

**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.
July 3, 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 – Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; DPW Crew leader Chuck McAuliffe; Residents Mike and Paulette Lucas; Resident Barbara Leija; Janet Reveor, a representative from Oswego County Today.com; and Charles Elliott, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #68/2014 Moved by Trustee O'Donnell, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of June 19, 2014, be approved.

Carried

Citizen's Comments

Barbara Leija, a village resident at 32 Ford Street, complained about the sound level and the language of the 95X Fest concert held on Paper Mill Island Saturday, June 21st. Unfortunately, she could hear the music throughout her home with the windows closed. The high TV volume could not even block out the sound. She understands that the board had given the promoter permission to increase the sound decibel level for that evening and also for a September 5th concert. She hopes that the board thinks twice about allowing the level increase. Leija noted that normally she doesn't mind the sound level of Paper Mill Island concerts but this concert was extremely disturbing. So much so that she contacted the police twice during it. She feels that the safety and comfort of the residents should not be compromised because of promoters not following the rules. Mayor Clarke sympathized with her noting that many complaints came into the Clerk's office. The board had given permission for the increased level only after being assured by the promoter (95X) that the sound would be at a reasonable steady level and would only peak at the higher decibels. Trustee Stebbins believes that the village should have their own (employee) sound engineer that is in control of the sound board. The village will in turn charge the promoter for the use of our sound board/engineer. Trustee Presley told of his original reluctance to approve the increased sound levels. He is more determined than ever that there will be no exceptions. The board is looking forward to Joe Detomasso, the promoter of the 95X Fest, attending the next village board meeting in order to see what went wrong.

Trustee's Comments

Trustee Presley requested that Item H. – "Contribution of funds for Paper Mill Island" be added to the agenda under new business. Presley also requested that an executive session be held regarding a contractual matter.

Mayor's Comments

Mayor Clarke:

- made mention of a couple new businesses in the village – The Savvy Chick and Beyond the Attic Door. He also told of the expansion and new location of Sal's Pizza. He wished good luck to all.

- spoke of a letter he received from American Legion representative Don Colette complimenting the DPW for getting the flags up for the Memorial Day parade. They looked great!
- noted that there is an article in this week's Messenger "Meet Your Codes Enforcer".

Department Heads

Ruth Troy shared that the Canton Woods 5th Annual Car Show will be on Monday, August 4, 2014 from 5:00 p.m. – 8:00 p.m. There is a \$10.00 entry fee. The entry form is available online at www.baldwinsville.org.

Chuck McAuliffe noted that the two ball fields at Community Park have been groomed and the fences repaired and at both McHarrie and Mercer Parks mulch chips have been placed around the playgrounds. McAuliffe reminded the residents that the village will be conducting fire hydrant tests and flushing beginning July 1, 2014 for a period of approximately four (4) weeks. The testing will be taking place between 11:00 p.m. and 7:00 a.m. This process may create some cloudy water conditions but the water quality will not be affected. He also noted that Paper Mill Island will be closed from 7:00 a.m. - 4:00 p.m. the week of July 6th. This closure is due to construction at the adjacent hydro plant. Trustee Wilder commented that the village in conjunction with the hydro plant will be doing some testing.

Pending Business

- **Lock Street Projects**

Trustee Wilder noted that per the last meeting the bids for the Lock Street Roadway Modifications Project came in quite high so Village Engineer Steve Darcangelo went back to the engineering firm to get a more cost effective design. The new cost and design should be done and reviewed by the DPW committee and a recommendation will be given at the next board meeting. The Planning Board was advised that there may be more changes. Everyone is still hopeful that the Save the Rain Project will go on as planned.

- **Climate Smart Community**

Resolution #69/2014 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to approve the resolution for the Village of Baldwinsville to become a recognized Climate Smart Community. WHEREAS, the Village of Baldwinsville (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the Village of Baldwinsville, in order to reduce greenhouse gas emissions and adapt to a changing climate will

1. Pledge to be a Climate Smart Community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.
6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.
8. Support development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

Carried

New Business

• **Waiver of the Open Container Law – Steeplechase Lane 7/5/2014**

Resolution #70/2014 Moved by Trustee O'Donnell, second by Trustee Presley

Resolved to approve a request for a waiver of the open container law from resident Brian DeLola for a graduation party in the cul-de-sac located at 25 Steeplechase Lane on Saturday, July 5th from 3:00 p.m. – 7:00 p.m. They are also requesting the use of street barricades.

Carried

McAuliffe confirmed that the DPW laborer that will be working on the 4th of July will drop the barricades off.

• **Mercer Park Encampment – Onondaga Canoe and Kayak Club**

Resolution #71/2014 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to approve a request from the Onondaga Canoe and Kayak Club to camp at Mercer Park and have the use of the bathroom facilities on Thursday, July 24th, at 7:00 p.m. until Friday, July 25th, at 9:00 a.m. There will be approximately 30 paddlers and ground crew. This 13 day paddle trip is from Buffalo to Onondaga Lake travelling through the Erie Canal by canoe and kayak.

Carried

• **Intermunicipal Agreement – Onondaga County Department of Water Environment Protection**

Resolution #72/2014 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to authorize the mayor to sign an Intermunicipal Agreement with Onondaga County for cooperative services with the County's Department of Water Environment Protection.

Carried

Village Clerk Maureen Butler stated that the agreement was reviewed by Village Attorney Dave Jones and he noted that the agreement was comparable to last year's.

• **CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program**

Resolution #73/2014 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to support the village's participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program and authorize the village to fund the portion of the program cost in the amount of \$3,600.00.

Carried

• **Community Development Extension – Meigs Rd Walkway Project**

Resolution #74/2014 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to authorize the mayor to sign the amendment for the Community Development Meigs Road Walkway Project extending the contract through December 31, 2014.

Carried

Clerk Butler noted that this extension was necessary in order to receive the reimbursement request of \$100,000.00 that was submitted to the County.

• **Waiver of the Open Container Law – Echodale 7/5/2014**

Resolution #75/2014 Moved by Trustee Wilder, second by Trustee Presley

Resolved to approve a request for a waiver of the open container law from residents of the Candlewyck neighborhood for a block party on Saturday, August 2nd, from 12:00 p.m. – 4:00 p.m. They are requesting the use of street barricades and would like Echodale Avenue to be shut down from the south end of the street to 12 Echodale Ave.

Carried

• **Discussion regarding appropriating funds for PMI**

Trustee Presley stated that it would behoove the village to appropriate funds during the budget process each year for the maintenance of Paper Mill Island and the amphitheater. Trustee Wilder noted that appropriation of funds for this purpose had been done in past years in the amount of \$5,000.00 but somehow has not been done the last few years. The island/amphitheater is 15 years old and funds need to be put aside for future infrastructure issues. Trustee Stebbins suggested that a separate line item be added to the budget so this allocation is not forgotten. Treasurer Anna Custer will look into recording a new line item.

• **Executive Session-No Anticipated Action**

Resolution #76/2014 Moved by Trustee Presley, second by Trustee Shepard

Resolved that the board retire into executive session at 8:23 p.m.

Carried

Resolution #77/2014 Moved by Trustee Presley, second by Trustee Wilder

Resolved that the board return from executive session at 9:20 p.m.

Carried

• **Motion to pay bills as audited**

Resolution #78/2014 Moved by Trustee Presley, second by Trustee Wilder

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

Abstract #9

- General Fund Checks #39485 - #39540 \$ 56,570.07
- Water Fund Checks #23439 - #23444 \$ 5,287.92

- Sewer Fund Checks #23070 - #23072 \$ 970.46

Carried

- **Adjournment**

Resolution #79/2014 Moved by Trustee Presley, second by Trustee Wilder

Resolved that the meeting be adjourned at 9:20 p.m., until the next village board meeting at 7:30 p.m. at Village Hall on July 17, 2014.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler, Village Clerk