

**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.
November 15, 2018**

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

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; 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 #181/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of November 1, 2018, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Wilder requested that an executive session be held regarding an update of the PBA contract negotiations. Trustee Cico reminded everyone about the annual tree lighting event at Baldwin Canal Square and the firetruck parade that will be held on Saturday, November 24th. Events begin at 2:00 p.m. with a movie at the library. Mayor Clarke added that some village streets will be blocked off for the parade so please look on the village's website and Facebook page for times and locations of those closures.

Trustee Stebbins commended the DPW on their diligence picking up leaves one day and plowing the next day.

Trustee Shepard requested that an executive session be held regarding a potential contract issue with the PBA.

Mayor's Comments

Mayor Clarke:

- noted that there will be street closures on Thanksgiving morning during the annual Thanksgiving Turkey Trot event.
- spoke of the Mayor's meeting that he had attended in which the speakers were Onondaga County Executive Ryan McMahon and NYCOM President Peter Baynes. The discussion was on the sales tax program.

Department Heads

Treasurer Anna Custer distributed the October financials.

Coordinator for Canton Woods Senior Center Ruth Troy told of an upcoming event on November 20th – *Coffee with the Mayor*. Troy reminded Seniors of the December 3rd deadline to reserve their Christmas meal delivery.

Chief Mike Lefancheck reiterated the parking ban that runs from November 15 – April 15. Tickets will be issued.

Pending Business

- **Annexation – 8439 Smokey Hollow Road**

Attorney Baldwin discussed the interpretation of General Municipal Law 707 with the Town of Lysander's attorney and it was decided to modify the annexation agreement slightly by adding a provision stating that pursuant to GML 707, it is agreed between the village and the town that the newly annexed property should remain the property of the Town of Lysander.

- **Electronic Sign Moratorium**

On behalf of Gregg Humphrey Engineer Steve Darcangelo stated that any Board revisions received by Humphrey have been incorporated into the proposal and is ready for board approval and eventually a Public Hearing.

- **Employee Handbook**

Clerk Maureen Butler stated that she, Chief Lefancheck and Engineer Steve Darcangelo have been meeting regularly and will have a handbook draft shortly. Butler asked the Board if anyone had any edits that they wanted made.

- **Rental Registry**

Darcangelo recommends that the registry be put on hold once the inventory has been completed by the Codes department. The inventory consists of a lot of pertinent information that will help the Codes department immensely.

New Business

- **Unpaid Village Taxes – 2018-2019**

Resolution #182/2018 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to turn over the list of unpaid village taxes for the tax year 2018 -2019 in the amount of \$74,826.64 to Onondaga County for collection.

Carried

- **Renewal – Excellus BlueCross BlueShield 2019**

Resolution #183/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to authorize the Mayor to sign the 2019 renewal of the current Excellus BlueCross BlueShield medical plans with an effective date of January 1, 2019.

Carried

The renewal reflects a 1.5% increase for the traditional copay policy and a 4.5% increase for the health savings plan policy.

- **2019 – 2020 Budget Work Session**

Resolution #184/2018 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to set a budget work session on Thursday, December 6, 2018, at 5:30 p.m. at Village Hall.

Carried

- **Standard Work Days – NYS Retirement System**

Resolution #185/2018 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to establish the standard work days as .45 days per the record of activities maintained and submitted by Zoning Board Alternate member Eric Reinagel.

Carried

This will be the amount reported to the New York State and Local Employees' Retirement System each month for Reinagel.

- **Renewal – Liability Insurance**

Village Clerk Maureen Butler had previously distributed documentation to the Board from both the Village's current agent Mirabito Gresham Insurance and Haylor, Freyer & Coon. A discussion was held regarding the differences in coverage and final cost. A late change came in regarding the cost of coverage from Mirabito Gresham, therefore the board decided to allow the mayor to make the final decision. Both policies were acceptable.

Resolution #186/2018 Moved by Trustee Wilder, second by Trustee Shepard

Resolved that the board authorize the mayor to approve the renewal of the liability insurance with either Mirabito Gresham or Haylor, Freyer & Coon.

Carried

- **Executive Session-No Anticipated Action**

Resolution #187/2018 Moved by Trustee Wilder, second by Trustee Shepard

Resolved that the board retire into two executive sessions one regarding an update of the PBA contract negotiations, the other a potential contract issue with the PBA at 8:40 p.m.

Carried

Resolution #188/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved that the board returned from executive session at 9:00 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #189/2018 Moved by Trustee O'Donnell, second by Trustee Cico

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

Abstract # 17

- General Fund Checks #44191 - #44239 \$ 250,226.64
- Water Fund Checks #24459 - #24472 \$ 9,247.31
- Sewer Fund Checks #23598 - #23603 \$ 6,678.30

Carried

- **Adjournment**

Resolution #190/2018 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved that the meeting be adjourned at 9:02 p.m., until the budget work session and the next Village Board meeting on Thursday, December 6, 2018, beginning at 5:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk