

ANNUAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD AT THE VILLAGE HALL ON APRIL 6, 2006.

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

Also Present – J. C. Engelbrecht, Daniel Warner, Police Administrator; Claude Sykes, Supt. of Public Works; Erin Smith from the Messenger; Tom Leo from the Syracuse Newspapers; Jerry Elliott from the Public Access Channel, Maysel Markham, Representatives from the Baldwinsville Marching Band, and William Neufang.

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

Motion #1 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that the appointment, by the Mayor of **J. C. Engelbrecht** as Attorney for the Village for the ensuing year, be approved.

CARRIED.

Motion #2 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that the appointment, by the Mayor of **Rosemary L. Johnson** as Village Clerk for (2) years, be approved.

CARRIED.

Motion #3 -

Moved by Trustee Stebbins seconded by Trustee Tupper that the appointment, by the Mayor of **Lynn Campbell** as Village Treasurer for (2) years, be approved.

CARRIED.

Motion #4 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment, by the Mayor of **Timothy McMahon** as Acting Justice for the ensuing year, be approved.

CARRIED.

Motion #5 -

Moved by Trustee J. Saraceni seconded by Trustee Tupper that the appointment, by the Mayor of **Kathryn Halleron** as Clerk for the Village Justice for the ensuing year, be approved.

CARRIED.

Motion #6 -

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the appointment, by the Mayor of **Carol Whitney** as Clerk, P.T. for the Village Justice for the ensuing year, be approved.

CARRIED.

Motion #7 -

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that the appointment, by the Mayor of **Maureen Butler** as Deputy Village Clerk for the ensuing year, be approved.

CARRIED.

Motion #8 -

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the appointment, by the Mayor of **Linda Ross** as Deputy Village Clerk for the ensuing year, be approved.

CARRIED.

Motion #9 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that the appointment, by the Mayor of **Dominique Simpson** as Clerk, P.T. for the ensuing year, be approved.

CARRIED.

Motion #10 -

Moved by Trustee A. Saraceni seconded by Trustee Tupper that the appointment, by the Mayor of **Claude Sykes** as Supt. of Public Works for the ensuing year, be approved.

CARRIED.

Motion #11-

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the appointment, by the Mayor of **Louise Corrigan** as Clerk, P.T. for the Supt. of Public Works for the ensuing year, be approved.

CARRIED.

Motion #12 -

Moved by Trustee Tupper seconded by Trustee Stebbins that the appointment, by the Mayor of **Donald Drogo** as Janitor for Village Hall, for the ensuing year, be approved.

CARRIED.

Motion #13 -

Moved by Trustee Stebbins seconded by Trustee Presley that the appointment, by the Mayor of **Jack's Reef Kennel Dog Protective Agency, Inc.** for Dog Control for the Village of Baldwinsville, for the ensuing year, be approved.

CARRIED.

Motion #14 -

Moved by Trustee Stebbins seconded by Trustee Tupper that the appointment by the Mayor of the following, as Communicators, be approved for the ensuing year.

Claudette Roller, Tammie Hamrick and Susan Ellis

CARRIED.

Motion #15 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment by the Mayor of the following, as Communicators, P.T., be approved for the ensuing year.

Richard Baker, Arthur McCall, H. Gale McCall, Scott Sochia, Brett Pickard, Rosa Martinez-Pickard, Bambi LaGoy, Eileen Tarsel, Lori Falso and Anne Hawkins

CARRIED.

Motion #16 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment, by the Mayor of **Douglas R. Speck** as Assistant Codes Enforcement Officer, P.T. for the ensuing year, be approved.

CARRIED.

Motion #17-

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment, by the Mayor of **Christine Knaul** as Clerk, P.T. for Codes Enforcement Officer for the ensuing year, be approved.

CARRIED.

Motion #18 -

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the appointment, by the Mayor of **Michael J. Arendt** as Bingo Inspector for the ensuing year, be approved.

CARRIED.

Motion #19 -

Moved by Trustee Stebbins seconded by Trustee Tupper that the designation, by the Mayor of **McHarrie's Legacy** as the organization to act as Historian for the Village, be approved.

CARRIED.

Motion #20 -

Moved by Trustee Stebbins seconded by Trustee Tupper that the appointment, by the Mayor of **Plumley Engineering** as the Engineer for the Village for the ensuing year, be approved.

CARRIED.

The Mayor appointed **Rick Presley** as Deputy Mayor.

Motion #21 -

Moved by Trustee J. Saraceni seconded by Trustee Tupper that the appointment, by the Mayor of **Trustee Stebbins** as the Village representative to the DPW Safety Committee, be approved.

CARRIED.

Motion #22 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the following committees appointed by the Mayor, be approved.

The Mayor appointed the following committees: (the first named in each instance to act as Chairman)

Public Works Committee: (includes Parks) **Trustees Stebbins, Tupper and Joseph Saraceni**

Public Safety: **Trustees Presley, Mott and Anthony Saraceni**

Labor Relations: **Trustees Anthony Saraceni and Tupper**

Northwest Human Services: **Trustee Tupper**

Intermunicipal Consortium: **Trustees Anthony Saraceni and Tupper**

CARRIED.

ZONING BOARD OF APPEALS:

Matthew Read	2007
John Rutkowski	2008
Brian Corrigan	2009
Constance Taft	2010

Motion #23 –

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the appointment, by the Mayor of **Kevin Beverine** as Member of the Zoning Board of Appeals with term ending 2011, be approved.

CARRIED.

PLANNING BOARD

John McFall	2007
Larry Barnett	2008
Christopher Savacool (Chairman)	2009
Russell Lucy	2010
Edward Rock	2011
Evelyn Mercer	2012

Motion #24 –

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment, by the Mayor of **David Arthur** as a Member of the Planning Board with term ending 2013, be approved.

CARRIED.

Motion #25 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that the appointments of **Trustee David Mott, Constance Taft, Evelyn Mercer, Dean Johnson and Toni Kleist** as members of the Architectural Review Board, be approved.

Mayor O'Hara stated that a Chairperson would be named at the next meeting.

CARRIED.

Motion #26-

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment, by the Mayor of **J.C. Engelbrecht** as Attorney for the Planning Board, be approved.

CARRIED.

Motion #27-

Moved by Trustee Presley seconded by Trustee A. Saraceni that the appointment, by the Mayor of **J.C. Engelbrecht** as Attorney for the Zoning Board of Appeals, be approved.

CARRIED.

Motion #28 -

Moved by Trustee A. Saraceni seconded by Trustee Tupper that the appointment, by the Mayor of **Susan LaQuay** as Secretary to the Zoning Board of Appeals, be approved.

CARRIED.

Motion #29 -

Moved by Trustee Presley seconded by Trustee Tupper that the appointment, by the Mayor of **Susan LaQuay** as Secretary to the Planning Board and the Architectural Review Board, be approved.

CARRIED.

Motion #30 -

Moved by Trustee Presley seconded by Trustee Tupper that the appointment, by the Mayor that **Rosemary L. Johnson**, Village Clerk be designated as Tax Collector for the ensuing year, be approved.

CARRIED.

Motion #31-

Moved by Trustee Presley seconded by Trustee Tupper that the appointment of **J. C. Engelbrecht** as Village Prosecuting Attorney is confirmed, pursuant to Section 20-2006 (2) of the New York State Village Law, with the full benefit of the prosecutorial immunity provided in law and the full benefit and protection of defense and indemnification that is provided to all Village Officers/Employees, to prosecute any violators of any and all local laws known as the Code of the Village of Baldwinsville, New York, in the Village of Baldwinsville Justice Court. The use of this Service of the Prosecuting Attorney shall be as authorized by the Mayor.

CARRIED.

Motion #32 -

Moved by Trustee Stebbins seconded by Trustee Tupper that the following permit and fee schedule, be adopted.

Item	Value/unit	Amount	§ Code
Residential Type Construction: New/remodeling, houses, garages, basements, barns, decks, shed ¹ , solid fuel devices and demolition.	\$55.00/sq.ft.	\$25.00 1 st \$1,000.00	28-11
		\$5.00 per \$1,000.00>1 st	37-2
Commercial Type Construction: New/remodeling, demolition and administrative permit for business change.	\$70.00/sq.ft.	\$25.00 1 st \$1,000.00 \$5.00 per \$1,000.00>1st	28-11
Commercial Truss Identification		\$50.00	19NYCRR 1264
Fences Residential		\$25.00	28-11
Fences Commercial		\$50.00	28-11
Fire Inspections	\$/Tenant	\$25.00	
Signs		\$25.00 plus \$1.00/sq.ft.	57-4C
Swimming pools; in ground (include fence inspection)		\$50.00	63-A5
Swimming pools; above ground		\$25.00	63-A5
Permit request letters & Zoning research letters		\$25.00	
Permit issued after construction commencement		2 times the applicable rate	
Non-listed categories ¹		\$25.00	

** Fee will be rounded to the next highest full dollar amount.

CARRIED.

Motion #33 -

Moved by Trustee Tupper seconded by Trustee J. Saraceni that it shall be the Village of Baldwinsville’s policy to waive permit fees for small projects and signs submitted for by not-for-profit civic organizations. Such waivers shall apply to signs and projects where the permit fee does not exceed \$100.00.

CARRIED.

Motion #34 -

Moved by Trustee Presley seconded by Trustee Mott that **Key Bank of Central New York, M & T Bank, Alliance Bank and HSBC** be designated as depositories for the ensuing year.

CARRIED.

Motion #35 -

Moved by Trustee Presley seconded by Trustee Stebbins that the **Messenger or Syracuse Post Standard** be designated as the official newspapers of the Village for the ensuing year. Any Legal Notice required to be published can be published in either newspaper to meet the requirement. Any legal notice is not required to be published in both papers.

CARRIED.

Motion #36 -

Moved by Trustee Presley seconded by Trustee Stebbins that **WSEN Radio Station** be designated as the Official Radio news media for the Village for the ensuing year.

CARRIED.

Motion #37 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the **1st and 3rd Thursdays of each month at 7:30 P.M.** be designated as the regular meeting dates of the Village Board.

CARRIED.

Motion #38 -

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the **2nd Monday of each Month at 7:00 P.M.** be designated as the regular meeting date for the Zoning Board of Appeals.

CARRIED.

Motion #39 -

Moved by Trustee Presley seconded by Trustee Stebbins that the **4th Tuesday of each month at 7:30 P.M.** be designated as the regular meeting date for the Planning Board.

CARRIED.

Motion #40 -

Moved by Trustee Presley seconded by Trustee Stebbins that the business hours of the Village Clerk's Office be approved from **8:30 A.M. to 4:30 P.M.** Monday thru Friday.

CARRIED.

Motion #41 -

Moved by Trustee Stebbins seconded by Trustee Presley that the Village Employees be allowed mileage expense per mile as set by the IRS Guidelines, while on official Village business.

CARRIED.

Motion #42 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that the fee for Village Tax Searches be set at **\$20.00.**

CARRIED.

Motion #43 -

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the fee for all returned checks to the Village be set at **\$20.00.**

CARRIED.

Motion #44 -

Moved by Trustee Stebbins seconded by Trustee Tupper that the fee for Police Reports be set at **.25 cents** per sheet, with an additional **.25 cents** each if faxed.

CARRIED.

Motion #45 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the fee for fingerprinting be set at **\$5.00** per card for nonresidents of the Village.

CARRIED.

Motion #46 -

Moved by Trustee Presley seconded by Trustee Stebbins that the **amount of removal, towing and storage charges authorized under Section 68033 shall be those established by the management council of the Onondaga 911 Center through which communication systems said removal, towing and storage is processed.**

CARRIED.

Motion #47 -

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the fee for the Zoning Board of Appeals applications be set at **\$75.00 per hearing.**

CARRIED.

Motion #48 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the **Village Clerk** be Licensing Officer for all licenses with the Village of Baldwinsville for the ensuing year.

CARRIED.

Motion #49 -

Moved by Trustee Stebbins seconded by Trustee Presley that the fee for copies of tax bills and tax receipts be set at **\$2.00.**

CARRIED.

Motion #50 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that authorization be given to the **Mayor** to sign checks in the absence of the Village Treasurer.

CARRIED.

Motion #51 -

Moved by Trustee Presley seconded by Trustee Tupper that the appointment of **Trustee J. Saraceni** to the Canton Woods Senior Center Board of Directors, be approved.

CARRIED.

