

**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.
October 2, 2014**

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

Others Attending – Attorney Dave Jones; Treasurer Anna Custer; Deputy Clerk Linda Ross; Senior Center Coordinator Ruth Troy; Police Agent Mike Lockwood; Engineer Steve Darcangelo; Jerry Elliott and Sam Pandossi-
representatives of the Public Access Channel; village residents Paulette & Mike Lucas, and Mike Chemotti.

The Pledge of Allegiance was recited.

Resolution #147/2014 Moved by Trustee O'Donnell, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of September 18, 2014, be approved.

Carried

Citizen's Comments

Jerry Elliott had many positive comments about living in our pedestrian friendly village and how the village's sidewalk program has only enhanced that aspect in the last 5 years, but in saying that he noted there are a few areas in the business district along East and West Genesee Street and Oswego Street where the roads are congested and it's difficult for pedestrians to cross. He hoped that by bringing this up that there could be a possibility of expanding crossing opportunities in those areas to keep our village safe for both local pedestrians and those just visiting. The Mayor explained that the State roads are very busy and that they prefer that crosswalks are located at the intersections but thanked him for the suggestions. He also has been very worried for a long time about the sidewalk and crosswalk up at Oswego Street and Brown Street where the school path exits the school grounds near the Grace Episcopal Church. Trustee Stebbins knows that area well and the village hopes to address the lack of sidewalk there as soon as they finish the repair/replacement phase of the current sidewalk project.

Trustee's Comments

There were no comments.

Mayor's Comments

Mayor Clarke:

- Said 'hat's off' to the Police Department for the recent story about our Safe Community award! Everybody he sees has mentioned it! So thanks to all of you in the department for all you do to make our community safe.
- Has been walking around the village and loves seeing all of the repairs being done on the village buildings as well as the private commercial property owners working on their buildings and store fronts (for example: our Police department building, our water department building, Gates Funeral Home and Bill Long's buildings on Oswego Street) It all really makes the village look great and everyone appreciates seeing the private property owners taking care of their buildings.
- Said that Marble Street looks great! If residents haven't yet been down there they should go see how the parking lot and guard rails turned out. Mark Zack from our DPW was a great help and really saved the village money.

Department Heads

Anna Custer reminded department heads that she will need their proposed budgets by November 10, 2014. If there are any questions or if anyone needs any print outs please contact her.

Ruth Troy mentioned that the Canton Woods board of directors passed the proposed 2015 budget. It will now go to the two town boards for approval. She thanked Mayor Clarke and Trustee Cico for attending the “Walk for the Woods” and all who donated or supported the walk as it raised just over \$2,000.00 for the senior center.

The Mayor spoke with Steve about the demo work that is still in progress at the Tri County Mall site.

Pending Business

• **Lock Street Project**

This contract was awarded and the project should start as soon as next week and be finished by the end of November, with restoration happening in the spring. There was nothing new to report as far as the developer is concerned.

New Business

• **Standard Work Day Resolution for Employees Form**

Resolution #148/2014 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to establish .67 days as the “standard work days per month” for Planning Board member Joseph P. Saraceni per the record of activities maintained and submitted by him at the request of the New York State and Local Employees’ Retirement System. This will be the number of days reported to the retirement system each month for him.

Carried

• **SEQRA Resolution-Lock Street Roadway Modifications Project**

Resolution # 149/2014 Moved by Trustee Wilder, second by Trustee O’Donnell

Resolved to adopt a SEQRA Resolution declaring the Lock Street Roadway Modifications Project as a Type II action with no further action.

Carried

Dave Jones stated that this was not required but was done as a matter of due diligence to have it here on file.

• **Bond Resolution**

Resolution #150/2014 Moved by Trustee Wilder, second by Trustee Shepard

Resolved to approve the bond resolution of the Village of Baldwinsville authorizing the issuance of \$800,000.00 serial bonds to finance the reconstruction and improvement of village roads, subject to permissive referendum.

Trustee Stebbins asked if this amount is adequate for the project and Steve explained that this is a fairly straightforward project, and he sees no reason that amount wouldn’t be enough unless an emergency happens.

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

Carried

• **Grant request for the NYS Unified Court System Justice Assistance Program**

Resolution #151/2014 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to authorize the Board of Trustees of the Village of Baldwinsville to sign, support, and approve a grant request made to the NYS Unified Court System Justice Assistance Program by the Baldwinsville Village Court in the amount of \$3,207.00.

Carried

The Mayor thanked the Court for applying for this grant to help with their costs.

• **Motion to pay bills as audited**

Resolution #152/2014 Moved by Trustee Presley, second by Trustee Cico

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

Abstract #15

- General Fund Checks #39783 - #39823 \$205,207.96
- Water Fund Checks #23490- #23499 \$3,192.52
- Sewer Fund Checks #23095-#23097 \$941.05

Carried

• **Adjournment**

Resolution #153/2014 Moved by Trustee Presley, second by Trustee Wilder

Resolved that the meeting be adjourned at 7:55 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on Thursday, October 16, 2014.

Carried

Respectfully submitted,

Linda Ross

Linda Ross, Deputy Village Clerk