

**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.  
November 19, 2015**

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

Others Attending – Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; village resident Diane Trimble; Angela and Mark Stevens and Jerry Elliot, representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #189/2015** Moved by Trustee Presley, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of November 5, 2015, be approved.

**Carried**

**Citizen's Comments**

Angela and Mark Stevens shared with the board about an outreach group that they formed to support and educate families and friends of loved ones who are suffering with drug addiction. The meetings are held at the Community Wesleyan Church on the 4<sup>th</sup> Tuesday of the month at 6:30 p.m. Since the Police are the first to arrive at a drug incident the Stevens hope to get them to offer family members the outreach group's contact information. Most families do not know where to turn and this group can help guide, support and educate them.

Chief Lefancheck stated that he had recently been to a roundtable discussion in Albany regarding the education of drug addiction to students beginning at the middle school level. He will get together with Angela and Mark Stevens to discuss ways in which the police can help the cause.

**Trustee's Comments**

Trustee Presley added two items to the agenda.

1. Motion authorizing Lt. Mike Lockwood to attend a training course in Saratoga Springs and
2. Request for an executive session regarding labor contract issues.

Trustee Shepard informed the audience that Verizon customers will be seeing a \$1.00 - \$3.00 increase in their bills beginning in February 2016. This rate increase has something to do with the broadcast of local television stations. Trustee O'Donnell reminded that the village's tree lighting will be held on Saturday, November 28<sup>th</sup> beginning with a movie showing at the library at 2:00 p.m., a Baldwinsville Fire Company sponsored "Parade of Lights" with the delivery of Santa at 5:45 p.m., the lighting of the Christmas tree at 6:00 p.m. and ending at the Baldwinsville library with children's activities and snacks.

**Mayor's Comments**

Mayor Clarke gave information/comments on the following items:

- He congratulated the B'ville girls soccer team coached by Kathy Morse, for finishing 2<sup>nd</sup> in the State.

- He noted that Ed Barlow, Canton Woods volunteer, is looking for a Wii and/or projector for the Senior Center. The Center has a need for another since Wii bowling has become a popular activity.
- He informed that the Baldwinsville Central School District is proposing to purchase land and build a bus garage off West Entry Road and Brundige Road in the Town of Lysander. They looked for an appropriate location within village limits but were not successful.
- The mayor requested a couple of items to be added to the agenda – Set a Public Hearing date of December 17<sup>th</sup> regarding a waiver of the tax cap and to set a Public Hearing date of December 3<sup>rd</sup> in regards to the creation of a Fobes Island Planned Development District (PDD).

### **Department Heads**

Treasurer Anna Custer distributed the October financials and asked the board to review them.

Senior Center Coordinator Ruth Troy thanked the mayor and village clerk for coming to the center to chat with some seniors. She announced that some players for the Syracuse Crunch will be coming to Canton Woods on December 1<sup>st</sup> at 2:00 p.m. for a pool tournament challenge. Crafters from Canton Woods will be selling their wares on December 4<sup>th</sup> and 5<sup>th</sup> from 10:00 a.m. to 3:00 p.m. Stop by and support them. Canton Woods Christmas tree lighting will be held on December 4<sup>th</sup> following the sounds of the Village Singers.

Police Chief Mike Lefancheck reminded the residents that the overnight parking ban prohibits parking on Village streets from 1:30 a.m. to 6:00 a.m. from November 15<sup>th</sup> – April 15<sup>th</sup>.

### **Pending Business**

- **Parks Committee Recommendations**

Trustee Shepard stated that there was nothing to report.

### **New Business**

- **Unpaid 2015-2016 Taxes sent to the County**

**Resolution #190/2015** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to turn over the list of unpaid village taxes for the tax year 2015-2016 in the amount of \$79,544.74 to Onondaga County for collection.

**Carried**

- **2015 Unpaid Water/Sewer bills – Maple Road District**

**Resolution #191/2015** Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to turn over the list of the 2015 unpaid water/sewer bills for the Maple Road Water District in the amount of \$2,368.03 to Onondaga County for collection.

**Carried**

- **2015 Unpaid Village Water/Sewer Bills**

**Resolution #192/2015** Moved by Trustee Presley, second by Trustee Stebbins

Resolved to deem the water/sewer bills within the Village of Baldwinsville that remain unpaid as of November 30, 2015, as delinquent and include them on the village tax rolls for the 2016-2017 tax year.

