

**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 15, 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; Police Officer of the Year Jason Guinn; family and friends of Police Officer Jason Guinn and Charles Elliott, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #32/2014 Moved by Trustee Stebbins, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of May 1, 2014, be approved.

Carried

Citizen's Comments

No one commented

Presentation of the Officer of the Year Award to Police Officer Jason Guinn

Chief Michael Lefancheck stated that this award was voted on by Guinn's fellow officers and members of the department. There was the same sentiment throughout the nominations – Guinn gets the job done. A brief celebratory recess was taken after Lefancheck and Clarke presented Guinn with a plaque.

Trustee's Comments

Trustee Wilder requested that Item G. 'Set Bid date for the Lock Street Roadway Modifications' be added to the agenda.

Mayor's Comments

Mayor Clarke:

- Congratulated Chris Arnold and Connie Taft for being honored as Volunteer Man and Woman of the Year.
- Attended a luncheon at the library to meet the volunteers from the Visitor Center that is located on the South Shore West trail by the wall.
- Relayed information on the Canal opening that he attended. He was able to make a lot of contacts and learned of grants for canal projects, including a carry in launch at Mercer Park and a boat launch at Community Park. He noted that the Chamber and the Visitor Center volunteers are offering letters of support.
- Noted that he and Codes Officer Humphrey attended the NYCOM conference in Saratoga and were interested in learning more about the grants offered for solar power.
- Attended the ribbon cutting ceremony of the Agrana plant in Lysander. This company processes the fruit that is contained in yogurt.
- Held a 'Coffee with the Mayor' session at Canton Woods Senior Center.

Department Heads

Codes Officer Gregg Humphrey also spoke of the NYCOM conference. He explained to the board the ins and outs of solicitor's permits. Humphrey reiterated to the viewing audience that if a permitted or non-permitted solicitor is a pest to call the police department. Commercial businesses are required to apply for a permit through the Clerk's office while religious and environmental groups are exempt from the permit process. Another class that Humphrey spoke of was one on vacant abandoned properties. He will be looking into a law that gives the municipality rights over abandoned properties that are used for illegal acts.

Canton Woods Senior Center Coordinator Ruth Troy reminded the audience about the entertainment series that is held at the Senior Center. The first event will be on Thursday, May 22nd, featuring Jazz guitarist Don Martin.

Police Chief Mike Lefancheck requested that the board do a resolution to prohibit fishing on 2 Syracuse Street. He was informed by his officers that they have received numerous calls from the Red Mill Inn complaining about people fishing from the lot and climbing over the fence. While investigating they noticed that the fence had been broken. Trustee Presley requested that Item H. 'Discussion/possible action regarding fishing at 2 Syracuse Street' be added to the agenda.

Engineer Steve Darcangelo reminded the audience to be aware that road construction will be in the following areas: Seneca Street between Downer Street and Tappan Street, Marble Street, and Meigs Road.

Pending Business

- **Lock Street Projects**

Trustee Wilder updated the board on the bid date opening for the Lock Street Modifications Project which is for the Save the Rain Grant. He also noted that the board needs to set up a meeting with the Planning Board to discuss the plans for the Lock Street redevelopment.

New Business

- **Waiver of the Open Container Law – Block Party**

Resolution #33/2014 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve a request from Fred Klein, a resident at 8 Chaucer Circle, for a waiver of the open container law for a block party on June 20, 2014, from 5:00 p.m. – 11:00 p.m. on the Chaucer Circle cul de sac. The location includes 8, 9, 10, and 14 Chaucer Circle.

Carried

Chief Lefancheck noted that he had spoken to Klein and the police have no issue with this request.

- **Notice of Intent – Stormwater Discharge Permit – Lock Street Reconstruction Project**

Resolution #34/2014 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to authorize the mayor to sign the Notice of Intent regarding a Stormwater Discharge permit for the Lock Street Reconstruction Project.

Carried

- **Resignation – Susan LaQuay, Codes Clerk**

Resolution #35/2014 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to accept with regret Susan LaQuay's resignation from the position of Codes Clerk, effective Friday, May 30th.

Carried

Codes Officer Humphrey noted that Suzy will still be the secretary for the Planning board, the ARB, and the ZBA. She is leaving for family reasons and will be missed.

- **Discussion – parking issues at Baldwin Canal Square**

Mayor Clarke spoke of a phone call that he had received from the owner of the building at 2 Oswego Street on behalf of his tenants, Sammy Malone's and Dr. Damiano. The main issue is the parking restrictions put on their clients/customers on the days of the Farmers' Market and the Car Show. The mayor will speak with the organizer of the Farmers' Market Mike Samoraj and Jim Orlando from the Car Show to come up with a solution.

- **Budget Transfers for the year March 1, 2013 – February 28, 2014**

Resolution #36/2014 Moved by Trustee Stebbins, second by Trustee Cico
Resolved to approve the requested budget transfers for the year March 1, 2013 - February 28, 2014.

Carried

- **Appointment of Edward N. McIlroy – Part-time Police Officer**

Resolution #37/2014 Moved by Trustee Presley, second by Trustee Shepard
Resolved to approve the appointment of Edward N. McIlroy as a Part-time Police Officer, effective May 19, 2014, at a pay rate of \$22.00 per hour.

Carried

- **Set Bid date for June 11, 2014 – Lock Street Modifications Project**

Resolution #38/2014 Moved by Trustee Presley, second by Trustee Wilder
Resolved to set the bid date of Wednesday, June 11, 2014, at 2:00 p.m., for the Lock Street Modifications Project (Save the Rain Grant).

Carried

- **Fishing Restrictions**

Resolution #39/2014 Moved by Trustee Presley, second by Trustee Wilder
Resolved to prohibit fishing at 2 Syracuse Street, pursuant to Section 183-2 in the Village of Baldwinsville Code. (Red Mill and Village-owned parking lot)

Carried

Chief Lefancheck recommended this resolution for public safety reasons.

- **Motion to pay bills as audited**

Resolution #40/2014 Moved by Trustee O'Donnell, second by Trustee Wilder
Resolved to pay the bills from their proper accounts, after audit.

Abstract #6

• General Fund Checks #39322 - #39373	\$	47,209.22
• Water Fund Checks #23402 - #23412	\$	17,282.74
• Sewer Fund Checks #23044 - #23054	\$	16,223.56

Carried

- **Adjournment**

Resolution #41/2014 Moved by Trustee Presley, second by Trustee Wilder

Resolved that the meeting be adjourned at 8:24 p.m., until the next village board meeting at 7:30 p.m. at Village Hall on June 5, 2014.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk