

A Public Hearing was held by the Village Board of Trustees on October 15, 2015, to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to change the zoning district of properties located at 8 Tappan Street, 10 Tappan Street, 12 Tappan Street, 5 Canton Street, and 7 Canton Street (Tax Map Parcels 016.-02-10.0, 016.-02-11.0, 016.-02-12.0, 016.-02-13.0 and 016.-02-14.0) from their current designation of R-1 (Residential) zoning district to the B-1 (Business) zoning district.

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

Others Attending – Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; Jim Orlando; Jaclyn Derito; Diane Trimble; Planning Board Chairman Carl Pelcher; and Jerry Elliott, representative of the Public Access Channel.

The Public Hearing was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

The Village Clerk read the legal notice that was published in the Messenger.

Comments in favor of the proposal were made by Jim Orlando, owner of the property at 8 Tappan Street and resident requesting this action and Pastor James Pannafino, Pastor of the First Baptist Church located at 22 Syracuse Street. Pastor Jim stated that he is greatly supportive of this action. He feels that it would be a great improvement to the neighborhood.

Comments against the proposal: None

Resolution #147/2015 Motion by Trustee Wilder, second by Trustee Presley
Resolved that the Public Hearing be adjourned and closed at 7:35 p.m.

Carried

A Public Hearing to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to create the “Four Corners Overlay District” relating to properties located in an area bounded by 49 Oswego Street and 60 Oswego Street on the north, 16 West Genesee Street and 2 Charlotte Street on the west, 44 Oswego Street and 36 Oswego Street on the east and 7 Syracuse Street on the south, with Tax Map parcel numbers as follows: 017.-01-12, 017.-01-11, 017.-01-10, 009.-01-15.1, 009.-01-14, 009.-01-13, 009.-01-12, 009.-01-11, 009.-01-10, 009.-01-09, 009.-01-08, 009.-01-07, 009.-01-06, 009.-01-05, 010.-07-01, 010.-07-26, 010.-07-25, 010.-07-24, 010.-07-23.1, 010.-07-22, 010.-07-21.1, 010.-07-20.1, 011.-04-15, 011.-04-16, 011.-04-17, 011.-04-18.1, 011.-04-19, 011.-04-20, 011.-04-21.1, 011.-04-22.1, 011.-04-23, 011.-04-24.1, 011.-04-47, 011.-05-01.1, 011.-05-02, 011.-05-03, 011.-05-04.1, 011.-05-05.1, 011.-05-06, 011.-05-07.1, 011.-05-08, 011.-05-09, 011.-06-01.

The Village Clerk read the legal notice that was published in the Messenger.

Comments in favor of the proposal: None

Comments against the proposal: None

Resolution #148/2015 Motion by Trustee O'Donnell, second by Trustee Stebbins
Resolved that the Public Hearing be adjourned and closed at 7:37 p.m.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:37 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
October 15, 2015**

Resolution #149/2015 Moved by Trustee Shepard, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of October 1, 2015, be approved.

Carried

Citizen's Comments

None

Trustee's Comments

Trustee Presley requested that an executive session be added to the agenda regarding the DPW union contract.

Mayor's Comments

Mayor Clarke acknowledged the following:

- Condolences were given to family of Pat McFall. Pat was well known throughout the community volunteering on many committees and working at the Chamber of Commerce.
- On Thursday, October 29th from 6-8 p.m., a "Meet the Candidates" event for the Town of Lysander will be held at the library.
- He commended the Police department on their actions during the last Seneca River drowning.
- The mayor was happy to announce that Paper Mill Island was named "Best Venue in CNY" for 2015. Last week the Syracuse New Times announced the winners in the many categories that were voted on. An estimated 19,000 voters participated.
- Clarke noted that Baker High School junior Aaron DuBois will have a trumpet solo at pop singer Josh Groban's upstate performances.

Department Heads

Code Officer Humphrey reminded residents to change their smoke detectors and carbon monoxide batteries. If any are over seven years old they should be replaced.

Village Clerk Maureen Butler reminded property owners that any 2015 – 2016 village taxes that are still outstanding can be paid at Village Hall through November 2nd. After November 2nd they will be turned over to the county for collection.

Treasurer Anna Custer informed the board that a new revenue line was added to the financial statements named *State Aid Other* (A3089). This was added because of the additional income that municipalities have received from the state last year and then again this year totaling approximately \$7,500.00.

Police Chief Lefancheck noted that the annual ban on overnight parking will begin on November 15th. Initially, warning tickets will be issued, but once the snow flies vehicles will be issued tickets. The roads need to be clear of vehicles so the snow plows can do their job.

Engineer Darcangelo and Trustee Stebbins reminded residents that since it is yard work season leaves should not be piled in the street or the shoulder. Yard waste should be placed at the curb.

Pending Business

- **Park Committee Recommendations**

None

- **Public Hearing – Zoning Change**

Resolution #150/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to declare a negative SEQR determination as it pertains to the Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to change the zoning district of properties located at 8 Tappan Street, 10 Tappan Street, 12 Tappan Street, 5 Canton Street, and 7 Canton Street from their current designation of R-1 (Residential) zoning district to the B-1 (Business) zoning district.

Carried

Resolution #151/2015 Moved by Trustee Presley, second by Trustee Stebbins

Resolved to adopt the Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to change the zoning district of properties located at 8 Tappan Street, 10 Tappan Street, 12 Tappan Street, 5 Canton Street, and 7 Canton Street from their current designation of R-1 (Residential) zoning district to the B-1 (Business) zoning district.

Carried

- **Public Hearing – Four Corners Overlay**

Resolution #152/2015 Moved by Trustee Stebbins, second by Trustee Presley

Resolved to declare a negative SEQR determination as it pertains to the Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to create the “Four Corners Overlay District” relating to properties located in an area bounded by 49 Oswego Street and 60 Oswego Street on the north, 16 West Genesee Street and 2 Charlotte Street on the west, 44 Oswego Street and 36 Oswego Street on the east and 7 Syracuse Street on the south.

Carried

Resolution #153/2015 Moved by Trustee O’Donnell, second by Trustee Shepard

Resolved to adopt the Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to create the “Four Corners Overlay District” relating to properties located in an area bounded by 49 Oswego Street and 60 Oswego Street on the north, 16 West Genesee Street and 2 Charlotte Street on the west, 44 Oswego Street and 36 Oswego Street on the east and 7 Syracuse Street on the south.

Carried

New Business

- **Set a Public Hearing date – Parking Violations**

Resolution #154/2015 Moved by Trustee Presley, second by Trustee Shepard

Resolved to set a Public Hearing for Thursday, November 5, 2015, at 7:30 p.m. to consider a proposed Local Law amending the Village Code Section 324-26, “Penalties for stopping, standing and parking violations”. This local law will increase the fees for parking violations.

Carried

- **Intermunicipal Agreement with Onondaga County - \$10,000.00**

Resolution #155/2015 Moved by Trustee Shepard, second by Trustee Cico

Resolved to authorize the mayor to sign the Intermunicipal Agreement between the village and the County of Onondaga whereas the County agrees to provide an amount not to exceed \$10,000.00 in financial assistance to the village for park improvements.

Carried

- **Lease Agreement**

Resolution #156/2015 Moved by Trustee O’Donnell, second by Trustee Stebbins

Resolved to authorize the mayor to sign the lease agreement with changes for the property at 68 Canton Street.

Carried

- **Election Resolutions – March 15, 2016**

Resolution #157/2015 Moved by Trustee O’Donnell, second by Trustee Cico

Resolved to adopt the following election resolution:

WHEREAS, the next general Village Election of Officers to be held is March 15, 2016.

NOW, THEREFORE, IT BE RESOLVED-

THAT the Board of Trustees designate the following offices as vacant at the end of the current official year to be filled at the Village Election to be held March 15, 2016, for the following terms:

Trustee 4 years

Trustee 4 years

Trustee 4 years

THAT the Village Clerk is hereby directed to publish this resolution in full in the Messenger.

THAT this resolution should take effect immediately.

Carried

Resolution #158/2015 Moved by Trustee O’Donnell, second by Trustee Cico

Resolved to adopt the following election resolution:

WHEREAS, the next general Village Election of Officers to be held is March 15, 2016.

NOW, THEREFORE, IT BE RESOLVED-

THAT the Village Clerk is authorized to publish a notice ten days prior to the election which shall include

(1) the polling place in each election district, (2) the hours which said polls shall be open, which shall be 12:00 noon to 9:00 p.m., (3) the names and addresses of all candidates who have been duly nominated, and (4) an abstract of any propositions to be voted upon.

THAT the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous public places in the village at least one day prior to the Village Election and further post a copy of such notice at each polling place.

THAT this resolution shall take effect immediately.

Carried

- **Partnership with City Lore and Erie Canal Museum – B’ville Voices**

Resolution #159/2015 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to approve the partnership with City Lore and the Erie Canal Museum for the second component of the grant to the Erie Canalway National Corridor to complete the markers/sculptures throughout the village and as part of the matching funds approve that the DPW will install the bases for the sculptures.

Carried

The mayor noted that the Erie Canalway National Corridor is requesting a matching grant in the amount of \$7,000.00 to complete the markers. The village is not responsible to match the funding. The village is only responsible to install the bases for the additional three structures. Six structures were done previously as part of the initial \$100,000.00 grant.

- **Community Park – Wild Carp Tournament**

Resolution #160/2015 Moved by Trustee Wilder, second by Trustee Shepard

Resolved to approve Jason Bernhardt’s request for reserving Community Park overnight from 4:00 p.m. on Thursday, October 22nd - 12:00 p.m. on Sunday, October 25th, 2015, for the Wild Carp Companies carp fishing tournament with a \$50.00 impact fee. They are also requesting that the Community Park restrooms be left open for the duration.

Carried

- **Surplus Property – 214 Seneca Avenue**

Resolution #161/2015 Moved by Trustee Presley, second by Trustee Wilder

Resolved to declare the parcel of land located at 214 Seneca Beach Drive, Tax Parcel No. 029.-05-03.3, as surplus property no longer needed by the Village. This parcel will be listed for public sale.

Carried

- **Purchase – Truck with Vactor Sewer Cleaner**

Resolution #162/2015 Moved by Trustee O’Donnell, second by Trustee Stebbins

Resolved to allow the Village Engineer to place a purchase order with Stadium International for the purchase of a new truck equipped with a Vactor sewer cleaning system. This truck will be purchased from an Onondaga County Contract between Onondaga County and Stadium International. The price for this truck with all components is \$326,970.00.

Carried

Resolution #163/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to allocate \$228,900.00 from the Sewer Fund Balance in the 2016 fiscal year to be used toward the purchase of a new Stadium International truck equipped with a Vactor sewer cleaning system. This amount represents 70% of the purchase price. The equipment will be utilized over its useful life approximately 70% of the time for sewer system maintenance and repair operations.

Carried

Resolution #164/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to allocate \$32,700.00 from the Water Fund Balance in the 2016 fiscal year to be used toward the purchase of a new Stadium International truck equipped with a Vactor sewer cleaning system. This amount represents 10% of the purchase price. The equipment will be utilized over its useful life approximately 10% of the time for water infrastructure maintenance and repair operations.

Carried

Resolution #165/2015 Moved by Trustee Stebbins, second by Trustee Wilder
Resolved to allocate \$65,000.00 from the Water Fund Balance in the 2016 fiscal year to be used toward the purchase of a new Stadium International truck equipped with a Vactor sewer cleaning system. This amount represents 20% of the purchase price. The equipment will be utilized over its useful life approximately 20% of the time in support of highway infrastructure maintenance and repair operations.

Carried

- **Transfer of funds – Truck with Vactor Sewer Cleaner**

Resolution #166/2015 Moved by Trustee Stebbins, second by Trustee Wilder (Presley – No)
Resolved to commit a budget line item transferring \$13,432.00 in each of the following fiscal years: 2017, 2018, 2019, 2020 and 2021 from the General Fund to Water Fund Balance. This amount is intended to reimburse the Water Fund Balance for the \$65,000.00 spent in the 2016 fiscal year for partial payment of a new Stadium International truck equipped with a Vactor sewer cleaning system.

Carried

Trustee Presley voiced his concern that he didn't think we should be giving debt to future boards. He therefore voted no to the motion.

- **Executive Session with no anticipated action**

Resolution #167/2015 Moved by Trustee Presley, second by Trustee Cico
Resolved that the board retire into executive session at 8:07 p.m.

Carried

Resolution #168/2015 Moved by Trustee Stebbins, second by Trustee Presley
Resolved that the board return from executive session at 8:30 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #169/2015 Moved by Trustee Presley, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #15

- General Fund Checks #40962 - #41011 \$ 42,698.84
- Water Fund Checks #23738 - #23749 \$ 6,817.55
- Sewer Fund Checks #23197 - #23205 \$ 2,512.29

Carried

Resolution #170/2015 Moved by Trustee Wilder, second by Trustee Presley
Resolved that the meeting be adjourned at 8:32 p.m., until the Public Hearing and next village board meeting to be held November 5, 2015, at 7:30 p.m., at Village Hall.

Carried

Adjournment,

Mauveen Butler

Village Clerk