Motion #52 -

Moved by Trustee Presley seconded by Trustee Stebbins that the appointment of **Industrial Medical Associates** for the purpose of providing professional services to the Baldwinsville Police Department, be approved.

CARRIED.

Motion #53 -

Moved by Trustee Presley seconded by Trustee Tupper that the charges for work performed outside the Village of Baldwinsville by our Department of Public Works employees be set at **\$42.17** per hour/per man and the overtime cost be set at **\$53.37** per hour/per man. The materials charge would be at cost plus 10% and the charge for equipment rental would be at the current 2006 Village Rate.

CARRIED.

Motion #54 -

Moved by Trustee Stebbins seconded by Trustee J. Saraceni that the Village of Baldwinsville establish a fee of **\$250.00 per tree** to be paid by the developer or builder when a building permit is issued and the Village will do the planting.

CARRIED.

Motion #55 -

Moved by Trustee Presley seconded by Trustee Stebbins that the Village establishes a fee for the in-lieu of parks payment at \$500.00 per house lot and \$300.00 per apartment unit.

CARRIED.

Motion #56 -

Moved by Trustee Presley seconded by Trustee Stebbins that **employees of the Village of Baldwinsville will be required to file a Certificate of Compliance and Disclosure.**

CARRIED.

Motion #57 -

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the procurement policy for 2006 be adopted.

CARRIED.

Motion #58 -

Moved by Trustee Presley seconded by Trustee Tupper that the following resolution be adopted:

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS, all such claims shall be presented at the next regular meeting for audit, and

WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. That this resolution shall take effect immediately.

CARRIED.

Motion #59 -

Moved by Trustee Stebbins seconded by Trustee A. Saraceni that the following Election Resolution be adopted.

WHEREAS, the next General Village Election for Officers will be held March 20, 2007,

and

NOW, THEREFORE, IT BE RESOLVED -

Section 1- that the Board of Trustees designated the following offices as vacant at the end of the current official year to be filled at the Village Election to be held March 20, 2007, for the following terms -

Mayor	2 years
Trustee	2 years
Trustee	2 years
Trustee	2 years
Village Justice	4 years

Section 2 - The Village Clerk is hereby directed to publish this Resolution in full in the Messenger.

Section 3 - This Resolution shall take effect immediately.

CARRIED.

Motion #60 -

Moved by Trustee Presley seconded by Trustee Stebbins that the following Election Resolution be adopted:

WHEREAS, the next Village Election of Officers to be held is March 20, 2007.

NOW, THEREFORE, BE IT RESOLVED.

That the Village Clerk is authorized to publish a notice ten days prior to the election which shall include (1) the polling place in each election district, (2) the hours which said polls shall be open, which shall be 12:00 noon to 9:00 P.M., (3) the names and addresses of all candidates who have been duly nominated, (4) an abstract of any propositions to be voted upon.

That the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous public places in the Village at least one day prior to the Village Election and further post a copy of such notice at each polling place.

This Resolution shall take effect immediately.

Trustee J. Saraceni questioned the hours the polls were opened. He asked if the Village Board had thought about opening the polls earlier than 12:00 noon. Mayor O'Hara noted that the Village previously had an earlier voting time and it was not cost effective. The Village Clerk noted that the election inspectors kept track for two years as to the number of voters that came in between the hours of 6:00 a.m. and noon, and because of the low numbers the Village Board voted to reduce the hours.

CARRIED.

Presentation of the Officer of the Year Award for the year 2005.

Police Administrator Daniel Warner and Mayor O'Hara presented the Officer of the Year Award to Police Officer Lisa Dell. Daniel Warner noted Lisa's accomplishments during the previous year and she was selected by her peers for this award.

Motion #61 –

Moved by Trustee Tupper seconded by Trustee J. Saraceni that the minutes of the meeting held March 16, 2006, be approved and the Village Clerk dispense with the reading of said minutes.

CARRIED.

Citizen's Comments.

There were no comments.

Mayor's Comments are as follows.

- Noted that pending the State budget approval, the Village of Baldwinsville could receive 7 or 8 thousand dollars more in state programs.
- Noted that County Government has sent a disbursement of excess sales tax money and the Village of Baldwinsville has received an additional one time \$50,000.00.
- Complimented the Police Dept and DPW Department for being conscientious and cost effective with the cost of gas on the rise again.
- Received a letter from the Governor that the State is going to waive the fees to go through the canal system this year. He feels that this will be beneficial to the communities along the canal system.
- Noted that the Village will need to take a hard look at the fee structure that the Village is being charged by Excellus BlueCross BlueShield. He does not understand how they can charge double digit figures for increases, with the surplus in revenue that is generated from policyholders.

Trustees' Comments.

Trustee A. Saraceni noted during the last union negotiations both unions worked with the Village to try to bring the cost of health insurance down. He noted that he has spoken to Steve Bochino, who has offered to give the Village an easement to go through the front of his property on Route 48 to install sidewalks from Chaucer Circle to the corner of Route 48 and on Smokey Hollow Road. He would like to suggest that issue be given to the DPW Committee to discuss.

Trustees Presley and Stebbins welcomed David Mott to the Village Board.

Department Heads' Comments.

J.C. Engelbrecht thanked the Village Board for their support.

Daniel Warner asked that the Village keep Lt. Mike Lefancheck's family in their thoughts as his brother has recently been killed in a traffic accident in North Carolina.

Pending Business.

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

The Village Clerk noted that she spoke to the Dormitory Authority this morning, which is the agency that releases the grant funds, and they said the funds would be wired to the Village's account on April 15, 2006.

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

Trustee J. Saraceni noted that EDR was attending the last steering committee meeting tonight and they will be working on the draft of the plan that will be presented to the Village Board.

The Mayor suggested that issue be put on the next meeting's agenda. He asked the Village Clerk to try and keep that meeting's agenda light, so there is time for it to be thoroughly discussed by the Village Board.

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

Claude Sykes gave the Village Board an update of the walkway, installation of the lights and the fence posts. Mayor O'Hara suggested that the DPW Committee review the locations of the benches and bring the recommendation to the Village Board. They hope to have the lights in by the 30th of May, if the weather permits.

Discussion concerning the Skate Zone Facility located on Lock Street.

Trustee Tupper noted that the Northern YMCA is very interested in the equipment. They are working on how to work a layout using the equipment. Mayor O'Hara stated the Village should send them a letter of intent that we want to work with them. The Village would have to establish a fair market value or a cost associated with the equipment. There was a discussion regarding how the equipment was purchased.

Discussion concerning the Cable Franchise Agreement.

Trustee A. Saraceni noted that the committee will be setting up a meeting with the Chairman of the Public Access Channel to find out their needs. They hope this finalizes this agreement soon.

Discussion in regards to updating the Village Code.

The Village Clerk noted that the Codes Enforcement Office has not received all of the responses yet. She noted that the Zoning Board of Appeals has sent a memo requesting an extension of 4 months, which would allow them to review certain chapters at each of the meetings over the next 4 months.

Claude Sykes stated that their chapters seem to be a work in progress.

Mayor O'Hara stated that he would like to amend the time the comments are due to June 1, 2006. He noted that he will speak to the Zoning Board and Planning Board.

There was a discussion regarding how EDR's comments will affect the Village Codes.

There was also a discussion regarding the installation of additional sidewalks within new developments. It was noted that there are residents that do not want sidewalks due to their maintenance and keeping them clear of snow and ice during the winter.

Discussion 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 Village Clerk noted that the developer wants to include another parcel for the zone change, but she had not received the amended paperwork.

The Village Attorney noted that this change would force the process to start over. The new request would have to be referred to the Onondaga County Planning Agency for their review again.

Discussion/Action in regards to giving the Mayor authorization to sign the agreement with Excellus BlueCross BlueShield for the dental coverage for Village employees.

Trustee Saraceni noted that he spoke to a representative from Excellus Blue Cross Blue Shield and they will not negotiate the approximately 5% increase in the dental coverage. He noted that Excellus paid out more in dental claims than the premium they collected last year, which is the reason for the increase.

Mayor O'Hara stated that the Village needs to be looking for alternative insurance carriers for health insurance coverage.

Motion #62 -

Moved by Trustee A. Saraceni seconded by Trustee J. Saraceni that the Mayor be given authorization to sign the agreement with Excellus BlueCross BlueShield for the dental coverage for Village employees.

CARRIED.

