

A Public Hearing was held by the Village Board of Trustees on January 8, 2015, for the purpose of hearing comments concerning the tentative budget for the fiscal year beginning March 1, 2015 and ending February 28, 2016. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee, and \$20,000.00 for the Village Justice.

Members Present: Mayor Dick Clarke
Trustee Mark Wilder
Trustee Ruth Cico
Trustee Bruce Stebbins
Trustee Megan O'Donnell
Trustee Mike Shepard
Trustee Rick Presley

Others Attending – Treasurer Anna Custer; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; and Sam Pandossi, a representative of the Public Access Channel.

The Public Hearing was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

Mayor Clarke stated that the purpose of this Public Hearing was to hear comments concerning the tentative budget for the fiscal year beginning March 1, 2015 and ending February 28, 2016. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee, and \$20,000.00 for the Village Justice.

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

Comments in favor of the tentative budget: No one spoke.

Comments against the tentative budget: No one spoke.

Resolution #196/2014 Motion by Trustee Presley, second by Trustee Stebbins
Resolved that the Public Hearing be adjourned at 7:33 p.m.

Carried

Respectfully submitted,

Maureen Butler

**Maureen Butler
Village Clerk**

**Minutes of the Meeting of the Village Board of Trustees held at 7:33 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
January 8, 2015**

Resolution #197/2014 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of December 18, 2014, be approved.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

Trustee Wilder asked the viewing audiences to be mindful of their elderly neighbors' needs during this extremely cold time of year. Wilder requested that an executive session be added to the agenda regarding a possible property transaction.

Trustee Stebbins reminded residents to remove the tree stand before discarding their Christmas tree for pick up. Also a reminder regarding snow removal – pushing the snow in and/or across the street is not allowed.

On the same theme, Trustee Shepard asked that those residents with a fire hydrant in front of their home keep them clear.

Mayor's Comments

Mayor Clarke spoke about the public hearing that he attended at the Van Buren Town Hall on Tuesday, January 6. The hearing was held by the county legislature to update the community about the county's solid waste management plan and to hear public comments about the Cortland-Onondaga partnership. The proposed partnership 'trash-for-ash' would send Cortland County's trash to be processed at the Onondaga County Resource Recovery Agency incinerator and, in exchange, the non-hazardous ash byproduct would be sent to the Cortland County Landfill. The mayor commented that there were residents from Jamesville that spoke against the proposal. Clarke appreciated that the two counties are coming together to solve this economic (trash) issue.

Trustee Wilder had previously been the Town of Van Buren's appointee on the OCRRA board when the site of Rt. 31 was first discussed as a possible landfill site. He noted that he would not like to see the land and the permit that is currently in effect for the Town of Van Buren to come up for sale on the public market to help the County balance the budget. If that was the case the land could become an asset for sale for a different type of landfill purpose. This is an issue that should be watched and this is why the Town of Van Buren has an appointee on the OCRRA board.

Department Heads

Senior Center Coordinator Ruth Troy stated that there is a "Food Sense" program available to the public that is facilitated through Canton Woods. This program is offered through the Food Bank of CNY and helps to supplement food at a lower price.

Steve Darcangelo made it known to residents to call the DPW at 635-9665 with any plowing concerns.

Pending Business

- **Public Hearing – Adoption of Tentative Budget**

Resolution #198/2014 Moved by Trustee Presley, second by Trustee O'Donnell
Resolved to adopt the tentative budget for the fiscal year beginning March 1, 2015 and ending February 28, 2016. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee, and \$20,000.00 for the Village Justice.

Carried

New Business

- **Delivery Agreement with OCRRA**

Resolution #199/2014 Moved by Trustee Wilder, second by Trustee Presley

Resolved to authorize the mayor to sign the Onondaga County Participating Municipality Solid Waste Delivery Agreement between the Village of Baldwinsville and OCRRA with each fulfilling their obligations as stated in the agreement. This agreement shall remain in full force and effect until twenty (20) years from May 10, 2015.

Carried

The mayor noted that municipal dumping is not part of this agreement.

- **Agreement - Seneca Discovery Process-Tannery Creek/Crooked Brook**

Resolution #200/2014 Moved by Trustee Wilder, second by Trustee Presley

Resolved to authorize the mayor to sign the agreement regarding the participation of the village in the Seneca Discovery process. By doing so, the village is stating that Tannery Creek and Crooked Brook will be restudied by detailed methods due to flood mapping concerns.

Carried

Darcangelo spoke of a letter that the village received from the New York State Department of Environmental Conservation regarding FEMA's RiskMAP program. This Risk Mapping, Assessment and Planning project is designed to deliver quality data that increases awareness of flood risks. This program is geared to improve mapping of waterways that are prone to flooding. Both Tannery Creek and Crooked Brook were listed in the letter based on a village representative's comments at a March 2014 pre-Discovery meeting. These two locations are listed as the village's flood mapping priorities to be restudied. All information provided will be used to help determine the watershed's remapping needs.

- **Declaration of Surplus**

Resolution #201/2014 Moved by Trustee Wilder, second by Trustee Presley

Resolved to declare the four file cabinets from the village court as scrap/surplus.

Carried

- **Executive Session**

Resolution #202/2014 Moved by Trustee Shepard, second by Trustee Presley

Resolved that the board retire into executive session at 7:48 p.m.

Carried

Resolution #203/2014 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved that the board return from executive session at 8:35 p.m.

Carried

- **Motion to pay bills as audited**

Resolution # 204/2014 Moved by Trustee Presley, second by Trustee Cico

Resolved to pay the bills from their proper accounts, after audit.

Abstract #21

- General Fund Checks #40067 - #40117 \$ 69,703.71
- Water Fund Checks #23540 - #23545 \$ 99,521.43

- Sewer Fund Checks #23122 \$ 180.00

Carried

Resolution #205/2014 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:39 p.m., until the next village board meeting to be held January 22, 2015, at 7:30 p.m., at Village Hall.

Carried

Adjournment.

Mauveen Butler

Village Clerk