

**Regular Meeting of the Village Board was held in the large meeting room located at Baldwinsville C.W. Baker High School, 29 E. Oneida Street, Baldwinsville, NY at 7:30 p.m.**

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

Also Present – Dan Warner, Police Chief; Claude Sykes, Supt. of Public Works; J.C. Engelbrecht, Attorney for the Village; Thomas Leo, from The Syracuse Post Standard; Erin Smith from the Messenger; a representative from PAC-B 98; Kevin Baker, Norma Goodman, Web Reid, Robert Weichert, Trish Hipolito, Theresa Saraceni, Nicole Schlater, David Weaver, Carl Pelcher, Charles Farrell, David Arthur, Maysel & Peg Markham, Karen Witter, Phyllis Nostrant, Josephine Pelcher, Jack Baker, and Jill Hayes.

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

**Motion #230 -**

Moved by Trustee Presley seconded by Trustee A. Saraceni that the minutes of the meeting held September 15, 2005, 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 Stebbins requested that a discussion regarding tree stock quotes be added to the agenda under New Business.

Trustee Baker noted that on Channel News 10 Now, this week, there will be a feature story on Village Employee, Dannie Weir, who had constructed 2 new planters for the Ladies Garden Club.

Trustee A. Saraceni stated that he would like to set up a meeting with a representative from organizations within the Baldwinsville area over the next month and discuss the possible links that could be added to the Village’s website.

**Department Heads.**

Claude Sykes stated that the Village was notified by Onondaga Community Development that it had been awarded Community Development funds for the Mercer Park Youth Playground Project to be completed in 2006, in the amount of \$59,600.00. He noted that the ornamental fencing had been installed along the front of McHarrie Park on Canton Street. He also noted that he would be out of town over the next two weeks.

**Pending Business -**

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

The Village Clerk stated that she had contacted Sue McSweeney from Assemblyman Magnarelli's Office. Sue McSweeney stated that she had been in contact with the attorney who was reviewing our paperwork and she was told, she should be receiving our approved paperwork back in her office within 5 to 10 days from this Tuesday. When she receives it, she will forward the paperwork that needs to be filled out for our reimbursement of the \$50,000.00.

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

This agenda item was moved to the end of the meeting.

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

Claude Sykes stated that the fence posts for the ornamental fencing had been installed on the Sergei Yevich Trail. The curbing work should be started next Tuesday. Then the Village would start the back filling work around the fence posts.

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

Nothing new to report.

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

Trustee A. Saraceni stated that two weeks ago the Cable Franchise Committee had a very good meeting with Executives from Time Warner Cable. The Committee is waiting for Time Warner to put an offer together for them to review.

***Discussion regarding the drainage issue west of Curtis Ave.***

Claude Sykes noted that the DPW Committee had discussed this issue at their last meeting. They have reviewed the letter from Plumley Engineering regarding the downstream impacts and they are ready to move forward on it. The Committee is wondering if the rest of the Village Board wants to start the work now or wait until next spring. It was the Village Board's consensus to wait until next spring to do the work, since the developer has not installed their drainage pipe.

**Discussion/Action in regards to employing the Center for Municipal Solutions to handle issues of towers and wireless telecommunications.**

Trustee Stebbins noted that the committee had discussed this issue and they feel that since they do not have the expertise, that the Village should employ the Center for Municipal Solutions. The Committee would like to recommend that the Town of Lysander and the Town Van Buren be contacted in regards to having some municipal cooperation agreement to prevent someone from installing a wireless tower just outside the Village limits. The Committee would like the Village to move forward and make contact with the Towns in the near future.

**Motion #231 -**

Moved by Trustee Presley seconded by Trustee Stebbins that the Village of Baldwinsville move forward to employ the Center for Municipal Solutions to handle issues of towers and wireless telecommunications by adopting the following resolution:

WHEREAS, by the enactment of the Telecommunications Act of 1996, there is anticipated substantial growth in the erection of wireless telecommunications facilities; and

WHEREAS, there has been discussion concerning the construction of such facilities within the Village of Baldwinsville; and

WHEREAS, there are significant shortcomings with respect to the Village's current regulatory mechanism regarding wireless facilities; and

WHEREAS, the Village wishes to implement, revise or replace an ordinance to more effectively protect the health, safety and welfare of the community, and to remove or change certain sections pursuant to recent case law to assure the orderly development of wireless technology in the community, including but not limited to the development of procedures governing the filing of an application, for reviewing and analyzing an application, and for granting a permit to construct and use wireless telecommunications facilities or other tall structures for the purpose of providing wireless communications services; and

WHEREAS, a reasonable time for the Village to complete its aforementioned review, and for the Village to enact any required legislation resulting therefrom is deemed to be ninety (90) days from the date of adoption this Interim Application Process is adopted; and

WHEREAS, the Village has no pending applications for wireless telecommunications facilities; and

WHEREAS, this Interim Application Process is not meant to be prohibitive or exclusionary in nature, during the pendency of the adoption of the new regulations, applications for a building permit, special use permit or site plan approval, or use variance or other necessary Village approval for a monopole, lattice tower or other telecommunications antennae installations, including, but not limited to cellular antennae installations, shall be accepted and processed by the Village. However in submitting an application during this interim period, prior to the submission of an application a deposit of \$8,500.00 must be placed with the Village for consulting costs to assist the Village in evaluating the application, and further, if a permit is issued it will be issued pursuant to any changes in the Village Code and that any unexpended balance of the deposit shall promptly be returned at the conclusion of the application process. BE IT ENACTED by the Village of Baldwinsville, New York as follows:

Section 1. A three (3) month Interim Application Process, effective upon the date of adoption of this resolution.

There is hereby enacted a ninety (90) day Interim Application Process for the issuance of permits by the Village of Baldwinsville on applications for the construction of wireless telecommunications facilities and related facilities.

Section 2. Effective Date: This Interim Application Process shall take effect immediately upon passage of this resolution.

**CARRIED.**

*Discussion/Action in regards to receiving bids for tree work within the Village of Baldwinsville.*

**Motion #232 -**

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the bids for the tree work within the Village of Baldwinsville be received as follows:

<u>Contractor</u>	<u>Takedown Price</u>	<u>Trim Price</u>	<u>Total</u>	<u>Emergency Price Per Hour</u>
Timber Tree Service	\$14,425.00	\$7,750.00	\$22,175.00	\$250/hr.
Skinner Tree Service	\$14,065.00	\$9,875.00	\$23,940.00	No Quote
Bartlett Tree Service	\$9,790.00	\$7,990.00	\$17,780.00	\$240/hr.
C.R. White	\$18,570.00	\$14,160.00	\$32,730.00	\$195/hr.

**CARRIED.**

*Discussion/Action in regards to awarding the bid for tree work within the Village of Baldwinsville.*

**Motion #233 -**

Moved by Trustee Presley seconded by Trustee Baker that the bids for the tree work within the Village of Baldwinsville be awarded as follows:

Tree takedown work - Bartlett Tree Service - \$9,790.00  
 Tree trim work - Timber Tree Service - \$7,750.00  
 Emergency tree work - C.R. White - \$195/hr.

**CARRIED.**

**New Business.**

*Discussion/Action in regards to giving the Mayor authorization to execute the agreements for the advance payment for land acquisition by New York State Department of Transportation at 1963 W. Genesee St. Road in the amount of \$27,600.00.*

**Motion #234 -**

Moved by Trustee Presley seconded by Trustee J. Saraceni that the Mayor be given authorization to execute the agreements for the advance payment for land acquisition by New York State Department of Transportation at 1963 W. Genesee St. Road in the amount of \$27,600.00.

The Village Board discussed the issue regarding the disruption of the sewer drainage field by the work being done by New York State Department of Transportation and the best way to guarantee the State of New York would be paying the additional cost if the sewer drainage is disrupted. The Village Board requested this issue be tabled until a written letter is received guaranteeing that if the sewer drainage is disrupted, the State of New York will pay the additional cost, before the agreement is executed.

**MOTION TABLED.**

***Discussion/Action in regards to a request for a change order for 100' of additional ornamental fence for Yevich Trail in the amount of \$3,200.00.***

**Motion #235 -**

Moved by Trustee Presley seconded by Trustee J. Saraceni that the request for a change order for 100' of additional ornamental fence for Yevich Trail in the amount of \$3,200.00 be approved.

Mayor O'Hara noted that the original design for the Sergei Yevich Trail was going from the former Harrington Fire Station and ending behind the Town of Lysander Building, but it was decided it would be better to continue the trail to behind the fire department's pole barn on Lock Street, which is why the additional fencing is needed.

**CARRIED.**

***Discussion/Action in regards to giving the Mayor authorization to execute the agreements for the TEA-21 Grant for funding for the South Shore East Trail Project.***

**Motion #236 -**

Moved by Trustee Presley seconded by Trustee A. Saraceni that the Mayor be given authorization to execute the agreements for the TEA-21 Grant for funding for the South Shore East Trail Project as stated in resolution.

**CARRIED.**

***Discussion/Action in regards to granting the Baldwinsville Volunteer Fire Company, Inc, Auxiliary permission to use the Canton Woods Senior Center for a dinner on October 15, 2005, at 4:00 p.m.***

It was noted during a discussion regarding this issue that it was nice that the building, which is owned by the Village, is being used by the Community, other than for a Senior Center. The Clerk was having the submitted insurance certificate reviewed by the Village insurance agent.

**Motion #237 -**

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that the Baldwinsville Volunteer Fire Company, Inc., Auxiliary be granted permission to use the Canton Woods Senior Center for a dinner on October 15, 2005, at 4:00 p.m., contingent upon the approval of their insurance certificate.

**CARRIED.**

***Discussion/Action in regards to the approval of the appointment of Lloyd Vermette to shovel snow at the rate of \$6.00/hour at the Canton Woods Senior Center.***

**Motion #238 -**

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the appointment of Lloyd Vermette to shovel snow at the Canton Woods Senior Center be approved with the rate pay being set at the minimum wage rate.

There was a discussion regarding the minimum wage rate and it was decided to increase the recommended wage to the current minimum rate instead of the \$6.00/hr rate.

**CARRIED.**

***Discussion/Action in regards to receiving quotes for tree stock within the Village of Baldwinsville.***

Trustee Stebbins stated that these 38 trees listed would be planted as village street trees, with most of them being planted in the Baldwin Hill Estates Development and the balance going on Ellsworth Road.

**Motion #239 -**

Moved by Trustee Presley seconded by Trustee Baker that the Village receive the tree stock quotes and award as follows stated in a memorandum by Claude Sykes dated October 6, 2006, and listed below.

Seely Nursery:	11 Northern Red Oak @ \$149.00 each	\$1,639.00
Red Oak Nursery:	5 London Planetrees (3”) @ \$193.00 each	\$ 965.00
	10 Sugar Maples @ \$148.00 each	<u>\$1,480.00</u>
	Red Oak Nursery Total	\$2,445.00
Manlius Shade Tree Farm:	3 Summit Green Ash @ \$119.00 each	\$ 357.00
	9 Green Spire Lindens @ \$149.00 each	<u>\$1,341.00</u>
		\$1,698.00

**CARRIED.**

**Public Discussion in regards to EDR’s Business Corridor Study.**

Mayor O’Hara stated that EDR was present tonight to discuss with the public, the public’s ideas for the Business Corridor of the Village of Baldwinsville. He noted what the Village is trying to accomplish, with the help of EDR, is to look at the logistically situation within downtown Baldwinsville. The Village is asking EDR to give the Village suggestions and try to get some input from the Community to see what would be the best use of certain facilities within the downtown area and what might me a better traffic pattern.

Trustee J. Saraceni mentioned the scope of work that the Village would be expecting from EDR and by having this meeting, which is the first of three meetings that will take place. He noted that public input was very important to the plan. He turned the discussion over to David Crandall and Paul Fritz from EDR.

**Attached are minutes from that discussion taken by Paul Fritz from EDR.**

**Motion #240 -**

Moved by Trustee Stebbins seconded by Trustee Baker that the bills be paid from their proper accounts, after audit. Gen. #234 (Cks. #27333 - #27414) - \$67,564.47, Water #234 (Cks. #21184 - #21192) - \$5,084.99, Sewer #234 (Cks. #20751 - #20757) - \$2,009.23.

**CARRIED.**

**Motion #241 -**

Moved by Trustee Presley seconded by Trustee Stebbins that the meeting be adjourned at 9:10 p.m., until the next Regular Meeting to be held on October 20, 2005, at 7:30 p.m., at Village Hall.

**CARRIED.**

Adjournment,

Village Clerk