

**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.
January 22, 2015**

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 – Attorney Dave Jones; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; Tom and Lisa Tallet; John and Cindy Collar and Sam Pandossi, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #208/2014 Moved by Trustee Presley, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of January 8, 2015, be approved.

Carried

Citizen's Comments

John Collar notified the board that he and his wife will be opening a Deli on West Genesee Street in the village and is concerned that the 2 hour parking is not enforced in the downtown district. He also has noticed that one building near his location has had trash on the sidewalk for some time. The mayor told him that his concerns will be looked into.

Trustee's Comments

Trustee Presley asked that an item be added to the meeting agenda regarding the Rotary's request for the use of Paper Mill Island on Saturday, June 13, 2015 for Seneca River Days.

Trustee Stebbins informed the residents of one of the many advantages of living in the village. He did a comparison of water rates paid by the village's water customers (inside and outside of the village) and OCWA customers. OCWA rates are close to double those of the village.

Mayor's Comments

Mayor Clarke:

- spoke of the upcoming apartment complex at the old Tri County Mall site on Downer Street. He, along with other members of the various boards visited a similar one already in existence by the same company, Morgan Management. The group was quite pleased with the complex.
- thanked the Chamber for sponsoring the publication of new Village maps.
- Congratulated the police department and Police Chief Mike Lefancheck for being honored as a **2014 Community Traffic Safety Program 'Gold Award'** recipient. The department has participated in this program for 15 years.

Department Heads

Village Clerk Maureen Butler reminded the viewing audience that if they participated in the sidewalk project and opted to pay their share over three tax seasons that there will be a separate line item on their upcoming village tax bill for that portion of the sidewalk project. If you opted to pay the total amount when invoiced the deadline for payment has passed and that outstanding amount will be put on your upcoming taxes unless we are notified otherwise by the end of next week.

Pending Business

- **Resolutions passed on January 12, 2015**

Resolution #206/2014 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to adopt a resolution establishing that the 2015 General Election for the Village of Baldwinsville will be held on Wednesday, March 18, 2015, at Village Hall, 16 West Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m.

Carried

Resolution #207/2014 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to appoint Mary Crego and Ed Barlow as election inspectors for the 2015 General Election for the Village of Baldwinsville that will be held on Wednesday, March 18, 2015, at Village Hall, 16 West Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m. Compensation for each inspector of the election will be \$95.00.

Carried

New Business

- **Seneca River Days – Saturday, June 13, 2015**

Resolution #209/2014 Moved by Trustee Stebbins, second by Trustee Presley

Resolved to approve a request from the Rotary to reserve Paper Mill Island in addition to the already reserved Mercer Park for Seneca River Days on Saturday, June 13, 2015, from 2:00 – 11:00 p.m., with the rental fee waived. The Rotary will pay the refundable \$1,500.00 security deposit and the non-refundable \$75.00 trash fee.

Carried

Rotary representative Dawn Custer spoke to the board about having the rental fee waived for the use of Paper Mill Island for Seneca River Days on Saturday, June 13, 2015. Rotary has reserved Mercer Park and would like to utilize PMI to set up more vendors made up of not for profits and service organizations. This would be a family friendly community event with fireworks capping off the evening.

- **Waiver of the 30-day Advance Notice Requirement**

Resolution #210/2014 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to approve a request for a waiver of the 30-day advance notice requirement of the NYS Liquor Authority for the Liquor, Wine & Beer application for Thomas Tallet, d/b/a/ The Office Bar & Grill, 29 Oswego Street.

Carried

Trustee Wilder noted that he has known Tom Tallet for a number of years and will vouch for him. He believes that Tallet will do a good job reopening Badlands and has a goal of returning it to a more traditional bar and grill, similar to the former Seneca Grill.

Tom Tallet introduced himself and his wife explaining his reasons for opening the former Badlands bar. He is looking to restore it to become a more traditional family friendly bar and grill.

• **Public Officials Management & Employment Practices Liability Insurance Renewal**

Resolution #211/2014 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the mayor to sign the annual renewal of the Public Officials Management & Employment Practices Liability Insurance with LoVullo Associates, Inc., at a fee of \$7,136.00, with an effective date of February 21, 2015.

Carried

• **Capital Account Transfer to Highway Projects**

Resolution #212/2014 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to transfer \$86,600.00 from the village capital account to general ledger account A5110.43, Highway projects. The purpose of this transfer is to provide funding to cover a portion of costs associated with reconstruction of a failed retaining wall in the village's Paper Mill Island Park.

Carried

• **Resignation of Susan LaQuay**

Resolution #213/2014 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to accept the resignation, with regret, of Susan LaQuay from the positions as secretary to the Village of Baldwinsville Planning Board, Zoning Board, and Architectural Review Board effective February 15, 2015.

Carried

• **Declaration of Surplus**

Resolution #214/2014 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to declare the following as surplus: two filing cabinets from the Village Court and one Lexmark printer from the Clerk's office.

Carried

• **Security Deposit Refund for PMI Concert**

Resolution #215/2014 Moved by Trustee Wilder, second by Trustee Presley

Resolved to retain the \$1,500.00 Paper Mill Island security deposit from Upstate Shows/Eric Binion for the September 5, 2014 "Bring Me The Horizon" event due to non-compliance.

Carried

Mayor Clarke and Trustee Presley began the discussion regarding the security issues at the September 5th concert. The security staffing was not acceptable. Clarke along with Crew Leader Chuck McAuliffe and Code Officer Gregg Humphrey were on Paper Mill Island that evening making sure that the requirements were met. They noticed that the promoter's security staff was being sent home at 10:00 p.m. and that there was not the required number of T-shirt security in attendance. The concert was still going on at 10:00 p.m. Therefore, per the Paper Mill Island contract, the promoter did not comply with the requirements and would not be receiving his security deposit back.

• **Motion to pay bills as audited**

Resolution #216/2014 Moved by Trustee Stebbins, second by Trustee Cico

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

Abstract #22

- General Fund Checks #40118 - #40161 \$ 101,467.23
- Water Fund Checks #23549 - #23559 \$ 7,594.34
- Sewer Fund Checks #23123 - #23130 \$ 3,709.10

Carried

- **Adjournment**

Resolution #217/2014 Moved by Trustee Shepard, second by Trustee Wilder
Resolved that the meeting be adjourned at 8:00 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on
Thursday, February 5, 2015.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler, Village Clerk