

**Public Hearing was held by the Village Board of Trustees at Village Hall on May 19, 2005, at 7:25 p.m. for the purpose of hearing comments concerning the Village of Baldwinsville's Stormwater Management Plan and Stormwater Management Plan Annual Report for the period of March 10, 2004, through March 9, 2005.**

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

Also Present – J.C. Engelbrecht, Attorney for the Village; Claude Sykes, Supt of Public Works; J.C. Merritt, Police Agent; a representative of the Public Access Channel; Thomas Leo, from Syracuse Newspaper; Cliff Drought from Baldwinsville Daily News, Fritz Diddle, Michael Chemotti, Cindy Clarke, Harold Wheeler, Sally Dayger, and Timothy Colson.

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 Village of Baldwinsville's Stormwater Management Plan and Stormwater Management Plan Annual Report for the period of March 10, 2004, through March 9, 2005.

The Village Clerk read the legal notice.

Mayor O'Hara asked if anyone wanted to speak in favor of the Village of Baldwinsville's Stormwater Management Plan and Stormwater Management Plan Annual Report for the period of March 10, 2004, through March 9, 2005.

No one spoke.

Mayor O'Hara asked if anyone wanted to speak against the Village of Baldwinsville's Stormwater Management Plan and Stormwater Management Plan Annual Report for the period of March 10, 2004, through March 9, 2005.

No one spoke.

Claude Sykes discussed the following issue regarding the Village's Stormwater Management Plan.

- Intermunicipal agreement with the Town of Lysander for the use of the sewer vac truck is creating a situation of competition for use of the unit. Serious consideration should be given to ending this agreement, with Lysander purchasing their own unit for the benefit of both parties.
- Approximately 75% of the Stormwater ordinance work was completed prior to March 2005. Finalization will occur before December 31, 2005.
- Work has begun on the separation of the sanitary and storm sewers at Tappan and Syracuse Streets. Bids should be ready for letting in February 2006.
- As each consecutive year's stormwater work builds on the previous year's work there will be a need for additional manpower to bring our plan into compliance by March 2008, and to remain in compliance with the terms of the general permit thereafter.

- With the addition of the new stormwater codes, the Codes Enforcement Office will be required to perform additional review of projects, as well as an additional enforcement matters. As development continues these new regulations could require, at minimum an additional part-time codes officer.
- The Village should plan to have an employee trained as an Erosion and Sedimentation Control person, which will aid the Village in the code interpretation, implementation and enforcement.
- The Village should plan to continue the compliance process with the consortium of Syracuse Urban Area (S.U.A.) communities along with the Central New York Regional Planning & Development. This has proven to be very cost effective and provides uniform benefit to all MS4 Systems.
- As development continues, the Village Engineer's office will require more project review time to insure that the best management practices are utilized in accordance with NYS Stormwater Management Design Manual for compliance.

Claude Sykes stated that the Village Board should add an additional item to the agenda of the Regular Meeting, a request to give the Mayor authorization to sign the Municipal Compliance Certification for the Stormwater Management Program Annual Report that is due June 1, 2005.

**Motion #104 -**

Moved by Trustee J. Saraceni seconded by Trustee Tupper 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 MAY 19, 2005, AT 7:30 P.M.**

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

Also Present – J.C. Engelbrecht, Attorney for the Village; Claude Sykes, Supt of Public Works; J.C. Merritt, Police Agent; a representative of the Public Access Channel; Thomas Leo, from Syracuse Newspaper; Cliff Drought from Baldwinsville Daily News, Fritz Diddle, Michael Chemotti, Cindy Clarke, Harold Wheeler, Sally Dayger, and Timothy Colson.

**Motion #105 -**

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the minutes of the Regular Meeting held May 5, 2005, be approved and the Village Clerk dispense with the reading of said minutes.

**CARRIED.**

**Citizen’s Comments.**

Cindy Clarke noted that she noticed that there was a discussion regarding the Riverview Cemetery on the agenda. She stated that she and others, she has spoken to, are in support of the extension of the trail along the cemetery. She also noted that she has ridden her bike by the skateboard facility many times and has never seen the kids wearing safety gear or that there was any adult supervision. She felt that it was the parents and not the Village that dropped the ball on that issue. She stated that she felt flowers were needed in the area of the Welcome to Baldwinsville signs at the entrances of the Village. She offered her help if it was needed.

Trustee Baker stated that the Village previously had a program called Adopt a Spot, where a family or an organization could adopt an area that was on a list and they would be responsible for keeping their area clean and nice looking. She noted that only one family participated in the program. She stated that she would love some help and she would contact Cindy Clarke next week.

William Becker asked if the Village has an ordinance related to the noise level of motor vehicles and motorcycles with loud mufflers. He asked if and how the ordinance was enforced as he has experienced the loud noises going by his residence at the corner of Canton and Mildred.

Mayor O’Hara stated that the Village has an ordinance regarding Nuisance Vehicles and an ordinance regarding Noise and if there is an issue where the vehicles are running with a loud muffler and it creates a nuisance or loud noise the police department or the codes office can be called.

J.C. Merritt noted that Mr. Becker needs to call the police with a description of the vehicles that are common or when the vehicle is in front of his home, because unless the Police hear the vehicle, the operator cannot be cited. He noted that he will make a note of that area and have a traffic detail set up to solve the problem.

**Mayor’s Comments.**

Mayor O’Hara had no Comments.

**Trustees' Comments.**

Trustee A. Saraceni stated that it was unfortunate that the skate facility equipment was being abused and that an organization has not stepped forward to support it and that is what is needed. He requested a little more time to find an organization that will support it, before the equipment is given away. He noted the time and effort that was given to raise the \$19,000.00 for the program.

Trustee Tupper asked if the Village Board could be made aware of information with regards to shared equipment. He noted an incident over the weekend when someone questioned him about the use of some equipment that was being used and he did not have an answer.

Mayor O'Hara noted that the issue of shared equipment had been agreed upon a few years ago and he was surprised that Trustee Tupper was not aware of the arrangement. He noted that the Village uses the Baldwinsville Fire Company's boat to put in its docks.

**Department Heads.**

J. C. Merritt noted that DARE Day at Alliance Stadium was held May 15, 2005 and it was a success with over 5,000 people attending the game. He also noted that the Police Department received a letter of notification from Assemblyman Magnarelli's Office stating that the Baldwinsville Police Department has been awarded a \$5,000.00 grant for Child Identification Equipment. He noted that a private citizen, Erin Gay, assisted in getting the grant funds.

**Pending Business –**

***Discussion in regards to the Employee Handbook and Memorandums of Understanding.***

Mayor O'Hara stated that he would like to adopt the recommended changes that were noted in a Memo to the Village Board dated May 2, 2005, to the Employee Handbook that was adopted on March 7, 2005. He noted that the changes that are being presented are to comply with New York State and Federal Labor Laws. He thanked everyone for their help in putting this together.

**Motion #106 -**

Moved by Trustee Presley seconded by Trustee Tupper that the proposed revisions stated in a Memo dated May 2, 2005, be adopted and added to the handbook. He noted that the remaining revisions will be addressed and added accordingly.

Mayor O'Hara noted that the handbook will be reissued with the revised changes.

**CARRIED.**

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

Mayor O'Hara noted that he and the Village Clerk had been in contact with Mr. Magnarelli's Chief of Staff and the application and paperwork for the \$50,000.00 Grant Funding is going through the natural process and the Village should have the check within 3 to 4 weeks.

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

**Motion #107 -**

Moved by Trustee J. Saraceni seconded by Trustee Presley that EDR and Associates be designated consultants to provide a cost proposal estimate, at no cost to the Village, of what the fees would be for them to help define the scope of what the Village is trying to accomplish with the areas of the business corridor, a streetscape, North, South, East and West; the area surrounding the former Harrington Fire Station, Lock Street including the DPW Facility, and possibly taking a look at the Northeast Trail Section.

The Board of Trustees discussed the scope of work and what they would expect from EDR and Associates. They would like to have EDR and Associates be aware of what the Village Board expects and to give the Village a cost estimate of what their services would be to provide that scope of work. It was noted that the areas that they would like addressed would be the business corridor, a streetscape, North, South, East and West; the area surrounding the former Harrington Fire Station, Lock Street including the DPW Facility, and possibly taking a look at the Northeast Trail Section. It was also noted that Board Members were impressed with EDR because they noted that they do not turn out rubber stamped plans for agencies they do work for and the second thing they addressed was the need to look at the Village's Codes to make sure that they would support whatever plan they recommended.

**CARRIED.**

*Discussion in regards to the Northeast Trail, Southeast Trail and the Cemetery.*

Mayor O'Hara noted that Maysel Markham had done a wonderful job collecting the signatures that are needed for the agreement for the Northeast Trail. He noted that all of the signatures have been collected with the exception of the US Postal Service and those agreements are on there way to Connecticut by overnight express, for their signature.

Trustee Tupper stated that he has not received any information back from the Riverview Cemetery Association. Trustee Stebbins noted that he has heard that they would like more discussions, but there has been positive feedback.

Mayor O'Hara questioned if a cost estimate had been prepared and noted that grant funding is available for not-for-profit organizations, but the grants will be due by June 1, 2005. He also noted that the State comes out with another round of grants in September, therefore if the agreement could be worked out over the next couple of months, they could apply at that time.

The Village Board discussed the possibility of the Village applying for additional grants for other projects within the Village.

*Discussion concerning the Cable Franchise Agreement.*

Trustee A. Saraceni noted that the Committee is waiting on the draft copy of the cable agreement. The Public Hearing will not be scheduled until they hear back. When he receives it, he will forward a copy to the Village Attorney.

***Discussion concerning streetscape clean up on Oswego Street.***

Trustee Tupper noted that he has been unable to contact anyone from Brascan; therefore he has nothing to report.

***Discussion in regards to the Independent Power Plant on Paper Mill Island.***

Trustee Tupper noted that the Mayor, Claude Sykes, and he met with two representatives from Wave Energy. He feels they had a very good meeting. They discussed their plans with their new purchase. They are going to clean up and renovate the facility and are willing to work with the Village.

***Discussion in regards to a Village Website.***

Trustee A. Saraceni stated that he contacted three website companies and only one company came back by the deadline that he set with a proposal. He submitted copies of the proposal from VIGCraft ARTS. He noted that the proposal includes a home page, history page, news page, calendar page, weather banner, contact page, links & Directory, minute page, and agendas, and the Village Code. He noted the cost for the entire package would be \$2,300.00 the first year and \$50.00 a month service fee after that. The fee includes updating the website. He asked the Village Board to review the material and if they had any questions to contact him. He would like to discuss it again at the next Village Board Meeting.

***Discussion/Action in regards to receiving bids for the McHarrie Park Youth Playground Project.***

**Motion #108 -**

Moved by Trustee Baker seconded by Trustee Stebbins that the bids for the McHarrie Park Youth Playground Project be received (list attached).

**CARRIED.**

***Discussion/Action in regards to awarding the bid for the McHarrie Park Youth Playground Project.***

**Motion #109 -**

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the bid for the McHarrie Park Youth Playground Project, be award to R. E. Woodson, in the amount of \$46,000.00, subject or the approval of Onondaga County Community Development.

Claude Sykes noted that Plumley Engineering recommends that R.E. Woodson receive the contract.

**CARRIED.**

**New Business -**

***Discussion/Action in regards to giving permission for the Great FANY (Five hundred miles Across New York) Ride Organization to use Mercer Park for an overnight rest spot on July 26, 2005.***

**Motion #110 -**

Moved by Trustee Stebbins seconded by Trustee Presley that permission be given for the Great FANY (Five hundred miles Across New York) Ride Organization to use Mercer Park for an overnight rest spot on July 26, 2005.

**CARRIED.**

*Discussion/Action concerning a request for water service at 1481 West Genesee Street Road for residential use, by Paul Hafner, with the cost of \$2,695.28 to be borne by the owner.*

**Motion #111 -**

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that a request for water service at 1481 West Genesee Street Road for residential use, by Paul Hafner, be granted with the cost of \$2,695.28 to be borne by the owner.

**CARRIED.**

*Discussion/Action concerning a request for a waiver of the Open Container Law from the Celebrate Baldwinsville Committee for Paper Mill Island for Friday, September 16, 2005, from 5:00 to 10:30 p.m. and Saturday, September 17, 2005, from 5:00 to 10:30 p.m. for this years “Celebrate Baldwinsville” event. They are also requesting use of Mercer Park until 10:00 p.m. for Saturday, September 17, 2005, for a fireworks display.*

**Motion #112 -**

Moved by Trustee Presley seconded by Trustee J. Saraceni that the request for a waiver of the Open Container Law from the Celebrate Baldwinsville Committee for Paper Mill Island, for Friday, September 16, 2005, from 5:00 to 10:30 p.m. and Saturday, September 17, 2005, from 5:00 to 10:30 p.m. for this years “Celebrate Baldwinsville” event, be granted, contingent upon the paperwork being approved by the Chief of Police and the Village Attorney. Also, that the request for use for Mercer Park until 10:00 p.m. for Saturday, September 17, 2005, for a fireworks display be granted.

**CARRIED.**

*Discussion/Action regarding the acceptance of the letter of resignation from Barbara Godfrey as Court Clerk.*

**Motion #113 -**

Moved by Trustee Presley seconded by Trustee Tupper that the letter of resignation from Barbara Godfrey as Court Clerk, be accepted.

Trustee Baker complimented Barbara Godfrey for what she has brought to the Village and the Community and wished her well.

**CARRIED.**

*Discussion/Action concerning a request for a waiver of the Open Container Law from Syracuse Winterfest, Inc., for Friday, July 22, 2005 from 5:00 to 11:00 p.m.*

**Motion #114 -**

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the waiver of the Open Container Law from Syracuse Winterfest, Inc., for Friday, July 22, 2005, from 5:00 to 11:00 p.m. with beer sales ending at 10:30 p.m. and all consumption ends at 11:00 p.m., be granted contingent upon the proper paperwork being filed and approved by the Police Chief and Village Attorney.

A discussion took place regarding the process of obtaining the paperwork as it relates to the waiver of the Open Container Law. It was noted that the waiver is usually approved contingent upon paperwork being approved by the Police Chief and the Village Attorney.

J. C. Merritt stated that the Chief of Police had one comment concerning the time period of the waiver. The Chief of Police would prefer the beer sales to end at 10:00 p.m. and all consumption ends at 10:30 p.m.

It was discussed that the previous requests have been approved with the beer sales ending at 10:30 p.m. and consumption ending at 11:00 p.m.

**CARRIED.**

***Discussion/Action in regards to giving the Mayor authorization to negotiate with Mike Mastriano relative to the payment in lieu of parks for Aspen Springs and the possibility of providing services for the Northeast Trail equal to or better than said payment.***

Mayor O'Hara asked if he could be authorized to negotiate with Mike Mastriano relative to the payment in lieu of parks for Aspen Springs and the possibility of providing services for the Northeast Trail equal to or better than said payment.

The Village Board discussed the opportunity they may have working with a developer who could provide the Village with their expertise, purchasing power, and use of their equipment that the Village would otherwise have to rent, in exchange of in lieu of parks payments. The Mayor stated that he would only discuss this issue with Mr. Mastriano, and no action would take place without the approval of the Village Board.

***Discussion/Action regarding the approval of the appointment of Adam Cronkright as Island Coordinator at the rate of \$160.00 per paid event.***

There was a discussion in regards to the position be giving to a current Village employee. Mayor O'Hara explained the process that took place regarding the recommendation of Adam Cronkright for the position.

Mayor O'Hara requested an executive session for a personnel matter.

**Motion #115 -**

Moved by Trustee Presley seconded by Trustee A. Saraceni that the Village Board retire into Executive Session at 8:41 p.m. for a personnel matter.

**CARRIED.**

**Motion #116 -**

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the Village Board return to regular session at 9:05 p.m.

**CARRIED.**



**Motion #117 -**

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the Mayor be authorized to appoint an individual as an employee for the next island event with the rate of \$160.00 per event, with provided input by some guidelines that would be available Monday for review.

**CARRIED.**

**Motion #118 -**

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

Gen. #225(Cks.26682 - 26747)- \$74,291.00 , Wa. #225 (Cks.21077-21087) - \$6,540.53,  
Sr. # 225 (Cks 20664-20676) – \$1,446.28.

**CARRIED.**

**Motion #119 -**

Moved by Trustee Stebbins seconded by Trustee J. Saraceni that the Mayor be given authorization to sign the Municipal Compliance Certification for the Stormwater Management Program Annual Report that is due June 1, 2005.

**CARRIED.**

**Motion #120 -**

Moved by Trustee Baker seconded by Trustee Presley that the meeting be adjourned at 9:11 p.m., until the next meeting to be held on June 2, 2005, at 7:30 p.m., at Village Hall.

**CARRIED.**

Adjournment,

Village Clerk