

**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 3, 2013**

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

Absent: Mayor Joseph Saraceni

Others Attending: Village Attorney Dave Jones; Village Clerk Maureen Butler; Police Chief Mike Lefancheck; Village Engineer Steve Darcangelo; Judge Elijah Huling; and Colin Kahl, a representative from PAC-B, the Public Access Channel.

The meeting was called to order by Deputy Mayor Bruce Stebbins and the Pledge of Allegiance was recited.

Resolution #176/2013 Moved by Trustee O'Donnell, second by Trustee Wilder (Trustee Presley abstained)
Resolved that the minutes from the Village Board meeting of September 19, 2013, be approved.

Carried

Citizen's Comments

No one spoke

Mayor's Comments

Deputy Mayor Stebbins:

- Commented that the mayor was not in attendance because he was speaking at the Onondaga County Legislature Public Hearing on the tentative budget.

Pending Business

- **Communication Plan/Strategy**

Trustee O'Donnell noted that Clickdriven, the new website developer, will be able to begin the process as soon as they receive payment for the first step.

- **Formalize Phone/Email Poll taken on September 26, 2013**

Resolution #177/2013 Moved by Trustee Wilder, second by Trustee Clarke

Resolved to authorize the mayor to sign the Intermunicipal Sanitary Sewer and Public Water Supply Agreement with the Town of Lysander in which the village allows the project premises on Aspen Springs Drive to tie into and connect the village sanitary sewer and water facilities with the Town of Lysander paying the village an annual fee comparable to a village tax.

Carried

- **Formalize Phone/Email Poll taken on September 30, 2013**

Resolution #178/2013 Moved by Trustee Wilder, second by Trustee Clarke

Resolved to award the Meigs Road Sidewalk Project to McGinnis Nelson Construction at the lowest bid of \$169,000.00 contingent on Community Development's approval. These bids were opened on September 18, 2013 and received at the September 19th village board meeting.

Carried

New Business

- **Uniform Notice of Claim Act**

Resolution #179/2013 Moved by Trustee Wilder, second by Trustee Presley

Resolved to adopt the Uniform Notice of Claim Act and designating the Clerk of the Village of Baldwinsville as the officer for receipt of notices.

Carried

- **Justice Court Grant Request**

Resolution #180/2013 Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved to approve a grant request made to the New York State Unified Court System Justice Assistance Program from the Village Justice Court for a funding opportunity to improve court operations and enhance service to the community.

Carried

Judge Huling spoke on behalf of the request noting that the receipt of this grant would help with updates that his office requires.

- **Tree Work Bid**

Resolution #181/2013 Moved by Trustee Clarke, second by Trustee Wilder

Resolved to receive the bids for Tree Work that had been opened on Tuesday, October 1, 2013.

Carried

Resolution #182/2013 Moved by Trustee Clarke, second by Trustee Presley

Resolved to award the bid for Tree Work that had been opened on Tuesday, October 1, 2013.

Roll Call Vote –

Trustee Presley – no; Trustee Shepard – no; Trustee O'Donnell – no; Trustee Clarke – no; Trustee Wilder – no; Deputy Mayor Stebbins – no; and Mayor Saraceni – absent

Not Carried

Village Engineer Steve Darcangelo stated that only one bid was received and that he would recommend that the bid not be awarded and for it to be rebid. Darcangelo feels that he has no way to evaluate the competitiveness with only one bid. The bid package had been sent out to eight contractors.

- **Training Conference – Chief Lefancheck and Lt. Thomas LeRoy**

Resolution #183/2013 Moved by Trustee Clarke, second by Trustee Wilder

Resolved to authorize Chief Michael Lefancheck and Lt. Thomas LeRoy to attend the International Association of Chiefs of Police training conference in Philadelphia, PA, from October 18, 2013 – October 23, 2013, at a cost not to exceed \$2,500.00. This is a budgeted item.

Carried

- **2014 Canton Woods Senior Center Agreement**

Resolution #184/2013 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to authorize the mayor to sign the 2014 Canton Woods Senior Center Agreement between the Town of Van Buren, the Town of Lysander, and the Village of Baldwinsville.

Tabled

The board decided to table this discussion until the next board meeting so the members will be able to review it.

- **MS4 Annual Report**

Resolution #185/2013 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the mayor to sign the MS4 Annual report – Stormwater.

Carried

- **Motion to pay bills as audited**

Resolution #186/2013 Moved by Trustee Presley, second by Trustee Wilder

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

Abstract #15

- General Fund Checks #38524 - #38571 \$ 34,290.86
- Water Fund Checks #23234 - #23245 \$ 2,315.40
- Sewer Fund Checks #22950 - #22954 \$ 1,802.25

Carried

Resolution #187/2013 Moved by Trustee Presley, second by Trustee Wilder

Resolved that the meeting be adjourned at 7:59 p.m., until the next village board meeting to be held October 17, 2013, at 7:30 p.m., at Village Hall.

Carried

Adjournment.

Maurzeen Butler

Village Clerk