

**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 18, 2016**

Members Present: Mayor Dick Clarke  
Trustee Ruth Cico  
Trustee Mark Wilder  
Trustee Mike Shepard  
Trustee Bruce Stebbins  
Trustee Rick Presley

Members Absent: Trustee Megan O'Donnell

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Anna Custer; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; resident Diane Trimble; Rev. Patti Walz; Messenger reporter Ashley Casey and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #105/2016** Moved by Trustee Cico, second by Trustee Presley  
Resolved that the minutes from the Village Board meeting of August 8, 2016, be approved.

**Carried**

**Citizen's Comments**

Associate Pastor Patti Walz of the Baldwinsville First United Methodist Church gave the board an update on their weekly "Church on the Island". It has been going so well that they hope to continue it through September and possibly longer. Walz also mentioned a couple other events the Church is having that may have an impact on traffic flow in the area of Charlotte Street/West Genesee Street. On October 15<sup>th</sup> the Church will be hosting a "Fan the Flame Fitness" fundraiser for cancer. The event will be fitness-based with various fitness and wellness classes offered throughout the 9:00 a.m. – 12:00 p.m. event time. She is concerned about participants crossing West Genesee Street while utilizing the municipal parking lot and hoped the police department would help in directing traffic. Chief Lefancheck told her that he would not be able to deploy staff to cross people. At her request he will give her names of people that are hired for such events. The Pastor spoke of another proposed December 16 and 17 event "Drive-Thru Live Nativity" that she may need assistance with traffic flow. Lefancheck asked her to meet with him and Lt. Lockwood to discuss.

**Trustee's Comments**

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

**Mayor's Comments**

Mayor Clarke noted:

- that he distributed a NYCOM article regarding the tax cap and the repercussions it has on municipalities.
- that he was told by Code Officer Gregg Humphrey that there will be a delay in the opening of "Landings at Meadowood" due to an issue with National Grid. It is now scheduled for January 2017.
- that he and Trustee Stebbins attended the ribbon cutting for the new welcome sign and benches at the docks on Marble Street presented by the Rotary Club.
- that Shacksboro Museum representative Theresa Gross asked if any elected officials would be interested in volunteering their time to man the parking lot during the museum's annual book sale to be held September 8<sup>th</sup> - September 12<sup>th</sup>.

- that he would like the public to know that the Village Board has not lowered the sound decibel for Paper Mill Island concerts. He wanted to clear that up since he understands that the village was being accused of that. He believes that there were less concerts this year due to the opening of the amphitheater.
- that the board is aware that residents have been wondering about the status of the “lights on the bridge” and the “dam lights”. The cost of the lights is not in the current budget since the tax cap hindered the increase.
- that Barb Donaghey is the recipient of Greater Baldwinsville Chamber of Commerce Business of the Year award. The Chamber presentation will be held on September 29<sup>th</sup> at the Red Mill Inn.

### **Department Heads**

Clerk Maureen Butler reminded the viewers that no cars are allowed in Mercer Park. It had come to her attention that cars were spotted in the park during an event at the pavilion.

Treasurer Anna Custer distributed the financials for the month of July and highlighted some income items that had been processed.

Engineer Steve Darcangelo noted that he was told by the DOT that the paving on Rt 48 was going to be done next week.

### **Pending Business**

- **Water District Inter-Municipal Agreements**

The mayor and Darcangelo met with Lysander representatives to discuss the water district inter-municipal agreements. Lysander is aware that the Village wants inter-municipal agreements and not “leases”. Changes were discussed and made. Both municipalities will have them reviewed by their attorneys. Attorney Baldwin does have some legal and practical concerns and will reach out to Lysander’s attorney for discussion.

- **Public Hearing: Local Law for Flood Damage Prevention**

The Public Hearing to consider a proposed Local Law repealing Chapter 189 of the Village Code in its entirety and adopting a new Chapter 189 to conform with current FEMA requirements is going to be held prior to the next board meeting on Thursday, September 1, 2016, at 7:30 p.m. Attorney Baldwin has drafted the proposed local law and is waiting for approval from the DEC and FEMA.

### **New Business**

- **Resignation – Part-time Police Officer Coakley**

**Resolution #106/2016** Moved by Trustee Presley, second by Trustee Shepard  
Resolved to accept with regret the resignation of Part-time Police Officer Corleen Coakley effective August 31, 2016.

#### **Carried**

Chief Lefancheck told of Officer Coakley’s history with the department. She was hired as a full time Police Officer in 1993, retired in 2014 and then came back part-time. She will be missed!

- **Phillips Street Planned Development Districts (PDD) – Public Hearing**

**Resolution #107/2016** Moved by Trustee Stebbins, second by Trustee Wilder  
Resolved to repeal Local Law No. 5 of the year 1990 referring to the Phillips Street Planned Development District (PDD).

#### **Carried**

**Resolution #108/2016** Moved by Trustee Wilder, second by Trustee Presley

Resolved to set a Public Hearing for Thursday, September 1, 2016 at 7:35 p.m. regarding an amendment to Local Law 5/1990 by changing the zoning classification of the Phillips Street Planned Development District (PDD).

**Carried**

- **Executive Session with no action**

**Resolution #109/2016** Moved by Trustee Presley, second by Trustee Cico  
Resolved that the board retire into executive session at 8:00 p.m.

**Carried**

**Resolution #110/2016** Moved by Trustee Wilder, second by Trustee Cico  
Resolved that the board return from executive session at 8:28 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #111/2016** Moved by Trustee Cico, second by Trustee Shepard  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #12**

- General Fund Checks #41900 - #41952 \$ 109,078.82
- Water Fund Checks #23943 - #23952 \$ 13,765.84
- Sewer Fund Checks #23318- #23320 \$ 1,438.49

**Carried**

- **Adjournment**

**Resolution #112/2016** Moved by Trustee Presley, second by Trustee Wilder  
Resolved that the meeting be adjourned at 8:30 p.m., until the Public Hearing and next village board meeting at 7:30 p.m., at Village Hall on September 1, 2016.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Maureen Butler  
Village Clerk