

**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.
September 15, 2016**

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

Members Absent: Trustee Megan O'Donnell and Trustee Rick Presley

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Anna Custer; Police Chief Mike Lefancheck; DPW Foreman Chuck McAuliffe; Senior Center Coordinator Ruth Troy; resident Diane Trimble; Messenger reporter Ashley Casey and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #127/2016 Moved by Trustee Stebbins, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of September 1, 2016, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Shepard asked that an executive session for a Police department personnel matter be added to the agenda as Item B. Shepard thanked the school district for the invitation to the dedication ceremony of the new field turf at Pelcher-Arcaro Stadium on Friday night. It was a great event!

Trustee Cico stated that she will be participating in the Canton Woods Senior Center *Walk for the Woods* event on Saturday morning.

Mayor's Comments

Mayor Clarke noted:

- that he went to the Rotary meeting this week where two high school seniors, Joe Meany and Emily Lacey were honored as Students of the Month.
- that he received an email from BCSD assistant superintendent Jamie Rodems about his speaking at a village board meeting regarding the new transportation complex to be built in Radisson.
- that he wrote a letter of support for Syracuse Homes exploring the construction of a community center.

Department Heads

Clerk Maureen Butler spoke of the NYCOM training conference that she, Linda Ross and Anna Custer had attended. She noted that it was a refresher on many procedures but that many items still need to be implemented. She will write up her findings and distribute them when completed.

Treasurer Anna Custer noted that the audit will be starting in the beginning of October. Custer asked the board to contact her to set up a time to meet with the auditor if there were any issues that they had concerns with. She too discussed a few procedural items that were learned at the NYCOM training that will need to be implemented.

Senior Center Coordinator Ruth Troy announced the following upcoming events at Canton Woods: 9/17 – Walk for the Woods at 9:00 a.m.; 9/19 - Canton Woods “Antique Roadshow” from 1:30 p.m. to 3:30 p.m.; 9/20 – Coffee with the Mayor at 9:30 a.m.; 9/30 – Flu shots (facilitated by Rite Aid) from 9:00 a.m. to 11:00 a.m.

DPW foreman Chuck McAuliffe gave an update on the DPW’s itinerary. The sidewalk project is coming to a close while brush pick-up is beginning again. Work has been continuing at Community Park – widening and resurfacing the roads throughout the park and the removal of trees to get ready for the kayak launch. McAuliffe informed the board that our Village Engineer Steve Darcangelo was asked to do a water presentation regarding the Canton Street Well project for 200 – 300 water operators at the monthly meeting of CNY WaterWorks.

Police Chief Mike Lefancheck reminded the residents of a few services that they offer: house checks for when you are out a town, child car seat installation and the two locations for drug and syringe drop offs.

Pending Business

- **Water District Inter-Municipal Agreements**

The mayor noted that there has been some progress with the water leases with the Town of Lysander but more time is needed. Trustee Stebbins noted that this is just two of the six water districts that have agreements expiring.

Resolution #128/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to extend the term of the Water Supply Contracts with the Town of Lysander for the Rivermist Water District and the Emerick Heights Water District until December 31, 2016. This extension is being provided to allow the Village and the Town ample time to complete terms of a lease agreement between the Village and the Town regarding supply of water to all Town water districts.

Carried

New Business

- **Constitution Week**

Resolution #129/2016 Moved by Trustee Wilder, second by Trustee Shepard

Resolved to proclaim September 17 through 23, 2016 as Constitution Week.

Carried

The mayor read the proclamation recognizing the 229th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention.

- **Executive Session with no action**

Resolution #130/2016 Moved by Trustee Shepard, second by Trustee Cico

Resolved that the board retire into executive session at 7:52 p.m.

Carried

Resolution #131/2016 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the board return from executive session at 8:16 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #132/2016 Moved by Trustee Cico, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #14

- General Fund Checks #41991 - #42024 \$ 33,708.63
- Water Fund Checks #23957 - #23964 \$ 5,077.77
- Sewer Fund Checks #23329 - #23335 \$ 1,731.77

Carried

- **Adjournment**

Resolution #133/2016 Moved by Trustee Wilder, second by Trustee Cico
Resolved that the meeting be adjourned at 8:17 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on
October 6, 2016.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk