

**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 19, 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; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; resident Diane Trimble; Eagle Scout Michael Bourdon and his parents Lynn and Rick Bourdon; and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #50/2016 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of May 5, 2016, be approved.

Carried

Citizen's Comments

Presentation by Eagle Scout Michael Bourdon of his scout project that consists of constructing a new paver entry at the Shacksboro Museum.

Eagle Scout Michael Bourdon from Troop #119 told of his project that he will be doing at the Shacksboro Museum to progress his Eagle rank. He will be constructing a new entry into the museum by installing a running bond paver, which will have a staggered look. The walkway will be 40 feet long by 5 feet wide. With the assistance of the Village the project should take one possibly two weekends.

The trustees and mayor were impressed and excited by his project ideas.

Trustee's Comments

Trustee O'Donnell congratulated DPW foreman Chuck McAuliffe and Lt. Mike Lockwood for each receiving the "Pride of Workmanship" award.

Trustee Shepard requested that an item be added to the agenda – Item G. regarding a waiver of the open container law.

Mayor's Comments

Mayor Clarke noted:

- that the Chamber is asking for nominations for the Greater Baldwinsville Chamber of Commerce Business Person of the Year for 2016.
- that Messenger editor, Sarah Hall and reporter, Ashley Casey received awards at the state and local level for excellence in journalism.
- that there are two upcoming ribbon cuttings: Lock 24 Restaurant - May 24th at 3:00 p.m.; and Stewart's Shops – June 10th at 11:00 a.m.
- that he would like to add an item to the agenda regarding the appointment of a new alternate to the Planning Board, Item H.

Department Heads

Code Officer Gregg Humphrey gave a brief synopsis of his recent NYS Floodplain & Stormwater Managers Association training in Saratoga.

Village Clerk Maureen Butler informed everyone that the Visitor Center is scheduled to open for the season on Friday, May 27th and the Greater Baldwinsville Chamber of Commerce are in need of more volunteers, especially for that first weekend. Each shift is two hours and if you are interested in volunteering at the center please contact the GBCC at 638-0550 or by email at www.baldwinsvillechamber@gmail.com.

Treasurer Anna Custer distributed the financials for the months of March and April.

Engineer Steve Darcangelo told of the new summer schedule of every other week for brush pick up. He noted that the DPW crews are prepping for summer by planting flowers, sweeping/washing streets and putting the docks out. A few projects that the DPW are finishing up are the new boardwalk, a wheelchair accessible fishing spot, a bbq pit and picnic tables at Mercer Park.

Police Chief Mike Lefancheck told of the presentations that were held at Baker High School regarding the growing issue of heroin and other opioids use. One of the many speakers was a Syracuse parent who recently had lost her child to a heroin overdose. A panel that consisted of Chief Lefancheck, Baker High resource officer Marty Knaul, Durgee Junior High resource officer Mike Nord, the Syracuse Mom, and a couple of representatives from Syracuse Behavioral Healthcare held a question and answer session for the students. Writing their questions down on a card or texting the question was the format used. The Chief informed the audience that a presentation will be held for parents (parent component) sometime in early June while a community-wide forum will take place in the fall.

Pending Business

- **Parks Committee Update**
None
- **Tabled Motion – Intermunicipal Agreement re: Codes Officer**

Resolution #51/2016 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.

Not Carried

The mayor told of a discussion that he had with both town supervisors about formulating a three way intermunicipal agreement regarding the Codes officers. Trustee Wilder conveyed a concern regarding the liability of another Codes officer's actions while assisting the village. Wilder also asked about the range of responsibilities that would be given to the town's codes officers. Engineer Darcangelo stated that the village code officer would assist in regular inspections during the absence of the town's code officer unless there was an emergency situation that could not wait. Codes officer Gregg Humphrey gave an example of an emergency event - a working fire. Only a certified Codes officer is able to declare the structure safe/unsafe.

New Business

- **Residency Requirement – Water Department**

Resolution #52/2016 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to approve a request from water department employee William Calkins to waive the residency requirement for his position contingent upon Calkins maintaining a sufficient phone line/coverage in order for the village to contact him.

Carried

The circumstances of William's relocation are presented in the distributed letter. The DPW committee previously made this recommendation of waiving the requirement.

- **Grant of Easement – Morgan B-ville Apartments – Landings at Meadowood**

Resolution #53/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to authorize the mayor to sign the TP-584 form with reference to the Grant of Easement with Morgan B-Ville Apartments, LLC. This permanent easement and right-of-way will allow access for the village to build, construct, maintain, etc. water mains and pipelines.

Carried

- **Civil Litigation – 26 Mechanic Street**

Resolution #54/2016 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the civil litigation for damages against the owner of 26 Mechanic Street. This litigation is allowed under our Village Code and the General Municipal Law.

Carried

Attorney Baldwin stated that the cost to the village for this civil litigation will be approximately \$2,000.00.

- **Bicycle Patrol Training – Officers Zabek and Quattrini**

Resolution #55/2016 Moved by Trustee Presley, second by Trustee Shepard

Resolved to authorize Officers Andrea Zabek and Jenna Quattrini to attend the Bicycle Patrol training course in Oswego, NY from June 6th-10th, 2016, at a cost not to exceed \$800.00. This is a budgeted item.

Carried

- **NYS Association of Chiefs of Police Training Conference**

Resolution #56/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved to authorize Chief Michael Lefancheck and Lt. Michael Lockwood to attend the New York State Association of Chiefs of Police training conference in Buffalo, NY from July 9th-14th, 2016, at a cost not to exceed \$2,400.00. This is a budgeted item.

Carried

- **Application for Corrected Tax Roll – 81 Canton Street**

Resolution #57/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to approve the Application for Corrected Tax Roll for the property located at 81 Canton Street. The resident had applied for a disability exemption through the Town of Van Buren but the 50% discount failed to show on the tax roll. The Town of Van Buren submitted this request on May 16, 2016.

Carried

- **Block Party Waiver – 8 Chaucer Circle**

Resolution #58/2016 Moved by Trustee Shepard, second by Trustee Stebbins

Resolved to approve Fred Klein's request for a waiver of the open container law for a graduation party on June 17, 2016, from 5:00 p.m. – 1:00 a.m. at 8 Chaucer Circle. Barricades from the DPW are requested.

Carried

- **Planning Board Alternate Appointment – Nate Collins**

Resolution #59/2016 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to appoint Nate Collins as the alternate member to the Planning Board effective May 20, 2016, at no salary.

Carried

Trustee Wilder commented that he has known Nate for a long time and he feels that he would be an asset to the Planning Board. Wilder expressed his content that a young person is interested in getting involved in the community. Being an alternate is a great start.

- **Motion to pay bills as audited**

Resolution #60/2016 Moved by Trustee O'Donnell, second by Trustee Cico

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

Abstract #6

- General Fund Checks #41632 - #41668 \$ 106,157.78
- Water Fund Checks #23899 - #23905 \$ 6,786.98
- Sewer Fund Checks #23283 - #23291 \$ 3,975.41

Carried

- **Adjournment**

Resolution #61/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved that the meeting be adjourned at 8:13 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on June 2, 2016.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk