

**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.  
June 18, 2015**

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

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Codes Officer Gregg Humphrey; Police Lieutenant Mike Lockwood; Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; Weston & Sampson-North West Fire District representative Jeff Budrow; Karen Rice and Erin Razmovski; Rich and Betsy Bernardin; Stewart's Shops representative Chuck Marshall; CNY RPDB representative Amanda Mazzoni; Nick and Amanda Delcostello, residents at 99 Smokey Hollow Road; Brian and Louise Corrigan; Chuck McAuliffe; Casey Wink; Ashley Casey, from the Baldwinsville Messenger and Sam Pandossi, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #68/2015** Moved by Trustee Presley, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of June 4, 2015, be approved.

**Carried**

**Presentation by Engineer Steve Darcangelo about the Village's water system.**

Darcangelo did a power point presentation on the history and capabilities of the Canton Street well and the Doan wells.

**Presentation by Amanda Mazzoni, Planner for the Energy Management Program of CNY Regional Planning and Development Board, of the findings of the village's greenhouse gas inventory.**

Ms. Mazzoni informed the audience that the Village of Baldwinsville had adopted the Climate Smart Community Pledge as a commitment to greenhouse gas emission reduction and climate change mitigation. The first step in the climate action plan was to compile a greenhouse inventory. This inventory data will be a guide for the village in its energy improvement goals. Mazzoni reported the findings.

**Citizen's Comments**

Erin Razmovski, representing the Sun Meadows neighborhood and the Lamirande Family Benefit, requested a waiver of the rental fee for Paper Mill Island for a July 12, 2015, benefit/celebration from 1:00 p.m. – 7:00 p.m. for the Lamirande family who lost their daughter Nora in a May 3<sup>rd</sup> fire. Promoter Mike Chemotti is handling the vending for the event. It will be a community family event with the band 'Dirtroad Ruckus'. Many items will be donated and proceeds from the celebration will be spread throughout the community by the Lamirandes. After realizing that the event will be piggybacking on an event the night before, meaning that no extra work by the DPW is required, the board decided to reduce the fee and form the following motion:

**Resolution #69/2015** Moved by Trustee Presley, second by Trustee Shepard  
Resolved to reduce the rental fee to \$100.00 for the Lamirande benefit to be held on Sunday, July 12<sup>th</sup> from 1:00 p.m. – 7:00 p.m. on Paper Mill Island and to collect an additional \$75.00 trash fee and the refundable \$1,500.00 security deposit.

**Carried**

Chuck Marshall, a Stewart's Shops representative, offered to pay the \$175.00 fee.

**Resolution #70/2015** Moved by Trustee O'Donnell, second by Trustee Presley  
Resolved to waive the Open Container Law for the Sunday, July 12, 2015, Paper Mill Island event from 1:00 p.m. – 7:00 p.m.

**Carried**

**Trustee's Comments**

None

**Mayor's Comments**

Mayor Clarke:

- Congratulated the upcoming graduates from Baker High School.
- Requested an executive session be scheduled regarding a lease agreement.

**Department Heads**

Police Lieutenant Mike Lockwood commented on the tragic drownings that occurred on Saturday, June 13, 2015. He recounted the assistance from the different police, sheriff and fire agencies in addition to the B'ville Police department that responded. Lockwood thanked all that helped in the search efforts.

Steve Darcangelo noted that due to the great amount of rain that we received, most of the drainage easements are wet. There also was a failure of the storm water system which has caused water over the curbs and in some residents' basements.

The paving of Spruce Street and Albert Palmer Lane has been completed and additional streets will be done later this summer.

**Pending Business**

- **North West Fire District Proposal**

**Resolution #71/2015** Moved by Trustee Presley, second by Trustee Wilder  
Resolved to rescind the June 4, 2015 motion, #59/2015, that approved with contingency the North West Fire District proposal for the construction of a new fire house at 104 Smokey Hollow Road based on new information/evidence that had been presented to us and the need for the board to have more time to investigate the proposal.

**Carried**

Mayor Clarke explained that the reason for this motion was because after further review it was learned that the Fire District's presentation was not accurate. The village board feels that they did not thoroughly investigate the proposal before the rushed decision was made. With this new motion the board will be able to investigate the proposal details and make a more informed decision. Trustee Presley commented that they will now have time to do what they need to do with a timeline that makes more sense. Trustee Wilder would like a meeting with the fire district to learn more.

- **Tabled Item – Agreement with The Leahy Company, Inc.**

**Resolution #72/2015** Moved by Trustee Stebbins, second by Trustee O'Donnell  
Resolved to authorize the mayor to sign an agreement with The Leahy Company, Inc. to review the Village's workers' compensation premiums in hopes of securing a refund for the village. If a refund or reduction in premium is received, the Leahy Co., will receive 50% of the savings.

**Carried**

- **Stewart's Shops – Special Use Permit/SEQR**

**Resolution #73/2015** Moved by Trustee Shepard, second by Trustee O'Donnell  
Resolved to adopt a negative declaration as it pertains to the SEQR for the Stewart Shop's Special Use Permit.

**Carried**

**Resolution #74/2015** Moved by Trustee Wilder, second by Trustee Presley  
Resolved to approve the Special Use Permit for Stewart Shop's with the following conditions:  
Hours of operation in the timeframe of 6:00 a.m. – midnight; exterior lights not to be on when the business is not open;  
fuel not to be delivered during busy school traffic times of 7:30 a.m. – 9:00 a.m. and 2:30 p.m. – 4:00 p.m.; and for fuel  
trucks to use the Hencle Blvd. Corridor so as to avoid the four corners as well as Smokey Hollow Road.

**Carried**

**New Business**

- **Sewer Waiver**

**Resolution #75/2015** Moved by Trustee O'Donnell, second by Trustee Stebbins  
Resolved to relieve the resident at 11 Division Street of a portion of their first quarter sewer bill due to a water pipe break  
in their home. It was determined that the water did not enter the sanitary sewer system.

**Carried**

This decision was a recommendation of the Public Works committee.

- **Lease Agreement with Pitney Bowes**

**Resolution #76/2015** Moved by Trustee Stebbins, second by Trustee O'Donnell  
Resolved to authorize the mayor to sign the five year lease agreement with Pitney Bowes at the NJPA (National Joint  
Powers Alliance) rate of \$367.77/quarter.

**Carried**

Clerk Maureen Butler noted that this is a decrease from \$390.00/qtr.

- **2015 MS4 Storm Water Report**

**Resolution #77/2015** Moved by Trustee Wilder, second by Trustee Stebbins  
Resolved to authorize the mayor to sign the 2015 MS4 Annual Storm Water report.

**Carried**

- **Proclamation – Eleanor Schurman Day on July 1, 2015**

**Resolution #78/2015** Moved by Trustee Presley, second by Trustee Wilder  
Resolved to proclaim Wednesday, July 1, 2015, as Eleanor Schurman day in honor of her 105<sup>th</sup> birthday.

**Carried**

Mayor Clarke read the proclamation and noted that her birthday celebration will be held at Canton Woods on June 30<sup>th</sup>.

- **Executive Session with no anticipated action**

**Resolution #79/2015** Moved by Trustee O'Donnell, second by Trustee Cico  
Resolved that the board retire into executive session at 8:45 p.m.

**Carried**

**Resolution #80/2015** Moved by Trustee O'Donnell, second by Trustee Presley  
Resolved that the board return from executive session at 9:20 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #81/2015** Moved by Trustee O'Donnell, second by Trustee Presley  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #7**

- General Fund Checks #40598 - #40650 \$ 73,933.52
- Water Fund Checks #23662 - #23674 \$ 20,426.69
- Sewer Fund Checks #23164 - #23168 \$ 1,653.60

**Carried**

- **Adjournment**

**Resolution #82/2015** Moved by Trustee Presley, second by Trustee Shepard  
Resolved that the meeting be adjourned at 9:23 p.m., until the next Village Board meeting at 7:30 p.m., at Village Hall on Thursday, July 2, 2015.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Maureen Butler, Village Clerk