

**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.
August 20, 2015**

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

Member Absent: Trustee Rick Presley

Others Attending – Attorney Bob Baldwin; Clerk Rosemary Johnson; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Sergeant James Cerankowski; Engineer Steve Darcangelo; village residents Diane Trimble, Mike and Paulette Lucas; David Horan and Jenny Doane from the Rotary Club; Jerry Elliott, a representative of the Public Access Channel and Ashley Casey from the Baldwinsville Messenger.

The Pledge of Allegiance was recited.

Resolution #112/2015 Moved by Trustee Stebbins, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of August 6, 2015, be approved.

Carried

Citizen's Comments

None

Presentation by Intern Robert Piper – Geographic Information Systems on Village Utilities

Village Engineer Steve Darcangelo began the presentation by explaining that all the water and sewer information including the location of pipes, shut-off, etc. on each home had previously been on paper. With the work done by Piper most of the information is now on a tablet. This will now save the DPW a lot of time when having to service a home for example, if there is a water break the DPW will now be able to call the address up on the tablet and all the pertinent information regarding the water and sewer system will be found. With this software the DPW is able to log into the NYS Clearing house for GIS data which shows live data images. Intern Robert Piper illustrated and described the process with a slide show.

Trustee's Comments

None

Mayor's Comments

Mayor Clarke gave information/comments on the following items:

- The New York State Canal Corp is going to have an open house at Village Hall from 6:00 p.m. to 7:30 p.m. on Thursday, August 27th. The Canal Corp will be celebrating its 125th anniversary and is looking for suggestions for their 10 year plan for the canal system.
- On September 27th the Optimist Club will be celebrating their 50 year anniversary.
- The Greater Baldwinsville Chamber of Commerce Business Person of the Year event honoring Donna Ascenzi will be held at the Red Mill Inn on Thursday, September 24th.

Department Heads

Ruth Troy noted that September is National Senior Citizen Month. On September 4th, the first flu shot clinic will be held at Canton Woods Senior Center. She also thanked Saint Augustine Church for their donation of \$2,000.00 to replace the wrought iron railing located at the entrance of the Center.

Steve Darcangelo noted that the streets have been paved and they will have a sealing put on them next week.

Pending Business

- Parks Committee Recommendations

Trustee Shepard noted there was nothing new to report.

New Business

Waiver of the Open Container – Block Party

Resolution #113/2015 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to approve the waiver of the open container law for a block party on Saturday, August 29, 2015, between the hours of 3:00 p.m.-9:00 p.m. from 37 to 43 Chaucer Circle. The DPW is requested to drop off barricades.

Carried

Waiver of PMI and Mercer Park Rental Fees – Seneca River Days 2016

Resolution #114/2015 Moved by Trustee Wilder, second by Trustee O'Donnell, Trustee Stebbins – abstained.

Resolved to approve the request from the Baldwinsville Rotary for a waiver of rental fees for Mercer Park and Paper Mill Island for their 2016 Seneca River Day event to be held June 11, 2016. It was noted that they would still be subject to the \$1,500.00 security deposit.

Carried.

Police Officer – Instructor Course

Resolution #115/2015 Moved by Trustee Wilder, second by Trustee Sheppard

Resolved that Officer Andrea Zabek be authorized to attend the Aerosol Subject Restraint Instructor Course to be held in Rochester, NY from September 3-4, 2015, at a cost not to exceed \$500.00. (This is a budgeted item).

Carried

- Motion to pay bills as audited

Resolution #116/2015 Moved by Trustee Cico, second by Trustee Shepard

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

Abstract #11

- General Fund Checks #40793 - #40838 \$ 74,065.89
- Water Fund Checks #23694 - #23703 \$ 9,187.02
- Sewer Fund Checks #23180 - #23183 \$ 399.27

Carried

- Adjournment

Resolution #117/2015 Moved by Trustee Sheppard, second by Trustee Cico

Resolved that the meeting be adjourned at 7:57 p.m., until the next Village Board meeting at 7:30 p.m., at Village Hall on Thursday, September 3, 2015.

Carried

Respectfully submitted,

Rosemary Johnson, Deputy Clerk