

**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.
June 6, 2019**

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

Absent: Trustee Megan O'Donnell; Trustee Andy Dryden

Others Attending – Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; resident Ebin Winters; DPW Crew leader Dannie Weir and his family; Peony Fest representative Sue McManus; and videographer Andrew Millard of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #52/2019 Moved by Trustee Wilder, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of May 16, 2019, be approved.

Carried

Presentation to DPW Crew Leader Dannie Weir

A video was shown of a few Department of Public Works employees demonstrating a device that was devised by Crew Leader Dannie Weir. This device makes it safer for them to transport and secure the plows on/off the plow trucks. Engineer Steve Darcangelo submitted the video to the Cornell Local Roads program, and it came in first place in the “Build a better mousetrap” competition.

Citizen's Comments

Sue McManus spoke on behalf of the Peony Fest and the Shacksboro Museum thanking the Village employees for all that they do to beautify the parks and for their assistance with the Peony Fest.

Ebin Winters, the resident at 13 Lee Ridge, informed the board about a bee situation in his neighborhood. His neighbor keeps bees and they fly into Winter's yard. Winter has young children and he is worried that they may get stung. Code Officer Humphrey stated that there is not a code regarding the keeping of bees. The board asked Humphrey to look into the code to see if bees (that may cause danger to others) may fall under a different area of the code.

Trustee's Comments

There were none.

Mayor's Comments

Mayor Clarke noted:

- that there is a large list of residents in the village that have received code violations for lawns not mowed. If not rectified, the DPW will mow your lawn and bill you at an outside rate.
- that the village received a compliment regarding the new motion lights under the bridge/walkthrough to Baldwin Canal Square.
- that the Memorial Day parade was once again a huge success. The weather cooperated for the most part.

Department Heads

Village Clerk Maureen Butler informed the board about the proposed Excellus rate increase for 2020. The proposed increase for the co-pay plan is 7% and for the high deductible plan it is 7.2%. This increase is lower than some previous years.

Treasurer Anna Custer distributed the March 2019 financials to the board. Custer mentioned that she has begun working on the AUD (Annual Update Document).

Senior Center Coordinator Ruth Troy thanked the DPW for striping the Canton Woods parking lot. Troy informed the audience that the Summer Concert Series is beginning at the Center.

Engineer Steve Darcangelo expressed his appreciation for the village's water department. The department has worked around the clock in order not to inconvenience the residents of Baldwin Hill during a project that required the tank to be drained and refilled.

Pending Business

- **Annexation of Lysander Town Park – agreement**

Attorney Baldwin stated that the agreement has been completed and the map amended.

- **Employee Handbook**

At this time, the board would like the revisions to be compiled in a handbook format and distributed to them for review.

New Business

- **Downer Street Planned Development Plan**

Resolution #53/2019 Moved by Trustee Wilder, second by Trustee Cico

Resolved to set a Public Hearing regarding a proposed Local Law to amend provisions in the "Downer Street Planned Development District" for Thursday, June 20, 2019, at 7:30 p.m.

Carried

- **Dedication of Legacy Drive**

Resolution #54/2019 Moved by Trustee Shepard, second by Trustee Wilder

Resolved for the Village of Baldwinsville to accept Legacy Drive for dedication. (Full resolution attached).

Carried

Attorney Baldwin noted that this was an oversight and should have been dedicated in 2007 when Golden Legacy was approved.

- **Bond Resolution – Sidewalk Replacement Program #8**

Resolution #55/2019 Moved by Trustee Shepard, second by Trustee Stebbins

Resolved to adopt a bond resolution appropriating \$120,000.00 for the construction of sidewalk improvements within the Sidewalk Replacement Program #8 area and authorizing the issuance of \$120,000.00 bonds to finance said appropriation.

Carried

Engineer Darcangelo stated that this bond is for the full amount of the sidewalk cost. In the past sidewalk projects, the village has bonded for half the cost since the homeowner pays half. In this case, many properties are village-owned so therefore the bond is for the full amount.

- **Correction of Village Taxes**

Resolution #56/2019 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to approve an application for the correction of village taxes for the property located at 15 Wood Street, tax map # 008.-01-11.0, for the 2019 – 2020 tax year, in the amount of \$3,202.36. Unpaid code fees in the amount of \$3,202.36 were added to this bill in error. The unpaid code fees should be added to the property located at 17 ½ Wood Street, tax map # 008.-01-11.1.

Carried

Clerk Maureen Butler noted that once approved the correction will be sent to both property owners. In this case, the property owner is the same.

- **Police Officer Appointment**

Resolution #57/2019 Moved by Trustee Shepard, second by Trustee Cico

Resolved to appoint James A. Testani as a full-time police officer at a salary of \$61,771.00 with an effective date of June 29, 2019, pending his successful passing of a psychological examination and a medical examination. (This is a budgeted position)

Carried

- **Police SUV Patrol Car Purchase**

Resolution #58/2019 Moved by Trustee Wilder, second by Trustee Shepard

Resolved to authorize the police department to purchase a 2019 Ford Police SUV patrol vehicle at a cost of \$52,192.07 and authorizing Mayor Clarke to sign the loan documents from Solvay Bank for this purchase. (This is a budgeted item)

Carried

- **Declaration of Surplus**

Resolution #59/2019 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to declare the following items from the Code office as surplus: a working HP Laser printer that had originated in the Justice Court and a broken Epson scanner.

Carried

- **Motion to pay bills as audited**

Resolution #60/2019 Moved by Trustee Cico, second by Trustee Wilder

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

Abstract #7

• General Fund Checks	#44916 - #44969	\$	36,824.02
• Water Fund Checks	#24590 - #24597	\$	828.73
• Sewer Fund Checks	#23675 - #23679	\$	1,116.30

Carried

- **Adjournment**

Resolution #61/2019 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the meeting be adjourned at 8:26 p.m., until the Public Hearing and next village board meeting at 7:30 p.m., at Village Hall on June 20, 2019.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk