

**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.  
November 6, 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 –Dave Jones, from Melvin and Melvin; Codes officer Gregg Humphrey; Treasurer Anna Custer; Deputy Clerk Linda Ross; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; Sam Pandossi-representative of the Public Access Channel; and Leonard Spano and family.

The Pledge of Allegiance was recited.

**Resolution #163/2014** Moved by Trustee Shepard, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of October 16, 2014, be approved.

**Carried**

**Citizen's Comments**

Leonard Spano spoke about his son, Mark A. Spano, and his death on April 16, 1978.

**Trustee's Comments**

There was nothing to add for discussion outside of the agenda items.

**Mayor's Comments**

Mayor Clarke:

- Stated that the NYS Barge Canal was officially placed on the National Register of Historic places.
- Said that OCRRA has been named an outstanding government and community recycling program by the National Recycling Coalition.
- Noted that the new Restaurant/Bar 'Muddy Waters' is up and running and that he's heard great things.
- Said that he had met last week with Senator Charles Schumer (along with other municipal officials) regarding funding for our local communities and what he's been proud to help fund locally. The Senator is looking ahead to some possible future project funding and the Mayor said it was good talking with him.
- Noted that he had met with the new chamber representative Mary Ann Williams and she loves Baldwinsville and is ready to get going in her new job.
- Attended the dinner for Tom LeRoy and he was so pleased with the turnout-Tom treated the village as his own and the Mayor was very proud of all of Tom's accomplishments while he was here at the village.
- Wished good luck to the Baldwinsville boys and girls volleyball teams as they head off to NYS competition this weekend.
- Noted that the board meetings in January will be the 8<sup>th</sup> and the 22nd due to New Year's Day on January 1st.

**Department Heads**

Gregg Humphrey gave the following information: The property behind the diner is being remodeled and the main tenant will be Dollar Tree. The demo work at the Tri County Mall site is complete and groundbreaking should be soon for the new apartment complex. Sal's Pizza has had the sign approved for their new location and should open at the new site in late January. The new building on East Genesee Street at the entrance to Festa Fairway is complete but no new tenant has been announced at this time.

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

Ruth Troy mentioned that 'Coffee with the Mayor' this month is at 9:30 a.m. on Tuesday, November 18th. The Rotary Holiday dinner is December 10<sup>th</sup> and any Baldwinsville seniors who would like to attend need to have a reservation and those can be made by calling the senior center by December 2nd.

Mike Lefancheck reminded residents of the village code regarding the overnight parking ban, which prohibits parking on village streets from 1:30 a.m. to 6:00 a.m. and it starts on November 15. The police department will begin enforcement and during the first week they will issue warning tickets. This ban allows the DPW to plow and they look for the public's assistance.

Steve Darcangelo gave the following information: The work on the PMI wall and the bridge will hopefully be done in the next few weeks. The Lock Street project is going well but will definitely finish in the spring next year. The South side sidewalk project is complete except for the village portion of the restoration around the sidewalk. The village trucks are out picking up leaves so please watch out for those trucks on the streets.

Trustee Stebbins asked if they will pave Lock Street and Steve did say that it will be done in the next few days. They may not finish the sidewalk though.

### Pending Business

- **Lock Street Project**

Although Trustee Wilder could not attend the Planning Board meeting he said that Carl Pelcher reported the feedback was positive and all will be moving forward. Another meeting needs to be scheduled with the developer and their representatives to finish up any details and loose ends, hopefully this all will be finished before the end of the budget year. The Mayor said that the meeting was good and everyone at the meeting was on board with the project.

### New Business

- **B'ville Diner permission to use Baldwin Canal Park for 2015 summer car show**

**Resolution #164/2014** Moved by Trustee Wilder, second by Trustee Presley

Resolved to approve a request from Jim Orlando that the B'ville Diner has a 'hold' on the use of Baldwin Canal Park for a car show every Thursday from 4:00 p.m. to 8:00 p.m. beginning May 21, 2015, (the week before Memorial Day) through to September 9, 2015, (which is the week after Labor Day), **subject to the weather and DPW work being complete and also subject to compliance with any new agreement or changes in paperwork/necessary documents/requirements for the village parks and subject to any required fees being charged for each use.**

**Carried**

- **2014 unpaid water/sewer bills for the Maple Road Water District**

**Resolution #165/2014** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to turn over the list of the 2014 unpaid water/sewer bills for the Maple Road Water District to Onondaga County for collection in the amount of \$2,151.16.

**Carried**

- **Election Resolution Adopted for March 18, 2015**

**Resolution #166/2014** Moved by Trustee O'Donnell, second by Trustee Wilder

Motion to adopt the following election resolution:

WHEREAS, the next general Village Election of Officers to be held is Wednesday, March 18, 2015,

NOW THEREFORE, IT BE RESOLVED-

THAT the Board of Trustees designate the following office as vacant at the end of the current official year to be filled at the Village Election to be held Wednesday, March 18, 2015, for the following term:

Village Justice-4 years

THAT the Village Clerk is hereby directed to publish this resolution in full in the Messenger.  
THAT this resolution should take effect immediately.

**Carried**

**Resolution #167/2014** Moved by Trustee Presley, second by Trustee Wilder

Motion to adopt the following election resolution:

WHEREAS, the next general Village Election of Officers to be held is Wednesday, March 18, 2015,

NOW THEREFORE, IT BE RESOLVED-

THAT the Village Clerk is authorized to publish a notice ten days prior to the election which shall include (1) the polling place in each election district, (2) the hours which said polls shall be open which shall be 12:00 noon to 9:00 p.m., (3) the names and addresses of all candidates who have been duly nominated, and (4) an abstract of any proposition to be voted upon.

THAT the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous public places in the village at least one day prior to the Village Election and further post a copy of such notice at each polling place.

THAT this resolution should take effect immediately.

**Carried**

Before the meeting closed, Trustee Presley wanted to remind residents that leaves are not allowed to be put in the road for pick up.

The Mayor wanted to offer his condolences to Judge Huling.

- **Motion to pay bills as audited**

**Resolution #168/2014** Moved by Trustee Shepard, second by Trustee Cico

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

**Abstract #17**

- General Fund Checks #39874 - #39933 \$167,597.58
- Water Fund Checks #23509- #23518 \$4,464.31
- Sewer Fund Checks #23105-#23107 \$4,915.39

**Carried**

- **Adjournment**

**Resolution #169/2014** Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved that the meeting be adjourned at 8:02 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on Thursday, November 20, 2014.

**Carried**

**Respectfully submitted,**

*Linda Ross*

Linda Ross, Deputy Village Clerk