

**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.
April 21, 2016**

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

Members Absent: Trustee Rick Presley
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; Police Chief Mike Lefancheck and Police Lieutenant Mike Lockwood; Foreman Chuck McAuliffe; family and friends of Officer of the Year Jenna Quattrini; and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #24/2016 Moved by Trustee Shepard, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of April 7, 2016, be approved.

Carried

Citizen's Comments

None

2015 Officer of the Year Recognition – Officer Jenna Quattrini

Chief Lefancheck and Mayor Dick Clarke presented Officer Jenna Quattrini with the 2015 Officer of the Year award. This award was voted on by her fellow officers. Chief Lefancheck gave a little history about Quattrini's career here (only since March of 2015) and in Little Falls. He also read various excerpts from the nomination forms that were submitted by her fellow officers. A small reception with cake followed.

Trustee's Comments

Trustee Wilder congratulated Officer Quattrini and complimented the entire police department on a job well done.

Mayor's Comments

Mayor Clarke noted:

- that April 22nd is Earth day and hoped residents would help with the clean up.
- that representatives from Consensus will hold an informational meeting @ 6:00 p.m. Monday, April 25th, at village hall.
- that the village was awarded an additional \$22,687.64 grant to be used for road and bridge maintenance from New York State. This Local PAVE-NY program is part of the recently passed budget.
- that residents will notice work being done at Mercer Park. This includes a more defined entrance and a sidewalk along the water.
- that the sidewalk letters must be completed and returned to the DPW.

Department Heads

Codes Officer Gregg Humphrey informed the viewing audience of the progress of the construction of the new Stewart Shops and of the residential buildings at the former Tri County mall site.

Humphrey reminded residents that garage sale signs stapled to utility poles and road signs are illegal in the village and must be taken down.

Ruth Troy noted that Canton Woods Senior Center is one of seven recipients of the Community Health award from Excellus BlueCross BlueShield. As stated in the grant application the center will use this money to install a new water fountain with bottle fill capacity and to give hydration education to the seniors.

Chuck McAuliffe spoke on behalf of the DPW about the projects at the various village parks. At Mercer Park: part of the parking lot is going to be dug up because a new water line is going to be put in next week. At Community Park: the ball fields are ready and newly built picnic tables will be placed at both parks. The sewer lift station on Canton Street has been rebuilt and Doan Well 1 is ready to be turned on after close to 30 years. McAuliffe also commented that brush pickup was delayed but will resume on Tuesday, April 26th.

Pending Business

- **Parks Committee Update**
None
- **Passed Resolutions – April 11, 2016 by email/phone poll**

Resolution #21/2016 Moved by Trustee Shepard, second by Trustee Wilder
Resolved to hire Kevin Carson as a summer part-time intern in the Department of Public Works for the summer of 2016, at a rate of \$15.00 per hour, working 20 hours per week with a starting date of May 23, 2016, and an ending date of August 12, 2016. This is a budgeted position.

Carried

Resolution #22/2016 Moved by Trustee Shepard, second by Trustee Wilder
Resolved to hire Kevin Carson as a seasonal part-time lawn care technician (laborer) in the Department of Public Works for the summer of 2016, at a rate of \$10.50 per hour, working 20 hours per week with a starting date of May 23, 2016, and an ending date of August 12, 2016. This is a budgeted position.

Carried

Resolution #23/2016 Moved by Trustee Shepard, second by Trustee Wilder
Resolved to hire Arthur Helmbold as a seasonal part-time lawn care technician (laborer) in the Department of Public Works for the summer of 2016, at a rate of \$10.50 per hour, working 20 hours with a starting date of April 18, 2016, and an ending date of October 21, 2016. This is a budgeted position.

Carried

New Business

- **Application for Corrected Tax Roll – 6 Grove Street**

Resolution #25/2016 Moved by Trustee Wilder, second by Trustee Cico
Resolved to approve the Application for Corrected Tax Roll for the property located at 6 Grove Street. The resident had applied for a senior citizen exemption through the Town of Van Buren but the 50% discount failed to show on the tax roll. The County approved this correction on April 7, 2016.

Carried

- **Budget Transfers – Fiscal Year 2015-2016**

Resolution #26/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to approve the requested budget transfers (General Fund totaling \$285,555.66; Water Fund totaling \$20,015.45; and Sewer Fund totaling \$3,476.62) for the year March 1, 2015 – February 29, 2016.

Carried

- **Transfer of Funds – Highway Reserve to Highway Projects**

Resolution #27/2016 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to transfer \$39,000.00 from the Highway Reserve to General Ledger Account A5110.43 (Highway Department Projects) to cover the cost of a project to be undertaken at 18 East Genesee Street.

Carried

- **Receive Bids and Award Bid– 18 East Genesee Street Entry Improvements Project**

Resolution #28/2016 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to receive the bids for the 18 East Genesee Street Entry Improvements project as bid on Tuesday, April 19th at 2:00 p.m.

Carried

Resolution #29/2016 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to award the 18 East Genesee Street Entry Improvements project to Belden Construction for the bid price of \$38,474.00. A bid tabulation has been distributed for review.

Carried

- **Abandonment of Easements – 197 Downer Street**

Resolution #30/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize execution of Abandonment of Easements for easements at the Tri-County Mall site and accepting replacement easements as proposed. Attached is the resolution in its entirety.

Carried

Attorney Baldwin explained that the old water lines had to be abandoned because the buildings will be constructed over the lines.

- **Inter-Municipal Agreement – Springwood Sanitary Sewer District**

Resolution #31/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to allow the mayor to sign the Inter-Municipal Agreement between the Village of Baldwinsville and the Town of Lysander regarding responsibilities and billing for the Springwood Sanitary Sewer District upon approval of the village attorney.

Carried

After reviewing the agreement, Attorney Baldwin noted that some language was wrong and needed to be edited. Once he has accomplished this the mayor may sign the agreement.

- **Transfers from water and sewer – Installation of water meters**

Resolution #32/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the Village Treasurer to transfer \$60,000.00 from the Water Fund balance to the Water ledger account F8320.43 (Water Department Projects). These funds will be utilized to purchase and install new residential water meters.

Carried

Resolution #33/2016 Moved by Trustee Stebbins, second by Trustee Wilder
Resolved to authorize the Village Treasurer to transfer \$60,000.00 from the Sewer Fund balance to the Sewer ledger account G8120.43 (Sewer Department Projects). These funds will be utilized to purchase and install new residential water meters.

Carried

Trustee Wilder noted that this will be a yearly endeavor. All homes will need to be equipped with the new meters so the goal of the village is to accomplish a little each year.

- **Arbor Day Proclamation**

Resolution #34/2016 Moved by Trustee Stebbins, second by Trustee Cico
Resolved to proclaim Friday, April 29, 2016, as Arbor Day, with a tree planting to be held to commemorate the significant role trees play within the Village of Baldwinsville.

Carried

The mayor read the proclamation.

- **Motion to pay bills as audited**

Resolution #35/2016 Moved by Trustee Cico, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #4

• General Fund Checks #41443 - #41583	\$	65,744.32
• Water Fund Checks #23879 - #23881	\$	3,853.32
• Sewer Fund Checks #23273 - #23274	\$	649.36

Carried

- **Adjournment**

Resolution #36/2016 Moved by Trustee Cico, second by Trustee Wilder
Resolved that the meeting be adjourned at 8:26 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on May 5, 2016.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk