

A Public Hearing was held by the Village Board of Trustees on March 3, 2016, to hear comments regarding the 2016 Community Development Funding Requests and amendments to the Five Year Community Development project plan.

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

Others Attending – Attorney Bob Baldwin; Codes Enforcement Officer Gregg Humphrey; Treasurer Anna Custer; Village Clerk Maureen Butler; Police Chief Michael Lefancheck; Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; family and friends of Ron Appleman, Dennis LaQuay, Brian Trowbridge and Chuck McAuliffe; Village residents Louise and Brian Corrigan; Promoter Mike Chemotti, Senior Center representative Ed Barlow; Town of Van Buren Supervisor Claude Sykes and Joe Loffredo, representative of 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 legal notice that was published in the Messenger.

Comments in favor of the proposal:

Ed Barlow, an active volunteer, participant and board member at Canton Woods Senior Center and Claude Sykes, the Supervisor of the Town of Van Buren both spoke in favor of the proposal, specifically the Canton Woods Senior Center Roof Replacement.

Comments against the proposal:

None

Resolution #269/2015 Motion by Trustee Wilder, second by Trustee O'Donnell
Resolved that the Public Hearing be adjourned and closed at 7:33 p.m.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, New York
March 3, 2016**

Resolution #270/2015 Moved by Trustee Cico, second by Trustee Presley
Resolved that the minutes from the Village Board meeting of February 18, 2016, be approved.

Carried

Citizen's Comments

None

Recognition of DPW employees Dennis LaQuay-29 years, Chuck McAuliffe- 29 years, Brian Trowbridge-25 years and Ron Appleman-25 years was given by the Mayor and Village Engineer Steve Darcangelo for their dedicated years of service in which each was given a personalized plaque. A short celebration and reception followed.

Trustee's Comments

Trustee Presley requested that an executive session be held at the end of the meeting regarding a personnel matter. Trustee Wilder congratulated the honorees for their dedicated years of service to the Village.

Mayor's Comments

- The Mayor asked the Board to review the letter that he wrote on behalf of the Board to the Onondaga County Board of Elections that explains why the Village of Baldwinsville is not interested in having the County take over the Village's election.
- He informed the Board and audience of another letter/list that he wrote as an answer to the Consensus committee that he will submit to the County Mayor's Association with other municipalities in hopes to present a uniform front to the Consensus from the villages. He also would like to see a presentation in the Baldwinsville area by the Consensus committee. In the letter he passes along comments that he has been given by residents and Board members. Most are not in favor of Consensus. He recommended that anyone interested in sending in their own comments to the Consensus committee do so – ConsensusComment.com or info@consensuscny.com.

Department Heads

Attorney Baldwin mentioned an interesting fact that there are only two members of the Consensus committee that are involved in local government, one mayor and one supervisor.

Code Officer Humphrey noted that Stewart Shops will start construction of their convenience store on Smokey Hollow at the end of March.

Village Clerk Maureen Butler spoke of a meeting that she attended regarding the creation of a community calendar. Other committee members involved are representatives from the Towns of Lysander and Van Buren, the Volunteer Center, the Baldwinsville library, the Baldwinsville school district and the Chamber of Commerce. Butler will keep the Board posted on the progress of this venture. She also reminded all about the upcoming election to be held at Village Hall on Tuesday, March 15th, from noon – 9:00 p.m. The nominees for the open three Trustee spots are Megan O'Donnell, Mike Shepard and Bruce Stebbins. All three are currently on the Board.

Engineer Darcangelo stated that the multi-housing billing that was going to begin in March for those complexes with numerous units will not begin in March. The Public Works committee would like to reevaluate the rate structure. Trustee Wilder, a Public Works committee member, recommended that any new facilities be charged the new rate.

Police Chief Lefancheck had the following comments:

- He spoke of testifying to the County Public Safety sub-committee on Consensus. He was asked to testify as a representative of Village police departments in the County.
- The Chief told of the many incidents that the department handled this week. Such incidents were: the arrest of a male who was a suspect in the Syracuse Amber alert case; the department was notified by the Sheriff's that an incident occurred in the Village involving a three-month old who was in distress and was taken to the hospital; another incident occurred at the school via a twitter threat by a student. The police department took steps to ensure that the student did not have weapons or anything that could cause harm. An arrest of the student was subsequently made; Two daytime arrests were made of individuals driving under the influence of drugs. Both individuals' health was severely impacted. One had a four-year old child in the car. The other's health was in great peril had they not gotten him to the hospital as quick as they did.; He and Officer Zabek testified to the grand jury in the Amber Alert case that had ended with the child being killed; Also, there was an overdose on a Centro bus near the Byrne Dairy in the Village that Officer Allen responded to. Narcan was administered.
- He noted that the above calls were in addition to the everyday follow up calls and standard police work of our officers. The Chief stated that he cannot speak highly enough about the Village officers' efforts and professionalism in the jobs that they do.
- The Chief went on a tour of Syracuse Behavioral Healthcare. This is an organization that provides drug and alcohol treatment services. It does not appear that the heroin issue is going away soon.

Pending Business

- **Parks Committee Recommendations**

Trustee Shepard asked the Board for any additional feedback regarding the changes to the Paper Mill Island Agreement. A resolution should be on the March 17th's agenda.

- **Community Development Five Year Plan - 2016**

Resolution #271/2015 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to approve the 2016 Community Development Funding Requests and amendments to the Five Year Community Development project plan.

Carried

- **Renewal – ShelterPoint NVA Vision Policy**

The following resolution was passed on February 29, 2016, by email/phone poll:

Resolution #268/2015 Moved by Mayor Clarke, second by Trustee Stebbins

Resolved to approve the ShelterPoint NVA Bronze vision plan effective March 1, 2016.

Carried

New Business

- **Training Course – Officer Andrea Zabek**

Resolution #272/2015 Moved by Trustee Presley, second by Trustee Cico

Resolved to authorize Officer Andrea Zabek to attend the Legal Updates training course in Saratoga, NY to be held on March 16, 2016, with overnight lodging on March 15, 2016, at a total cost not to exceed \$250.00. This is a budgeted item.

Carried

- **Resignation – Officer David Marks**

Resolution #273/2015 Moved by Trustee Presley, second by Trustee Wilder
 Resolved to accept the resignation of Officer David Marks, with an effective date of February 26, 2016.
Carried

- **Water Account Credit – 91-93 East Oneida Street**

Resolution #274/2015 Moved by Trustee Stebbins, second by Trustee Cico
 Resolved to credit the water account of 91-93 East Oneida Street in the amount of \$198.32. This home experienced a water leak that did not go into the sewer system. This amount represents 90% of the average sewer portion of the bill for the residence over the past three years for the same billing period.
Carried

- **Mercer Park Improvements Project Award – Nu-Crete, Inc.**

Resolution #275/2015 Moved by Trustee Stebbins, second by Trustee Wilder
 Resolved to award the Mercer Park Improvements Project to Nu-Crete, Inc. for a bid price of \$95,683 as bid on January 20, 2016. Nu-Crete was the second lowest cost bidder on the project. The low bidder, J&J Landscaping, has given notice that they are not interested in accepting the project due to scheduling and change in scope issues.
Carried

- **Board of Elections – letter submittal**

Resolution #276/2015 Moved by Trustee Shepard, second by Trustee O’Donnell
 Resolved to authorize the Mayor to submit a letter to the Board of Elections to decline their offer to take over Village elections and to move them to November.
Carried

- **Executive Session with no anticipated action**

Resolution #277/2015 Moved by Trustee Presley, second by Trustee Cico
 Resolved that the board retire into executive session at 9:03 p.m. to discuss a personnel matter.
Carried

Resolution #278/2015 Moved by Trustee Presley, second by Trustee O’Donnell
 Resolved that the board return from executive session at 9:30 p.m.
Carried

- **Motion to pay bills as audited**

Resolution #279/2015 Moved by Trustee Cico, second by Trustee Presley
 Resolved to pay the bills from their proper accounts, after audit.

Abstract #24/2015

• General Fund Checks	#41387 - #41426	\$ 230,093.83
• Water Fund Checks	#23842 - #23853	\$ 4,473.31
• Sewer Fund Checks	#23253 - #23257	\$ 9,900.77

Abstract #1/2016

• General Fund Checks	#41388, #41427 - #41436	\$ 41,799.37
• Water Fund Checks	#23854	\$ 1,898.91
• Sewer Fund Checks	#23258 - #23259	\$ 7,428.91

Carried

Resolution #280/2015 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 9:30 p.m., until the next village board meeting to be held March 17, 2016, at 7:30 p.m., at Village Hall.

Carried

Adjournment.

Maureen Butler

Village Clerk