion #345 -

Moved by Trustee Stebbins seconded by Trustee Baker that the new snowplow/dump truck be procured from the NYSOGS Contract.

CARRIED.

Discussion/Action in regards to setting a Public Hearing date of March 2, 2006, at 7:30 p.m., to hear comments on the 2006 Community Development Funding request and the 5- year plan.

Claude Sykes mentioned that the applications are due March 3, 2006, so there will be no chance for changes after that meeting. The Mayor mentioned this is a good time to note the plan shown tonight and how it might impact anything on the list. Please contact Claude in the next week if there are any questions or possible changes.

Motion #346-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the Public Hearing date of March 2, 2006, at 7:30 p.m., be set to hear comments on the 2006 Community Development Funding request and the 5-year plan.

CARRIED.

Discussion/Action in regards to receiving the quotes for the maintenance contract for the HVAC for the Canton Woods Senior Center.

Motion #347 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the quotes be received for the maintenance for the HVAC for the Canton Woods Senior Center.

Falso Heating	w/optional	\$1,040.00
Farrell's	w/optional	\$1,476.00
Hill's	w/optional	\$1,584.00

CARRIED.

Discussion/Action in regards to awarding the quote for the maintenance for the HVAC for the Canton Woods Senior Center.

There was a short discussion as to what the quote would include.

Motion #348 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the bid be awarded to Falso Heating, in the amount of \$1,040.00, for the maintenance of the HVAC for the Canton Woods Senior Center.

CARRIED.

Discussion/Action on the authorization to spend no more than \$2,000.00 to find the leak at the Rt 48 water tank.

There was a short discussion on the process to find the leak in the water tank. It costs approximately \$400.00 to \$500.00 a day for this professional to check the tank.

Motion #349-

Moved by Trustee Presley seconded by Trustee Baker that authorization be given to pay, not to exceed \$2,000.00, to find the leak at the Rt 48 water tank.

CARRIED.

Motion #350 –

Moved by Trustee Presley seconded by Trustee A. Saraceni to retire into Executive Session at 9:40 p.m.

CARRIED.

Motion #351-

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni to return from Executive Session at 9:55 p.m.

CARRIED.

Motion #352-

Moved by Trustee J. Saraceni seconded by Trustee Tupper that the bills be paid from their proper accounts, after audit. General # 243 (Cks #27943-27944)- \$111,889.64; Water #243 (Cks #21280-21293) - \$11,100.26, Sewer #243 (Cks #20811-20820) – \$3,615.74.

CARRIED.

Motion #353 -

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the meeting be adjourned at 10:00 p.m., until the next Regular Meeting to be held on March 2, 2006, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment, Deputy Village Clerk