

A Public Hearing was held by the Village Board of Trustees on June 21, 2018, to consider a proposed Local Law amending the Village Code to amend the procedures for obtaining permission for a sidewalk encroachment in the Village Square, East Genesee Business and Four Corners Overlay Districts and provide for the issuance of seasonal permits.

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

Absent: Trustee Mike Shepard

Others Attending – Attorney Bob Baldwin; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Susan LaQuay; Hank Chapman from Haylor, Freyer & Coon; Ellsworth Road residents Richard Benson, Jim Adsit, Dan Wiemers, Eric Roper, Debra McConnell and Andrew Millard, a representative from 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 Proof of Publication.

Comments in favor of the proposal: there were none

Comments against the proposal: there were none.

Resolution #73/2018 Motion by Trustee Dryden, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:34 p.m.

Carried

Public Hearing to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-68, to amend the standards for site design and development within the Village Square Overlay District.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: there were none

Comments against the proposal: there were none.

Resolution #74/2018 Motion by Trustee Stebbins, second by Trustee O'Donnell
Resolved that the Public Hearing be adjourned and closed at 7:36 p.m.

Carried

Public Hearing to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-69, to give authorization to the Board of Zoning Appeals to review sign variance proposals within the Village Square Overlay District.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: there were none

Comments against the proposal: there were none.

Resolution #75/2018 Motion by Trustee O'Donnell, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:37 p.m.

Carried

Public Hearing to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-74, to give authorization to the Board of Zoning Appeals to review sign variance proposals within the East Genesee Business Overlay District.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: there were none

Comments against the proposal: there were none.

Resolution #76/2018 Motion by Trustee Dryden, second by Trustee Stebbins
Resolved that the Public Hearing be adjourned and closed at 7:39 p.m.

Carried

Public Hearing to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-73, to amend the standards for site design and development within the East Genesee Business Overlay District.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: there were none

Comments against the proposal: there were none.

Resolution #77/2018 Motion by Trustee Cico, second by Trustee O'Donnell
Resolved that the Public Hearing be adjourned and closed at 7:40 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:45 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
June 21, 2018**

Resolution #78/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of June 7, 2018, be approved.

Carried

Citizen's Comments

Susan LaQuay informed the board about a family carnival event (2018 Block Party) that the Community Wesleyan Church is having on July 14, 2018. There will be no alcohol at the event. She is requesting that a portion of Frawley Drive between Downer Street and Wilkinson Place be blocked off between the hours of 12:30 p.m. and 4:30 p.m. Chief Lefancheck had no issue with this request.

Resolution #79/2018 Moved by Trustee Dryden, second by Trustee Cico; Mayor Clarke abstained
Resolved to allow a portion of Frawley Drive between Downer Street and Wilkinson Place to be blocked off for Community Wesleyan Church's 2018 Block Party family event on Saturday, July 14, from 12:30 p.m. – 4:30 p.m.

Carried

Ellsworth Road resident Richard Benson reported to the board that there has been flooding in his neighborhood. Engineer Steve Darcangelo noted that he is aware of this flooding and is looking into the cause of it. One thought is that it is caused by the new housing development that backs up to Ellsworth Road. There also has been flooding in the Town of Van Buren housing development Marion Manor. The Town of Van Buren has also been notified. Darcangelo noted that this issue needs to be researched more and he will report his findings to the board.

Trustee's Comments

Trustee Dryden asked Engineer Darcangelo if the Paper Mill Island contract addresses cancellations of the event. Darcangelo did not believe that it did.

Trustee Cico added an agenda item regarding the authorization of the mayor to sign a contract with the Onondaga County Department of Adult and Long-Term Care Services. She also requested that an executive session be held regarding a Police issue.

Trustee Wilder requested an executive session regarding the PBA negotiations.

Mayor's Comments

Mayor Clarke noted:

- that he received a call from National Grid regarding the power outages and was told that the outages have been caused by squirrels getting electrocuted!
- that the Garden Club is celebrating their 60th Jubilee and Garden Tea at the Shacksboro Museum from noon until 4:00 p.m. on Sunday, June 24th.
- that a new Facebook group was formed called Positively B'ville. Great site to hear about the goings on in B'ville!
- that Steve Darcangelo tested out a light that would illuminate the dam and it worked great.
- that the village was notified that Verizon will be raising their rates.
- that the senior class from Baker High School will be starting a program in which they go out into the community and help elderly residents with odd jobs.

Department Heads

Attorney Bob Baldwin informed the board that the Fobes Island escrow funds that were discussed at the last meeting have been turned over to the village in the amount of \$39,300.00.

Canton Woods Director Ruth Troy told of some upcoming events including the Rotary Summer Picnic on July 25th and the Annual Car Show on August 6th.

Engineer Steve Darcangelo thanked the present and past boards for such an equitable sidewalk restoration program. This is the 8th year of the program and it is one of the best that he has seen.

Chief Lefancheck communicated to the board that if a promoter was to approach them regarding a firework's display for the 4th of July, they would have to provide their own required security for the event. The department's schedule has been finalized.

Pending Business

- **SEQR – Local Law Amendments**

Resolution #80/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to declare all the following Local Law adoptions as Type II actions for SEQR.

Carried

- **Local Law Amendment – Procedures in the Three Overlay Districts**

Resolution #81/2018 Moved by Trustee O'Donnell, second by Trustee Stebbins
Resolved to approve a proposed Local Law amending the Village Code of the Village of Baldwinsville to amend the procedures for obtaining permission for a sidewalk encroachment in the Village Square, East Genesee Business and Four Corners Overlay Districts and provide for the issuance of seasonal permits.

Carried

Code Enforcement Officer Gregg Humphrey will create a seasonal permit for sidewalk encroachments in these districts. No fee has been established.

- **Local Law Amendment – Standards – Baldwin Canal Square Overlay District**

Resolution #82/2018 Moved by Trustee Cico, second by Trustee Wilder
Resolved to approve a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-68, to amend the standards for site design and development within the Baldwin Canal Square Overlay District.

Carried

Attorney Bob Baldwin suggested that all current and future discussion/resolutions be changed from the Village Square Overlay District to the Baldwin Canal Square Overlay District. The zoning map also needs to be revised to reflect the correct name.

- **Local Law Amendment – ZBA Authorization – Baldwin Canal Square Overlay District**

Resolution #83/2018 Moved by Trustee O'Donnell, second by Trustee Cico; Ayes – Trustees O'Donnell, Cico, Dryden, and Mayor Clarke, Nays – Trustees Wilder and Stebbins

Resolved to approve a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-69, to give authorization to the Board of Zoning Appeals to review sign variance proposals within the Baldwin Canal Square Overlay District.

Carried

- **Local Law Amendment – ZBA Authorization – East Genesee Business Overlay District**

Resolution #84/2018 Moved by Trustee O'Donnell, second by Trustee Dryden; Ayes – Trustees O'Donnell, Dryden, Cico and Mayor Clarke, Nays – Trustees Wilder and Stebbins

Resolved to approve a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-74, to give authorization to the Board of Zoning Appeals to review sign variance proposals within the East Genesee Business Overlay District.

Carried

- **Local Law Amendment – Standards – East Genesee Business Overlay District**

Resolution #85/2018 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to approve a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-73, to amend the standards for site design and development within the East Genesee Business Overlay District.

Carried

- **Workers Compensation – PERMA – 7/1/2018**

Resolution #86/2018 Moved by Trustee Wilder, second by Trustee Dryden

Resolved to authorize the mayor to sign the agreement with PERMA in conjunction with Haylor, Freyer & Coon, to service the village's workers' compensation policy beginning 7/1/2018.

Carried

Haylor, Freyer & Coon representative Hank Chapman informed the board of the significant decrease in fees that will be incurred by switching to PERMA from the NYS Insurance Fund. He noted that his company has a department that handles just workers compensation and they would be available for any comp needs that we have.

- **BOCES Energy Consortium**

Trustee Dryden said that he is in the process of analyzing the National Grid accounts and will report back at the next meeting.

- **Town of Lysander – Petition for Annexation**

Resolution #87/2018 Moved by Trustee Stebbins, second by Trustee Cico

Resolved to authorize the mayor to meet with Supervisor Saraceni to set a joint public hearing date regarding the annexation of Lysander Park into the village.

Carried

Chief Lefancheck will check with the Camillus Chief of Police to see what issues that they have had with the Spray Park located there. The board is curious on how many response calls that were made.

The trustees have many concerns with the annexation especially where the water is concerned.

- **Participation – Onondaga County Hazard Mitigation Plan Update Project**

Resolution #88/2018 Moved by Trustee Wilder, second by Trustee Cico

Resolved to authorize the mayor to sign a formal letter of intent to participate in the regulatory 5-year update of the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update project. By signing this letter of intent, the village is agreeing to meet the minimum requirements of the Planning partner expectations.

Carried

New Business

- **Police Training Conference**

Resolution #89/2018 Moved by Trustee Dryden, second by Trustee Cico

Resolved to authorize Chief Michael Lefancheck and Lt. Michael Lockwood to attend the NYS Association of Chiefs of Police annual training conference in Glen Cove, NY, from July 22 – July 26, 2018, at a cost not to exceed \$1,000.00.

(This is a budgeted item)

Carried

- **Cancellation of July 5, 2018 Village Board meeting**

Resolution #90/2018 Moved by Trustee Dryden, second by Trustee Wilder

Resolved to cancel the July 5, 2018, village board meeting and to resume the meeting schedule beginning with the July 19th board meeting.

Carried

- **Onondaga County Social Services**

Resolution #91/2018 Moved by Trustee Cico, second by Trustee Dryden

Resolved to authorize the mayor to sign a contract with the Onondaga County Department of Adult and Long-Term Care Services.

Carried

- **Executive Session-No Anticipated Action**

Resolution #92/2018 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the board retire into two executive sessions regarding a Police issue and the PBA contractual negotiations at 8:46 p.m.

Carried

Resolution #93/2018 Moved by Trustee Dryden, second by Trustee Cico

Resolved that the board returned from executive sessions at 9:59 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #94/2018 Moved by Trustee Dryden, second by Trustee Cico

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

Abstract #8

- General Fund Checks #43809 - #43846 \$ 67,697.71
- Water Fund Checks #24383 - #24390 \$ 8,121.38
- Sewer Fund Checks #23547 - #23552 \$ 1,267.65
- Sidewalk Phase 7 #1042 - #1046 \$ 16,796.61

Carried

- **Adjournment**

Resolution #95/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the meeting be adjourned at 10:00 p.m., until the next village board meeting at Village Hall on July 19, 2018, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk