

**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.
September 17, 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; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; village resident Diane Trimble, Jim Orlando, Lisa Harshberger and Jerry Elliott, representatives of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #127/2015 Moved by Trustee Cico, second by Trustee Shepard
Resolved that the minutes from the Village Board meeting of September 3, 2015, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Wilder requested that an executive session be held regarding a possible land sale.

Trustee O'Donnell notified the viewing audience to save the date of Saturday, November 28th, because it is not only *Small Business Saturday* but the annual Christmas tree lighting at Baldwin Canal Square!

Mayor's Comments

Mayor Clarke gave information/comments on the following items:

- He congratulated Joan Reeves, a member of the Baldwinsville Central School District Board of Education, for winning the 2015 Everett R. Dyer Award for Distinguished School Board Service.
- He noted that each year the village looks for a tree for the tree lighting so if anyone would like to donate one it needs to be approximately 28' – 30' tall. The village takes care of the cutting and removal.
- He added Item G. to the agenda. Motion to adopt the bond resolution for the upcoming sidewalk project.
- He noted that a special election of the North West Fire District will be held at Station #1 on Tuesday, September 22nd regarding the expenditure of funds to construct a response station at 104 Smokey Hollow Road and to add on to the current firehouse.

Department Heads

Codes Officer Gregg Humphrey shared that the structure at 26 Mechanic Street is slated for demolition as soon as the asbestos survey results are completed and a cost is determined. He also stated that the digging of the foundation for the apartment complex at 197 Downer Street (the former Tri County Mall) will begin next week.

Village Clerk Maureen Butler informed everyone that the foyer in Village Hall will be retiled on Monday, September 28th so visitors must use the West Genesee Street door or the other door farther down the parking lot.

Senior Center Coordinator Ruth Troy thanked the Word of Life Church for its generous gift of \$2,000.00 to Canton Woods Senior Center. She also reminded the audience of the Center's fundraiser *Walk for the Woods* that will be held on September 26th. Flu shots are still available at Canton Woods on October 2nd and October 9th from 10:00 a.m. – 11:30 a.m.

Village Engineer Steve Darcangelo explained the village's Sidewalk Program for those who were not aware of it. The village selects a neighborhood and inventories the sidewalks in that neighborhood. If the sidewalk is not in code a letter is sent to the homeowner (since it is the homeowner's responsibility) stating that it needs repair. The resident is then notified of the village's sidewalk program in which the village bids out the work and splits the cost with the homeowner. The resident has the option to pay his portion of the repair immediately upon completion or split their portion over three years on their village taxes.

Pending Business

- **Parks Committee Recommendations**

Trustee Shepard noted there was nothing new to report this evening but the committee will be meeting and have some information at the next village board meeting.

- **Zone Change to a B-1 Classification**

Resolution #128/2015 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to set a Public Hearing on Thursday, October 15, 2015, at 7:30 p.m. regarding a change in zoning to five lots, 8 Tappan Street, 10 Tappan Street, 12 Tappan Street, 5 Canton Street and 7 Canton Street and to declare this as an unlisted action for SEQR purposes. These lots are currently zoned residential (R-1) and the change would be to a B-1 classification allowing mixed business and residential use.

Carried

The mayor showed a power point presentation displaying the locations of the lots in question. This zone change request was originated by Jim Orlando, new owner of 8 Tappan Street. Orlando hopes to have an apartment upstairs and a retail business downstairs. Mayor Clarke noted that zone changes of this nature are happening more and more in order to encourage the property owners to put money into their buildings. Since the Planning Board's next meeting is not scheduled until after the public hearing date they will be notified of the public hearing date in case they would like to schedule a meeting prior.

New Business

- **2016 Car Shows in Baldwin Canal Square**

Resolution #129/2015 Moved by Trustee Presley, second by Trustee Shepard

Resolved to approve Jim Orlando's request to hold his annual Thursday night car shows in 2016 at Baldwin Canal Square from 5:00 p.m. – 8:00 p.m. beginning June 2, 2016, and ending September 1, 2016, and to confirm July 14, 2016, to be the date for his firework display.

Carried

Jim Orlando, owner of the B'ville Diner, requested the new time to accommodate the businesses in Baldwin Canal Square. It was discussed and decided that the beginning date may change at the discretion of the Village Engineer due to grass maintenance.

- **Four-Corners Overlay District**

Resolution #130/2015 Moved by Trustee Presley, second by Trustee Wilder

Resolved to set a Public Hearing date on Thursday, October 15, 2015, at 7:35 p.m. regarding the Four-Corners Overlay District and to declare it as an unlisted action.

Carried

- **Environmental Assessment form – Mercer Park Boardwalk Project**

Resolution #131/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to declare a negative declaration on the Environmental Assessment form completed for the Mercer Park Boardwalk project.

Carried

Mayor Clarke read the following resolution:

WHEREAS, the Village Engineer has prepared a short environmental assessment form for the Mercer Park Path and; WHEREAS, the Village Engineer has made a determination that the project will not result in any large and important impacts and, therefore, is one which will not have a significant impact on the environment; NOW, THEREFORE, BE IT RESOLVED that the Village of Baldwinsville Board of Trustees as lead agency for the State Environmental Quality Review hereby makes a determination of a negative environmental impact for the construction of the Mercer Park Path.

- **CNY Stormwater Coalition – 2016 Membership**

Resolution #132/2015 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to continue membership in the CNY Stormwater Coalition for 2016 and to approve the work plan.

Carried

Darcangelo noted that there are no changes with this renewal.

- **2015 Sidewalk Replacement Program #6 – Type II action**

Resolution #133/2015 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to declare that the 2015 Sidewalk Replacement Program #6 is a Type II action meaning repair or maintenance involving no substantial changes.

Carried

- **Statutory Installment Bond Resolution**

Resolution #134/2015 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to appropriate \$250,000.00 for the construction of sidewalk improvements within the Sidewalk Replacement Program #6 area and authorize the issuance of a \$250,000.00 Statutory Installment Bond to finance said appropriation.

Carried

Mayor Clarke read the attached resolution. Trustee Wilder asked that #5 of such resolution be edited to read “The bond shall bear interest at a rate not exceeding **four** per centum per annum payable...” instead of six per centum. The board agreed and the attorney was going to make the change.

- **NYCOM Public Works Training School**

Resolution #135/2015 Moved by Trustee Shepard, second by Trustee Stebbins

Resolved to authorize Steve Darcangelo to attend the NYCOM Public Works Training School to be held in Cooperstown, N.Y., from October 25 – 28, 2015, at a cost not to exceed \$1,000.00.

Carried

This is a budgeted item.

- **Executive Session with no anticipated action**

Resolution #136/2015 Moved by Trustee Wilder, second by Trustee Cico
Resolved that the board retire into executive session at 8:12 p.m.

Carried

Resolution #137/2015 Moved by Trustee Presley, second by Trustee Wilder
Resolved that the board return from executive session at 8:53 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #138/2015 Moved by Trustee Presley, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #13

- General Fund Checks #40883 - #40921 \$ 57,811.68
- Water Fund Checks #23712 - #23724 \$ 12,323.29
- Sewer Fund Checks #23186 - #23189 \$ 2,435.13

Carried

- **Adjournment**

Resolution #139/2015 Moved by Trustee Presley, second by Trustee Cico
Resolved that the meeting be adjourned at 8:54 p.m. until the next Village Board meeting at 7:30 p.m., at Village Hall on Thursday, October 1, 2015.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk