

**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.  
June 5, 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; Deputy Village Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Lieutenant Tom Le Roy; Engineer Steve Darcangelo; Colin Kahl, a representative of the Public Access Channel; Joe DeTomaso & Scott Dixon from Cumulus/95X; MaryBeth Turcott, Jaclyn DeRito, Anthony Saraceni, Eric Reinagel, Eric Binion, Troop 80 scouts and leaders: Marsha Piston, Daniel Thorpe, Brad Brundige, Mike Bohemier, Brian Brundige, Karl Imhoff, John Imhoff, John Elenger, and village resident Mike Chemotti.

The Pledge of Allegiance was recited.

**Resolution #42/2014** Moved by Trustee Presley, second by Trustee Shepard  
Resolved that the minutes from the Village Board meeting of May 15, 2014, be approved.  
**Carried**

**Citizen's Comments**

Eric Reinagel of 8 Tabor Street wanted to thank the board for the upcoming Lock Street Project. He knows not everyone is in favor of it. He then spoke with concern over almost seeing a police deputy hit in the crosswalk after the concert June 1, 2014. By speaking about this he hopes to raise the awareness of the people who are driving that there are people in the crosswalk. You are supposed to STOP for people in the crosswalk! He is looking out for the safety of people who attend concerts and events so those events are not at risk of being held. It may be good if a police presence is known in the area. He believes that the island is such an asset for our village, and he is glad about the concert events that are held there. He then mentioned concern with the fire damaged homes on Lock Street and wanted to be sure the houses are going to be demolished.

Jaclyn DeRito is doing an internship with Ruth Troy at the Senior Center this summer and she was at the meeting to see how the village board operates.

The Mayor noticed that Boy Scout Troop 80 was in the audience and mentioned they are celebrating their 90th Anniversary this weekend! He congratulated the scouts and made a point to thank them for attending.

**Trustee's Comments**

Trustee O'Donnell asked if a bill was sent out for the fee charged for the first week of the Farmer's Market that was held this past week. The Deputy Clerk was not certain, but would check with Maureen Butler upon her return to the office. Trustee O'Donnell thinks that billing for the market on a monthly basis would be best. She also wondered if a formal agreement is in place for the Farmer's Market and the Car Show and did the Car Show pay any fees for last summer?

**Mayor's Comments**

Mayor Clarke:

- Congratulated the Memorial Day Parade committee for an excellent parade. The turnout was impressive as was the length and content of the parade. The committee is looking for replacements to begin helping with future planning and then to take over duties after the 2015 parade.
- Was so proud of the great job done by singer Julia Goodwin on America's Got Talent. She has a special voice and she represented Baldwinsville well!
- Complimented the village DPW for their hard work done on the streets before and after the parade. He urged residents to continue to help keeping the village clean by picking up trash when they see it.
- Asked if there are any serious walkers who would like to help him out by mapping out a few 1,2 & 3 mile walking routes in the village. The boaters who come in would benefit.
- Commented that Community Park looks great and it is exciting to note that there is a possibility of a canoe/kayak launch in the future.

### **Department Heads**

Gregg Humphrey referred to the 2 homes (#72 and #74) on Lock Street and the asbestos issue there, and as soon as the remediation is complete they will be torn down.

He gave out a flyer with information and then asked that a discussion be held about being a 'Climate Smart Community' at the next board meeting on June 19, 2014.

Anna Custer reported that she is working on the monthly reports and all are posted in March and April at this time. If a trustee sees anything in error on the budgets, please contact her right away.

Ruth Troy mentioned that the Senior Center is grilling hot dogs all summer on Tuesday's and the lunches are \$2.00! She also mentioned that the Onondaga County Health Department will be coming into the center to speak about Lyme disease at 11:30 a.m., on Friday June 20, 2014.

Steve Darcangelo noted that construction activity still going on in several areas of the village:

- On Seneca, McHarrie and Mildred, the sidewalks are being repaired or replaced and he apologized for the inconvenience.
- On Marble Street the project there will be just a few more weeks so please avoid that if you have no business there.
- The Meigs Road sidewalk project has been completed and it looks great.

He clarified the summer brush schedule-with pickups being the 1<sup>st</sup> and 3<sup>rd</sup> weeks of the month. He urged residents to have their brush out by Monday as they will attempt to pick up all debris on Monday and then go to Tuesday/Wednesday only if necessary.

Mayor Clarke asked for an executive session to be added at the end of New Business for a personnel issue.

### **Pending Business**

- **Lock Street Projects**

Trustee Wilder spoke that the Mayor and trustees had attended the recent Planning Board meeting to discuss progress, goals and plans for future development down there, not only with the development on the river side of Lock Street but also with the street itself and the 'save the rain' grant. Mayor Clarke also mentioned that about 6 or 7 sets of plans had gone out already for the Lock Street Roadway Modification project which is due to be bid on June 11, 2014.

- **95X FEST**

The representatives from Cumulus/95X spoke to the board and explained the plan for Saturday, June 21, 2014. The NYS athletic commission has approved Paper Mill Island as a site for wrestling. Insurance and certificates seem to be in order for the event and there were no other questions.

## New Business

- **New York State Unified Solar Permit**

After a short discussion the Mayor read the resolution presented by Gregg Humphrey.

**Resolution #43/2014** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to adopt the 'New York State Unified Solar Permit' which is an expedited solar permitting process using a unified permit across New York State municipalities. It sets a maximum fee of \$150.00 and an installer has a universal set of guidelines to follow.

**Carried**

### Roll Call Vote:

**Trustee Presley –aye**

**Trustee Shepard-aye**

**Trustee O'Donnell-aye**

**Trustee Stebbins-aye**

**Trustee Cico-aye**

**Trustee Wilder-aye**

**Mayor Clarke-aye**

It was noted that Gregg will get this resolution to the Planning Board tomorrow.

- **Fireworks Thursday, July 3, 2014,(and rain date 7/17/14) between 10:00 p.m. and 10:30 p.m. (Jim Orlando)**

**Resolution #44/2014** Moved by Trustee Shepard, second by Trustee Wilder

Resolved to authorize Jim Orlando's request to shoot off fireworks from village-owned property (concrete salt shed) on Lock Street, on Thursday, July 3, 2014 (with a rain date of Thursday, July 17, 2014), between 10:00 p.m. and 10:30 p.m. after his Thursday night car show, contingent on the receipt of the proper Fireworks permit and insurance certificates being received.

Board Members were concerned and asked that Jim Orlando get back to the board and to the Police Chief with the fire department's letter that they are all ready for this type of event.

**Tabled**

- **Discussion – Baldwinsville Fire Department Pole Barn Payments**

It was discussed that a reasonable request would be for the Fire Department to bill us with an invoice for work done and we will pay for half of that. For example if the invoice for work done is \$8,000.00, we will pay \$4,000.00 to them.

- **Discussion PMI and insurance requirements**

There was a discussion about the insurance requirements necessary for an event on Paper Mill Island (PMI) and it was determined that there is a need to meet with Dan Schmidt, our insurance representative, as soon as possible to set the limits of coverage going forward. This affects the wording on our PMI contract application as well. It may also be stated going forward that the insurance certificates that are requested by the village for an event be due at time of application or within 10 days for example.

- **Request for Paper Mill Island change in permitted sound level for one concert September 2014**

**Resolution #45/2014** Moved by Trustee Shepard, second by Trustee Stebbins

Resolved to approve Upstate Shows' request for an adjustment to the sound decibel level to 100 constant and 105 maximum spike. This change is only for the PMI concert on September 5, 2014.

**Carried**

Trustee Presley voted 'no' on this request.

There was another discussion on the proof of adequate coverage of any event held or work done on village property and that is to be addressed on the one contract form that Trustee O'Donnell is working on.

- **Waiver of rental fees on PMI for Alumni Weekend August 1 & 2, 2014**

**Resolution #46/2014** Moved by Trustee Presley, second by Trustee Wilder

Resolved to approve Tony Saraceni's request for the waiver of the rental fees on Paper Mill Island for two dates on Alumni Weekend, August 1, 2014 and August 2, 2014.

**Carried**

The board did remind the Alumni group that trash fees and security deposit must be paid and the proper insurance coverage must be in effect.

- **Waiver of the Open Container Law and permission to use the Red Mill Inn lot for August 1 & 2, 2014**

**Resolution #47/2014** Moved by Trustee Presley, second by Trustee Wilder

Resolved to approve Mike Chemotti's request for the waiver of the Open Container Law and permission to use the village owned lot in front of the Red Mill Inn from 5:00 p.m. until 11:00 p.m. on Friday, August 1, 2014, and from 2:00 p.m. until 11:00 p.m. on Saturday, August 2, 2014.

**Carried**

- **Executive Session with no anticipated action**

**Resolution #48/2014** Moved by Trustee O'Donnell, second by Trustee Presley

Resolved that the board retire into executive session at 9:10 p.m.

**Carried**

**Resolution #49/2014** Moved by Trustee Wilder, second by Trustee Shepard

Resolved that the board return from executive session at 9:25 p.m.

**Carried.**

- **Motion to pay bills as audited**

**Resolution #50/2014** Moved by Trustee O'Donnell, second by Trustee Presley

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

**Abstract #7**

- General Fund Checks #39375 - #39418 \$ 84,610.54
- Water Fund Checks #23413 - #23423 \$ 5,976.94
- Sewer Fund Checks #23055 - #23059 \$ 1,074.16

**Carried**

- **Adjournment**

**Resolution #51/2014** Moved by Trustee Shepard, second by Trustee Wilder

Resolved that the meeting be adjourned at 9:26 p.m., until the next village board meeting at 7:30 p.m. at Village Hall on June 19, 2014.

**Carried**

**Respectfully submitted,**

*Linda Ross,*

Linda Ross, Deputy Village Clerk