

**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.
October 1, 2015**

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

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Lt. Mike Lockwood; Engineer Steve Darcangelo; Village Justice Elijah Huling; village resident Diane Trimble; Tom Taylor, owner of *Muddy Waters* and *Sammy Malones*; Rick Barry, owner of 2 Oswego Street; Bob Tisdell, Taylor's attorney and Lisa Harshberger, representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #140/2015 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of September 17, 2015, be approved.

Carried

Citizen's Comments

Tom Taylor, owner of the two restaurants *Muddy Waters* and *Sammy Malones*, located at 2 Oswego Street, voiced his discontent about the use of the adjacent municipal lot on Thursday nights in the summer season for Jim Orlando's (B'ville Diner) weekly car show. Taylor feels that with the village allowing Orlando to reserve the majority of parking spots for his car show that it does not allow enough spots for his restaurant patrons to park in this lot. He stated that the vendor (Orlando) consistently used 50-75 parking spaces (inner circle) and blocked traffic at the Rt. 31 and Denio Street entrances preventing anyone access to the outer circle parking spaces. Taylor commented that Thursdays is usually a big night for restaurants and his sales are down because of this parking situation. His patrons do not know where to park even though he is aware that the village is providing more signage and has made a parking map available. Bottom line Taylor stated that his businesses are not benefitting from the car show therefore he does not want it to be held in this particular municipal lot.

The mayor said that the DPW committee will address this topic at their next meeting and will get back to him.

Trustee's Comments

There were none.

Mayor's Comments

Mayor Clarke gave information/comments on the following items:

- He acknowledged the death of two community figures, Dick Perkins and Jim Wojnovich. Our thoughts go out to the families.
- He noted that the next ZBA meeting will be held on October 19th instead of the scheduled October 12th date due to the Columbus holiday.
- He spoke of a letter that he received from Sue McManus regarding an antique Morris pump that is being stored at the DPW offices. McManus feels that it should be seen by all but the village has concerns about displaying it due

to the pump's moving parts and its large size. Trustee Wilder suggested that the Public Works committee look into it.

Department Heads

Senior Center Coordinator Ruth Troy expressed appreciation to the participants and donors of the *Walk for the Woods event* that raised over \$2,200.00 for Canton Woods Senior Center. She also noted that the Canton Woods board had approved the 2016 budget and now it will be turned over to both boards of the Town of Van Buren and Town of Lysander for approval.

Village Engineer Steve Darcangelo made the board aware that the asbestos survey had been completed for the property located at 26 Mechanic Street. The next step is for the removal of the asbestos and then the demolition of the structure.

Pending Business

- **Parks Committee Recommendations**

Trustee Shepard stated that there was nothing to report. He stated that the committee would meet in the near future to discuss Baldwin Canal Square if necessary.

New Business

- **NYS Unified Court System Justice Assistance Program**

Resolution #141/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the Village Board to sign the application supporting and approving a grant request made to the NYS Unified Court System Justice Assistance Program for the installation of a security system for the Village Justice Court in the amount of \$10,604.00.

Carried

Judge Huling gave a brief summary regarding the security needs that initiated the grant application. He noted that the NYS Unified Court System came in and did a security assessment of our Justice Court and identified a broad range of security concerns. The funding, if awarded, would cover the installation of a wall/door barrier and two alarm buzzers – one for the courtroom and the other for the court office.

Engineer Darcangelo stated that the DPW could possibly help with the other smaller issues that need to be addressed.

- **Appointment of ZBA Member/Chairperson**

Resolution #142/2015 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to appoint James M. Zuccolotto to the Zoning Board of Appeals effective immediately and to appoint him as Chairman of the Zoning Board of Appeals effective October 20, 2015.

Carried

The mayor commented that another ZBA member will chair the October 19th meeting in order for Zuccolotto to get a grasp on how things are done. Attorney Baldwin commented that he will meet with Zuccolotto with handouts to help him get acquainted with the ZBA process.

- **Sewer Credit for 9 Mildred Avenue**

Resolution #143/2015 Moved by Trustee Shepard, second by Trustee Wilder

Resolved to credit the water account of the residence at 9 Mildred Avenue in the amount of \$15.40.

Carried

Village Engineer Steve Darcangelo stated that this home experienced a broken water pipe in the winter resulting in excessive water usage. The water leaked to the outside of the home and did not enter the sanitary sewer system. This credit is for a portion of the sewer charge for the water used in excess of this home's average usage for the billing period in question.

- **Excellus Master Agreements for 2014 and 2015**

Resolution #144/2015 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to authorize the Mayor to sign the 2014 and 2015 Excellus Master Agreements. Due to Health Care Reform Excellus had to go back and redo all the agreements.

Carried

- **Motion to pay bills as audited**

Resolution #145/2015 Moved by Trustee Cico, second by Trustee Wilder
Resolved to pay the bills from their proper accounts, after audit.

Abstract #14

- General Fund Checks #40922 - #40961 \$ 43,645.77
- Water Fund Checks #23725 - #23737 \$ 3,724.12
- Sewer Fund Checks #23190 - #23196 \$ 3,056.51

Carried

- **Adjournment**

Resolution #146/2015 Moved by Trustee Presley, second by Trustee Cico
Resolved that the meeting be adjourned at 8:20 p.m., until the Public Hearings and next Village Board meeting at 7:30 p.m., at Village Hall on Thursday, October 15, 2015.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk