

A Public Hearing was held by the Village Board of Trustees on December 17, 2015, to consider a proposed Local Law to override the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

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; Village Clerk Maureen Butler; 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 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

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

Comments in favor of the proposal:

None

Comments against the proposal:

None

Resolution #218/2015 Motion by Trustee O'Donnell, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:35 p.m.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, New York
December 17, 2015**

Resolution #219/2015 Moved by Trustee Presley, second by Trustee Shepard
Resolved that the minutes from the Village Board meeting of December 3, 2015, be approved.

Carried

Citizen's Comments

None

Trustee's Comments

A Merry Christmas and Happy Holidays was wished by all.

Trustee Shepard spoke of the Harbor Heights neighborhood bottle drive that he participated in over the weekend that raised over \$750.00 for the Volunteer Center.

Trustee O'Donnell thanked everyone who is involved with the Baldwinsville Christmas Bureau and those who donate. This year the Bureau was able to provide Christmas to 162 families!

Mayor's Comments

Mayor Clarke had a few items:

- He congratulated Jade Gentile, a Baldwinsville senior soccer player who has earned All-American honors and was named the state player of the year by the National Soccer Coaches Association of America.
- He wished former Mayor Joe Saraceni luck in the new year with his new job as Town of Lysander Supervisor.
- He informed the board of a Canal Corp. \$37,000.00 grant that the village will be receiving for the Kayak launches in Mercer and Community Parks.
- MERRY CHRISTMAS!

Department Heads

Codes Enforcement Officer Gregg Humphrey said that two foundations were completed at the new development *Landings at Meadowood* (the old Tri County Mall site) and one more should be done shortly.

Treasurer Anna Custer distributed the monthly financial reports.

Police Chief Lefancheck reminded everyone to have a designated driver during your holiday parties and to have a safe Christmas holiday.

Pending Business

- **Park Committee Recommendations**

There was nothing to report but a meeting will be scheduled in January.

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

Resolution #220/2015 Moved by Trustee Presley, second by Trustee O'Donnell
Resolved to approve NYMIR's proposal to the Village for additional coverage for Cyber Liability at an annual premium of \$726.00.

Carried

The board's questions were answered during the work session by the Village's insurance agent Dan Schmidt regarding this Cyber Liability coverage. This coverage would protect the village from any computer breach that may affect a resident's private information.

- **Local Law – Property Tax Cap**

Resolution #221/2015 Moved by Trustee Stebbins, second by Trustee Cico

Resolved that the proposed Local Law to override the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c be approved.

Carried

The mayor noted that this process is done in the event that the village has to raise the property taxes over the tax cap amount which is approximately .045.

New Business

- **Flexible Spending Benefit Plan - 2016**

Resolution #222/2015 Moved by Trustee O'Donnell, second by Trustee Presley

Resolved to authorize the mayor to sign the Flexible Benefit Plan for the January 1, 2016 to December 31, 2016 plan year at a monthly service charge of \$4.00 per month per participant.

Carried

- **Appointment – Nicole Schlater – Planning Board**

Resolution #223/2015 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to appoint Nicole Schlater as a member of the Planning Board effective January 1, 2016.

Carried

The mayor noted that Nicole had been on the Planning Board previously and would be a great asset. She will be replacing Jim Schanzenbach. The board also has the ability to appoint an alternate member so if anyone is interested in becoming a member let the mayor know.

- **Motion to pay bills as audited**

Resolution # 224/2015 Moved by Trustee Cico, second by Trustee O'Donnell

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

Abstract #19

- General Fund Checks #41156 - #41202 \$ 586,249.76
- Water Fund Checks #23791 - #23800 \$ 10,994.83
- Sewer Fund Checks #23225 - #23231 \$ 4,678.47

Carried

Resolution # 225/2015 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the meeting be adjourned at 7:47 p.m., until the next village board meeting and Public Hearing to be held January 7, 2016, at 7:30 p.m., at Village Hall.

Carried

Adjournment.

Maureen Butler

Village Clerk