

**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 16, 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; residents Mike and Paulette Lucas; Dennis Bartlett; Baldwinsville Rotary reps Jenny Doane and Don Distasio; Art teacher Mike Conway; Alex Wilder and family; Alice Bridenbaker and family; and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #68/2016 Moved by Trustee Presley, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of June 2, 2016, be approved.

Carried

Citizen's Comments

Jenny Doane and Don Distasio, Baldwinsville Rotary co-chairs for Seneca River Day thanked the board for supporting their event. They also apologized for the damage done to the newly planted lawn and offered to pay for any repair. The board was appreciative for the gesture and village engineer Steve Darcangelo will let them know the cost.

Presentation by the Mayor to Alice Bridenbaker and Alex Wilder for their artwork depicting Baldwinsville

Mayor Clarke presented certificates of achievement to two Baldwinsville 5th graders for their artwork that was submitted to NYCOM for a statewide contest. Both Alice Bridenbaker and Alex Wilder, art students of Mike Conway, did drawings that depicted Baldwinsville. Neither creative drawing won the contest but they will be displayed in Village Hall.

Trustee's Comments

Trustee O'Donnell recounted her wonderful experience at Stewart's Shop after the ribbon cutting. She was approached by a few managers from within the Stewart franchise and was told that our community has been the friendliest that they have encountered.

Trustee Wilder requested that another item be added to the agenda – Item E. - Discussion/possible action regarding Dennis Bartlett's and the Town of Lysander's request to join the Springwood Sewer District.

Mayor's Comments

Mayor Clarke noted:

- that a successful Mercer Park ribbon cutting had been held on Wednesday with many dignitaries present. Kudos to Steve Darcangelo for seeing the project through. Clarke also commented that Community Development was the source behind the improvements.
- that he attended the Mayors meeting and no one is in favor of a merger between the city and the county. Also, people don't want anyone to be messing with their villages and towns. They like the closeness of their communities.

- that on June 27th at 10:00 a.m. a group of students from Bishop McQuade High School will be rowing through Lock 24 on their quest to row the entire length of the Erie Canal. All proceeds raised are benefiting the Kelly for Kids Foundation.

Department Heads

Village Clerk Maureen Butler reminded all that the next firework display will be on Friday, July 1st. This is the second and possibly the last one of the season.

Ruth Troy, Senior Center Coordinator, expressed her gratitude to Stewart's Shops for their \$1,000.00 donation to Canton Woods. She also informed the audience that the Center now has a container for unused medication. One can drop the medications off in the box with no questions asked. Troy noted that News Channel 3 Meteorologist Wayne Mahar will be at Canton Woods on Wednesday, June 22nd from 12:15 p.m. – 1:00 p.m. to share his knowledge about the weather in Central New York. It was also noted by Troy that on July 1st, longtime Canton Woods member Eleanor Schurman will be 106 years old!

Village Engineer Steve Darcangelo told of a new Community Development program for residents with older homes that may have lead piping or lead based paint in their homes. He is not sure of all the details yet but believes that residents can apply to Community Development for funding to repair the issue.

Darcangelo noted that the sidewalk project is finishing up on Mechanic Street and the work is beginning on Warners Ave., Charlotte Street and various locations on Downer and Seneca Streets.

Police Chief Mike Lefancheck reminded residents that a receptacle for unused medications is located in Village Hall at 16 West Genesee Street. A new receptacle was just added for syringes. No liquids are allowed. The Police department dispose the items in conjunction with the DA's office.

Pending Business

- **Security Deposit – 93Q Summer Jam**

Resolution #69/2016 Moved by Trustee Wilder, second by Trustee Presley

Resolved to withhold \$500.00 from 93Q's security deposit for their June 11th Paper Island event due to non-compliance with the license agreement.

Carried

Engineer Darcangelo stated that 93Q were using stakes for their tent which are prohibited per the license agreement. They were made aware of this prohibition but did not remedy the situation. After a brief discussion, the board was in favor of holding back part (\$500.00) of 93Q's \$1,500.00 security deposit in hopes this will not occur again.

New Business

- **Proclamation – St. Augustine's Parish Day**

Resolution #70/2016 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the Mayor to proclaim Thursday, June 16, 2016, as St. Augustine's Parish Day as they celebrate their 50th anniversary.

Carried

Mayor Clarke read the proclamation.

- **Use of parking lot – PMI events**

Resolution #71/2016 Moved by Trustee Presley, second by Trustee Wilder

Resolved to approve the requests from MSK (Mike Chemotti) for the use of the village-owned portion of the Red Mill parking lot 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

- **Appointment of William Strife – PT Seasonal Laborer**

Resolution #72/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to appoint William Strife as a part time seasonal laborer at a rate of \$10.50/hour with an effective date of June 20, 2016.

Carried

- **Rate Increase – PT Police Officers**

Resolution #73/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved to approve the new rate for the part time police officers at \$24.00/hour with an effective date of June 18, 2016.

Carried

The Public Safety Committee felt this increase was necessary in order to be competitive with other police departments. This is not a budgeted item but with the cost savings of not using full time officers at overtime rates this increase will be covered with the current budget.

- **Sewer District – 2883 Cold Springs Road**

Resolution #74/2016 Moved by Trustee Wilder, second by Trustee Presley

Resolved to approve Dennis and Linda Bartlett's request to join the Lysander Springwood Sewer district for their residence at 2883 Cold Springs Road at no cost to the village.

Carried

Bartlett was interested in connecting to the Village's sewer system a few years ago and approached the board. At that time there were no other interested parties/homes in the area so the board asked him to annex into the village and he refused. Now that a sewer district is being formed for the new Springwood subdivision he is requesting that he be able to connect to the system. He requested that the Town of Lysander extend the Springwood Sewer District to include his home. Per the IMA between the Village and the Town the approval for the extension must come from the Village. The DPW committee recommends that he be allowed to connect to the newly formed sewer district at his own expense.

- **Motion to pay bills as audited**

Resolution #75/2016 Moved by Trustee O'Donnell, second by Trustee Shepard

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

Abstract #8

- General Fund Checks #41705 - #41760 \$ 53,456.48
- Water Fund Checks #23914 - #23923 \$ 12,694.33
- Sewer Fund Checks #23296 - #23299 \$ 1,745.40

Carried

- **Adjournment**

Resolution #76/2016 Moved by Trustee Wilder, 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 July 7, 2016.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk