

**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.
July 7, 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; residents Diane Trimble, Mike and Paulette Lucas; and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #77/2016 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of June 16, 2016, be approved.

Carried

Citizen's Comments

No comments

Trustee's Comments

No comments

Mayor's Comments

Mayor Clarke noted:

- that a PIG (Participation in Government) presentation was held at the Baldwinsville library. The students showed the actions they took to raise money for various cases, for example – the Food Bank of CNY. The presentation was very impressive.
- that a letter was received from former trustee and ARB member Sarah Baker complimenting the hanging baskets throughout the village.
- that the village's Facebook page has a few articles regarding our picturesque village. Check them out!
- that recently he received a thank you for the new sidewalks from an elderly resident that rides a scooter.

Department Heads

Codes Officer Gregg Humphrey reminded individuals that there is a thirty-day limit on temporary election signs.

Treasurer Anna Custer stated to the board that the AUD (Annual Financial Report Update Document) was completed and filed with the NYS Comptroller. Custer distributed the monthly financials for May.

Senior Center Coordinator Ruth Troy noted that she had attended both the Town of Lysander's and Van Buren's board meeting to fill them in on the happenings at Canton Woods. She also thanked Theresa Golden for speaking at the center and calming the Seniors' anxiety about the new STAR program. Troy told of some upcoming events: 7/13/2016 – Assemblyman Magnarelli at Ray Middle School for his "Community Resources Day on the Road" from 12 noon until 6 p.m.; 7/17/2016 – Cannonball 5K/Summer Market Festravaganza will take place at Van Buren Park and benefit Canton Woods; 7/27/2016 – the Rotary Senior picnic will be held at Canton Woods from 4 p.m.-7 p.m.

Engineer Darcangelo reiterated that brush collection is done on the first and 3rd full week of each month until Labor day. After Labor day the collection schedule will change to every week. Darcangelo passed on the NYS DOT schedule for the repairs on Genesee Street. The State will begin on July 13th and hopes to have completed the project by the end of August.

Chief Lefancheck relayed that the Friday, July 1st firework event went off with no problems. He thanked Lt. Lockwood for handling their part of it. He said that Assemblyman Magnarelli will be hosting an electronics recycle event at the high school on July 30th. Since this event brings many people to the school the police department will be on hand directing traffic. Lefancheck told the board that he and Officer Zabek had testified in the Ryan Lawrence case.

Pending Business

- **Extension for two Inter-Municipal Agreements – Rivermist and Emerick Road Water Districts**

Resolution #78/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to extend the two Inter-Municipal Agreements with the Town of Lysander for the Rivermist Water District and the Emerick Heights Water District for three months while negotiating a new contract. Both IMAs were for 30 years and have expired this month.

Carried

The Town of Lysander also agreed on this temporary extension and will be sending over some proposed leases for the board's review.

New Business

- **Set Public Hearing - Request to change 8 Mechanic Street from R-1 to B-1**

Resolution #79/2016 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to set a public hearing for Thursday, July 21, 2016, at 7:30 p.m. regarding Baldwinsville Pac-B, Inc.'s request to change and amend the Village of Baldwinsville Zoning Use District map to change 8 Mechanic Street (tax map parcel #010.-04-26.0) from a Residential (R-1) Use District to a Business (B-2) Use District as defined in Article VIII of the Village of Baldwinsville Code.

Carried

- **Waiver of the Open Container Law – 7/30/16 @ Community Park**

Resolution #80/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved to approve Grace White's request for a waiver of the open container law for her Saturday, July 1, 2016, Community Park 80th birthday party from 12 noon until 6 p.m.

Carried

Clerk Butler stated that the insurance has been submitted by White and approved by our insurance agent.

- **Receive Quotes – Kayak Launches**

Resolution #81/2016 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to receive quotes for the Mercer Park and Community Park Kayak Launch Project. Two quotes were received.

Carried

- **Award Quote – Kayak Launches**

Resolution #82/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to award the Mercer Park and Community Park Kayak Launch Project to Dock Doctors, LLC for a total cost of \$66,128.50.

Carried

It should be noted that this quote was not the lower of the two received. However, this quote met all requirements of our Request for Quotes and based on the Engineering Department's review of the two quotes and a site visit to locations that have both manufacturers equipment in place, they have recommended to award the quote to Dock Doctors, LLC. There is a five- week delivery window for the new equipment. The launches will stay open until early November.

- **Waiver of the Open Container**

Resolution #83/2016 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to approve Candlewyck resident Jeffrey Rogers' request for a waiver of the open container law for a block party to be held from the corner of Echodale and Edgewood down about 8 houses on Saturday, August 6, 2016, from 12 noon until 9 p.m.

Barricades from the DPW are requested.

Carried

- **Motion to pay bills as audited**

Resolution #84/2016 Moved by Trustee Presley, second by Trustee O'Donnell

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

Abstract #9

- General Fund Checks #41761 - #41827 \$ 284,779.08
- Water Fund Checks #23924 - #23929 \$ 959.26
- Sewer Fund Checks #23300 - #23307 \$ 1,645.30

Carried

- **Adjournment**

Resolution #85/2016 Moved by Trustee Shepard, second by Trustee Cico

Resolved that the meeting be adjourned at 7:58 p.m., until the Public Hearing and the next village board meeting at 7:30 p.m., at Village Hall on July 21, 2016.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk