

A Public Hearing was held by the Village Board of Trustees on September 1, 2016, to hear comments regarding a proposed Local Law repealing Chapter 189 of the Village Code (“Flood Damage Prevention”) in its entirety and adopting a new Chapter 189 to conform with current FEMA requirements.

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

Others Attending – Attorney Bob Baldwin; Codes Enforcement Officer Gregg Humphrey; Deputy Clerk Linda Ross; Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; Treasurer Anna Custer; Mike and Paulette Lucas; Ashley Casey, from the Messenger, and Jerry Elliott, a representative of the Public Access Channel.

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

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

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

Resolution #113/2016 Motion by Trustee Wilder, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:33 p.m.

Carried

A Public Hearing to hear comments regarding a proposed Local Law repealing Local Law #5 of 1990 and amending the Village Code, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to change the zoning district of property located at 19 Phillips Street, Tax Map Parcel 005.-01-03.1, from its current designation of PDD (Planned Development District) zoning district to the R-1 (Residential) zoning district.

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

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

Resolution #114/2016 Motion by Trustee Shepard, second by Trustee Wilder
Resolved that the Public Hearing be adjourned and closed at 7:35 p.m.

Carried

Respectfully submitted,

Linda Ross

Deputy Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, New York
September 1, 2016**

Resolution #115/2016 Moved by Trustee Cico, second by Trustee Wilder Resolved that the minutes from the Village Board meeting of August 18, 2016, be approved. Trustee O'Donnell did not vote as she was not at the last board meeting.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

Trustee O'Donnell and Trustee Presley will not be at the next board meeting.

Mayor's Comments

Mayor Clarke mentioned that at the next Mayor's Meeting in Liverpool, September 21, 2016, that a BOCES speaker will give a presentation of the services available to villages through their office.

He also mentioned that FEMA will be holding 2 open houses for questions and information in regards to the new law and new maps: Wednesday, September 7, 2016, at the Dewitt Community Room,
& Thursday, September 8, 2016, at the Southwest Community Center on South Avenue in Syracuse,
both meeting times are from 4:00-8:00 p.m.

There was a brief discussion about notification from FEMA if a property address is on the new flood map and that FEMA will be notifying those residents and the Mayor mentioned that anyone with any questions should call the Codes office.

Department Heads

Attorney Bob Baldwin explained the process of PDD's that were previously enacted and what was being done with the one today.

The village is correcting the local laws for PDD's that have been previously enacted and creating a chapter in the Zoning Code for each PDD as they are each a distinct zoning district.

He gave advice on the board adopting and using a 'moratorium' to cease development in the future where a PDD's definition is not clearly set. But only until the definition is set. All information regarding each PDD will be contained in the Codes. Trustee Wilder gave an example of the Lock Street PDD being done in that correct way.

Anna Custer announced that the final payment has been made on the Sidewalk District phase 4.

Senior Center Coordinator Ruth Troy said September is National Senior Center Month, and the theme is 'Find Balance at your Center'. Starting again on Tuesday, September 13, and Thursday, September 15, 2016, at 10 a.m. a licensed physical therapist will be there on Tuesdays and Thursdays each week for the fall prevention program which goes through until May. Also, the "Walk for the Woods" is Saturday the 17th at 9 a.m. rain or shine. Please join the center for the walk-registration is available at the center or on the website. The DPW has finished the installation of the 'hydration station' and on Friday, September 9th at 11:30 a.m. a registered dietician will be there to help educate the seniors on the importance of proper hydration.

Police Chief Lefancheck mentioned that more information will be coming soon regarding an educational community forum to be held on opiate addiction. It will be held at the Word of Life Church on October 17, 2016.

Trustee Stebbins asked about the crosswalks being painted and ready for the beginning of school and the engineer will call to check on when they will be painted. Steve also mentioned that the crosswalk in front of the library will be relocated to the intersection at the corner due to the placement of the curb cut.

Pending Business

- **Declaration of Negative SEQR and Amendment to Local Law – Chapter 189-Flood Damage Prevention**

Resolution #116/2016 Moved by Trustee Stebbins, second by Trustee O’Donnell
Resolved to declare a negative SEQR on the new Chapter 189 of the Village Code.

Carried

Resolution #117/2016 Moved by Trustee Stebbins, second by Trustee O’Donnell
Resolved to approve a proposed Local Law repealing Chapter 189 of the Village Code (“Flood Damage Prevention”) in its entirety and adopting a new Chapter 189 to conform with current FEMA requirements.

Carried

- **Declaration of Negative SEQR and Amendment to Local Law – zone change 19 Phillips Street**

Resolution #118/2016 Moved by Trustee Wilder, second by Trustee Presley
Resolved to declare a negative SEQR on the zone change to 19 Phillips Street.

Carried

Resolution #119/2016 Moved by Trustee Wilder, second by Trustee O’Donnell
Resolved to approve a proposed Local Law repealing Local Law #5 of 1990 and amending the Village Code, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to change the zoning district of property located at 19 Phillips Street, Tax Map Parcel 005.-01-03.1, from its current designation of PDD (Planned Development District) zoning district to the R-1 (Residential) zoning district.

Carried

The Mayor mentioned that a letter from the Onondaga Planning Board said that they saw no adverse action in passing this law.

- **Water District Inter-Municipal Agreements**

Bob Baldwin spoke regarding this item and the agreements and districts with the Town of Lysander. The board decided to wait and see how the meeting with the Town goes the week of September 5th and then possibly act at the board meeting on September 15, 2016.

New Business

Resolution #120/2016 Moved by Trustee Presley, second by Trustee Shepard
Resolved to authorize Court Clerk Sheryl Adsitt and Court Attendant Deb Saldo to attend the New York State Association of Magistrate Court Clerks Fall Training School in Binghamton, New York from Monday, September 26th – Tuesday, September 27th, 2016, at a cost not to exceed \$300.00.

Carried

Resolution #121/2016 Moved by Trustee Shepard, second by Trustee O’Donnell
Resolved to accept the resignation of Kelly Knaul-Morgan as Village Hall/PD Janitor, effective August 23, 2016.

Carried

Resolution #122/2016 Moved by Trustee Presley, second by Trustee Stebbins
Resolved to appoint Angela Stevens as Village Hall/PD Janitor at a rate of \$11.00/hr. with an effective date of Tuesday, September 6, 2016. This is a budgeted item with a 20-hour work week.

Carried

Resolution #123/2016 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to appoint Ken Svitak to the position of Highway Department Laborer to fill an open position in the department with an anticipated starting date of September 12, 2016. The hiring salary for this position is \$20.44 per hour. The offer is contingent upon a review of the candidate's NYS DMV Driver's License Abstract.

Carried

Resolution #124/2016 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved to appoint Cedric Oakes to the position of Highway Department Laborer to fill an open position in the department with an anticipated starting date of September 19, 2016. The hiring salary for this position is \$20.44 per hour. The offer is contingent upon a review of the candidate's NYS DMV Driver's License Abstract.

Carried

- **Motion to pay bills as audited**

Resolution #125/2016 Moved by Trustee Shepard, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #14/2016

- General Fund Checks #41953 - #41990, 42145 \$105,692.44
- Water Fund Checks #23953 - #23956 \$ 853.58
- Sewer Fund Checks #23321 - #23328 \$ 1,887.99

Carried

Resolution #126/2016 Moved by Trustee Presley, second by Trustee Cico
Resolved that the meeting be adjourned at 7:58 p.m., until the next village board meeting to be held September 15, 2016.

Carried

Adjournment.

Linda Ross, Deputy Village Clerk