

**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 16, 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 –Treasurer Anna Custer; Nick Jacobson, from Melvin and Melvin; Deputy Clerk Linda Ross; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; DPW Foreman Chuck McAuliffe; Jerry Elliott and Sam Pandossi-representatives of the Public Access Channel; Ashley Casey, reporter from the Messenger; village residents Paulette & Mike Lucas, and Cristina Jardine and Tami Scott, representatives of the Chamber of Commerce.

The Pledge of Allegiance was recited.

Resolution #154/2014 Moved by Trustee Stebbins, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of October 2, 2014, be approved.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

No one had anything to discuss outside of the agenda items.

Mayor's Comments

Mayor Clarke:

- Said that he had spoken with Lock tender Andy Derby this past week who had met with several visitors that came to Baldwinsville specifically after reading about our area in the recent edition of Finger Lakes Magazine. They told him they had really enjoyed their day and may not have visited if not for reading the article!
- Had read the recent news article on the city of Syracuse woman who had been living in a house that was in need of many repairs. He asked if there are any listeners who find themselves in need of help, please call the community development agency in Onondaga County. Our clerk's office can provide the phone number.
- Said that he applauds the Baldwinsville Central School District for being tops in Onondaga County and #11 in the state in a ranking of districts based on administrative efficiency according to *Business First*, a Buffalo-based magazine.
- Noted the new chamber representative is Mary Ann Williams and he hopes to meet with her soon.

Department Heads

Anna Custer noted that she had handed out the financial reports for September and if there are any questions please contact her.

Ruth Troy mentioned that the Canton Woods Holiday Marketplace is set for November 8, 2014. They still need vendors and the application is available on the village website or at the senior center. She thanked the Rotary club for their donation of \$3,000.00 toward the carpet that was recently installed. She also mentioned that the B'ville Diner and Dinosaur Radio are partnering up to benefit the senior center by selling \$5.00 coffee mugs that can be purchased at the diner.

Chuck McAuliffe updated the board on various completed and ongoing village projects, for example, the village hall roof is done, the police department exterior work is still ongoing, the water department building has been painted and the new roof is almost complete, Marble Street improvements are done, PMI wall is shaping up and needs about 1 more week to finish, the Lock Street roadway modification project has been started, and Doan Well pump #1 is in and set and wiring just needs to be finished. Fall brush pickup has started and will be ongoing until the snow flies.

Pending Business

- **Lock Street Project**

The developer has submitted drawings this week which are available at Village Hall to view and they will be on the planning board agenda later this month.

New Business

- **Chamber of Commerce Annual Christmas tree lighting on December 6, 2014.**

Resolution #155/2014 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve the request from the Chamber of Commerce for the village to partner with them for their Annual Christmas tree lighting from 5:00 p.m. to 8:00 p.m. on December 6, 2014.

Carried

Tami Scott and Christina Jardine had already spoken with Steve Darcangelo about ideas for the tree lighting ceremony this year.

Resolution #156/2014 Moved by Trustee Presley, second by Trustee Wilder

Resolved to approve the request from the Chamber of Commerce for the village to waive the Open Container Law for their Annual Christmas tree lighting from 5:00 p.m. to 8:00 p.m. on December 6, 2014.

Carried

The Chamber will let the village know soon if this waiver is needed or not.

- **2014 Tree Work Contract**

Resolution # 157/2014 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to accept the bids for the 2014 Tree Work Contract as received on October 14, 2014. (Bid Tabulation follows)

Carried

Contract No. 2014-01 Tree Work Bid

Contractor Timber Tree Services-**Total Bid Amount** \$30,400.00

Resolution # 158/2014 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to award the bids for the 2014 Tree Work Contract to Timber Tree Service for a price of \$30,400.00 as bid on October 14, 2014. The cost for this annual contract is a budgeted item.

Carried

- **New York Women in Law Enforcement training conference**

Resolution # 159/2014 Moved by Trustee Presley, second by Trustee Cico

Resolved to approve that Sgt. Chrissy Allen will attend the New York Women in Law Enforcement training conference held in Tarrytown, NY, from 10/15 – 10/17/2014, at a cost not to exceed \$800.00. This is a budgeted item.

Carried

- **FBI Officer Survival training course**

Resolution # 160/2014 Moved by Trustee Presley, second by Trustee Shepard

Resolved to approve that Officer Jason Guinn will attend the FBI Officer Survival training course held at West Point, NY, from 10/19 – 10/24/2014, at a cost not to exceed \$1,000.00. This is a budgeted item.

Carried

- **Motion to pay bills as audited**

Resolution # 161/2014 Moved by Trustee O'Donnell, second by Trustee Cico

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

Abstract #16

- General Fund Checks #39824 - #39873 \$168,642.61
- Water Fund Checks #23500- #23508 \$41,020.53
- Sewer Fund Checks #23098-#23104 \$4,564.93

Carried

- **Adjournment**

Resolution #162/2014 Moved by Trustee Presley, second by Trustee Shepard

Resolved that the meeting be adjourned at 7:50 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on Thursday, November 6, 2014.

Carried

Respectfully submitted,

Linda Ross

Linda Ross, Deputy Village Clerk