

**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.
September 6, 2018**

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

Others Attending – Attorney Bob Baldwin; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Dennis Sick 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 #131/2018 Moved by Trustee Cico, second by Trustee Shepard
Resolved that the minutes from the Village Board meeting of August 16, 2018, be approved.

Carried

Citizen's Comments

Dennis Sick expressed his opinion on the electronic sign moratorium. He appealed to the board to change the language to reflect that the moratorium is for the overlay district only. Sick noted that he had to close his "Bypass Market" because he was not able to put up his already purchased electronic sign. The sign is a necessity due to the location of the market. The board is not interested in changing the language but plans on making a decision on the moratorium prior to the 180 days specified.

Trustee's Comments

Trustee Wilder requested that an executive session be held regarding the status of a PBA contract issue.

Mayor's Comments

Mayor Clarke:

- began a discussion about the village's leash law in the village parks. Bottom line is that people must have control of their dogs while in a public place.
- clarified a Baldwinsville Central School District article regarding School Resource Officers in the district. Clarke reiterated that the village was proactive in the discussions but with the lack of staff in the Baldwinsville Police department was not able to offer another officer as an SRO at this time.
- noted that a committee consisting of department heads and trustees will be formed to revise the employee handbook. The handbook will include the updated mandatory policies.

Department Heads

Senior Center Coordinator Ruth Troy gave an overview of the upcoming events at Canton Woods Senior Center.

Chief Mike Lefancheck spoke of the upcoming child seat installation program that is being held Saturday in conjunction with Allstate Insurance. The qualified officers have gone through a three-day training program for the installation of car seats.

Pending Business

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

Mayor Clarke stated that the board will not be voting on the annexation at this meeting. A brief discussion ensued regarding an agreement with the Town of Lysander that would be part of the annexation approval. Such topics as hours of operation, maintenance requirements and water supplier would be part of the agreement. This agreement would stay in place until it is amended by mutual consent of both parties. The mayor asked board members to compile a list of comments/questions that will back up their annexation decision for the next meeting.

- **Village Court Audit**

Resolution #132/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to approve the Village Court audit done and summarized at the August 16th board meeting, by Linda Gabor, CPA – Grossman St. Amour.

Carried.

- **Electronic Sign Moratorium**

Mayor Clarke noted that this moratorium is for 180 days and he would like it to be resolved prior to the deadline. Trustee Dryden stated that he was looking forward to seeing sample codes from other municipalities that Code Officer Gregg Humphrey will be providing to the board. This would give the board a template of such a code without reinventing the wheel. Such items would include such specifications as degree of illumination, brightness and speed of change. The mayor would like input from this board in addition to input from the ARB and Planning Board. Trustee Wilder commented that it would have to be decided if the code would apply to just the overlay district or village wide. Regarding Dennis Sick's issue, it was noted that his sign is an electronic message board and therefore needs to comply with the moratorium.

New Business

- **NYCOM Fall Training School - Butler**

Resolution #133/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to authorize Clerk Maureen Butler to attend the NYCOM fall training school in Lake Placid, N.Y. from September 24, 2018 – September 27, 2018, at a cost not to exceed \$1,100.00.

Carried

- **NYCOM Public Works Training School - Darcangelo**

Resolution #134/2018 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to authorize Engineer Steve Darcangelo to attend the NYCOM Public Works training school in Lake Placid, N.Y. from October 15, 2018 – October 17, 2018, at a cost not to exceed \$1,100.00.

Carried

- **Rate Increase – Part Time Police Officers**

Resolution #135/2018 Moved by Trustee Shepard, second by Trustee Dryden
Resolved to increase the hourly rate for part-time police officers from \$24.00/hour to \$26.00/hour effective September 8, 2018.

Carried

Chief Lefancheck stated that the increase was discussed at the Public Safety Committee meeting and it was determined that the increase is necessary in order to be competitive with other municipalities. In the long run, by paying more for a part time employee, the overtime costs should decrease, saving the village money.

- **Executive Session-No Anticipated Action**

Resolution #136/2018 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the board retire into executive session regarding a PBA contract issue at 8:32 p.m.

Carried

Resolution #137/2018 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved that the board returned from executive session at 8:44 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #138/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #12

- General Fund Checks #43990 - #44039 \$ 147,911.51
- Water Fund Checks #24421 - #24430 \$ 8,373.71
- Sewer Fund Check #23574 - #23581 \$ 4,587.85
- Bond 17-18 Project #1054 \$ 3,441.00

Carried

- **Adjournment**

Resolution #139/2018 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:45 p.m., until the next Village Board meeting on Thursday, September 20, 2018, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk