

A Public Hearing was held by the Village Board of Trustees for the purpose of hearing comments regarding a proposed local law amending the Zoning Law and map of the Village of Baldwinsville by changing the zoning classification from Industrial to Business B-2 for the property located at 74 East Genesee Street and 76 East Genesee Street, at Village Hall on December 20, 2007, at 7:25 p.m.

Present – Mayor Saraceni, Trustees Presley, Augello, Stebbins, Mott, Weaver, and A. Saraceni.

Also Present-Ron Carr and Dave Jones, Attorneys for the Village; Michael Lefancheck, Police Lieutenant; Tim Baker, Village Engineer, Charles Elliott, a representative of the Public Access Channel; Rick Ravas, Jeff Bordwell, & Jim Nobles.

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

Mayor Saraceni stated that the purpose of this Public Hearing was to hear comments regarding a proposed local law amending the Zoning Law and map of the Village of Baldwinsville by changing the zoning classification from Industrial to Business B-2 for the property located at 74 East Genesee Street and 76 East Genesee Street.

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

Mayor Saraceni asked if anyone wanted to speak in favor of the proposed local law amending the Zoning Law and map of the Village of Baldwinsville by changing the zoning classification from Industrial to Business B-2 for the property located at 74 East Genesee Street and 76 East Genesee Street.

No one spoke.

Mayor Saraceni asked if anyone wanted to speak against the amending of the Zoning Law and map of the Village of Baldwinsville by changing the zoning classification from Industrial to Business B-2 for the property located at 74 East Genesee Street and 76 East Genesee Street.

No one spoke.

Motion #270 –

Moved by Trustee Presley seconded by Trustee Mott that the Public Hearing be adjourned at 7:30 p.m.

CARRIED.

Respectfully submitted,

Deputy Village Clerk

A Public Hearing was held for the purpose of hearing comments regarding a proposed local law providing for the administration and enforcement of New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code under Chapter 28 of the Village Code of the Village of Baldwinsville & regarding a proposed local law enacting Chapter 28A of the Code of the Village of Baldwinsville entitled “Unsafe Buildings”, at 7:30 p.m.

The Mayor stated that the purpose of this Public Hearing was to hear comments regarding a proposed local law providing for the administration and enforcement of New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code under Chapter 28 of the Village Code of the Village of Baldwinsville & regarding a proposed local law enacting Chapter 28A of the Code of the Village of Baldwinsville entitled “Unsafe Buildings”.

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

Mayor Saraceni asked if anyone wanted to speak in favor of the proposed local law providing for the administration and enforcement of New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code under Chapter 28 of the Village Code of the Village of Baldwinsville & regarding a proposed local law enacting Chapter 28A of the Code of the Village of Baldwinsville entitled “Unsafe Buildings”.

No one spoke.

Mayor Saraceni asked if anyone wanted to speak against the proposed local law providing for the administration and enforcement of New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code under Chapter 28 of the Village Code of the Village of Baldwinsville & regarding a proposed local law enacting Chapter 28A of the Code of the Village of Baldwinsville entitled “Unsafe Buildings”.

No one spoke.

Motion #271 –

Moved by Trustee Presley seconded by Trustee Saraceni 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 DECEMBER 20, 2007, AT 7:30 P.M.

Present – Mayor Saraceni, Trustees Presley, Augello, Stebbins, Mott, A. Saraceni & Weaver.

Also Present-Ron Carr and Dave Jones, Attorneys for the Village; Michael Lefancheck, Police Lieutenant; Tim Baker, Village Engineer, Charles Elliott, a representative of the Public Access Channel; Rick Ravas, Jeff Bordwell, & Jim Nobles.

Motion #272–

Moved by Trustee Weaver seconded by Trustee Mott that the minutes of the meeting held December 6, 2007, be approved and the Deputy Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen’s Comments.

No comments.

Mayor’s Comments.

The Mayor stated he would like to remove item ‘B’ under new business from the agenda. Louise Corrigan will be staying on to help as needed. He would also like to add an item ‘F’ under new business. The Baldwinsville Volunteer Fire Department would like to extend their lease at the south side fire station for another 6 months.

The Mayor requested that an executive session regarding a contract negotiation be held. He wished everyone a Happy Holiday.

Trustees’ Comments.

Trustee Weaver requested that an executive session be held regarding a labor relations issue.

Trustee Stebbins thanked the DPW, the private contractors and the citizens of the community for a great job with the snow removal from the roads, sidewalks and driveways.

Trustee Augello wanted to compliment Officer Czyz and the Baldwinsville Police Department for the successful D.A.R.E program. The graduation ceremony was just held at Elden Elementary school after the recent completion of the program.

Trustee Presley reminded the Village Engineer about the need for a permit from the Town of Lysander for the cold storage facility to be built at 1963 W. Genesee Rd. Tim Baker is aware of the need and is working on getting the permit.

Department Heads.

Village Clerk Rosemary Johnson wished everyone a Happy Holiday.

Michael Lefancheck, Police Lieutenant, stated the village Police Department has been notified that they have been awarded the AAA Community Traffic Safety Program Gold Award and it will be presented January 8, 2008, at a special awards breakfast given by the Onondaga County Traffic Safety Board. This award recognizes communities that implement programs and projects that demonstrate superior effort at addressing local traffic safety issues.

Pending Business.

Discussion in regards to village owned facilities/business district study.

1. Lock Street Property

Tim Baker has spoken with the DEC regarding a possible Environmental Restoration Project (ERP) at the site. This is a two-part program which if the village is involved in, it will allow investigation of the property thoroughly to find any contamination and expose any problems there. The costs involved would be split with 90% paid by the state and 10% by the village. The first step is to start the application process to get on the list with the state to be involved in the program. Then a study and work plan would need to be done. The village would then know what has to be done to clean up the site. The second step is to find the funding to do the clean up that is required.

There was a brief discussion about the study and that the results of this action would make a potential developer more comfortable to work on a future project at this property for a specific use. The state would ultimately be responsible if any other problem was found at a later date there.

At this point, Tim is getting the application form ready to have the village board review and then to pass a resolution to apply to start the process. He would like to do this as quickly as possible.

Discussion in regards to the updated status of the former Harrington Fire Station property.

The Mayor has spoken with Paul Fritz from EDR. To go ahead with the plan the village will need to get an updated survey with topography and boundaries, etc. The cost for this would be approximately \$4,000.00. Then Tim Baker will need to look at the survey and concept with EDR to see what it will take to make the plan work. The final step is to identify funding sources. The weather will have an impact on how quickly this survey can be done, but hopefully it will be completed by March 2008.

Discussion in regards to updating the Village Code.

Nothing new to report.

Discussion in regards to the South Shore East Trail.

Nothing new to report.

Discussion in regards to village sidewalks – repairs and improvements.

Nothing new to report.

Discussion/Possible Action concerning the state owned land on Meadow Street.

Nothing new to report.

Discussion/Possible Action regarding the partnering of the Village with the Town of Lysander for the connection of the village/town trail system just south of Lock Street.

Tim Baker met briefly with Barry Bullis to start to figure out where they are on this matter. He'd like to find out who will do what part of the projects in the village and discuss a price.

Discussion/Action in regards to receiving bids for South Shore West Trail Marine Dock Pedestals and Power Modules.

Tim Baker noted the village received one bid from Marina Power Company, in the amount of \$28,128.00.

Dock Pedestals	\$10,578.00
Power Modules	<u>\$17,550.00</u>
Total	\$28,128.00

Tim is happy with the bid from the manufacturer and noted that this is less than the estimated cost. The total cost for all materials is to be \$49,918.90, and that is covered under the grant. Other small costs involved will be less than \$1,000.00. The actual grant we received was \$98,000.00.

Motion #273-

Moved by Trustee Mott seconded by Trustee Saraceni that the bid be received for the South Shore West Trail Marine Dock Pedestals and Power Modules project, from Marina Power Company, in the amount of \$28,128.00.

CARRIED.

Discussion/Action in regards to awarding the bid for the South Shore West Trail Marine Dock Pedestals and Power Modules.

Motion #274-

Moved by Trustee Stebbins seconded by Trustee Mott that the bid be awarded for the South Shore West Trail Marine Dock Pedestals and Power Modules project, to Marina Power Company, in the amount of \$28,128.00.

CARRIED.

Discussion/Action in regards to receiving bids for the South Shore West Trail Marine Power Project.

Tim Baker noted the village received bids for the South Shore West Trail Marine Power Project. It was split according to items 1-16 and items 17-42.

For the items 1-16, one bid was received in the amount of \$2,350.00 from Edward Joy Electric, LLC.

For the items 17-42, two bids were received, one from Edward Joy Electric, LLC, in the amount of \$20,739.25, and the other from City Electric, Inc., in the amount of \$19,440.90.

Tim explained how the split worked. He recommended that Edward Joy Electric, LLC, be awarded the bid for items 1-16 and City Electric, Inc., be awarded the bid for items 17-42.

Motion #275-

Moved by Trustee Mott seconded by Trustee Saraceni that the bids be received for the South Shore West Trail Marine Power Project, from Edward Joy Electric, LLC, in the amount of \$2,350.00, for items 1-16, and in the amount of \$20,739.25, for items 17-42, and from City Electric, Inc., in the amount of \$19,440.90, for items 17-42.

CARRIED.

Discussion/Action in regards to awarding the bid for the South Shore West Trail Marine Power Project.

It was discussed that this would be awarded separately in two motions.

Motion #276-

Moved by Trustee Stebbins seconded by Trustee Mott that the bid be awarded for the South Shore West Trail Marine Power Project, for items 1-16, to Edward Joy Electric, LLC, in the amount of \$2,350.00.

CARRIED.

Motion #277-

Moved by Trustee Stebbins seconded by Trustee Mott that the bid be awarded for the South Shore West Trail Marine Power Project, for items 17-42, to City Electric, Inc., in the amount of \$19,440.90.

CARRIED.

Discussion/Action in regards to the adoption of the proposed local law amending the Zoning Law and map of the Village of Baldwinsville by changing the zoning classification from Industrial to Business B-2 for the property located at 74 East Genesee Street and 76 East Genesee Street.

Motion #278-

Moved by Trustee Mott seconded by Trustee Saraceni that the adoption of the proposed local law amending the Zoning Law and map of the Village of Baldwinsville by changing the zoning classification from Industrial to Business B-2 for the property located at 74 East Genesee Street and 76 East Genesee Street, be approved.

CARRIED.

There was a short discussion regarding three items that the Syracuse Onondaga County Planning Association recommended be required for the site if the zone change was approved. Trustee Stebbins wanted to make sure that Jim Nobles, who was present, was aware of them. These items are all common with the results of the EDR study. The recommendations are as follows: to make sure there is one curb cut for the property, combine both lots into a single parcel, and that a continuous pedestrian sidewalk be provided along East Genesee Street.

Discussion/Action in regards to the adoption of the local law for the Village of Baldwinsville enacting a new Chapter 28 to the Code of the Village of Baldwinsville which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code by and within the Village of Baldwinsville and, the adoption of a local law for the Village of Baldwinsville enacting a new Chapter 28A of the Code of the Village of Baldwinsville which provides for procedures for the inspection, remediation and elimination of unsafe buildings within the Village of Baldwinsville.

It was discussed that this will be adopted with 2 motions.

Motion #279-

Moved by Trustee Presley seconded by Trustee Saraceni that the adoption of the proposed local law for the Village of Baldwinsville enacting a new Chapter 28 to the Code of the Village of Baldwinsville which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code by and within the Village of Baldwinsville, be approved.

CARRIED.

Motion #280-

Moved by Trustee Mott seconded by Trustee Saraceni that the adoption of the proposed local law for the Village of Baldwinsville enacting a new Chapter 28A of the Code of the Village of Baldwinsville which provides for procedures for the inspection, remediation and elimination of unsafe buildings within the Village of Baldwinsville, be approved.

CARRIED.

New Business.

Discussion/Action in regards to the acceptance of a letter of resignation from Claude Sykes as Superintendent of Pubic Works, with the effective date of December 31, 2007.

The date of Claude's retirement from the village was discussed to be sure that there is no question as to a gap of coverage for Claude for insurance purposes. There was concern because Claude's letter stated the date of January 1, 2008. He is retiring from his position to accept the elected position of Town Supervisor for the Town of Van Buren.

Motion #281-

Moved by Trustee Presley seconded by Trustee Saraceni that the letter of resignation from Claude Sykes as Superintendent of Pubic Works, with the effective date of December 31, 2007, be approved, contingent upon receipt of the proper paperwork.

CARRIED.

Discussion/Possible Action regarding the creation of a committee to study outsourcing the payroll function for the village.

After a brief discussion about the idea of creating a committee to study outsourcing the village payroll function, it was decided to rescind this request.

Discussion/Action in regards to giving the Mayor authorization to sign the Substance Abuse Testing Agreement for 2008, between the Village of Baldwinsville and Industrial Medical Associates, P.C.

Motion #282-

Moved by Trustee Mott seconded by Trustee Presley that the Mayor be given authorization to sign the Substance Abuse Testing Agreement for 2008, between the Village of Baldwinsville and Industrial Medical Associates, P.C.

CARRIED.

Discussion/Possible Action in regards to setting the Public Hearing for January 10, 2008, at 7:30 p.m. to hear comments concerning the Village Budget for the year starting March 1, 2008, and ending February 28, 2009.

There is also a work session scheduled for Friday, January 4, 2008, at 5:30 p.m., at village hall.

Motion #283-

Moved by Trustee Mott seconded by Trustee Saraceni that the Public Hearing be set for January 10, 2008, at 7:30 p.m. to hear comments concerning the Village Budget for the year starting March 1, 2008, and ending February 28, 2009.

CARRIED.

Discussion/Action in regards to the Baldwinsville Volunteer Fire Department's request for an extension on their lease of the south side fire station property on Mildred Street for another six month period.

Motion #284-

Moved by Trustee Stebbins seconded by Trustee Saraceni that the request from the Baldwinsville Volunteer Fire Department for an extension on their lease of the south side fire station property on Mildred Street for another six month period, be approved.

CARRIED.

Motion #285-

Moved by Trustee Mott seconded by Trustee Weaver that the board retired into executive session at 8:40 p.m.

CARRIED.

Motion #286-

Moved by Trustee Mott seconded by Trustee Weaver that the board returned from executive session at 9:40 p.m.

CARRIED.

Motion #287 -

Moved by Trustee Presley seconded by Trustee Saraceni that the bills be paid from their proper accounts, after audit. General #292 (Cks #30206 -#30262) - \$128,045.42; Water #292 (Cks #21769 -#21779) - \$9,322.46; Sewer #292 (Cks #21984-#21994) - \$1,393.60.

CARRIED.

Motion #288 -

Moved by Trustee Saraceni seconded by Trustee Presley that the meeting be adjourned at 9:44 p.m., until the next Regular Meeting to be held on January 3, 2008, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Deputy Village Clerk