

**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.
October 6, 2016**

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

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Anna Custer; Police Chief Mike Lefancheck; Village Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; Big Chill representatives Nancy Howe and Ann Smiley; Ellsworth Road resident Robert Chimileski and Jerry Elliot, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #134/2016 Moved by Trustee Stebbins, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of September 15, 2016, be approved. Trustees Presley and O'Donnell abstained.

Carried

Citizen's Comments

Robert Chimileski, a resident at 2548 Ellsworth Road, spoke regarding his ongoing drainage issue that has been discussed previously with village engineer Steve Darcangelo and Mayor Dick Clarke. There is a drainage pipe that brings a significant amount of water onto his property when it rains and snows. No variance has been found for this drainage pipe. The water pools for long periods of time and Chimileski is concerned that his foundation is at risk. The DPW has plans to fix this issue but cannot financially do so at this time. The board threw around some ideas on the best way to solve this drainage issue. This project will be put in the 2017 – 2018 budget.

GBCC president Nancy Howe and Rotarian Ann Smiley spoke on behalf of the Big Chill committee. Once again they are requesting that the village partners with them for this event. Howe requested a waiver of the open container law and also the reservation for Mercer Park on Saturday, January 21, 2017. The mayor made this Item E. under New Business.

Trustee's Comments

Trustee Stebbins asked the Codes department to remove the political signs from the Point Park on Oneida Street. The mayor noted that signs are not allowed in the village right-of-way.

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

Mayor's Comments

Mayor Clarke noted:

- that earlier today the Chamber of Commerce had a small thank you reception at Village Hall for the Visitor Center's volunteers. He noted that he received quality feedback from them regarding the needs of the boaters. One such need is wifi.
- that the village renewal date for liability and medical insurance is fast approaching.

- that he attended a “thank you” celebration on September 29th for first responders, neighbors and friends who have saved and supported Baldwinsville resident twelve-year-old Landon Arcadi after he went into cardiac arrest twice in June.

Department Heads

Treasurer Anna Custer distributed the September financials. She noted that the CHIPS funds (\$115,500.00) and additional State Aid (\$7,873.00) were received in September.

Senior Center Coordinator Ruth Troy stated that the Canton Woods Board passed their 2017 budget (which has been decreased by \$974.16 since last year) and it will now go before the two towns. Troy announced the following upcoming events at Canton Woods: flu shots will be given on 9/30, 10/14, and 10/28 from 9 a.m. -11 a.m. at Canton Woods. On 10/13 the Office of the Aging will be holding an informational session on Medicare from 5:30 p.m. – 7:00 p.m. at the Center. For any senior caregivers interested in expressing their opinions on the services for older adults, a public hearing will be held on 10/26 from 1:00 p.m. – 2:30 p.m. at the Center.

Village Engineer Steve Darcangelo will be emailing the latest proposals for Baldwin Canal Square to the board and is requesting comments on these proposals.

Police Chief Mike Lefancheck noted that there will be a community forum on 10/17 at the Word of Life Church regarding the drug use epidemic.

Lefancheck stated that the department has followed up with complaints about parking in the West Genesee Street corridor. It seems that the biggest violators are the business owners.

Pending Business

- **Water District Inter-Municipal Agreements**

The mayor asked the village engineer to comment on this topic. Darcangelo informed the board that the agreement is getting close to being finalized. Definitions and costs still need to be tweaked.

New Business

- **Set a Public Hearing – October 20, 2016 – Flood Damage Prevention**

Resolution #135/2016 Moved by Trustee O’Donnell, second by Trustee Cico

Resolved to set a public hearing on Thursday, October 20, 2016, at 7:30 p.m., to consider a proposed Local Law making certain technical amendments to Sections 189-6 and 189-15(A)(8)(e) of Chapter 189 of the Village Code (“Flood Damage Prevention”).

Carried

This amendment was originally approved at the September 1, 2016, meeting (Local Law 3/2016). The DEC requested that the village make two technical amendments to our Flood Plain local law. The first relates to putting in the actual address of the Code Enforcement Officer and the other was a small typo.

- **Phone System Quote – Village Hall**

Resolution #136/2016 Moved by Trustee Presley, second by Trustee Shepard

Resolved to accept the quote for a new phone system for Village Hall and the Police department in the amount of \$7,924.00 from Business Systems of CNY. This is a budgeted item.

Carried

- **JCAP – Grant Request – Justice Court**

Resolution #137/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins
Resolved to authorize the mayor to sign a grant request made to the New York State Unified Court System Justice Assistance Program (JCAP) from the Baldwinsville Village Court in the amount of \$999.00.

Carried

- **Correction of Taxes – 2014,2015,2016 – 103 East Oneida Street**

Resolution #138/2016 Moved by Trustee Stebbins, second by Trustee Cico
Resolved to approve an application for the correction of village taxes for the property located at 103 East Oneida Street for the years 2014, 2015 and 2016, in the amount of \$1,487.64. This application originated at the Town of Lysander Assessor's office after an exemption error was found.

Carried

- **Big Chill – January 21, 2017**

Resolution #139/2016 Moved by Trustee Presley, second by Trustee Shepard
Resolved to partner with the GBCC and the Rotary for the Big Chill event at Mercer Park on Saturday, January 21, 2017, in addition to approving a waiver of the open container law for the event from 11:00 a.m. – 4:00 p.m.

Carried

- **Executive Session with no action**

Resolution #140/2016 Moved by Trustee Presley, second by Trustee Cico
Resolved that the board retire into executive session at 8:09 p.m.

Carried

Resolution #141/2016 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 #142/2016 Moved by Trustee Cico, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #15

- General Fund Checks #41025 - #42076 \$ 185,482.87
- Water Fund Checks #23965 - #23978 \$ 106,545.69
- Sewer Fund Checks #23336 - #23339 \$ 231,225.00

Carried

- **Adjournment**

Resolution #143/2016 Moved by Trustee Wilder, second by Trustee Cico
Resolved that the meeting be adjourned at 8:30 p.m., until the next village board meeting and public hearing at 7:30 p.m.,
at Village Hall on October 20, 2016.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk