

**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 17, 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; Code 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, Baldwinsville Central School District representatives Jamie Rodems and Dana Nelson and Jerry Elliott, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #167/2016 Moved by Trustee Presley, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of November 3, 2016, be approved.

Carried

Presentation by Jamie Rodems – new bus garage project

Jamie Rodems, Assistant Superintendent of Management Services, along with Dana Nelson, Assistant Transportation Supervisor for the Baldwinsville Central School District presented the board with diagrams and descriptions of the new transportation facility. Rodems noted that the new facility which has an estimated completion date of July 2019, will be located in the Radisson Industrial Park. Thirty acres in the park had been previously purchased by the school district in anticipation of the venture. Approximately 20 acres will be used for the facility that is estimated to cost twenty-five million dollars. The construction will possibly be done in two phases. The debt service is dictating the timeline for the construction in order for a tax increase to be non-existent. Approvals of plans, which can take up to thirteen months, are in the works.

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 F. Trustee Cico reminded the audience of the upcoming Christmas tree lighting on Saturday, November 26th.

Mayor's Comments

Mayor Clarke noted:

- that on Saturday the 19th there will be an electronic recycling event at Destiny.
- that on December 6th at CNS High School an informational session on the I-81 viaduct project will be held from 6:00 p.m. to 8:00 p.m.
- that the canal will officially close for the season on Sunday, November 20th. Also, the NYS Canal System will be celebrating its 200th anniversary in 2017. Many activities will be planned across the state.
- that he and Steve Darcangelo attended the Mayors' meeting where one of the topics discussed was Concensus and how they are going to try to get on the ballot in the fall.

- that he distributed information from NYCOM regarding several bills that could have significant impacts on villages throughout New York State. Clarke asked the board to review the proposal and to let him know their thoughts.
- that the Christmas tree lighting committee was approached about a drone filming the event. Attorney Baldwin requested that this be put on hold until next year giving time for the board to review federal and local regulations regarding drone use. Some villages have restricted drone use over village property.

Department Heads

Code Enforcement Officer Gregg Humphrey thanked the individuals involved in the removal of election signs throughout the village.

Clerk Maureen Butler noted that the sidewalk project #6 invoices were mailed out for those residents who opted to pay the total due at completion. For those who opted for the three-year option they will see the first installment on their March 2017 village taxes.

Treasurer Anna Custer distributed the October financials for review and reminded all about the upcoming budget preparation.

Senior Center Coordinator Ruth Troy mentioned a few upcoming events at the Center.

Engineer Steve Darcangelo distributed the proposed Inter-Municipal Water Lease for the board to review. He hopes to have the changes completed and ready to sign in December for the January 2017 effective date.

Chief Lefancheck reminded the audience of the nighttime parking ban that began November 15th and runs through April 15th. Warning tickets will be given out until the snow flies at which point tickets with a \$25.00 fine attached will be given. If this ban is not followed it becomes a public safety issue.

Pending Business

- **Water District Inter-Municipal Agreements**

This topic had been discussed under the engineer's comments.

- **Tabled Motion – 2017 Renewal Excellus Health Plans**

Resolution #168/2016 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.

Carried

Clerk Butler had distributed the policy information regarding the increase to the board by email but reiterated that the 14% increase meant a cost increase to the village of \$38,450.00 for both plans in 2017. This is 75% of the total increase of approximately \$51,000.00.

New Business

- **Resignation – Susan LaQuay – Codes, PB, ZBA & ARB Secretary**

Resolution #169/2016 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to accept, with regret, the resignation of Susan LaQuay from the positions of Code secretary and Board secretary for the Planning Board, Zoning Board of Appeals and the Architectural Review Board effective Friday, December 2, 2016.

Carried

- **2016 – 2017 Unpaid Taxes To County**

Resolution #170/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved to turn over the list of unpaid village taxes for the tax year 2016-2017 in the amount of \$93,840.96 to Onondaga County for collection.

Carried

- **2016 Unpaid Water – Maple Road District**

Resolution #171/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to turn over the list of the 2016 unpaid water/sewer bills for the Maple Road Water District in the amount of \$2,528.19 to Onondaga County for collection.

Carried

- **Deem 2016 Unpaid Water/Sewer amounts as delinquent as of November 30, 2016**

Resolution #172/2016 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to deem the water/sewer bills within the Village of Baldwinsville that remain unpaid as of November 30, 2016, as delinquent and include them on the village tax rolls for the 2017-2018 tax year.

Carried

An exact dollar amount will be approved at a board meeting in December.

- **Special Use Permit – 17 West Genesee Street**

Resolution #173/2016 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to refer the request from Verizon Wireless to the Planning Board for a wireless telecommunication facility at the First United Methodist Church located at 17 West Genesee Street.

Carried

Code Enforcement Officer Humphrey enlightened the board about the request from Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless for approval to construct and operate a wireless telecommunications facility in the steeple of the existing building located at 17 West Genesee Street which houses the First United Methodist Church. He noted that there will be no visible tower or antenna but a 11'x21' storage facility on the Charlotte Street side will be visible. This will house a generator and wires to operate the facility. Since a variance will be required for a fence that will enclose the storage unit therefore the requestor would need to go before the ZBA and possibly the ARB in addition to the Planning Board. As it stands right now it will be discussed at the November 29th Planning Board meeting at which time a recommendation from SOPCA should have been received. A Public Hearing date will be set once this process is complete.

- **Executive Session with no action – Police Personnel**

Resolution #174/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved that the board retire into executive session at 8:16 p.m.

Carried

Resolution #175/2016 Moved by Trustee Shepard, second by Trustee Presley

Resolved that the board return from executive session at 8:50 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #176/2016 Moved by Trustee Cico, second by Trustee Presley
Resolved to pay the bills from their proper accounts, after audit.

Abstract #18

- General Fund Checks #42174 - #42213 \$ 352,874.55
- Water Fund Checks #23994 - #24003 \$ 7,614.62
- Sewer Fund Checks #23346 - #23351 \$ 3,318.62

Carried

- **Adjournment**

Resolution #177/2016 Moved by Trustee Shepard, second by Trustee Presley
Resolved that the meeting be adjourned at 8:52 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on December 1, 2016.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk
Village of Baldwinsville