Discussion/Action in regards to giving the Mayor permission to sign appropriate paperwork for a leasing agreement with Real Lease, Inc. through M & T Bank for 2006 Diamond SPEC 7600 SFA 4x2 (SA547) cab and chassis with dump body and plow equipment.

Mayor O'Hara noted that the Village Treasurer submitted a memo recommending the Village enter into this leasing agreement.

Motion #63 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the Mayor be given permission to sign appropriate paperwork for a leasing agreement with Real Lease, Inc. through M & T Bank for 2006 Diamond SPEC 7600 SFA 4x2 (SA547) cab and chassis with dump body and plow equipment.

CARRIED.

New Business.

Discussion/Action concerning the request from the Baldwinsville High School Marching Band to waive the rental fee and the security deposit fee for an event they would like to hold on Paper Mill Island on July 30, 2006, from 8:00 a.m. – 8:00 p.m.

The Village Clerk noted that the Village has previously waived the rental fees and the security deposit for the not-for-profit organizations and she has received a request from the Baldwinsville High School Marching Band.

Mayor O'Hara noted that a group discussion was held with Daniel Warner, Rosemary Johnson, Rick Presley and himself regarding the waiver of the security deposit fee. He also noted that by having a security deposit it creates some sense of responsibility for the organization having the event. He would like to amend the policy, where the Village Board will only waive the rental fee and not the security deposit fee. It was noted that the security deposit is returned, if the Island is found in the same condition it was before they rented it.

A spokesperson from the Baldwinsville High School Marching Band was present and explained the types of activities they would like to hold on Paper Mill Island. She noted that the Baldwinsville High School Marching Band has been invited to play at the Gator Bowl in Florida and they need to raise \$100,000.00 by December 2006.

Motion #64 -

Moved by Trustee Mott seconded by Trustee Presley that the request from the Baldwinsville High School Marching Band to waive the rental fee for an event they would like to hold on Paper Mill Island on July 30, 2006, be approved from 8:00 a.m. – 8:00 p.m.

CARRIED.

Discussion/Action concerning the request from the Baldwinsville Chamber of Commerce to waive the rental fee and the security deposit fee for an event they would like to hold on Paper Mill Island on June 17, 2006, from 8:00 a.m. – 5:30 p.m.

Mayor O'Hara stated that this application was incomplete as to whether alcohol was to be served, therefore he would like to table this request until the application has been completed.

Discussion/Action in regards to giving authorization for the Supt. of Public Works to have Syracuse Time and Alarm perform alarm system updates at the DPW facility at a cost of \$5,619.00.

Motion #65 -

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that the Supt. of Public Works be given authorization to have Syracuse Time and Alarm perform alarm system updates at the DPW facility at a cost of \$5,619.00.

CARRIED.

Discussion/Action in regards to giving the Supt. of Public Works and the Water Foreman permission to attend the New York Water Meeting in Buffalo from May 22, 2006, to May 25, 2006, with a cost not to exceed \$750.00.

Motion # 66 -

Moved by Trustee J. Saraceni seconded by Trustee Stebbins that the Supt. of Public Works and the Water Foreman be given permission to attend the New York Water Meeting in Buffalo from May 22, 2006, to May 25, 2006, with a cost not to exceed \$750.00.

CARRIED.

Discussion/Action concerning the approval of the appointment of Dan Mack with the pay rate of \$11.70/hr., and Ed Myers, Tom Goodfellow, and Eva Masterson, each with the pay rate of \$7.75/hr.; with the effective date of April 7, 2006.

Motion #67 -

Moved by Trustee Stebbins seconded by Trustee Presley that the appointment of Dan Mack with the pay rate of \$11.70/hr., and appointments of Ed Myers, Tom Goodfellow, and Eva Masterson, each with the pay rate of \$7.75/hr.; be approved, with the effective date of April 7, 2006.

Mayor O’Hara noted that by approving their appointments with the effective date of April 7, 2006, it will give the Supt. of Public Works the flexibility to have the employees start as they are needed.

CARRIED.

Discussion/Action in regards to receiving the quotes for performing a pre-demolition asbestos survey on the Harrington Firehouse.

Motion #68 -

Moved by Trustee Tupper seconded by Trustee A. Saraceni that the quotes for performing a pre-demolition asbestos survey on the Harrington Firehouse, be received.

QES, Inc. – Churchill Environmental	\$1,965.00
APEX Environmental	\$2,796.00
Friend Lab	\$2,262.00
Envirologic	\$2,210.00
Certified Environmental Services	\$3,145.00
ENSR/AECOM	\$2,600.00
Atlantic Testing	\$4,301.00

CARRIED.

Discussion/Action in regards to awarding the quotes for performing a pre-demolition asbestos survey on the Harrington Firehouse.

Motion #69 -

Moved by Trustee Stebbins seconded by Trustee J. Saraceni that the quote for performing a pre-demolition asbestos survey on the Harrington Firehouse be awarded to QES – Churchill Environmental in the amount of \$1,965.00.

CARRIED.

Discussion/Action concerning giving the Supt. of Public Works authorization to set date of April 24, 2006, at 3:00 p.m. to receive bids for the Phase II of the SCADA System Project.

Motion #70 -

Moved by Trustee J. Saraceni seconded by Trustee Tupper that a bid date of April 24, 2006, at 3:00 p.m. be set to receive bids for the Phase II of the SCADA System Project.

CARRIED.

Discussion/Action in regards to giving Police Officer Christine Weeks permission to take advantage of the educational benefit to attend Columbia College of Missouri, to take a course entitled "Psychology 325 "Research Design" with a cost not to exceed \$838.18. The funds will be reimbursed to the Village if Officer Weeks does not maintain a grade C or better.

Motion #71 -

Moved by Trustee Presley seconded by Trustee J. Saraceni that Police Officer Christine Weeks be given permission to take advantage of the educational benefit to attend Columbia College of Missouri, to take a course entitled "Psychology 325 "Research Design" with a cost not to exceed \$838.18. The funds will be reimbursed to the Village if Officer Weeks does not maintain a grade C or better.

Daniel Warner noted that this is the last class that Christine Weeks needs to graduate in May.

CARRIED.

Discussion/Action in regards to the approval of the requested corrected tax forms for properties located at 19 & 21 East Genesee Street, 15 E. Genesee Street, and 8 Travers Streets. These properties were not given the proper exemptions.

Motion #72 -

Moved by Trustee Presley seconded by Trustee Tupper that the requests for corrected tax forms for properties located at 19 & 21 East Genesee Street, 15 E. Genesee Street, and 8 Travers Streets, be approved. These properties were not given the proper exemptions.

CARRIED.

Discussion/Action in regards to giving the Mayor permission to sign an agreement with Parsons-McKenna Construction Co., Inc. facilitating handicap parking for special events held on Paper Mill Island.

Mayor O'Hara explained that this licensing agreement (which is revocable by either party at will) will allow for handicap parking closer to the amphitheater instead of the ones located out by the entrance to the Mercer Mill Inn. The owners have agreed to install storm water piping and a catch basin in the Village lot and pave 6,100 SF of Type 3 Asphalt binder at the unpaved section of the lot.

Motion #73 -

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the Mayor be given permission to sign an agreement with Parsons-McKenna Construction Co., Inc. facilitating handicap parking for special events held on Paper Mill Island.

CARRIED.

Discussion in regards to the use of Village owned property on Lock Street.

Mayor O'Hara stated that the Village needs to start thinking seriously about what the Village is going to do with its property on Lock Street. He would like to have the DPW Committee organize the process and do an outline on what direction they see the area taking. The Village needs to decide if it was to sell the property or keep it. In order to sell the property, the Village is going to have to take care of some environmental issues, legal issues, etc, before it can think of selling it.

Motion #74 -

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

Gen. #247 (Cks. 28153-28223) - \$80,151.10 & #248 (Cks. 28224-28230) - \$6,949.88 Wa. #247 (Cks. 21322-21332) - \$2,713.30 & #248 (Ck. 21333) -\$306.35, Sr. #247 (Cks. 20842-20848) – \$1,524.34 & #248 (Ck 10848) - \$274.28.

CARRIED.

Motion #75 -

Moved by Trustee Presley seconded by Trustee A. Saraceni that the meeting be adjourned at 8:50 p.m., until the next Regular Meeting that is to be held on April 20, 2006, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Village Clerk

