

**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 21, 2013**

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

Absent: Trustee Mark Wilder

Others Attending: Attorney Dave Jones; Codes Officer Gregg Humphrey; Treasurer Anna Custer; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; Cristina Jardine; Michael and Michelle Samuraj; Bob Wicks; and Colin Kahl, a representative from PAC-B, the Public Access Channel.

The meeting was called to order by the mayor and the Pledge of Allegiance was recited.

**Resolution #223/2013** Moved by Trustee Clarke, second by Trustee Presley  
Resolved that the minutes from the Village Board meeting of November 7, 2013, be approved.

**Carried**

**Citizen's Comments**

Michelle and Michael Samuraj requested the use of Baldwin Canal Square for the 2014 Farmer's Market starting Wednesday, May 28, 2014 through Wednesday, October 1, 2014, from 4:00 pm. – 8:00 pm. for the months of July and August and from 4:00 pm. – 7:00 pm. on May 28<sup>th</sup>, the month of September and October 1<sup>st</sup>. The market runs for 20 weeks. A waiver of the open container law is also requested for that time period. Mayor Saraceni commented that during the winter months a policy for the rental of Baldwin Canal Square will be formulated. This policy will include user requirements and rental rates. The Samuraj's asked the board if a rate could be decided on this evening for budget purposes. After a lengthy discussion, a rate of \$125.00/per Wednesday was agreed upon. The board asked that non-profit organizations not be charged a vendor fee for participating. It was decided that official village signage stating an exact timeframe for parking be placed on parking spaces for the use of the market vendors.

**Resolution #224/2013** Moved by Trustee Clarke, second by Trustee Stebbins  
Resolved to allow the Greater Baldwinsville Farmers Market to reserve Baldwin Canal Square on Wednesdays from May 28th to October 1<sup>st</sup>, 2014 for the 2014 season. Times during July and August are from 4:00 pm. to 8:00 pm. with the other months being 4:00 pm. to 7:00 pm. A waiver of the open container law during the market as well as reserved parking along the insides of the square, and a fee of \$125.00 per Wednesday is granted.

**Carried**

Greater Baldwinsville Chamber of Commerce president Christina Jardine spoke regarding the annual Big Chill event. She requested the Village's partnership and a waiver of the open container law for the event to be held on Friday, January 24 and Saturday, January 25, 2014, at Mercer Park. The village's support is given by the DPW with their assistance in getting the park ready with power, hanging of the banner, plowing of the sidewalks, etc. Chief Lefancheck confirmed with Jardine that security will be hired for the tent area.

**Resolution #225/2013** Moved by Trustee Clarke, second by Trustee Presley

Resolved for the village to pledge its support for the Chamber's Big Chill event on Friday, January 24<sup>th</sup> and Saturday, January 25<sup>th</sup> by allowing the DPW to assist in the event with the details to be worked out by the committee and the village engineer. A waiver of the open container law is granted for Saturday, January 25<sup>th</sup> from noon until 5:00 pm. at Mercer Park.

**Carried**

### **Trustees' Comments**

Trustee Stebbins congratulated the Baker High School girls' volleyball team for winning the state championship once again. He also gave kudos to the Art Show that was held at the Red Mill on Friday evening.

Trustee Clarke praised the efforts of girls' volleyball coach Mary Jo Cerqua for her winning team. He noted the opening of a new business in the village – *Debbie's Sweet Treats* – gluten free desserts and other items.

### **Mayor's Comments**

Mayor Saraceni announced that the annual Tree Lighting ceremony will be on Saturday, December 7<sup>th</sup> with horse drawn carriage rides before and fireworks afterwards culminating the village's 165<sup>th</sup> anniversary. Saraceni spoke of the ongoing City Lore's B'ville Voices program. He and Trustee Clarke had attended their event at the library showcasing ten concepts depicting stories/memories that were told to them by village residents. Sculptures made of stone and steel depicting these stories will be placed in various locations throughout the village.

### **Department Heads**

Senior Center Coordinator Ruth Troy told of the Canton Woods tree lighting that will be held on December 4<sup>th</sup> with the Baldwinsville Community band beginning at 6 pm. and the annual holiday craft fair on December 7<sup>th</sup> from 10 am. – 3 pm.

Police Chief Mike Lefancheck stated that the Police department was the recipient of a \$5,000.00 grant to upgrade the recording capabilities in the interview room.

Village Engineer Steve Darcangelo was asked to update the board on the redevelopment of the village's water wells at the Doan Well site. There are four wells at the Doan Well field. Well #1 was taken out of service in the 1980's so the village has been operating with the three remaining wells. Well #2 is very productive and Wells #3 and #4 produce a fair amount of water that combine to produce about two-thirds of what #2 does. In mid- summer, Wells #3 and #4 became clogged, were cleaned (flushed) and will be operational next week. While doing this redevelopment, another look was taken at Well #1 and it was found that it could once again become available to us in some capacity. Darcangelo will know more about the future of Well #1 in the upcoming weeks.

### **Pending Business**

- **Communication Plan/Strategy**

Trustee O'Donnell stated that the committee was just sent a preview of the website and will be critiquing it in the next couple of days. Once reviewed and approved, the only thing left is to add the content. The process should go a lot quicker now.

- **2014 Canton Woods Senior Center Agreement**

The mayor noted that he had spoken with Van Buren Town Supervisor Claude Sykes in regards to a change in the additional reporting requirements. Village Attorney Dave Jones will make the changes and send the edited agreement to both town supervisors for review.

**New Business**

- **Public Hearing Set – Local Law #4**

**Resolution #226 /2013** Moved by Trustee Stebbins, second by Trustee Clarke  
Resolved to set a Public Hearing date for Thursday, December 5, 2013, concerning the adoption of a local law amending the Zoning Law of the Village of Baldwinsville by changing the symbols and indications as shown on the Zoning Map in the area at the corner of Downer and Meigs Road.

**Carried**

Dave Jones stated that the actual zoning map does not change but the PDD within the map does.

- **Deem Delinquent – Unpaid Water/Sewer bills within the village**

**Resolution #227/2013** Moved by Trustee Clark, second by Trustee O'Donnell  
Resolved to deem the water/sewer bills within the Village of Baldwinsville that remain unpaid as of November 30, 2013, as delinquent and include them on the village tax rolls for the 2014-2015 tax year.

**Carried**

- **Motion to pay bills as audited**

**Resolution #228/2013** Moved by Trustee Clarke, second by Trustee Stebbins  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #18**

- General Fund Checks #38679 - #38735 \$ 63,851.05
- Water Fund Checks #23270 - #23281 \$ 6,893.00
- Sewer Fund Checks #22964 - #22972 \$ 7,301.18

**Carried**

- **Seasonal Facilities**

Mayor Saraceni discussed forming a committee to review and update changes in policy needed for the village's seasonal facilities. The village may also gain possession of the South West Wall next year. If this occurs, it may be necessary for a new employee to be hired to oversee it. Anyone interested in the committee should contact the mayor.

**Resolution #229/2013** Moved by Trustee Clarke, second by Trustee Shepard  
Resolved that the meeting be adjourned at 8:53 p.m., until the Public Hearing and next Village Board meeting to be held on December 5, 2013, at 7:30 p.m., at Village Hall.

**Carried**

**Adjournment,**

*Maureen Butler*  
**Village Clerk**