

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
February 5, 2015**

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

Absent: Trustee Mark Wilder
Trustee Bruce Stebbins

Others Attending – Attorney Dave Jones; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; and Joe Loffredo, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #218/2014 Moved by Trustee Presley, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of January 22, 2015, be approved.

Carried

Citizen's Comments

None

Trustee's Comments

None

Mayor's Comments

Mayor Clarke:

- spoke of the new business, The Trading Post, on the corner of Smokey Hollow and Oswego Street. It has a variety of items ranging from antiques to video games. Stop, say hello and check it out!
- Offered condolences to the families of Liz McCarthy Bowers and Richard Manville. Both impacted the community and will be greatly missed.

Department Heads

Code Enforcement Officer Gregg Humphrey reminded the residents that per Village Code snow needs to be removed from sidewalks within 24 hours of the snowfall. The snow must be kept on your own property, not pushed into the street or on a neighbor's property.

Clerk Maureen Butler, referring to the question regarding sidewalk invoicing at the January 22nd board meeting, noted that the village had never been billed for the sidewalk work done at 14 residences. Therefore those residents had not been invoiced yet. Since that meeting the village received the invoice and is in the process of billing those residents for their portion of the sidewalk project.

Ruth Troy, Coordinator of the Senior Center, mentioned two events that will be happening in the month of February at Canton Woods. On February 13th at 11:30 a.m. the Red Cross will be holding a seminar regarding *Emergency*

Preparedness. An informational session titled *Good Dental and Oral Care* will be held at the center on February 20th at 3:00 p.m.

A reminder was noted by Chief Lefancheck about the Police department checking village residences while a resident is on vacation. Contact the department if you would like this service to be done.

Engineer Steve Darcangelo updated the viewing audience on the work being done at the Canton Street well. Since the well is over 100 years old and a similar well in Fulton collapsed recently the village is being proactive and doing work on it to make it structurally sound. A similar well in Fulton collapsed. The DPW will be putting a large casing into the existing well to avoid a collapse.

Pending Business

None

New Business

- **2015 Canton Woods Senior Center Agreement**

Resolution #219/2014 Moved by Trustee Cico, second by Trustee O'Donnell

Resolved to authorize the mayor to sign the 2015 Canton Woods Senior Center Agreement.

Carried

A discussion ensued about the language of the agreement in line #5 and also the substance in line #2 regarding the village invoicing the towns for the labor cost incurred for the repairs and maintenance to the Senior Center building. Currently, the village does not bill the two towns for the labor costs of repairing and maintaining the Center. No action was taken regarding either line.

- **Inter-Municipal Agreement with Town of Lysander**

Resolution #220/2014 Moved by Trustee Presley, second by Trustee Cico

Resolved to authorize the Village Engineer and the Village Attorney to work with the Town of Lysander in preparation of a new Inter-Municipal Agreement addressing the village providing water and water services to the town. This agreement would extend existing IMA's that provide revenue to the village from the sale of water to town residents.

Carried

Darcangelo explained that the Town of Lysander is interested in getting out of the water business. Currently the village has six different agreements with Lysander for six different water districts. The goal is to blend them into one. At this time the village sells the town the water for these districts. The town would eventually like the village to read the meters, handle all facets of billing the residents of these districts and maintain the water lines. When asked by the mayor his opinion on this venture Darcangelo responded that it may be a worthwhile venture and would provide more revenue to the village. This resolution gets the process/talks going.

- **2015-2016 Tax Levy to be sent to Onondaga County**

Resolution #221/2014 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to approve levying the real property tax for the year 2015 – 2016 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.23 per thousand which produces \$2,368,042.00 with an additional payment in lieu of taxes of \$68,000.00. Also, the levying of the water and sewer arrears in the amount of \$110,218.21, the exemptions left unpaid from prior sales in the amount of \$1,665.82, the unpaid clean-up charges in the amount of \$3,525.78, unpaid Code fees in the amount of \$125.00, and the sidewalk replacement project in the amount of \$54,110.00.

Carried

- **Appointment of Mary Augustus as Special Boards Secretary**

Resolution #222/2014 Moved by Trustee Presley, second by Trustee Cico
Resolved to appoint Mary Augustus as board secretary for the Architectural Review Board, the Planning Board, and the Zoning Board of Appeals effective February 15, 2015 with a pay rate of \$75.00 per meeting.

Carried

Humphrey told the board that since Mary currently works in the Codes office she would be a perfect fit. By having her as the secretary for these special boards and the Codes office she will not only be able to accept the applications and confirm that all requirements are met but keep the office abreast on the various projects that are happening in the village.

- **Rotary Proposal for “Welcome to Baldwinsville” sign**

Darcangelo stated that the Rotary approached the DPW committee offering to purchase a sign welcoming boaters at the Marble Street docking facility. It was agreed that the village has the final say on the appearance of the sign and like other signs purchased by a community organization the ownership of the sign will stay with the organization and it should be maintained by the Rotary. The Rotary also offered to purchase a baby changing station for the restrooms at Mercer Park. They noticed a need during their Seneca River Day event. The committee recommended to the board that all parks have a baby changing station in the restrooms. The board thought this was a fine idea.

- **2015 Vision Plan Renewal**

Resolution #223/2014 Moved by Trustee O’Donnell, second by Trustee Shepard
Resolved to approve the 2015 Vision Plan renewal with ShelterPoint (Davis Vision) at a 2% increase.

Carried

- **Motion to pay bills as audited**

Resolution #224/2014 Moved by Trustee Cico, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #23

- General Fund Checks #40162 - #40196 \$ 29,601.58
- Water Fund Checks #23561 - #23569 \$ 12,388.25
- Sewer Fund Checks #23131 - #23132 \$ 931.91

Carried

- **Adjournment**

Resolution #225/2014 Moved by Trustee Shepard, second by Trustee Presley
Resolved that the meeting be adjourned at 8:01 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on Thursday, February 19, 2015.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler, Village Clerk