

**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.
July 2, 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; Treasurer Anna Custer; Police Chief Mike Lefancheck; Crew Leader Chuck McAuliffe; Senior Center Coordinator Ruth Troy; Ashley Casey; Schuyler Burke; Jason Bernhardt; B.J. and Nancy Hartnett; and Sam Pandossi, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #83/2015 Moved by Trustee Stebbins, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of June 18, 2015, be approved.

Carried

Citizen's Comments

Schuyler Burke asked the board if they would waive the requirement that an individual could not reserve Paper Mill Island until May of the event year. The Paper Mill Island licensing agreement states "...that promoters have first priority to reserve an application date with respect to applications filed by May 1 of each year." She is interested in having her wedding on Paper Mill Island in July of 2016. She originally was wanting a Saturday event but may be flexible. She was asked by the Board to come to the next meeting and they will have a decision.

Jason Bernhardt, owner of the Wild Carp Club of CNY, requested to use the 13 pgs along the shore of Community Park for a Saturday through Sunday carp shootout, once/month in July, August and September. The teams would be staying overnight in the park. He already has insurance naming the Village as additional insured because he currently holds a carp tournament in the spring and in the fall at Community Park. Chief Lefancheck noted that he would have no issues with this request. Trustee Wilder stressed that a new surface will be on the trails shortly which would prohibit cars from the trail. The board approved his request and asked that he contact the Clerk's office to confirm his dates with the Community Park calendar.

Trustee's Comments

Trustee Stebbins requested that two items (D. & E.) be discussed under "New Business". The items were to receive and award the quotes for the construction of a sidewalk and series of stairways leading from the Marble Street Docking facility to the sidewalk on Marble Street.

Mayor's Comments

Mayor Clarke spoke of the ribbon cutting that he attended for the three latest memory markers (Voices project) which were installed on Albert Palmer Lane, the four corners mural and the Shacksboro Schoolhouse. Each described a different memory in Baldwinsville history. There are currently a total of 6 memory markers throughout the village.

Department Heads

Senior Center Coordinator Ruth Troy said that the Baldwinsville Rotary Club is hosting a senior citizen's picnic on Thursday, July 30th, from 4:00 to 7:00 p.m. This event is to replace the Rotary's winter event. On Thursday, July 16th Canton Woods will be at the B'ville Diner's Car Show so stop by and support the Center.

Public Works representative Chuck McAuliffe noted that the Doan Well project is complete and all is working better than anticipated. Due to the change in the requirement from New York State the fluoride levels have been decreased to 0.7 parts per million from 1 part per million. McAuliffe reported that the entire DPW worked to finally get the streetlights up in Aspen Springs. The DPW actually had to hand dig in order to accomplish this task. He stated that they did a fantastic job. Fourteen of the eighteen lights are completed. The completion of the remaining four lights is pending because the locater company is having a hard time locating the underground utilities. The mayor expressed his delight on knowing how talented the Public Works employees are.

Pending Business

- **Parks Committee Update**

Resolution #84/2015 Moved by Trustee Shepard, second by Trustee Presley

Resolved to approve a \$50.00 licensing agreement fee per day for the use of Baldwin Canal Square.

Carried

Committee member Trustee Shepard stated that an appropriate security deposit for the use of Baldwin Canal Square is still being discussed.

- **PMI Security Deposit – June 18, 2015 event**

Resolution #85/2015 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to withhold Eric Binion's (Creative Concerts) \$1500.00 security deposit for his June 18th Paper Mill Island event due to non-compliance of the licensing agreement.

Carried

A discussion ensued regarding the trash that was left on Paper Mill Island after the June 18th concert. Chuck McAuliffe was also notified by the Lock tender that debris had been left on their property and NYS Canal Corp. was not happy about it. McAuliffe stated that he was in contact with promoter Eric Binion the day following the event making him aware that there was trash left on PMI. At that time Binion asked the cost for the DPW to clean it and was told by McAuliffe that the DPW is not responsible for cleanup and that the promoter is responsible per the licensing agreement. Trustee Stebbins noted that Binion is a "repeat offender" when it comes to not complying with the licensing agreement. The mayor stated that he hopes Binion realizes that future events depend on his compliance with the agreement.

New Business

- **Working Crew Leader – Position Creation**

Resolution #86/2015 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to approve the Onondaga County Civil Service new position duty statement creating the Working Crew Leader position in the Department of Public Works.

Carried

The DPW has elevated Dan Weir to the position of Crew Leader but the Village has never had someone in that position before. Crew Leader is an Onondaga County listed position and all we have to do is add it to our list of positions. This approval is the next step in adding the position to the village's roster.

- **Appointment of Laborer**

Resolution #87/2015 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to appoint Corey Perkins as a Laborer in the Water Department, effective Monday, July 6, 2015, at a rate of \$22.98/hour.

Carried

Chuck McAuliffe stated that Engineer Darcangelo reviewed in excess of ten applications and interviewed Corey and one other candidate before selecting him for the position. McAuliffe noted that in past years Corey has worked as a summer employee in the DPW as well as a temporary employee in our Water Department last year. He has a CDL and is familiar with our staff and operations. McAuliffe and Darcangelo believe that he will be a good addition to their team. This is a budgeted position.

- **Police Training Conference**

Resolution #88/2015 Moved by Trustee Presley, second by Trustee Shepard

Resolved to authorize Chief Michael Lefancheck and Lt. Michael Lockwood to attend the New York State Association of Chiefs of Police annual training conference to be held in Saratoga, NY from July 12 – July 16, 2015, at a cost not to exceed \$2,200.00.

Carried

- **Receive and Award Quotes – Marble Street Docking Facility Sidewalk Project**

Resolution #89/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to receive quotes/bids for the Marble Street Docking Facility Sidewalk Project as quoted/bid on Thursday, July 2, 2015. A tabulation of quotes/bids received is attached.

Carried

Resolution #90/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to award the Marble Street Docking Facility Sidewalk Project at a lump sum price of \$10,760.00 to Lee Construction, as bid on July 2, 2015.

Carried

Trustee Stebbins stated that the quotes ranged from \$10,760.00 to \$20,933.00. The project was budgeted at \$11,000.00.

- **Motion to pay bills as audited**

Resolution #91/2015 Moved by Trustee Presley, second by Trustee Cico

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

Abstract #8

- General Fund Checks #40651 - #40688 \$ 21,613.56
- Water Fund Checks #23675 - #23679 \$ 2,841.03
- Sewer Fund Checks #23169 - #23170 \$ 110.87

Carried

- **Adjournment**

Resolution #92/2015 Moved by Trustee Presley, second by Trustee Cico

Resolved that the meeting be adjourned at 8:33 p.m., until the next Village Board meeting at 7:30 p.m., at Village Hall on Thursday, July 16, 2015.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler, Village Clerk