

**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 19, 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; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; Colin Kahl, a representative of the Public Access Channel; Joe DeTomaso from Cumulus/95X; Pete Fiorini and family; Chris Carrick from the Central NY Regional Planning and Development Board; and residents Mike and Paulette Lucas.

The Pledge of Allegiance was recited.

Resolution #55/2014 Moved by Trustee Presley, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of June 5, 2014, be approved.

Carried

Citizen's Comments

Cindy Clarke from the Women's Garden Club thanked the DPW for dropping off the mulch as needed and mowing at the various locations throughout the village. She has received many compliments about the village landscaping.

Proclamation for retiring Lacrosse Coach Pete Fiorini

With retiring Baldwinsville Head lacrosse coach Pete Fiorini by his side, Mayor Clarke read a proclamation detailing the many accomplishments of Fiorini and proclaiming Friday, June 27, 2014, as Coach Pete Fiorini day.

**Presentation by Chris Carrick from the CNY Regional Planning and Development Board – NYS
Climate Smart Community Program**

Carrick gave a power point presentation detailing the Climate Smart Community program which is a partnership between NYS and local governments. This program helps communities reduce greenhouse gas emissions, save taxpayer dollars, and advance community goals for health and safety, economic vitality, and energy independence. In addition, the program notifies the participating municipalities of funding and offers guidance in accessing incentives from regional, state, and federal agencies. For the village to become a recognized Climate Smart Community, the board must adopt a resolution. The mayor suggested that the board ponder on this and discuss it at the next village board meeting.

Trustee's Comments

Kudos to Pete Fiorini from all the trustees.

Trustee Presley noted that the July Public Safety meeting has been changed to Wednesday, July 9th at 5:00 p.m. The location will be Village Hall.

Mayor's Comments

Mayor Clarke:

- spoke about the unveiling tomorrow of the three marker monuments that are placed throughout the village. This was done through the program "B'ville Voices" in which each marker tells a story about the history of the village. Six more markers are yet to come.
- complimented Bruce Barnes of Barnes Memorials located on Water Street. His building has a camera on it facing Paper Mill Island with the view being featured during the weather on Channel 3, 5, and 9. The view is shown 72 times per month. In the winter months it will be facing the bridges.
- noted that the village will be featured in the fall edition of the magazine *Life in the Fingerlakes*. This publication is sold at Wegmans.

Department Heads

Gregg Humphrey mentioned that the house the village recently purchased on Fobes Island was left with various large items including furniture. The mayor suggested that Humphrey call the Salvation Army and/or PEACE to inquiry about donating it.

Village Clerk Maureen Butler noted that as of this date there were 17 Paper Mill Island concerts left including the two town's Tuesday night events. She spoke of the website and noted that at least 2 transactions per week come from residents paying their water bills online.

Treasurer Anna Custer distributed the financial statements for the months of March, April, and May. She mentioned that the 2013 AUD has been filed with the State.

Police Chief Mike Lefancheck answered a previous board request about the need for a crosswalk at the intersection of Canton and Downer Streets. Lefancheck noted that he along with Lt. LeRoy and Village Engineer Steve Darcangelo went to that location and found that it was not feasible to put a crosswalk there. It would not improve public safety and would give a false sense of security. He also learned that there had been zero accidents at that location in the past seven years. When asked about locations where fishing is prohibited he stated that the officers have been patrolling those locations due to the ongoing issue. Signs have been ordered and will be put in these areas when they come in.

Steve Darcangelo noted that work is still being done in the village so please take care while driving particularly in the Marble Street area. The project will be wrapping up shortly. The sidewalk project is continuing to head west of the village. Seneca Street is done except for the restoration. He apologized for any inconvenience.

Pending Business

- **Lock Street Projects**

Trustee Wilder told of the meeting that was held on June 12th between the Village Board and the Planning Board to discuss the river side of Lock Street. Progress was made on the potential concept. The contractor will come back with changes to the original design. Hopefully this will move forward as soon as next month.

- **Approved Resolutions in between meetings**

Resolution #52/2014 Moved by Trustee O'Donnell, second by Trustee Cico (June 10, 2014)

Resolved to approve Jim Orlando's request to hold a fireworks display on Thursday, July 3rd with a rain date of Thursday, July 17th, from village-owned property (concrete salt shed) on Lock Street, between 10:00 p.m. and 10:30 p.m. after his Thursday night car show. The proper Fireworks permit, insurance certificates, and letter from the Baldwinsville Fire Company have been received.

Carried

Resolution #53/2014 Moved by Trustee Wilder, second by Trustee Stebbins (June 13, 2014)

Resolved to approve a motion to submit a Consolidated Funding Application to the State for a grant to assist the village in construction of boat/kayak launches in Mercer Park and Community Park. The village financial commitment for this project will be approximately \$37,500.

Carried

Resolution #54/2014 Moved by Trustee Wilder, second by Trustee O'Donnell (June 13, 2014)

Resolved to approve a motion to submit a Consolidated Funding Application to the State for a grant to assist the village in construction of a new Visitor Center with a bathhouse adjacent to the SSWT Docking Facility. The village financial commitment for this project will be approximately \$100,000.

Carried

New Business

- **Decibel level increase request for 6/21/2014 PMI concert**

Resolution #56/2014 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to approve the request from 95X to increase the decibel level for their Saturday, June 21st PMI event from 2:00 p.m. – 10:00 p.m. with a board level in the range of 95 to 100 decibels with spikes at a maximum of 105 decibels.

