

**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.
August 6, 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; Deputy Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; village resident Diane Trimble, and Sam Pandossi, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #104/2015 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of July 16, 2015, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Presley noted that the first meeting of the finance committee had taken place in July and the next meeting will be at village hall at 6:00 p.m. on September 3, 2015.

Trustee Wilder requested that an executive session be added to the agenda to discuss the details of a possible property transaction.

Mayor's Comments

Mayor Clarke gave information/comments on the following items:

- He was pleased to have recently attended the ribbon cutting for the newly opened restaurant/bar named '**The Office**' (formerly the old 'Seneca Grill' and then 'Badlands'). The new owner Tom Tallet has done a nice set up inside there and a great crowd was on hand.
- He has heard that a new '**cross-fit** fitness center' will soon be moving into the Smokey Hollow Road Center.
- He knows that as soon as the restaurant 'Big Mama's' has been moved across the street that work for the '**Stewart's Shop**' will get started.
- He congratulated **Chief Mike Lefancheck** who is now the 2nd Vice President of the NYS Chiefs of Police.
- He gave an update that the Planning Board has approved the necessary SEQR for the **Fire Department**, and now they'll get ready for the referendum vote which will be held in mid-September. Residents should watch the News media for notification as to what date that referendum will be held.

The last item he wanted to comment on was the parking situation in the village and specifically the **village municipal parking lot at Baldwin Canal Square**. The local news has reported on this lot recently-with a special regard to available parking near the former 'village square' on Thursday nights. For that reason he has been

keeping an eye on the many nearby open parking spots that are very close to Baldwin Canal Square in the other municipal parking lots. For the last few Thursday nights, for example, there have been about 50-55 open spots in the municipal lot over by the Cottage Restaurant.

He reminded residents that there are many free parking spots throughout the village of Baldwinsville, many of which are located close to the front doors of local businesses and many are in those municipal parking areas close by. He feels we are lucky here in Baldwinsville, as the people who travel to other business areas like downtown Syracuse, Armory Square, Destiny Mall and at other villages like Skaneateles for example, often have to park and walk from much further distances to their restaurants and shops than what our parking areas require. There was then a short discussion on the locations of the many municipal parking lots available.

Steve Darcangelo then mentioned the parking signs that will soon be put up at the municipal lots on Marble Street, River Street (near the Cottage Restaurant), Water Street (where it meets with Meadow Street), Mercer Park (at 1 North Street) and at Village Hall.

Trustee Presley then asked to make a comment. He said that his family had been eating tonight at the B'ville Diner, and in his opinion, as a village trustee and resident, it was wonderful to see all of the classic cars and the many people walking about near the restaurants and businesses. It was so busy and alive-just a great sight for our village! He asked residents to remember that this municipal parking lot is being maintained by the village and that bringing in events like the farmer's market and the car show are all done with the idea of those events being a benefit to the community and our local businesses around the village and Baldwin Canal Square. He thinks that seeing that lot full and seeing people walking into Sammy Malone's, Muddy Waters and the Dollar Tree store is just what the village had hoped would happen when planning its use over the years.

Department Heads

Treasurer Anna Custer noted that the July monthly financial reports were put into all of the trustee's boxes.

Ruth Troy gave a 'HUGE' thanks to the Rotary Club for hosting a picnic that they put on for about 110 seniors July 30, 2015. This was in place of the dinner that they would usually try to put on in December but which has sometimes been rescheduled due to weather problems. She also mentioned that the center made \$315.00 in 50/50 proceeds from the B'ville Diner "Cruise-In" car show on July 16, 2015. She had been at the car show to promote the upcoming senior center car show and felt it was a great night! The center also held their own car show and made approximately \$1,000.00 on August 3, 2015.

Steve Darcangelo gave an update on the paving that should have been done on August 6th-(today)-but due to an equipment malfunction it is rescheduled to August 7th. He apologized to the residents of the area for the inconvenience. He also mentioned that due to a personnel issue there is a change for the upcoming DPW committee meeting that would be held on Thursday, August 13th, it will be changed to be held on Wednesday, August 12th.

Trustee Wilder asked Steve to update the board on the Tri County Mall site. Steve said that Morgan Management has equipment there and hopes to start in the next week or so. The village has worked together with them recently to mark utilities and a construction meeting was held. They plan to begin by building 2-3 of the units and the clubhouse during this 1st phase.

Pending Business

- **Parks Committee Recommendations**

Trustee Shepard noted there was nothing new to report.

New Business

- **“Standard work days per month” for Justice Timothy McMahon**

Resolution #105/2015 Moved by Trustee Wilder, second by Trustee O’Donnell

Resolved to approve the motion to establish .25 days as the “standard work days per month” for Justice Timothy McMahon per the record of activities maintained and submitted by him at the request of the New York State and Local Employees’ Retirement System. This will be the number of days reported to the retirement system each month for him.

Carried

- **Declare the 2002 Chevrolet Impala, a police vehicle, as surplus**

Resolution #106/2015 Moved by Trustee Wilder, second by Trustee Shepard

Resolved that the board declare the 2002 Chevrolet Impala, VIN 2G1WF52E829319937, as surplus.

Carried

- **Resignation of Zoning Board of Appeals Chairman**

Resolution #107/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved that the board accept with regret the resignation of Zoning Board of Appeals chairman Brian Corrigan effective Friday, July 17, 2015.

Carried

The Mayor stated they are looking to replace Brian who has served on the board for 20 years and has done a great job.

Mayor Clarke then requested that an executive session regarding potential litigation be added to the agenda.

Trustee Stebbins asked about whether or not the village had any comment on the requested PILOT for the apartment complex at Tri County Mall. The Mayor said he’d recently attended a public hearing on the issue and that it is not too late for the village to draft a letter to ask for a better deal as this type of action will put a burden on the taxpayers, particularly with the decrease in the tax cap this year.

- **Executive Session with no anticipated action**

Resolution #108/2015 Moved by Trustee Presley, second by Trustee Cico

Resolved that the board retire into executive session to discuss two items at 7:50 p.m.

Carried

Resolution #109/2015 Moved by Trustee O’Donnell, second by Trustee Presley

Resolved that the board return from executive session at 8:34 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #110/2015 Moved by Trustee Presley, second by Trustee Shepard

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

Abstract #10

- General Fund Checks #40742 - #40792 \$ 48,586.47
- Water Fund Checks #23687 - #23693 \$ 2,423.67
- Sewer Fund Checks #23177 - #23179 \$ 866.02

Carried

- **Adjournment**

Resolution #111/2015 Moved by Trustee Presley, second by Trustee Cico
Resolved that the meeting be adjourned at 8:35 p.m., until the next Village Board meeting at 7:30 p.m., at Village Hall on
Thursday, August 20, 2015.

Carried

Respectfully submitted,

Linda Ross

Linda Ross, Deputy Village Clerk