

**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.  
March 5, 2015**

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

Absent: Trustee Rick Presley

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; PMI Promoter Mike Chemotti; family and friends of new Police Officer Myer Dixon; and Sam Pandossi, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #232/2014** Moved by Trustee Shepard, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of February 19, 2015, be approved.

**Carried**

**Citizen's Comments**

None

**Trustee's Comments**

None

**Mayor's Comments**

Mayor Clarke:

- Spoke of a letter received from Senator DeFrancisco awarding us with a \$50,000.00 grant to be used for exterior work on the Police building.
- Informed the board that the village once again qualified for Tree City USA.
- Mentioned that the village election will be held on Wednesday, March 18<sup>th</sup> from noon until 9 p.m.
- Noted that there was a National Concensus poll released stating that more residents trusted local government over state government.
- Told about a Rotary presentation that he and Steve Darcangelo did on Wednesday. It was an overview of village government.
- Mentioned that he, Darcangelo, Humphrey, and some members of the Planning Board and ZBA attended a Planning Symposium today at the Oncenter.
- Requested that an executive session regarding the possible sale of property be placed on the agenda.

**Department Heads**

Village Clerk Maureen Butler stated that the 2015-2016 Village tax bills are now due without penalty. Butler also noted that the village election will be held on Wednesday, March 18<sup>th</sup> from 12 noon – 9:00 p.m. Incumbent Judge Huling is the only nominee for Justice.

Treasurer Anna Custer informed department heads that remaining 2014-2015 invoices must be submitted for payment by Thursday, March 19<sup>th</sup>.

Senior Center Coordinator Ruth Troy expressed gratitude to the B'ville Diner and Jim Orlando for their "Dino Mug" fundraiser that benefitted the Center. The Center received proceeds in the amount of \$1,440.00. She also mentioned that on St. Patrick's Day Irish Step Dancers will be performing at Canton Woods at 11:30 a.m.

Chief Lefancheck noted that due to the high snowbanks temporary No Parking signs were placed on Elizabeth Street. It seems that the school buses were having a hard time maneuvering with the parked cars and the large amount of snowfall.

Village Engineer Steve Darcangelo noted that the DPW continue to do snow removal and the cutting down of snowbanks throughout the village. He apologized for the noise the trucks make while doing this but it is easier to work at night when there is less traffic.

### **Pending Business**

- **Appointment - Police Officer Jenna Quattrini**

**Resolution #233/2014** Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to appoint Jenna Quattrini as a full-time police officer with an effective date of March 14, 2015, at a salary of \$50,967.00, contingent upon notification from the Onondaga County Department of Personnel of a successful passing of the physical examination.

**Carried**

- **Appointment – Police Officer Myer Dixon**

**Resolution #234/2014** Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to appoint Myer Dixon as a full-time police officer with an effective date of March 14, 2015, at a salary of \$49,483.00, contingent upon notification from the Onondaga County Department of Personnel of a successful passing of the physical examination.

**Carried**

### **Swearing In Ceremony and small recess for Police Officer Dixon.**

Mayor Clark and Chief Lefancheck swore in Officer Dixon.

- **Update from Parks Committee**

Trustee Shepard stated that he distributed to the board a list of recommendations for their review and a discussion/vote will be done at the next meeting on March 19<sup>th</sup>. A small discussion did ensue with the board and Promoter Mike Chemotti regarding the advantages of utilizing Paper Mill Island vs. Baldwin Canal Square. Chemotti was inquiring if the requirements/fees were going to be the same at the Square as they are for PMI. If the fees are less at Baldwin Canal Square then he may rent the Square for his smaller events. The committee still needs to iron out some specifics.

### **New Business**

- **Jim Orlando's request to reserve Baldwin Canal Square – Flea Market**

Discussion/possible action to approve Jim Orlando's request to reserve Baldwin Canal Square for a Flea Market on Wednesdays from 4 p.m. to 8 p.m. starting with Memorial Day and continuing through Labor Day. He would also like to discuss the possibility of a waiver of the Open Container Law for those dates.

Since details for the Baldwin Canal Square rental agreement are not finalized this discussion was tabled until the next board meeting. Steve Darcangelo noted that Baldwin Canal Square will not be available until mid-June due to sodding.

- **Set Public Hearing – Community Development Five Year Plan**

**Resolution #235/2014** Moved by Trustee Wilder, second by Trustee Stebbins  
Resolved to approve a resolution to set a public hearing for Thursday, March 19, 2015, at 7:30 p.m., in the Village Hall Meeting Room. This public hearing is to discuss the Village's 2015 Community Development Block Grant Application (CDBG).

**Carried**

- **Jason Bernhardt's request to reserve Community Park Overnight – Wild Carp Classic**

Discussion/Action on the request for reserving Community Park and for overnight use by Jason Bernhardt for the Wild Carp Classic from May 14-17, 2015.

Since details for the Community Park rental agreement are not finalized this discussion was tabled until the next board meeting. Steve Darcangelo noted that he had spoken with Bernhardt and they may also want to use Mercer Park. He will give him a call to confirm.

- **Estimate Water Readings for March 2015**

**Resolution #236/2014** Moved by Trustee Wilder, second by Trustee Stebbins  
Resolved to approve a resolution to allow the Village Water Department to estimate water readings for March 2015, for the cycle 1 bills to go out on April 1, 2015.

**Carried**

- **Fiber Distribution Agreements with Verizon New York**

**Resolution #237/2014** Moved by Trustee O'Donnell, second by Trustee Wilder  
Resolved to approve a resolution authorizing the Mayor to sign two fiber distribution agreements with Verizon New York for the installation of communication wiring on Seneca Street and Festa Fairway.

**Carried**

- **Sorrell Hill, LLC- Deed request – Parcel of Land**

Discussion/possible action regarding the wishes of Sorrell Hill, LLC, to deed a parcel of land to the village known as Tax Map number 023.1-01-07.0, located along the Town of Van Buren/Village of Baldwinsville municipal line, just east of State Route 690.

Attorney Dave Jones will look into this further but the board's initial thought on this request is that the village may not want the parcel. One question that presents itself is what would the village do with it.

- **Executive Session with no anticipated action**

**Resolution #238/2014** Moved by Trustee Cico, second by Trustee O'Donnell  
Resolved that the board retire into executive session at 8:31 p.m.

**Carried**

**Resolution #239/2014** Moved by Trustee O'Donnell, second by Trustee Wilder  
Resolved that the board return from executive session at 9:09 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #240/2014** Moved by Trustee Cico, second by Trustee O'Donnell  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #25**

- General Fund Checks #40241 - #40288 \$ 62,577.96
- Water Fund Checks #23580 - #23593 \$ 8,063.13
- Sewer Fund Checks #23137 - #23141 \$ 175,627.29

**Carried**

- **Adjournment**

**Resolution #241/2014** Moved by Trustee Wilder, second by Trustee Shepard  
Resolved that the meeting be adjourned at 9:10 p.m., until the Public Hearing and village board meeting at 7:30 p.m., at Village Hall on Thursday, March 19, 2015.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Maureen Butler, Village Clerk