

A Public Hearing was held by the Village Board of Trustees on December 3, 2015, to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled "Zoning", and the related Village "Zoning Map", to create the "Fobes Island Planned Development District" and to change the Zoning classification of the hereinafter listed premises from their existing zoning classifications to be included in the Fobes Island Planned Development District: 12 Lock Street, 2 Fobes Island through 13 Fobes Island and portions of tax map parcels 009.-01-38.0 and 008.-01-12.0.

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 – Attorney Bob Baldwin; Codes Enforcement Officer Gregg Humphrey; Treasurer Anna Custer; Deputy Clerk Linda Ross; Senior Center Coordinator Ruth Troy; Police Chief Michael Lefancheck; Engineer Steve Darcangelo; resident Diane Trimble; and Jerry Elliott, representative of the Public Access Channel.

The Public Hearing was called to order at 7:35 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

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

Comments in favor of the proposal:
None

Comments against the proposal:
None

Resolution #205/2015 Motion by Trustee O'Donnell, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:39 p.m.

Carried

Respectfully submitted,

Linda Ross

Deputy Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:39 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, New York
December 3, 2015**

Resolution #206/2015 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of November 19, 2015, be approved.

Carried

Citizen's Comments

None

Trustee's Comments

Trustee Wilder requested that an Executive Session to discuss a possible property transaction be added to the agenda as item "F."

Trustee Stebbins mentioned the passing of former village trustee Tom Kohler. He acknowledged his work and service and sent out condolences to his family.

Trustee O'Donnell spoke of the success of the Village Tree Lighting that was held this past Saturday. She said that all things went well, from the "Parade of Lights" which was organized by the Baldwinsville Fire Company, right up to the arrival of Santa and the activities that were held at the Public Library. She thanked the Cuddy family who donated the tree, the members of the DPW and the Tree Lighting committee for all of their help and to all who came out to enjoy the festivities.

Trustee Presley requested that an Executive Session to discuss the labor contract be added to the agenda.

Mayor's Comments

Mayor Clarke had two items:

- He thanked Trustee O'Donnell, Trustee Cico, Clerk Maureen Butler and Treasurer Anna Custer, Engineer Steve Darcangelo, Foreman Chuck McAuliffe, Jeff Bordwell and the DPW for their help with the Village Tree Lighting this year. He felt that from committee organization- to publicity -to set up of the tree and activities, etc, we took this event over from the Chamber of Commerce this year and really did a great job.
- He mentioned that the Water Fluoridation Reporting System (Centers for Disease Control and Prevention) has awarded the village its Water Fluoridation Quality Award for 12 consistent months of optimum level oral health. The CDC commends our water system for its consistent and professional adjustment of the water fluoride content.

Department Heads

Deputy Clerk Linda Ross congratulated Maureen Butler on the birth of her grandson.

Senior Center Coordinator Ruth Troy stated that the two towns had recently passed the 2016 Canton Woods Budget with all funds as requested.

She also mentioned that new railings had been installed outside of the center on Monday and she wanted to thank Steve Darcangelo for his help in getting this project completed. All who visit the center will appreciate the safer railings. She then had one more "thank you" for Trustee Rick Presley, as his family recently responded to a request the center had put out for a 'Wii' to be donated, so that more seniors may participate in those activities.

The Mayor added that Ed Barlow is still looking for a projector if anyone knows of one or has one to donate.

Police Chief Lefancheck stated that a report is almost complete on the recent 'Thanksgiving Day Turkey Trot' race that is put on by the Kiwanis Club. He acknowledged the efforts of Lieutenant Mike Lockwood and thanked him for his help to ensure on the day of the race that the race was a success. The report will explain what is necessary for the future of the event and give requirements that will have to be met ahead of the race day in the future in order to have a Thanksgiving Day race that can be safely carried out on our village streets.

Engineer Darcangelo noted that the DPW has stopped picking up brush and asked that residents request a brush truck from the Village Clerk's office if necessary. He also noted that the water is being shut off today in the area of Meigs Road. If any of the residents in that area on the south side of the village experience cloudy water they should run the water for 2-3 minutes and it should clear up, this is a temporary condition due to the work being done.

Pending Business

- **Park Committee Recommendations**

There was nothing to report.

- **Motion to approve the Negative Declaration SEQR for the "Fobes Island Planned Development District"**

Resolution #207/2015 Moved by Trustee Presley, second by Trustee Wilder
Resolved that a negative declaration for SEQR be approved for the Fobes Island Planned Development District. This is an unlisted action. There will be no negative environmental affect.

Carried

- **Approval to create the "Fobes Island Planned Development District" and to change the Zoning Classification**

Resolution #208/2015 Moved by Trustee Wilder, second by Trustee Stebbins
Resolved that the proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled "Zoning", and the related Village "Zoning Map", to create the "Fobes Island Planned Development District" and to change the Zoning Classification of the hereinafter listed premises from their existing zoning classifications to be included in the Fobes Island Planned Development District: 12 Lock Street, 2 Fobes Island through 13 Fobes Island and portions of tax map parcels 009.-01-38.0 and 008.-01-12.0, be approved.

Carried

New Business

- **Proposal from NYMIR for additional coverage for Cyber Liability**

Resolution #209/2015 Moved by Trustee Shepard, second by Trustee Presley
Resolved that the village pay NYMIR an annual premium of \$726.00 for additional coverage for Cyber Liability.

Tabled

This type of liability insurance was discussed and more information was deemed necessary. It was determined that the village clerk should contact Clickdriven and find out their opinion on whether this type of coverage would help the village in the case of our website being 'hacked'. The board is also interested in exactly what coverage the policy would provide. They will look for a report at the next board meeting on December 17, 2015.

- **Approval to sign an IMA with the County of Onondaga for sewer infrastructure improvements**

Resolution #210/2015 Moved by Trustee Wilder, second by Trustee Shepard
Resolved that the Mayor is authorized to sign the Intermunicipal Agreement (IMA) with the County of Onondaga in which the County agrees to provide an amount not to exceed \$120,000.00 in financial assistance to the Village in order for the

Village to conduct improvements that upgrade and/or repair sewer infrastructure that reduce and abate extraneous flow into the sanitary sewer system. The term of the IMA shall be from June 11, 2015, and continue through July 31, 2017.

Carried

- **Motion to credit the water/sewer bill for 24 Tappan Street**

Resolution #211/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved that credit be given to the sewer portion of the water/sewer bill for 24 Tappan Street in the amount of \$138.00.

Carried

- **Motion to authorize training course attendance for Police Agent James Cerankowski**

Resolution #212/2015 Moved by Trustee Presley, second by Trustee Cico

Resolved that authorization be given to Police Agent James Cerankowski to attend the Evidence Room Management training course to be held in Monroe County on 12/14/15 – 12/15/15 at a cost not to exceed \$250.00.

Carried

- **Motion to approve the dedication of White Chapel Road as a village street**

Resolution #213/2015 Moved by Trustee Presley, second by Trustee Wilder

Resolved that the board accept the dedication of White Chapel Road as a village street. (Resolution attached)

Carried

- **Executive Session with no anticipated action**

Resolution # 214/2015 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved that the board retire into executive session at 8:10 p.m. to discuss a property transaction and labor contract.

Carried

Resolution # 215/2015 Moved by Trustee Shepard, second by Trustee Cico

Resolved that the board return from executive session at 8:39 p.m.

Carried

- **Motion to pay bills as audited**

Resolution # 216/2015 Moved by Trustee Cico, second by Trustee Presley

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

Abstract #18

- General Fund Checks #41118 - #41155 \$ 526,560.83
- Water Fund Checks #23773 - #23790 \$ 7,493.12
- Sewer Fund Checks #23217 - #23224 \$ 3,055.08

Carried

Resolution # 217/2015 Moved by Trustee Presley, second by Trustee Cico

Resolved that the meeting be adjourned at 8:40 p.m., until the next village board meeting to be held December 17, 2015, at 7:30 p.m., at Village Hall.

Carried

Adjournment,

Linda Ross

Deputy Village Clerk

RESOLUTION ACCEPTING DEDICATION OF WHITE CHAPEL ROAD

WHEREAS, on October 27, 2015, the Village of Baldwinsville Planning Board approved a certain subdivision plat entitled "Aspen Springs - Section 4", which map is filed in the Onondaga County Clerk's office as map No. 12115; and

WHEREAS, the developer of the subdivision, J. Alberici & Sons, Inc. ("Alberici"), has delivered a proposed deed to the Village of Baldwinsville for a subdivision road to be designated as "White Chapel Road" and related easements; and

WHEREAS, the Village Board has reviewed the documentation submitted and development plans in this subdivision, and finds it in the public interest to accept this road and related improvements; now, therefore, be it

RESOLVED, that the Village Board hereby accepts the Dedication of "White Chapel Road", and also accepts the easements related to said roadway, and hereby accepts the proffered deed and grant of right-of-way and easement, and be it further

RESOLVED, that the Village Board hereby consents that the Village Engineer of the Village of Baldwinsville lay out the lands described in the aforesaid Dedication for public street purposes in accordance with the provisions of the Village Law and other statutes applicable thereto, and, upon approval by the Village Engineer that acceptable security has been received or provided for, the Attorney for the Village shall record the deed and Grant of Right-of-Way and Easement, and be it further

RESOLVED, that the Warranty Deed and Grant of Right-of-Way and Easement shall be filed in the office of the Clerk of the Village of Baldwinsville following recording in the Onondaga County Clerk's office.