Carried

95X representative Joe Detomaso asked the board for permission to bump up the decibel level to 105 in order to have the wiggle room between the current 95 and the 105 level. He stated that they plan to keep it between 95 and 100 but just in case it peaks to 105 he wanted to request it. Darcangelo noted that the current decibel level is 90 not 95. Trustee Presley wondered if the board made a bad decision when determining the 90 degree decibel level or is it a bad decision to keep approving requests to bump up the level. Darcangelo stated that the 90 level was not determined in a scientific matter but by driving to various locations and testing the sound at "code" limit of 70 decibels. Presley is concerned about these levels. Chief Lefancheck commented that due to the decrease in complaints he believes that this level is a good one. He feels that with the amphitheater being right in the village the level should be at a respectful number for the residents. There were no complaints at the last concert in which the level was increased.

- **Appointment of Part-time Codes Clerk**

Resolution #57/2014 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to appoint Mary Augustus as the part-time Codes Clerk at a pay rate of \$12.00/hour effective Friday, June 20, 2014.

Carried

- **Lock Street Roadway Modifications Project – Receive Bids/Award Bid**

Resolution #58/2014 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to receive the bids for the Lock Street Roadway Modifications project as submitted for the Wednesday, June 11th bid opening.

Carried

Resolution #59/2014 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to award the Lock Street Roadway Modifications project to Economy Paving for a bid price of \$1,289,948.00, as opened on Wednesday, June 11, 2014.

Tabled

After a brief discussion regarding the high bid prices, the board decided to table the awarding of the bid. The mayor and Darcangelo will pursue grants to cover the deficit. Clough Harbour and Associates will also be asked to make any modifications to the design in order to decrease the cost.

- **Appointment of Seasonal Employees**

Resolution #60/2014 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to appoint Peter Moore, Maximilian Hogan, and William Hoffman as seasonal employees in the Highway Department, each at a rate of \$8.00 per hour.

Carried

- **Set Bid date – Replacement of Village Hall Roof**

Resolution #61/2014 Moved by Trustee Wilder, second by Trustee Cico

Resolved to set a bid date of Wednesday, July 9, 2014, at 2:00 p.m. for the replacement of the roof on Village Hall.

Carried

- **Set Bid date – Painting of the Police Station**

Resolution #62/2014 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to set a bid date of Wednesday, July 16, 2014, at 2:00 p.m. for the painting of the police station.

Carried

- **NYS Association of Chiefs of Police Conference**

Resolution #63/2014 Moved by Trustee Presley, second by Trustee Wilder

Resolved to authorize Chief Michael Lefancheck & Lt. Thomas LeRoy to attend the New York State Association of Chiefs of Police training conference in Lake Placid, NY from July 12 – July 17, 2014, at a cost not to exceed \$2,200.00. This is a budgeted item.

Carried

- **Waiver of Open Container Law and use of village-owned lot – 9/5/2014**

Resolution #64/2014 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to approve the request from Eric Binion for a waiver of the Open Container Law and permission to use the village owned lot in front of the Red Mill Inn for his PMI event on Friday, September 5, 2014, from 5:00 – 11:00 p.m.

Carried

Trustee O'Donnell asked the clerk to reiterate with Binion that the time of 5:00 – 11:00 p.m. is when the use of the lot is approved also. If he intended to request different times for the use of the lot he would need to come to a board meeting to do so.

- **Security Deposit reimbursement – June 1st Rusted Root event**

Trustee Presley requested a discussion regarding the proposed security deposit refund for Dan Mastronardi's (Hollerback Productions) *Rusted Root* event that was held on Paper Mill Island on Sunday, June 1, 2014. While checking out Paper Mill Island the day after the concert the DPW found that there was trash left on the island. The promoter was contacted and asked the DPW to remove it and bill them for the removal. The DPW committee recommended that \$200.00 be charged for the removal of the trash. This amount is for the labor that was involved since the laborers were pulled off other jobs to take care of this. Presley feels that since Mastronardi was not following the signed license agreement and since it was not the first time, a non-compliance fee should also be charged to him. After much discussion, a motion was formed for the board to vote on.

Resolution #65/2014 Moved by Trustee Presley, second by Trustee Wilder

Resolved to return \$500.00 of the \$1,500.00 security deposit to Dan Mastronardi, Hollerback Productions, due to the following various costs: Use of high amp cam lock - \$100.00; trash dumpster fee - \$75.00; replacement of dome trash can

top - \$150.00; removal of trash left on PMI by promoter - \$200.00; administrative fee - \$50.00 and a fee for non-compliance of the license agreement - \$425.00.

Carried (Trustees Stebbins and Shepard voted against the resolution)

- **Motion to pay bills as audited**

Resolution #66/2014 Moved by Trustee Wilder, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #8

- General Fund Checks #39419 - #39484 \$ 364,970.67
- Water Fund Checks #23424 - #23438 \$ 18,495.47
- Sewer Fund Checks #23060 - #23069 \$ 5,444.82

Carried

- **Adjournment**

Resolution #67/2014 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 9:14 p.m., until the next village board meeting at 7:30 p.m. at Village Hall on July 3, 2014.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler, Village Clerk