

**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 2, 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; PMI promoter Mike Chemotti; and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #62/2016** Moved by Trustee O'Donnell, second by Trustee Stebbins  
Resolved that the minutes from the Village Board meeting of May 19, 2016, be approved.

**Carried**

**Citizen's Comments**

None

**Trustee's Comments**

Trustee O'Donnell thanked Deputy Clerk Linda Ross and her family for taking over as Chairpersons of the Memorial Day parade. She commended them for a job well done!

Trustee Stebbins told of an art event that he attended at Baker High School. It was a Senior Showcase which displayed their beautiful artwork. It was a great event with amazingly done pieces by these high school seniors.

Trustee Wilder commented on the ceremony that followed the parade by complimenting Sarah Baker on her speech. He hadn't attended in many years and was happy he went and was very impressed with it.

Wilder also mentioned that Baker High School lacrosse Coach Doug Rowe is retiring and commended him on his many years of service in the Baldwinsville school system as both a teacher and coach.

**Mayor's Comments**

Mayor Clarke noted:

- that the DPW should also be commended for the preparations that they did for the parade. The village looked great with the many flowers and flags that lined the streets.
- that on Monday, June 6<sup>th</sup>, from 6:00 p.m. – 7:00 p.m. an event titled *Public Community Service event* will be held at the Baldwinsville library in which young students are getting together to discuss ways in which they can help people in impoverished foreign countries.
- that St. Augustine's Church is celebrating its 50<sup>th</sup> anniversary.
- that on August 8<sup>th</sup>, a group of bikers, *Cycle America*, will be stopping at Mercer Park on their journey from Seattle to Cape Cod. Stop by and visit with them on their brief stay in the village.

## **Department Heads**

Code Officer Gregg Humphrey reminded property owners that they are responsible for mowing their lawns. Violations have been sent out to a few homeowners regarding their long grass. If not taken care of by the deadline the village's DPW will mow and bill the homeowner. This takes time out of the DPW's busy work schedule so Gregg reiterated to the property owners to keep their grass mowed and shrubs trimmed.

Humphrey noted that Stewart Shops has opened and has been quite busy. The grand opening is scheduled for June 10<sup>th</sup> at 11:00 a.m.

*The Landings at Meadowood*, the new complex on Downer Street at the former Tri-County mall site, should be ready for phase 1 renters in the fall.

Village Clerk Maureen Butler reminded the viewing audience that the pavilion and/or gazebo at Mercer Park can be reserved with a completed application and a fee of \$30.00. The weekend dates are quickly filling up.

Senior Center Coordinator Ruth Troy was pleased to say that Canton Woods will be receiving funding through the 2016 Community Development Block Grant. The \$50,000.00 award is for the Canton Woods Senior Center building insulation and roof improvement project.

Engineer Steve Darcangelo noted that a ribbon cutting will be held at Mercer Park at 9:00 a.m. on Wednesday, June 15<sup>th</sup>, for the improvements done to the park, including the new walkway.

Darcangelo mentioned that he attended a tech demonstration at Baker High School which was very impressive.

He noted that the sidewalk project is moving along with restoration work being done on Pine and Spruce Streets and sidewalk repair on Mechanic Street, Warner Ave. and Charlotte Street.

The Public Works committee meetings are rescheduled for board meeting Thursdays at 6:00 p.m., at Village Hall.

## **Pending Business**

None

## **New Business**

- **Coca-Cola Beverage Agreement**

**Resolution #63/2016** Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to authorize the Mayor to sign a beverage agreement with Coca-Cola Refreshments USA, Inc. for a term beginning June 7, 2016, and continuing through a period of 5 years or until such time as the Village has purchased 13,900 standard physical cases of product from Coca-Cola and/or an authorized distributor, whichever occurs last. This is considered a "volume commitment".

**Carried**

Promoter Mike Chemotti asked about the location of the "authorized distributor" mentioned in the motion. The mayor will get further details regarding the locations where the vendors may purchase the products and how it will be added to the village's quota.

- **Waivers of the Open Container Law**

**Resolution #64/2016** Moved by Trustee Stebbins, second by Trustee Cico

Resolved to approve the requests from MSK (Mike Chemotti) for waivers of the open container law for his Paper Mill Island events on the following dates: Saturday, June 18th, from 1:30 p.m. – 11:00 p.m.; Friday, July 1st, from 5:30 p.m. – 11:00 p.m.; Saturday, July 16th, from 5:30 p.m. – 11:00 p.m.; Saturday, August 13th, from 5:30 p.m. – 11:00 p.m.

**Carried**

- **Boy Scout Troop 80 – Community Park Overnight**

**Resolution #65/2016** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to approve the request from Boy Scout Troop 80 for an overnight at Community Park on Friday, June 24th at 6:00 p.m. – Saturday, June 25th at 3:00 p.m. Approximately 25 people will be in attendance.

**Carried**

Trustee Stebbins suggested that the restrooms at Community Park be left unlocked that night.

- **Motion to pay bills as audited**

**Resolution #66/2016** Moved by Trustee Cico, second by Trustee O'Donnell

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

**Abstract #7**

- General Fund Checks #41669 - #41704 \$ 24,045.94
- Water Fund Checks #23906 - #23913 \$ 354,770.11
- Sewer Fund Checks #23292 - #23295 \$ 350,521.76

**Carried**

- **Adjournment**

**Resolution #67/2016** Moved by Trustee Shepard, second by Trustee Presley

Resolved that the meeting be adjourned at 7:58 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on June 16, 2016.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Maureen Butler  
Village Clerk