

A Public Hearing was held by the Village Board of Trustees on July 21, 2016, to hear comments regarding a proposed Local Law amendment per 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.

Members Present: Deputy Mayor Bruce Stebbins
Trustee Mark Wilder
Trustee Ruth Cico
Trustee Megan O'Donnell
Trustee Mike Shepard
Trustee Rick Presley

Members Absent: Mayor Dick Clarke

Others Attending – Attorney Bob Baldwin; Codes Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; Mike and Paulette Lucas; Kevin Rode; Fred Burtch; Andy Dryden; Diane Trimble; and Joe Loffredo, representative of the Public Access Channel.

The Public Hearing was called to order at 7:30 p.m. by Deputy Mayor Stebbins and the Pledge of Allegiance was recited.

The Village Clerk read the legal notice that was published in the Messenger.

Comments in favor of the proposal:

Andy Dryden, Baldwinsville Pac-B chairperson, spoke in favor of the zone change. Dryden explained that the purpose of this zone change request is so Pac-B can build an addition at the back of the house. This additional space will serve as an in-house filming area in hopes of attracting more volunteers.

Comments against the proposal:

None

Resolution #86/2016 Motion by Trustee Wilder, second by Trustee Presley
Resolved that the Public Hearing be adjourned and closed at 7:33 p.m.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:33 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, New York
July 21, 2016**

Resolution #87/2016 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of July 21, 2016, be approved.

Carried

Citizen's Comments

Town of Lysander resident Kevin Rode questioned the board about the water lease agreements that the Town of Lysander has with the Village and also the required monthly water quality tests that he learned about at the last Lysander board meeting. Rode said that the Lysander board approved the appointment of a water quality operator to sign off on Lysander's water quality reports. This individual is a village employee who also signs off on the village's reports. Rode asked if this is a service that could be done through an inter-municipal agreement. Engineer Darcangelo answered Rode's comment by saying that such a clause could have been put into the current water lease agreement but it is not. Three water agreements expired at the end of June but have been renewed for three months while details are being discussed. We are in the process of revising the manner in which we provide water to the town either through a new inter-municipal agreement or some sort of lease. Rode also asked if the village could charge more for water for non-residents. Darcangelo stated that yes the village can charge non-residents more for water than residents are charged.

After confirming that the village has five districts within the Town of Lysander that have inter-municipal agreements for the servicing of water, Town of Lysander resident Fred Burtch inquired if the village was currently in talks with the Town of Lysander about purchasing the infrastructures that the village is servicing the water for. Stebbins stated that the village is in talks with the Town about new Inter-municipals agreements or leases that have expired in order to continue providing water to these customers. In answer to Burtch's question, Engineer Darcangelo said that there are approximately 550 service connections in these five districts. Burtch spoke about the Town of Lysander's appointment of a water quality operator at a rate of \$500.00/month and that he learned that this was a service that had been done by the village in the past but had not been done properly and this is why this new position was created. He then stated that the responsibilities for this position were to take 12 samples/month for testing and then signing the water quality report. Stebbins or Darcangelo corrected Burtch's summary informing him that: the village never provided the service of signing the monthly reports; most if not all municipalities send their samples to a private lab, and the town has always paid an employee for the service of signing the monthly report. In the past the position of meter reader had the responsibility of sampling and signing the monthly water quality report but recently the Town stopped manually reading meters having gone to a radio read collection which has left no one to sign off on the report. Darcangelo told him if he wanted to discuss this position further he would need to talk to Mr. McAuliffe directly. Burtch asked if this is something that could be added to an IMA and was told that it is possible that it could be added. Darcangelo believes that all this may be worked out when the new lease agreements/IMAs are completed.

Mr. Burtch asked why the car show was no longer held at Baldwin Canal Square. Deputy Trustee Stebbins told him that the promoter of this event decided not to have it there anymore. This may have been due to some interference/complaints from a local business or two. The village did request that no vehicles be on the lawn just on the pavement. The village would have loved for it to stay in the village as well as for the farmers' market.

Trustee's Comments

None

Mayor's Comments

Deputy Mayor Bruce Stebbins expressed his gratitude to the residents for their patience during the Rt. 31/West Genesee Street resurfacing project.

Department Heads

Attorney Bob Baldwin told of a NYCOM Webinar that he participated in regarding the regulations of drones. It was very informative and he will forward the power point presentation materials to Gregg and the board.

Senior Center Coordinator Ruth Troy thanked everyone involved in the Cannonball 5K Run that was held on the 17th of July and that it also benefitted the Center. She also reminded everyone that the 7th annual car show will be held on Monday, August 8th, from 5:00 p.m. – 8:00 p.m. Besides beautiful cars and trucks there will be a DJ, raffles and food.

Engineer Steve Darcangelo said that the DOT will be paving portions of Genesee Street next week beginning on Thursday, July 28th - East Oneida Street to the railroad tracks, and on Friday, July 29th - Artillery Lane to Charlotte Street.

Pending Business

- **Declaration of Negative SEQOR and Amendment to Local Law – 8 Mechanic Street**

Resolution #88/2016 Moved by Trustee Shepard, second by Trustee Wilder

Resolved to declare a negative SEQOR since the zone change for the property located at 8 Mechanic Street will not have an adverse impact on the environment.

Carried

Resolution #89/2016 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to approve a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled "Zoning" and the related Village "Zoning Map", to change the zoning district of property located at 8 Mechanic Street (Tax Map Parcel 010.-04-26.0) from its current designation of R-1 (residential) zoning district to the B-2 (business) zoning district.

Carried

Deputy Mayor Stebbins noted that the Onondaga County Planning Board approved a resolution that stated that this zone change would not have a significant adverse inter-community or county-wide implication.

New Business

None

- **Motion to pay bills as audited**

Resolution #90/2016 Moved by Trustee Presley, second by Trustee Cico

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

Abstract #10/2016

- General Fund Checks #41828 - #41863 \$ 87,588.61
- Water Fund Checks #23930 - #23937 \$ 5,699.98
- Sewer Fund Checks #23308 - #23311 \$ 508.75

Carried

Resolution #91/2016 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 7:55 p.m., until the next village board meeting to be held August 4, 2016, at 7:30 p.m., at Village Hall.

Carried

Adjournment,

Maureen Butler, Village Clerk