

**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.  
May 1, 2014**

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

Others Attending – Attorney Dave Jones; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; Promoter Mike Chemotti; Creative Concerts, Inc. representative Eric Binion; Daniela Giacomelli; and Colin Kahl, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #18/2014** Moved by Trustee Stebbins, second by Trustee O'Donnell  
Resolved that the minutes from the Village Board meeting of April 17, 2014, be approved.

**Carried**

**Citizen's Comments**

No one commented

**Trustee's Comments**

Trustee O'Donnell announced that the Volunteer Center will be recognizing the 2013 Man and Woman Volunteers of the Year on May 10<sup>th</sup> at the Clarion. The recipients are Chris Arnold and Connie Taft. It is the 53<sup>rd</sup> year that this worthwhile event will be held. The history of volunteer work in Baldwinsville is something that should make us proud. Trustee Stebbins requested that an Item C. titled Lock Street Project be added to the agenda under Pending Business. Trustee Wilder requested that an item K. titled Abandoned Structures at 72 and 74 Lock Street be added to the agenda under New Business.

**Mayor's Comments**

Mayor Clarke noted:

- Reminded the board of the upcoming OCRRA Amboy Compost Facility Inaugural Reception & Tour that will be held at 10:00 a.m. on Thursday, May 8<sup>th</sup>. The tour of OCRRA's new, state-of-the-art Organics Management Facility should be most interesting.
- That Canton Woods is looking for a volunteer who has knowledge about acoustics.
- That he attended the Ambulance Corp. installation dinner.
- That residents should place their brush to be picked up by the DPW on the curb and not in the road.
- That he and Lt. LeRoy attended the CNY Chiefs of Police dinner in which our very own Police Chief Michael Lefancheck emceed. The Chief did an excellent job and Clarke gave kudos to him.

**Department Heads**

Village Clerk Maureen Butler reminded residents to check out the village's website, [www.baldwinsville.org](http://www.baldwinsville.org) for upcoming events. One new feature on the website is the ability to pay water bills, taxes, and permit fees online. There is a convenience fee for this payment option that is charged by the company providing the service and not by the village.

Treasurer Anna Custer distributed the Canton Woods year-end financial report to the board which shows the amount of funds that were not used and that were put into a reserve account that is managed by the village. Custer also distributed the financials of the village for year-ending February 28, 2014. She noted a few changes and hopes to have the transfers ready for approval at the next board meeting.

### Pending Business

- **Creative Concerts, Inc.- Request to use lot in front of Red Mill – 6/1/2014**

The board discussed with Eric Binion, a representative from Creative Concerts, Inc., the tabled motion regarding Creative Concert's request to use the village-owned lot near the Red Mill Inn before and during their scheduled Paper Mill Island concert on June 1<sup>st</sup>. The board wanted a specific time frame in which the lot was going to be closed to the public. Binion stated that the band's tour bus was arriving around 6:00 a.m. on June 1<sup>st</sup> and this is why they are requesting the lot. For security reasons, it was decided to allow Creative Concerts, Inc. to use the lot from 6:00 a.m. – midnight on June 1<sup>st</sup>.

**Resolution #19/2014** Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to grant permission to Creative Concerts Inc., to use the parking lot in front of the Red Mill Inn, starting at 6:00 a.m. and ending at midnight on Sunday, June 1, 2014, for their concert event on Paper Mill Island (Rusted Root).

### Carried

- **Lock Street Reconstruction Project BAN**

Nothing new to report

- **Lock Street Projects**

Darcangelo updated the board on the Lock Street Reconstruction Project: The designer will have a final design ready next week. Darcangelo will put the bid out the week after the specs are complete. In regards to the waterfront development, the Planning Board is working with the developer's representatives. Trustee Stebbins noted that there is a bit of a discrepancy between what the Planning Board's concept is and what the village's concept is. The Planning Board is basing their concept on the EDR plan which is a ten year old conceptual design not done to scale. Trustee Presley agreed with Wilder that the footprint has changed since that time. Trustee Wilder feels that the developer should have more freedom to come up with a concept that is going to work for them as long as there is a balance between some of the Planning Board's goals.

This project is moving slow and the budget for this year is based on the sale of this property in this fiscal year. Trustee Wilder recommended that the Village Board and the Planning Board meet and discuss the project. Trustee Wilder will contact Planning Board Chairman Carl Pelcher to set it up.

### New Business

- **Amendment of Resolution #299/2013 and Resolution #327/2013 – Times for Waiver of Open Container Law**

**Resolution #20/2014** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to amend the times on previous Resolution #299/2013, waiving the open container law for the car show on Thursday, July 17, 2014, from 5:00 p.m. – 10:00 p.m. to the amended time of 4:00 p.m. – 10:00 p.m.

### Carried

**Resolution #21/2014** Moved by Trustee Shepard, second by Trustee Wilder

Resolved to amend the times on previous Resolution #327/2013, waiving the open container law for the car show on Thursday, July 3, 2014, from 5:00 p.m. – 9:00 p.m. to the amended time of 4:00 p.m. – 10:00 p.m.

### Carried

- **Open Container Law Waivers for Paper Mill Island Events**

**Resolution #22/2014** Moved by Trustee Presley, second by Trustee Wilder

Resolved to approve Mike Chemotti's request to waive the open container law for the 95X Fest event on Saturday, June 21, 2014, from 2:00 p.m. – 10:00 p.m.

**Carried**

**Resolution #23/2014** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve Mike Chemotti's request to waive the open container law for the 93Q Summer Jam on Sunday, June 22, 2014, from 4:00 p.m. – 10:00 p.m.

**Carried**

**Resolution #24/2014** Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to approve Mike Chemotti's request to waive the open container law for his following 2014 Islandfest Concert Series to be held on Paper Mill Island: Saturday, June 14th, from 2:00 p.m. – 11:00 p.m.; Thursday, July 3rd, from 4:00 p.m. – 11:00 p.m.; Friday, July 4th, from 4:00 p.m. – 11:00 p.m.; Saturday, July 19th, from 4:00 p.m. – 11:00 p.m.; and Saturday, August 16th, from 4:00 p.m. – 11:00 p.m..

**Carried**

- **Request for Use of Village-owned Lot in front of Red Mill**

**Resolution #25/2014** Moved by Trustee Presley, second by Trustee Cico

Resolved to approve Mike Chemotti's request to use the village-owned parking lot in front of the Red Mill Inn for his Islandfest Concert Series from 12 noon through 12 midnight on the following dates: Saturday, June 14th, Thursday, July 3rd, Friday, July 4th, Saturday, July 19th, and Saturday, August 16th.

**Carried**

- **Food Vendor – SW Trail on Friday, July 4, 2014**

**Resolution #26/2014** Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to approve Mike Chemotti's request to have a food vendor on the SW Trail for his Friday, July 4th Paper Mill Island event from 4:00 p.m. – 11:00 p.m.

**Carried**

This year he will be selling food only. Chief Lefancheck did not see any issues with this request as long as no alcohol will be sold.

- **NYCOM Conference and Training – May 4 – May 6, 2014**

**Resolution #27/2014** Moved by Trustee Presley, second by Trustee Cico

Resolved to authorize Mayor Richard Clarke and Codes Enforcement Officer Gregg Humphrey to attend NYCOM's Annual Meeting and Training School to be held in Saratoga, NY, May 4 -6, 2014, at a cost not to exceed \$500/person.

**Carried**

- **Sign Placement throughout the Village**

Trustee Stebbins commented that temporary signs have been popping up everywhere and he feels that they are a distraction and a nuisance. The Village Code is not specific enough when it comes to signage throughout the village. Mayor Clarke suggested that the Codes committee reconvene and make a recommendation of a more detailed signage code to the board. Humphrey will look into signage codes of other municipalities.

- **Appointment of DPW Laborers**

**Resolution #28/2014** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to appoint the following as Laborers:

Corey Perkins; Dominic Darcangelo; William Seeley; Kirk Ringdahl; Brianna Trowbridge; Alex Andre; Thomas Pileski; and Cory Moehringer.

**Carried**

Trustee Stebbins stated that both Steve Darcangelo and/or Chuck McAuliffe interviewed the candidates for the positions of Temporary laborer and seasonal laborers and the best qualified were chosen. Trustee Presley noted that a lengthy discussion occurred during the work session regarding the qualifications of the new hires. All of the positions had been previously approved and budgeted for.

- **Abandoned Structures at 72 and 74 Lock Street**

**Resolution #29/2014** Moved by Trustee Presley, second by Trustee Wilder

Resolved to give the Baldwinsville Fire Company permission to conduct an exercise (controlled burn) on the structures located at 72 and 74 Lock Street.

**Carried**

The fire department agreed to do a one weekend training exercise to burn down the partially burned 74 Lock Street and the village-owned structure at 72 Lock Street. All hazardous materials have already been removed. The owner of the structure at 74 Lock Street (the village owns the land it stands on) agreed to the fire department exercise. Chief Lefancheck stated that the investigation of the fire at 74 Lock Street is still ongoing therefore the exercise cannot take place until the case is closed.

- **Motion to pay bills as audited**

**Resolution #30/2014** Moved by Trustee Presley, second by Trustee Shepard

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

**Abstract #5**

• General Fund Checks #39277 - #39321	\$	45,199.49
• Water Fund Checks #23397 - #23401	\$	630.49
• Sewer Fund Checks #23038 - #23043	\$	2,701.29

**Carried**

- **Adjournment**

**Resolution #31/2014** Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved that the meeting be adjourned at 8:42 p.m., until the next village board meeting at 7:30 p.m. at Village Hall on May 15, 2014.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Maureen Butler  
Village Clerk