

**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.
August 15, 2013**

Members Present: Mayor Joseph Saraceni
Trustee Bruce Stebbins
Trustee Mark Wilder
Trustee Mike Shepard
Trustee Rick Presley
Trustee Dick Clarke

Trustee Megan O'Donnell was absent.

Others Attending: Village Attorney Dave Jones; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Village Engineer Steve Darcangelo; Promoter Mike Chemotti; and Jerry Elliott, a representative from PAC-B, the Public Access Channel.

The meeting was called to order by Mayor Joseph Saraceni and the Pledge of Allegiance was recited.

Resolution #138/2013 Moved by Trustee Presley, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of August 1, 2013, be approved.

Carried

Citizen's Comments

No one spoke

Trustees' Comments

Trustee Presley requested that an executive session be held for a contractual matter regarding the DPW contract.

Trustee Clarke gave kudos to everyone (especially the Ekross family!) involved in the ribbon cutting for the mural.

Trustee Stebbins gave a shout out to the VFW mural on Rt. 370 suggesting to the village residents to check it out. It depicts some village landmarks also.

Mayor's Comments

Mayor Saraceni:

- requested that Item E. under new business regarding the Codes Enforcement Officer be discussed under Codes Enforcement Officer Gregg Humphrey's comments instead.
- noted that the last two weeks in the village have been memorable. He complimented Promoter Mike Chemotti on the Little River Band concert and the two towns and library for the first movie night in Baldwin Canal Square. The Classic Car show, in addition to the Farmer's market, keep increasing vendors and attendance each week. The mural came to completion after a two year process for local Girl Scout Emily Ekross. Congratulations to the Ekross family for a wonderful addition to the village.
- added Item I. to the agenda regarding Mike Chemotti's request for a waiver of the open container law for his Baldwin Canal Square event on Thursday, August 29, 2013, with the same conditions as previously approved.

- spoke to Town of Van Buren supervisor Claude Sykes and was told that the town received a \$50,000.00 grant to put in a sidewalk on the north side of Downer Street between Meigs Road and the entrance to River Mall.

Department Heads

- **Change in Code Enforcement Officer's Work Week**

Resolution #139/2013 Moved by Trustee Clarke, second by Trustee Presley

Resolved to approve changing the Code Enforcement Officer's position to a 40 hour work week compared to his current 35 hour work week with a new annual salary of \$47,560.00.

Carried

The mayor noted that this change in hours for Humphrey had been discussed at the DPW committee meeting. It was agreed by all that Humphrey is doing a great job but has a lot to accomplish in the current 35 hour work week. With the new rental registry likely to begin he will be putting in more hours so it makes sense to increase his salary to match his new work week. Trustee Presley pointed out that the rate per hour is the same just that he will be getting compensated for more hours.

Village Clerk Maureen Butler noted that the deadline for the Website RFP's is Monday, August 19th by 4:00 p.m. She also commented that the next movie night will be held on Thursday, September 5th, in conjunction with the weekly Classic Car Show in Baldwin Canal Square. The movie will be *American Graffiti* and it will be shown on a 50' inflatable screen.

Senior Center Coordinator Ruth Troy thanked everyone involved in the Canton Woods car show that was held on Monday night. It was a great success. Troy reminded everyone of the upcoming event at the Center, the 'Walk for the Woods' that will be held on Saturday, September 21st. Make sure you register or sponsor your favorite walker!

Pending Business

- **Communication Plan/Strategy**

Trustee Clarke commented that he has been posting pictures on the village's Facebook page and the pictures and the page are getting a lot of hits. It really is a great way to get information out to the public. Clarke stated that if any organization would like their event posted on the village's Facebook page to contact the village office. The page is only as good as the info that is put on it!

- **Rental Registry**

Nothing new to report.

- **Formalize Phone/Email Poll taken on August 8, 2013**

Resolution #140/2013 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to award the South Shore East Trail Pedestrian Bridge Construction Project to E.J. Construction Group for a contract price of \$136,421.00, as bid on July 24, 2013.

Carried

Village Engineer Steve Darcangelo commented that the State has given the village authorization to proceed so the contractor was given notice of intent to award the contract. Once the insurance requirements are submitted, the contract is signed, and the DOT meets with Darcangelo and the contractor at the site, the work will begin. The timeframe to begin is late September. The project should take approximately two weeks.

New Business

- **NYCOM Conference – September 9 – September 12**

Resolution #141/2013 Moved by Trustee Clarke, second by Trustee Presley

Resolved to authorize Village Clerk Maureen Butler and Deputy Village Clerk Linda Ross to attend NYCOM's Annual Fall Training conference to be held in Saratoga, NY, September 9 -12, 2013, at a cost not to exceed \$1,400.00/person. This is a budgeted item.

Carried

- **GBCC – 3rd Annual Open House**

Resolution #142/2013 Moved by Trustee Clarke, second by Trustee Shepard

Resolved to approve the Greater Baldwinsville Chamber of Commerce's request to block off Water Street on September 12, 2013, from 5 – 8 p.m. for their 3rd annual open house.

Carried

The DPW will drop off barricades to block off the street.

- **Canton Street Well – GHD Consulting Services, Inc.**

Resolution #143/2013 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to retain GHD Consulting Services, Inc. to provide professional engineering/consulting services to evaluate village water supplies and to evaluate the structural condition of the Canton Street well. The total cost for these services will be \$41,900. This work would be funded in part by budgeted funds (\$35,000) and the remainder from the Water Fund balance (\$6,900).

Carried

Trustee Presley questioned if GHD Consulting Services, Inc. submitted the lowest bid. Darcangelo explained that because of their prior work with the village and their knowledge and past experience with similar wells, the DPW committee is recommending that GHD Consulting be retained. Attorney Dave Jones researched this recommendation and concurred that it is within the village's procurement policy.

- **Declaration of Surplus**

Resolution #144/2013 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to declare roadway millings as surplus material.

Carried

- **Monitoring Cameras**

Steve Darcangelo led this discussion stating that the DPW is exploring the implementation of monitoring cameras in order to deter the vandalism in Mercer Park, the dumping on Meadow Street, and various other recurring incidents. Chief Lefancheck commented that some monitoring cameras offer images that are problematic but may help to deter malicious acts. The board feels that it is worth taking a look at and asked both the Public Safety committee and the DPW committee to proceed with their research.

- **Bridge and Dam Lights – maintenance & repair**

Steve Darcangelo spoke about the flood lights on the waterfall noting that from an electric bill standpoint the lights are not costly but the projector flood lights have a lot of maintenance issues. The lights run extremely hot and have become outdated so it is hard to purchase parts for them. No one seems to be manufacturing that type any longer. Darcangelo feels that over time maintaining these lights will no longer be an option. Trustee Presley suggested that if the board

decides to continue lighting up the waterfall we should research a newer technology and get some costs and decide what direction the village should take. Darcangelo recommends that the lights be replaced within five years.

- **AFSCME Local 2970/NY Council 66 Agreement**

This was tabled for discussion in executive session.

- **Waiver of Open Container – 8/29/2013**

Resolution #145/2013 Moved by Trustee Shepard, second by Trustee Presley

Resolved to approve Mike Chemotti's request for a waiver of the open container law for his Baldwin Canal Square event on Thursday, August 29, 2013, with the same conditions as previously approved for the original August 1st date.

Carried

- **Executive Session-no anticipated action**

Resolution #146/2013 Motion by Trustee Clarke, second by Trustee Shepard

Resolved that the board retire into executive session at 8:27 p.m., for a contractual matter regarding the DPW contract.

Carried

Resolution #147/2013 Motion by Trustee Wilder, second by Trustee Presley

Resolved that the board return from executive session at 9:10 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #148/2013 Moved by Trustee Clarke, second by Trustee Presley

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

Abstract #12

- General Fund Checks #38338 - #38413 \$ 160,940.61
- Water Fund Checks #23202 - #23212 \$ 6,442.74
- Sewer Fund Checks #22932 - #22938 \$ 535.97

Carried

Resolution #149/2013 Moved by Trustee Wilder, second by Trustee Presley

Resolved that the meeting be adjourned at 9:10 p.m., until the next village board meeting to be held September 5, 2013, at 7:30 p.m., at Village Hall.

Carried

Adjournment,

Maurleen Butler

Village Clerk