**Carried**

- **Excellus Renewal – 2016 Medical**

**Resolution #193/2015** Moved by Trustee Shepard, second by Trustee Cico

Resolved to authorize the Mayor to accept the renewal rates for the current medical plans (Co-pay and High Deductible) effective January 1, 2016.

**Carried**

• **2015 Tree Work Bid**

**Resolution #194/2015** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to receive the bids for Contract #2015-04, Street Tree Removal and Trimming, which were opened on November 18, 2015. Two bids were received.

**Carried**

**Resolution #195/2015** Moved by Trustee Cico, second by Trustee Presley

Resolved to award Contract #2015-04, Street Tree Removal and Trimming, to Timber Tree Service in the amount of \$3,950.00 as opened on November 18, 2015.

**Carried**

• **Set Public Hearing – 2016-2017 Budget**

**Resolution #196/2015** Moved by Trustee Presley, second by Trustee Cico

Resolved to set a Public Hearing date for the 2016 – 2017 village budget of January 7, 2016, at 7:30 p.m.

**Carried**

• **National Grid contract – New street lights**

**Resolution #197/2015** Moved by Trustee Presley, second by Trustee Shepard

Resolved to authorize the Mayor to sign a contract with National Grid Corporation for three new street lights that were installed in August 2015. These lights were installed at the request of the Village to improve lighting at two roadway intersections (Canton Street/Tappan Street and Festa Fairway/East Genesee Street).

**Carried**

• **Set Public Hearing – Waiver of Tax Cap**

**Resolution #198/2015** Moved by Trustee Shepard, second by Trustee Cico

Resolved to set a Public Hearing date of December 17, 2015, at 7:30 p.m. for waiver of the tax cap.

**Carried**

The mayor noted that the tax cap is being waived as a precaution. The tax cap is 2% or the cost of living index, whichever is lower. The cost of living index is currently down to .3%. If the village ends up not using the waiver this resolution needs to be rescinded.

• **Set Public Hearing – Fobes Island PDD**

**Resolution #199/2015** Moved by Trustee Cico, second by Trustee Shepard

Resolved to set a Public Hearing date of December 3, 2015, at 7:30 p.m. for the creation of a Fobes Island (Lock Street) Planned Development District (PDD).

**Carried**

Mayor Clarke noted that the Planning Board met and ok'd the site plan.

• **Training Course – Lt. Lockwood**

**Resolution #200/2015** Moved by Trustee Presley, second by Trustee Stebbins

Resolved to authorize Police Lt. Michael Lockwood to attend a Leadership in Police Organizations Executive Officer training course to be held in Saratoga Springs from November 30<sup>th</sup> until December 4<sup>th</sup> at a cost not to exceed \$400.00

**Carried**

Chief Lefancheck stated that this is a unique training opportunity. The Int'l Association of the Chiefs of Police has traditionally offered a three week LPO course which is not usually held in New York State. This year in cooperation with the State Chiefs Organization the course is being brought to New York State and DCJS. Lockwood, nominated by Chief Lefancheck, was chosen to participate in the one week executive course and Sergeant Chrissy Allen was chosen to attend the three week traditional course in the spring. There were well over 100 applicants for the course.

- **Executive Session with no anticipated action**

**Resolution #201/2015** Moved by Trustee Presley, second by Trustee Cico

Resolved that the board retire into executive session at 8:10 p.m. for contract negotiations.

**Carried**

**Resolution #202/2015** Moved by Trustee O'Donnell, second by Trustee Cico

Resolved that the board return from executive session at 9:37 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #203/2015** Moved by Trustee Presley, second by Trustee Shepard

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

**Abstract #17**

- General Fund Checks #41073 - #41117 \$ 200,292.05
- Water Fund Checks #23762 - #23772 \$ 18,695.70
- Sewer Fund Checks #23211 - #23216 \$ 14,158.33

**Carried**

- **Adjournment**

**Resolution #204/2015** Moved by Trustee Presley, second by Trustee Shepard

Resolved that the meeting be adjourned at 9:38 p.m., until the Public Hearing and next Village Board meeting at 7:30 p.m., at Village Hall on Thursday, December 3, 2015.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Maureen Butler  
Village Clerk