

**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.  
November 3, 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; Codes Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Police Chief Mike Lefancheck; Village Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; resident Diane Trimble and Bob Edgett, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #157/2016** Moved by Trustee O'Donnell, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of October 20, 2016, be approved.

**Carried**

**Citizen's Comments**

There were no comments.

**Trustee's Comments**

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

Trustee Stebbins mentioned that once again there are signs (election and Rotary) on village property at the corner of Mechanic and Oneida Streets and Point Park. These are not allowed and must be removed. Codes Officer Gregg Humphrey noted that signs must be removed within 3 days of the event when on private property.

Trustee Cico told of the upcoming Christmas tree lighting on Saturday, November 26<sup>th</sup>. The many activities begin at 2:00 p.m. with a movie at the library, the firetruck parade at 5:30 p.m. and ending with the tree lighting at Baldwin Canal Square at 6:30 p.m. More details can be found on the website.

**Mayor's Comments**

Mayor Clarke noted:

- that a ceremony was held to rededicate the Baldwin Canal plaque.
- that Senator DeFrancisco came here on Tuesday to see the renovations that had been done on the Police building using a grant that he awarded. He also has our grant request for the Lock Street Nature trail.
- that on Friday, November 18<sup>th</sup>, Clarke will be meeting with the founder of the American Wind Symphony Orchestra, Robert Boudreau, regarding his symphony coming to Baldwinsville to perform on a barge that will be anchored near Paper Mill Island. Boudreau will also be asking string students from Baker High School to perform with his musicians.
- that on November 10<sup>th</sup> the annual "Au Chocolat" event will be held at various village retailers.

**Department Heads**

Village Clerk Maureen Butler reminded village residents that all unpaid 2016 -2017 village taxes have been turned over to the County and will no longer be accepted at Village Hall. Onondaga County will accept payments through November 18<sup>th</sup> with the remaining to be levied on the Town and County taxes.

Treasurer Anna Custer reminded the department heads that it is budget time and they should have received the budget templates for their completion.

Senior Center Coordinator Ruth Troy informed the audience of the following events that will be happening at the Senior Center: 11/9 – Baldwinsville Community Band performance at 7:00 p.m. and 11/17 – Open Hand Theater program at 3:00 p.m.

Engineer Steve Darcangelo reminded everyone about the parking restrictions that will begin on November 15<sup>th</sup>. With the snow approaching the DPW is preparing for snow removal and if the restrictions are not adhered to snow removal will be difficult.

Police Chief Mike Lefancheck reiterated the overnight parking ban on village streets from November 15<sup>th</sup> – April 15<sup>th</sup> from 1:30 a.m. – 6:00 a.m. Warning tickets will be issued until the snow flies and after that tickets with a \$25.00 fee attached will be issued.

### **Pending Business**

- **Water District Inter-Municipal Agreements**

Darcangelo reported that he and Lysander's engineer Al Yager made the necessary changes to the lease agreement and now it has been sent to the village's attorney and the town's attorney for their review. Darcangelo's goal is to develop an agreement that provides water service to the Town of Lysander's water districts with low risk to the village. The village will be protected against non-payment and the fees received will provide a cushion for any repairs that may be necessary. While providing this service to non-residents the village plans to protect our residents from any liability exposure. Darcangelo took every effort to think of everything that would come into play, from changes within our water district, within the county, municipalities and consolidation efforts. Darcangelo noted that another issue is whether the village offices can absorb another 560 water accounts with the resources we have. He believes that the DPW can. Village Clerk Maureen Butler stated that she is a bit concerned with the additional work that her office will obtain with these additional accounts. She will know better if another staff member is needed once the process begins.

- **Appointment – Village Hall custodian**

**Resolution #158/2016** Moved by Mayor Clarke, second by Trustee Shepard on Wednesday, October 26, 2016. Resolved to appoint Gail Koegel as custodian for Village Hall and the Police department effective Friday, October 28, 2016, at a rate of \$11.00/hour.

**Carried**

### **New Business**

- **2017 Renewal BlueCross BlueShield Dental Plan**

**Resolution #159/2016** Moved by Trustee O'Donnell, second by Trustee Stebbins Resolved to authorize the Mayor to sign the 2017 renewal of the current Excellus BlueCross BlueShield dental plan with an effective date of January 1, 2017. The renewal reflects a 3% increase from last year.

**Carried**

- **2017 Renewal BlueCross BlueShield Medical Plans**

**Resolution #160/2016** Moved by Trustee O'Donnell, second by Trustee Cico Resolved to authorize the Mayor to sign the 2017 renewal of the current Excellus BlueCross BlueShield medical plans (traditional copay policy and the high deductible policy) with an effective date of January 1, 2017. The renewal reflects a 14% increase from last year.

**Tabled**

Trustee Presley asked what the actual dollar amount that will be incurred from the 14% increase. Neither the clerk nor the mayor had the exact figure but offered to send it to him the next day. It was noted that since the two unions are involved and their contracts state that any new medical policy would have to be comparable to the current this increase is inevitable. The trustees would like to review the options and discuss at the next board meeting.

- **Receive Bids – River Street Lot Improvements Project**

**Resolution #161/2016** Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to accept bids for the River Street Lot Improvements Project as received on Wednesday, October 26, 2016.

**Carried**

Darcangelo made note that since the bids were much higher than budgeted it will not be awarded. He will review the specifications, make changes and put it back out to bid next year.

- **Surplus Declaration - DPW**

**Resolution #162/2016** Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to declare the following highway vehicles as surplus: #88-2008 Ford to be scrapped; #54-2006 Chevy to be sold at auction; and an old van to be scrapped.

**Carried**

- **Executive Session with no action**

**Resolution #163/2016** Moved by Trustee Presley, second by Trustee Shepard

Resolved that the board retire into executive session at 8:05 p.m.

**Carried**

**Resolution #164/2016** Moved by Trustee Stebbins, second by Trustee Cico

Resolved that the board return from executive session at 8:26 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #165/2016** Moved by Trustee Shepard, second by Trustee Cico

Resolved to pay the bills from their proper accounts, after audit.

**Abstract #17**

- General Fund Checks #42124 - #42173 \$ 107,612.42 (Ck # 42125 used previously)
- Water Fund Checks #23987 - #23993 \$ 6,727.59
- Sewer Fund Checks #23344 - #23345 \$ 111.93

**Carried**

- **Adjournment**

**Resolution #166/2016** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:27 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on November 17, 2016.

**Carried**

Respectfully submitted,

*Maureen Butler, Village Clerk of the Village of Baldwinsville*