

**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 16, 2018**

Members Present: Mayor Dick Clarke  
Trustee Bruce Stebbins  
Trustee Mark Wilder  
Trustee Mike Shepard  
Trustee Andy Dryden  
Trustee Ruth Cico

Absent: Trustee Megan O'Donnell

Others Attending – Attorney Bob Baldwin; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Foreman Chuck McAuliffe; residents Mark Stevens, Paul Hernandez, and Cindy Clarke; David Lewis; DPW intern Evan Connolly; Grossman St. Amour CPA Linda Gabor and Andy Millard, a representative from the Public Access Channel.

The meeting was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

**Resolution #118/2018** Moved by Trustee Stebbins, second by Trustee Cico; Trustee Wilder abstained Resolved that the minutes from the Village Board meeting of August 2, 2018, and the Joint Public Hearing meeting minutes of August 9, 2018, be approved.

**Carried**

**Citizen's Comments**

There were none.

**Presentation by Evan Connolly – DPW Intern**

After introducing himself, Evan went on to give a summary of what he did this summer as an intern for Village Engineer Steve Darcangelo. For the most part, he worked on the sidewalk restoration project and the paving project in between many other smaller projects. This internship put what he has learned at SUNY POLY to work.

**Trustee's Comments**

Trustee Stebbins added a few agenda items under new business – receive and award the bid for the Community Park Pavilion Construction project and to utilize \$20,000.00 from the In Lieu of Parks fund to partially pay for this project. Trustee Wilder requested that an executive session be held regarding an update of contract negotiations with the PBA.

**Mayor's Comments**

Mayor Clarke noted:

- that the annual book sale will be held on the Shacksboro museum grounds at 46 Canton Street, from September 6<sup>th</sup> – September 10<sup>th</sup>. Committee members of the event asked if any of the Village board members would help park cars.
- that Seneca Savings will be having a 90<sup>th</sup> birthday celebration at Mercer Park on Tuesday, August 21<sup>st</sup>, from 4 – 7 p.m. There will be a pie eating contest, vendors and other activities throughout the park.
- that the Town of Lysander will be hosting another Pickleball tournament on Saturday, September 22<sup>nd</sup>.
- that a celebration was held at the last ZBA meeting to bid Connie Taft, a longtime ZBA and ARB member a happy retirement. Connie has served the community for 17 years.

## **Department Heads**

Treasurer Anna Custer distributed the July financials.

Ruth Troy, Senior Center Coordinator, expressed her dismay that the annual car show was rained out on two consecutive Mondays. She thanked the car owners and business owners for their time and donations. The donations will be raffled off on September 6<sup>th</sup>. Ruth informed the audience of the Senior Center's upcoming events.

Engineer Steve Darcangelo thanked Evan for a fine job this summer.

## **Pending Business**

- **Proposed Annexation – 8439 Smokey Hollow Road**

Mayor Clarke noted that the board will not be voting on the annexation at this meeting. The board still has unanswered questions regarding the annexation and the mayor is hoping to get input from the public. Trustee Wilder who was not able to attend the joint public hearing has concerns, one being the potential for added police expense. Wilder asked Village attorney Bob Baldwin if the Village could write an agreement that covers us for potential future costs whether it is for additional police costs or water costs. After a brief discussion, Trustee Dryden reiterated that the annexation does not affect whether the proposed spray park is constructed. Looking at the long-term effects Trustee Wilder believes that if this annexation is approved it would open other opportunities for contiguous tax paying properties to annex into the village. Mayor Clarke reminded the residents to voice their opinion by calling, emailing or posting.

- **Village Court Audit**

Grossman St. Amour CPA Linda Gabor stated that the State of New York requires all town and village Justice Courts to undergo a yearly pseudo audit. Gabor summarized the audit procedures that were performed in accordance with the requirements as well as the results. She noted that the findings were positive and that she found no significant issues as a result of the audit. After reviewing the findings the board will approve it at the next meeting.

## **New Business**

- **Waiver of the Paper Mill Island fee – Community Wesleyan Church**

**Resolution #119/2018** Moved by Trustee Shepard, second by Trustee Cico

Resolved to approve Community Wesleyan Church's request for a waiver of rental fees for the use of Paper Mill Island, for a church service on Saturday, September 29, 2018, from 6:00 p.m. – 8:00 p.m.

### **Carried**

David Lewis and Paul Hernandez, representatives of the Community Wesleyan Church, told of their upcoming "Men and Teenage Boy" event in which the goal of the event is to challenge the men and boys to be the individuals that God has meant for them to be. The hope is for them to step up to the plate in today's society. There will be a speaker and possibly food at the event.

The security deposit of \$1,500.00 and the trash/dumpster fee of \$85.00 is still required.

- **Chiefs of Police annual training conference**

**Resolution #120/2018** Moved by Trustee Shepard, second by Trustee Wilder

Resolved to authorize Chief Michael Lefancheck to attend the International Association of Chiefs of Police annual training conference in Orlando, FL from October 5, 2018 – October 10, 2018, at a cost not to exceed \$2,100.00.

### **Carried**

This is a budgeted item.

- **Bids – River Street Parking Lot Improvements Project**

**Resolution #121/2018** Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to receive the bids for the River Street Parking Lot Improvements Project at 2:00 p.m. on Wednesday, August 8, 2018.

**Carried**

**Resolution #122/2018** Moved by Trustee Cico, second by Trustee Wilder

Resolved to award the bid for the River Street Parking Lot Improvements Project to EZ Paving/Sealcoat LLC., in the bid amount of \$67,686.00.

**Carried**

The Mayor noted that the project includes the parking lot and sidewalk. The funding is a combination of a \$20,000.00 grant from the County legislature and funds that were allocated from a bond.

- **Moratorium – electronic signs**

This moratorium was filed in February 2018 with the expiration date approaching. Attorney Baldwin recommends that the moratorium be extended so that it can be further discussed at the Planning and Architectural Review Boards. Engineer Darcangelo suggests that members of the Planning Board and ARB attend a village board meeting to discuss their recommendations or submit a written one.

**Resolution #123/2018** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to extend the electronic sign moratorium for 180 days.

**Carried**

Trustee Wilder would like to see it resolved soon.

- **Bids – Community Park Pavilion Construction Project**

**Resolution #124/2018** Moved by Trustee Dryden, second by Trustee Wilder

Resolved to receive the bids for the Community Park Pavilion Construction Project at 2:00 p.m. on Wednesday, August 15, 2018.

**Carried**

**Resolution #125/2018** Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to award the bid for the Community Park Pavilion Construction Project to LaFleur Constructors, Inc., in the bid amount of \$69,109.00.

**Carried**

Trustee Stebbins stated that \$50,000.00 of the funding for this project is coming from Senator DeFrancisco's office. Trustee Wilder expressed the committee's desire to get the balance of the funding from another source but in the meantime money from the *In lieu of Parks fund* will be utilized. That fund will be reimbursed once other funding is acquired. See next resolution.

- **Use of In Lieu of Parks Funds**

**Resolution #126/2018** Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to allow the Treasurer to use up to \$25,000.00 from the *In lieu of Parks fund* to supplement the grant received for the Community Park pavilion construction.

**Carried**

Trustee Wilder noted that the *In lieu of Parks fund* is a reserve fund.

- **Executive Session-No Anticipated Action**

**Resolution #127/2018** Moved by Trustee Cico, second by Trustee Wilder  
Resolved that the board retire into an executive session regarding an update of contract negotiations with the PBA at 8:23 p.m.

**Carried**

**Resolution #128/2018** Moved by Trustee Shepard, second by Trustee Wilder  
Resolved that the board returned from executive session at 8:36 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #129/2018** Moved by Trustee Cico, second by Trustee Wilder  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #11**

- General Fund Checks #43954 - #43989 \$ 137,947.72
- Water Fund Checks #24411 - #24420 \$ 6,644.70
- Sewer Fund Checks #23565 - #2353 \$ 4,396.44
- Sidewalk #7 Checks #1053 \$ 380.00

**Carried**

- **Adjournment**

**Resolution #130/2018** Moved by Trustee Cico, second by Trustee Wilder  
Resolved that the meeting be adjourned at 8:37 p.m., until the next Village Board meeting on Thursday, September 6, 2018, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*