

**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.
May 5, 2016**

Members Present: Mayor Dick Clarke
Trustee Ruth Cico
Trustee Mark Wilder
Trustee Mike Shepard
Trustee Bruce Stebbins
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; Engineer Steve Darcangelo; resident Sally Patterson; resident Diane Trimble; Rev. Lawrence Lundgren from the First Methodist Church; and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #38/2016 Moved by Trustee Shepard, second by Trustee Cico; Trustees O'Donnell and Presley abstained Resolved that the minutes from the Village Board meeting of April 25, 2016, be approved.

Carried

Citizen's Comments

Sally Patterson, the resident at 14 Mechanic, addressed the board about the village tree that she feels contributed to the demise of her sidewalk. The tree also is the way for squirrels to get onto her roof. She would like it to be taken down. Engineer Steve Darcangelo has looked at the young tree and feels that it may have caused some disruption but it does not warrant taking it down. He noted that the DPW can make some accommodations including grinding the roots and moving the sidewalk 6 – 12 inches. Patterson also expressed her discontent about the sidewalk project. Even by spreading the cost over three years it will be a hardship for her and others on a fixed income. The mayor explained the sidewalk project and its intentions of providing walkers with many years of enjoyment.

Trustee's Comments

None

Mayor's Comments

Mayor Clarke noted:

- that the Stewart's Shops will be opening in approximately three weeks.
- that the ceremonial tree planting for Arbor Day was held on Margaret Street. At that time the village was awarded a plaque for "Tree City USA" – 30 Years! We are the only village in CNY that has been a "tree city" for 30 years.
- that two of our own, DPW foreman Chuck McAuliffe and Police Lt. Mike Lockwood will be honored at the Rotary dinner next week and presented with the "Pride of Workmanship" award.
- that the Memorial Day parade will be held on Monday, May 30th at 5:00 p.m.
- that the Town of Lysander will be holding a Consensus informational meeting at Durgee Junior High on May 11th, at 7:00 p.m.
- that he is awaiting the arrival of the proposed contract with Coca-Cola for the pouring rights in the village.

Department Heads

Senior Center Coordinator Ruth Troy informed us that May is "Older Americans" month. She mentioned the following upcoming events: May 19th – Wellness Event, 1-3 p.m.; May 20th – Clinic offering the pneumonia vaccine, 10:30-11:30

a.m.; May 20th Village Singers, 3 p.m.; May 25th – Memorial Day celebration, 7 p.m., Baldwinsville Community Band; and August 8th – annual Car Show.

Steve Darcangelo noted that with the good weather upon us the DPW will be doing more roadwork and asked drivers to be cautious and patient with our crews. In anticipation of the state contractor paving the Genesee Street Corridor the DPW will be doing a lot of work in that area.

Police Chief Mike Lefancheck reminded drivers to use their seatbelt and avoid aggressive driving. The department received grant money for the specific purpose of patrolling the village for seatbelt use and aggressive driving. Tickets will be issued.

Pending Business

- **Parks Committee Update**
None
- **Passed Resolutions – April 26, 2016 by email/phone poll**

Resolution #37/2016 Moved by Mayor Clarke, second by Trustee Shepard

Resolved to authorize Officer Jered Zeppetello to attend the FBI Firearms Instructor school from Monday, May 2, 2016 – Thursday, May 12, 2016, at West Point. The expected cost of the training should not exceed \$1,500.00 and is a budgeted item.

Carried

- **Update – Intermunicipal Public Sewer Service Agreement – Springwood Sewer District**

Attorney Bob Baldwin made the necessary changes and the mayor will sign the agreement.

New Business

- **Baldwinsville First United Methodist Church – PMI Services**

Rev. Laurence Lundgren approached the board on behalf of the Baldwinsville First United Methodist Church and the Rev. Patricia Walz. He proposed that the church have informal non-denominational worship services on Paper Mill Island on Sundays in July and August at 8:00 a.m. The service would last approximately 30 to 45 minutes. Their target audience would be boaters, local residents and visitors.

He was told that in order to reserve Paper Mill Island a \$1,000.00 rental fee per event among other costs would be necessary. The pastor decided not to reserve Paper Mill Island but since it is a public park they will go to the park each Sunday, set up and have the worship service. In the past, approximately 12 people have attended. One trustee pointed out to him that July 3rd has a hold on it so he would have to approach the promoter about the proposed 8:00 a.m. service on that day.

- **Waiver of ZBA fee and Building Permit fee – 6 Division Street**

Resolution #39/2016 Moved by Trustee Wilder, second by Trustee Shepard

Resolved to waive the Zoning Board application fee of \$150.00 and the building permit application fee of \$75.00 for Frank Cutie at 6 Division Street, due to the family's hardship. The applications are for the construction of a wheelchair ramp on the front of the Division Street home.

Not Carried

The board felt that a waiver was not appropriate since all residents that need to construct a wheelchair ramp would have a family hardship. Trustee Rick Presley graciously offered to take care of the cost.

- **River Street Walkway Extension Project – Community Development Contract**

Resolution #40/2016 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the mayor to sign the contract between Onondaga County Community Development and the Village of Baldwinsville for \$20,000.00 in funding for the River Street Walkway Extension (2014) project.

Carried

- **Intermunicipal Agreement with the Town of Lysander – Codes Officer**

Resolution #41/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the mayor to sign the Intermunicipal agreement between the Town of Lysander and the Village of Baldwinsville as it relates to the intention of both parties to assist each other in carrying out the duties and obligations of the party's respective Code Enforcement Officers.

Tabled

This motion was tabled for a couple of reasons, the trustees would like more time to review it and the agreement could possibly include the Town of Van Buren. The mayor will approach Supervisor Sykes. The trustees also asked for more clarification about the circumstances that this may be used.

- **NYS Rural Water Annual Convention – C. McAuliffe**

Resolution #42/2016 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize DPW Foreman Chuck McAuliffe to attend the New York Rural Water Annual Convention being held in Lake Placid, New York from May 16, 2016 – May 19, 2016, at a cost not to exceed \$900.00. Funding for attendance at this convention has been budgeted through the Water Department.

Carried

- **Appointment of Seasonal Laborer – P. Moore**

Resolution #43/2016 Moved by Trustee Stebbins, second by Trustee Cico

Resolved to appoint Peter Moore as a seasonal laborer for the summer of 2016, at a pay rate of \$10.50 per hour with a start date of June 6, 2016.

Carried

Peter was a seasonal worker last summer and definitely would be an asset this year.

- **Declaration of Surplus**

Resolution #44/2016 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to declare up to 2,500 cubic yards of top soil as surplus material. It is the intention of the DPW to sell this material to the highest bidder.

Carried

- **Appointment of Summer Intern – B. Arthur**

Resolution #45/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to appoint Brian Arthur as a summer intern in the DPW Engineering office for the summer of 2016, at a rate of \$10.50 per hour.

Carried

- **NYS Floodplain & Stormwater Managers Assoc. Annual Mtg & Training – G. Humphrey**

Resolution #46/2016 Moved by Trustee Stebbins, second by Trustee Cico

Resolved to allow Gregg Humphrey to attend the New York State Floodplain and Stormwater Managers Association Annual Meeting and Training in Saratoga, May 16 - May 18, 2016, at a cost not to exceed \$1,000.00. This is a budgeted item.

Carried

- **Neptune Technology Group, Inc. – Water Billing**

Resolution #47/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to adopt the hardware and software of Neptune Technology Group, Inc. as the standard water billing and data collection system for the village water department.

Carried

Engineer Darcangelo explained that the village will be purchasing new meters for residences during the next five years. Since our current software is Neptune and being it is a somewhat new software and with no plan to switch, the village would prefer to purchase Neptune meters. Attorney Baldwin noted that according to State Law this would be considered an accepted exception to the standard bidding requirements.

- **Motion to pay bills as audited**

Resolution #48/2016 Moved by Trustee Presley, second by Trustee Cico

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

Abstract #5

- General Fund Checks #41584 - #41631 \$ 105,236.85
- Water Fund Checks #23882 - #23898 \$ 6,195.29
- Sewer Fund Checks #23275 - #23282 \$ 2,995.97

Carried

- **Adjournment**

Resolution #49/2016 Moved by Trustee Cico, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:18 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on May 19, 2016.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk