

**A Public Hearing was held by the Village Board of Trustees on May 21, 2015, for the purpose of hearing comments concerning the application of the North West Fire District to construct an 11,500 square foot Fire Station at 104 Smokey Hollow Road.**

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

Others Attending – Attorneys Bob Baldwin and Jamie Sutphen; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; PMI Promoter Mike Chemotti; North West Fire District Tom Perkins; Weston & Sampson-North West Fire District representative Jeff Budrow; Ashley Casey, a representative of the Baldwinsville Messenger; residents against and in favor of the proposals; fire fighters from the North West Fire District and Sam Pandossi and Joe Lofreddo, representatives of the Public Access Channel.

The Public Hearing was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

Mayor Clarke stated that the purpose of the Public Hearing was to hear comments concerning the application of the North West Fire District to construct an 11,500 square foot Fire Station at 104 Smokey Hollow Road. He stated a few simple rules for individuals with comments restricting those comments to village residents only. Clarke articulated that the issue this evening is for the board to decide if the public safety concerns and the needs of the fire district outweigh or are outweighed by legitimate needs/concerns of the village to maintain zoning requirements. At this point the fire department is asking not to go through a zoning change because of their need to make this process fairly quick. The village board has to make the decision on whether or not they can skip the zoning process. If board approval is given their next step is to go to the Planning Board with a site plan. The Planning Board is where most resident concerns are dealt with, for example, drainage, lights and noise, etc.

The Village Clerk read the legal notice that was published in the Messenger.

A brief presentation of the fire district's plans was given by Jeff Budrow, engineer for the North West Fire District.

Comments in favor of the proposal were made by: Fire Chief Tom Perkins, Reverend Randy Czyn, Fire Chief Court Rutherford, Rick Gell, Jeff Belczak, Kathy Hill, Jim Hogan, Ann Dixon, Becky Wasielewski, Frank Papalia, Chris Spring, Mary Anita Berry and Tim Kennedy. Perkins noted that it is imperative to have a fire station on the north side of the village and the existing station doesn't meet the needs of the fire district with its limited space, an inadequate water system and an average response time of 4.5 minutes. The new station would take care of the structural issues and the new location would reduce the response time to about 1 minute.

Comments against the proposal were made by eighteen residents including Michael Berry, Casey Ostrander, Larry Barnett, Dan Quirino, Kelly Coomey, and Joe Cellini. Their concerns ranged from property value fluctuations to noise pollution to the issue of the wetlands on Smokey Hollow Road and drainage concerns.

**Resolution #42/2015** Motion by Trustee Stebbins, second by Trustee Presley  
Resolved that the Public Hearing be adjourned at 8:53 p.m.

**Carried**

Respectfully submitted,

*Maureen Butler*

**Maureen Butler**  
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 8:53 p.m. at Village Hall,  
16 West Genesee Street, Baldwinsville, NY.  
May 21, 2015**

**Resolution #43/2015** Moved by Trustee Presley, second by Trustee O'Donnell  
Resolved that the minutes from the Village Board meeting of May 7, 2015 be approved.

**Carried**

**Citizen's Comments**

John Collar, owner of The B'ville Pickle at 12 West Genesee Street, thanked the Police department for enforcing the 2 hour parking limit near his establishment. He also voiced a complaint regarding the trash that is continually piled in front of 10 West Genesee Street. Engineer Darcangelo noted that according to the Village's code trash cans can be left for the hauler in front of a property only 24 hours prior to pick up. Darcangelo asked Gregg Humphrey to enforce this code.

**Trustee's Comments**

Trustee O'Donnell added Item F., Item G. and Item H. to the agenda. Item F. – Motion to approve Mike Chemotti's (MSK) request for a waiver of the Open Container Law for his Paper Mill Island event and for the use of the village parking lot in front of the Red Mill Inn on Friday, July 3, 2015, from 5:00 p.m. – 11:00 p.m. Item G. - Motion to approve Mike Chemotti's (MSK) request for a waiver of the Open Container Law for his Paper Mill Island event and for the use of the village parking lot in front of the Red Mill Inn on Saturday, July 11, 2015, from 5:00 p.m. – 11:00 p.m. Item H. - Motion to approve Mike Chemotti's (MSK) request for a waiver of the Open Container Law for his Paper Mill Island event and for the use of the village parking lot in front of the Red Mill Inn on Friday, July 31, 2015, from 5:00 p.m. – 11:00 p.m.

**Mayor's Comments**

Mayor Clarke was happy to report that the New York State DOT has started patching the pot holes on Rt 48. He noted that there are a lot more for them to do but at least it is a start. Clarke has contacted Assemblyman Will Barclay and Senator John DeFrancisco for assistance in pushing the DOT along.

**Department Heads**

All noted that they will stick to the agenda unless questions.

**Pending Business**

- **Public Hearing Vote – Proposed Firehouse construction**

After much discussion the mayor and board of trustees decided to postpone their decision until the next board meeting on Thursday, June 4<sup>th</sup>. The board needs to review the information and feedback that was given from both the fire district and those residents that are opposed to the proposal.

- **Update from Parks Committee**

Trustee Shepard commented that the committee is recommending that a daily/tournament rate of \$75.00 per field per day be charged.

**Resolution #44/2015** Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to approve a daily/tournament rate of \$75.00 per field per day for the Community Park softball fields.

**Carried**

- **Resolutions passed by email vote – PMI Painting and Improvements Project**

**Resolution #40/2015** Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to receive bids for the Paper Mill Island Amphitheater Painting and Improvements Project as bid on Friday, May 8, 2015. A tabulation of bids received is attached.

**Carried**

**Resolution #41/2015** Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to award the Paper Mill Island Amphitheater Painting and Improvements Project to Decorative Touch Painting at a lump sum price of \$15,985.00 as bid on May 8, 2015.

**Carried**

Village Engineer Steve Darcangelo stated that the work has started in between events on Paper Mill Island.

**New Business**

- **Waiver of the Open Container – 6/8/2015**

**Resolution #45/2015** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to approve the request from Janice Cole, Promotions Director of Cumulus Broadcasting Company for a waiver of the Open Container Law as it pertains to dessert wine slushies only for the 93Q Summer Jam event to be held on Monday, June 8, 2015, from 5:00 – 10:00 p.m. at Paper Mill Island. This particular wine slushie contains less than 1% alcohol.

**Carried**

- **Flexible Spending Accounts**

**Resolution #46/2015** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to authorize the mayor to sign and execute the Flexible Spending Account documents through Brown & Brown of New York, Inc. dba Rowlands & Barranca Agency with an effective date of June 1, 2015, at a cost of \$4.00/participant.

**Carried**

- **Roadway Repairs Expenditure**

**Resolution #47/2015** Moved by Trustee Stebbins, second by Trustee Cico

Resolved to expend up to \$30,000.00 from the Highway Reserve Fund for roadway repairs. These funds will be added to the Village's annual CHIPS allocation to complete repairs/resurfacing to roadways identified by the Village Engineer.

**Carried**

Darcangelo communicated that the streets involved in this repair/resurfacing are: Albert Palmer Lane, Spruce Street, Braeside Road, Overbrook Lane, and Echodale Avenue.

- **Expenditure from the PMI Amphitheater Reserve Fund**

**Resolution #48/2015** Moved by Trustee Presley, second by Trustee Stebbins

Resolved to expend up to \$2,000.00 from the Paper Mill Island Amphitheater Reserve Fund for repairs and painting. These funds will be added to the current budgeted line item for repairs and painting of the amphitheater as the initial scope of the project has increased.

**Carried**

- **Set Public Hearing Date – Stewart’s Shops**

**Resolution #49/2015** Moved by Trustee O’Donnell, second by Trustee Cico

Resolved to set a Public Hearing date of Thursday, June 4, 2015, at 7:30 p.m., at Village Hall, 16 West Genesee Street, Baldwinsville, regarding the application and the Special Use Permit to accommodate the applicant’s request to operate a filling station of Stewart’s Shops at the premises situated at 120 Oswego Street, in the Village of Baldwinsville and a declaration for unlisted action as regards to SEQR.

**Carried**

- **Waiver of Open Container and Use of Lot – 7/3/2015**

**Resolution #50/2015** Moved by Trustee Presley, second by Trustee Cico

Resolved to approve MSK/Mike Chemotti’s request for a waiver of the Open Container Law and for the use of the village parking lot in front of the Red Mill Inn for his Paper Mill Island event on Friday, July 3, 2015, from 5:00 p.m. – 11:00 p.m.

**Carried**

- **Waiver of Open Container and Use of Lot – 7/11/2015**

**Resolution #51/2015** Moved by Trustee Presley, second by Trustee Stebbins, abstained by Trustees O’Donnell & Shepard

Resolved to approve MSK/Mike Chemotti’s request for a waiver of the Open Container Law and for the use of the village parking lot in front of the Red Mill Inn for his Paper Mill Island event on Saturday, July 11, 2015, from 5:00 p.m. – 11:00 p.m.

**Carried**

- **Waiver of Open Container and Use of Lot – 7/31/2015**

**Resolution #52/2015** Moved by Trustee Presley, second by Trustee Cico

Resolved to approve MSK/Mike Chemotti’s request for a waiver of the Open Container Law and for the use of the village parking lot in front of the Red Mill Inn for his Paper Mill Island event on Friday, July 31, 2015, from 5:00 p.m. – 11:00 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #53/2015** Moved by Trustee Shepard, second by Trustee Cico

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

**Abstract #5**

- General Fund Checks #40509 - #40552 \$ 168,088.75
- Water Fund Checks #23647 - #23652 \$ 18,831.94
- Sewer Fund Checks #23157 - #23160 \$ 2,825.39

**Carried**

**Resolution #54/2015** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 9:54 p.m., until the next village board meeting and Public Hearing to be held June 4, 2015, at 7:30 p.m., at Village Hall.

**Carried**

**Adjournment,**

*Maurice Butler*

Village Clerk

**Village of Baldwinsville**

**Paper Mill Island Amphitheater Painting  
and Improvements**

**Contract No. BVL 2015-01**

**Bid Tabulation**

**Bid Due Date - May 8, 2015 (2:00 pm)**

<b>Contractor</b>	<b>Total Bid</b>
Bouley Assoc, Inc.	\$54,000.00
MJ Dakota, Inc.	\$34,000.00
RJ Ortlieb Construction Co.	\$36,700.00
Decorative Touch Painting	\$15,985.00

Certification: I certify that on the date and time shown above bids for the referenced project were opened at the Village of Baldwinsville Village Hall and publicly read aloud.

Signature: S. V. D'Amico  
Date: May 8, 2015