

**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.
August 4, 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; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; residents Diane Trimble and Angela and Mark Stevens; Mark Bitz and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #92/2016 Moved by Trustee Stebbins, second by Trustee Cico; Mayor Clarke abstained Resolved that the minutes from the Village Board meeting of July 21, 2016, be approved.

Carried

Citizen's Comments

Mark Bitz, a non-resident at 6719 Pottery Road, Memphis, requested the board to approve his application for the rental of Paper Mill Island on Saturday, July 15, 2017, for a class reunion. Mayor Clarke reiterated to him that the current agreement states that promoters can begin reserving a year out but an individual could not reserve Paper Mill Island until January 2 of the event year. Trustee Shepard noted that the weekend requested has been reserved by a promoter for the past 7 years and since promoters have first option Shepard suggested that Bitz reserve the already blocked "Alumni weekend" for his event. Bitz agreed that Saturday, August 5, 2017, would work for his event.

Resolution #93/2016 Moved by Trustee Shepard, second by Trustee Presley Resolved to allow Mark Bitz to reserve Paper Mill Island on Saturday, August 5, 2017, for a class reunion.

Carried

Angela and Mark Stevens, residents at 5 Frawley Drive, spoke on behalf of the Baldwinsville Addiction Awareness Group. They asked the Village to promote/advertise their event Family Fun & Community Awareness Day to be held on Saturday, September 17th from 11 a.m. – 3 p.m. at the CNY Family Sports Centre. All proceeds will benefit Purpose Farm in Baldwinsville and local addiction awareness groups. Stevens asked for volunteers and also wondered if the Police department could do some sort of presentation. The Mayor stated that the Village would promote it on social media and the website. Clarke also volunteered his time.

Trustee's Comments

Trustee Presley asked that an executive session for a Police department personnel matter be added to the agenda as Item I.

Mayor's Comments

Mayor Clarke noted:

- that today at Mercer Park a group of 51 bicyclists stopped during their Empire State Ride. This is their second year having Mercer as a designated water stop for their Ride. This fundraiser benefits cancer research at Roswell

Park Cancer Institute of Buffalo, N.Y. The Mayor and Engineer Steve Darcangelo suggested to them that they consider doing an overnight in Baldwinsville next year.

- that Cycle America will be setting up a lunch station for their riders on August 10th in the Mercer Park lot. This group travels from Seattle to Cape Cod. Their adventure is a vacation and not a fundraiser. The Mayor asked the DPW/Police Department to rope off a strip of the Mercer Park lot for their safety.
- that he has heard that some of the participants of the Car Show that has set up in the Stewart's lot are encouraging others to set up once again in Baldwin Canal Square. If this is the case the Village needs information and other requirements in order to have an organized event on Village property.

Department Heads

Codes Officer Gregg Humphrey reminded individuals that there is a thirty-day limit on temporary signs and they cannot be placed in road right of ways or on Village property. Humphrey told of his conversation with Builder Joe Alberici regarding the Lock Street development. Fill will be brought in, vacant structures will be demolished and site work will be beginning in a couple of weeks.

Senior Center Coordinator Ruth Troy thanked the Rotary for hosting the annual picnic for over 100 Seniors. She reminded the viewing audience of the upcoming Car Show that will be held on August 8th at Canton Woods. Troy distributed a yearly comparison of the average attendance at the Center. The data showed that there has been a slight increase in 2016.

Engineer Darcangelo said that the paving of Rt. 31 will continue for another two weeks.

Chief Lefancheck said that Assemblyman Magnarelli's electronics recycle event held at the high school on July 30th went great. Lt. Lockwood and two other officers were on hand directing traffic.

Pending Business

None

New Business

- **Set Public Hearing – Flood Damage Prevention**

Resolution #94/2016 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to set a public hearing for Thursday, September 1, 2016, at 7:30 p.m. regarding a local law for Flood Damage Prevention.

Carried

This topic is in response to FEMA's request for municipalities to have a plan in place. Gregg Humphrey noted that he has the new maps in the Codes office if anyone would like to stop in and review them. Attorney Baldwin has drafted the local law and in addition to the Village's approval, approval also has to be received by the DEC and FEMA.

Mayor Clarke told the board that he made a call regarding the flood areas in the Village (Elizabeth Street, Mechanic Street, Tannery Creek and the Sports Bowl) to Senator Schumer's office then to the DEC and eventually to the Canal Corp. where he was told that the flood issues in the village would be looked into and may take up to 7 years.

- **Planned Development Districts (PDD)**

Attorney Baldwin began the discussion stating that after reviewing the Phillips Street PDD he realized that there are no comments regarding a site plan in the 1990 Local Law that established this PDD. This property is vacant and has not been developed. He suggests that the Local Law be repealed and the property rezoned back to R-1. This would need to be done to assure that any new development would have to come before the Board. The other option would be for the Board to repeal the old law and enact a new one with specific uses and guidelines. Other PDD's that he reviewed were the

Downer Street PDD, the Smokey Hollow PDD and the Meigs/Canton Street PDD. He found that these PDD's also have issues that need to be corrected. He will review the PDD's further with Gregg Humphrey and Trustee Cico and present their recommendation at the next board meeting.

- **Receive and Award Bids – Police Department Painting and Repairs Project**

Resolution #95/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to receive bids for the Police Department Painting and Repairs Project as bid on Wednesday, August 3, 2016, at 2:00 p.m.

Carried

Resolution #96/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to award the Police Department Painting and Repairs Project to James & Son Construction Co., Inc. for the bid price of \$ 74,000.00 as bid on Wednesday, August 3, 2016.

Carried

A bid tabulation was distributed to the board.

- **Accept Retirement – Ron Appleman**

Resolution #97/2016 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to approve with regret the retirement of Department of Public Works 27-year employee Ronald Appleman effective August 12, 2016.

Carried

- **Accept Retirement – Dennis LaQuay**

Resolution #98/2016 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to approve with regret the retirement of Department of Public Works 30-year employee Dennis LaQuay effective August 26, 2016.

Carried

- **NYCOM Fall Training School**

Resolution #99/2016 Moved by Trustee Presley, second by Trustee Shepard

Resolved to authorize Clerk Maureen Butler, Deputy Clerk Linda Ross and Treasurer Anna Custer to attend the New York Conference of Mayors Fall Training School in Saratoga, New York from Monday, September 12th– Thursday, September 15th, 2016, at a cost not to exceed \$3,400.00.

Carried

- **Funding – Police Department Painting and Repairs Project**

Resolution #100/2016 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to dedicate \$24,000.00 from the adopted 2016 – 2017 Village budget to be used in conjunction with the State and Municipal Facilities Program (SAM) \$50,000.00 grant for the Renovation of the Historic Police Department Building. The \$24,000.00 in funds were allocated as follows: \$20,000.00 encumbered from a previous year in the restricted fund balance and \$4,000.00 from the Village Hall building account (A1620.45).

Carried

- **Executive Session with no action**

Resolution #101/2016 Moved by Trustee Shepard, second by Trustee Cico

Resolved that the board retire into executive session at 8:15 p.m.

Carried

Resolution #102/2016 Moved by Trustee Stebbins, second by Trustee Presley
Resolved that the board return from executive session at 8:57 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #103/2016 Moved by Trustee Cico, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #11

- General Fund Checks #41864 - #41898 \$ 73,534.86
- Water Fund Checks #23938 - #23942 \$ 2,328.10
- Sewer Fund Checks #23312 - #23317 \$ 30,778.23

Carried

- **Adjournment**

Resolution #104/2016 Moved by Trustee Stebbins, second by Trustee Presley
Resolved that the meeting be adjourned at 8:58 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on August 18, 2016.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk