

**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 20, 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; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; Sam Pandossi-representative of the Public Access Channel; Christine Jardine and Jesse Caputo on behalf of the Baldwinsville Big Chill.

The Pledge of Allegiance was recited.

**Resolution #170/2014** Moved by Trustee Stebbins, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of November 6, 2014, be approved.

**Carried**

**Citizen's Comments**

None.

**Trustee's Comments**

Trustee Presley asked to add 2 agenda items regarding promotions in the Police Department.

**Mayor's Comments**

Mayor Clarke mentioned that the water department received a Water Fluoridation Quality Award by the U.S. Centers for Disease Control and Prevention (CDC). (This award recognizes those communities that achieved excellence in community water fluoridation by maintaining a consistent level of fluoridated water throughout 2013.) He then noted that the Planning Board meeting has been rescheduled to December 2, 2014, at 7:30 p.m. He also wished Happy Thanksgiving to all!

**Department Heads**

Ruth Troy mentioned that the senior center received a \$5,000.00 gift from the Horwood & Alene Jones Charitable Foundation.

Steve Darcangelo said that there is no DPW meeting on Thursday, November 27, 2014; it has been rescheduled for Monday, December 1, 2014, because of the Holiday. He said that the Lock Street project is completed for the season and only needs some sidewalk and restoration work to be done. He also said that the leaf pick up will continue through Thanksgiving since the leaves fell late this year.

The Mayor praised the DPW for the many jobs done this past year.

**Pending Business**

**Lock Street Project**

Trustee Wilder got an email that the developer will not be submitting any plans at this December 2nd planning board meeting, but will be submitting them at the beginning of December for the planning board meeting later in the month.

## New Business

### 2015 Baldwinsville Big Chill

**Resolution #171/2014** Moved by Trustee Wilder, second by Trustee Shepard  
Resolved to approve a request from the Chamber of Commerce for the Village to help with their 2015 Baldwinsville Big Chill event to be held on Saturday, January 31, 2015.

**Carried**

**At Mercer Park the DPW will clear the basketball court for set up of a tent, they potentially would clear ice in the river if necessary, they would help set up the bleachers for spectators, and they would help with the trash issue by providing cans.**

All trustees were in favor except for Trustee Stebbins who is not comfortable with this allocation of tax dollars and voted 'no'.

**Resolution #172/2014** Moved by Trustee Shepard, second by Trustee Presley  
Resolved to approve a request from the Chamber of Commerce to waive the Open Container Law from 11:30 a.m. to 5:00 p.m. during their 2015 Baldwinsville Big Chill on Saturday, January 31, 2015.

**Carried**

### 2014 unpaid Village taxes

**Resolution #173/2014** Moved by Trustee Presley, second by Trustee O'Donnell  
Resolved to turn over to Onondaga County for collection the list of the 2014 unpaid village taxes in the amount of \$109,210.04.

**Carried**

### 2014 unpaid Village Water/Sewer Bills

**Resolution #174/2014** Moved by Trustee O'Donnell, second by Trustee Stebbins  
Resolved to deem delinquent the unpaid water/sewer bills within the village that remain unpaid as of November 30, 2014. These bills will be included on the village tax rolls for the year 2015.

**Carried**

### 2015-2016 Village Budget

**Resolution #175/2014** Moved by Trustee Wilder, second by Trustee Presley  
Motion to set the work session for the 2015-2016 village budget to start at 6:00 p.m. and continue after the board meeting if necessary on December 4, 2014.

**Carried**

**Resolution #176/2014** Moved by Trustee Stebbins, second by Trustee Wilder  
Motion to set the Public Hearing for the 2015-2016 village budget to be at 7:30 p.m. on January 8, 2015.

**Carried**

### Holiday Christmas Tree Lighting-6:00 p.m. Baldwin Canal Square December 6, 2014

**Resolution #177/2014** Moved by Trustee Presley, second by Trustee Wilder  
Motion to rescind the waiver of the open container law that was previously approved at the board meeting on October 16<sup>th</sup>, Resolution #156/2014, for the Holiday Christmas Tree Lighting, December 6, 2014.

**Carried**

There was a brief discussion on more of the details that have come together for the tree lighting. The tree this year was donated by Richard Sanderson.

**Police Department Promotions**

**Resolution #178/2014** Moved by Trustee Presley, second by Trustee Wilder  
Motion to appoint Michael J. Lockwood to Police Lieutenant at a salary of \$80,091.00, effective December 6, 2014.

**Carried**

**Resolution #179/2014** Moved by Trustee Presley, second by Trustee O'Donnell  
Motion to appoint James S. Cerankowski to Police Agent at a salary of \$67,017.00, effective December 6, 2014.

**Carried**

The Police Chief told of the interview process for these department promotions and then gave brief histories for these two candidates of their past years of employment with our Baldwinsville Police department.

Before ending the meeting, he also mentioned a parking concern in regards to safe passage on Ford Street during school functions, especially on the surrounding side streets-like Frawley Drive, Massey Place and Gale Place-some new street signage will be needed in order to help correct some of these 'parking on the street' problems.

He also noted that parking signage is needed on Lock Street, and then reminded residents about the village overnight parking ban now in effect from 1:30 a.m. to 6:00 a.m. from November 15 through April 15.

**Motion to pay bills as audited**

**Resolution #180/2014** Moved by Trustee Presley, second by Trustee Cico  
Resolved to pay the bills from their proper accounts after audit.

**Abstract #18**

- General Fund Checks #39934 - #39978 \$353,182.08
- Water Fund Checks #23519- #23525 \$9,125.60
- Sewer Fund Checks #23112-#23115 \$840.55 (there were 4 voided check #'s 23108-23111)

**Carried**

**Adjournment**

**Resolution #181/2014** Moved by Trustee Cico, second by Trustee Wilder  
Resolved that the meeting be adjourned at 7:58 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on Thursday, December 4, 2014.

**Carried**

**Respectfully submitted,**

*Linda Ross*

Linda Ross, Deputy Village Clerk