

**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 21, 2014**

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

Others Attending – Attorney Dave Jones; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; village residents Dave Lane, Karen Mayo, Mike and Paulette Lucas, Barbara Leija, Diane Trimble; Promoter Mike Chemotti, village business owners Barb and Bill Donaghey; and representatives of the Public Access Channel Joe Loffredo and Sam Pandossi.

The Pledge of Allegiance was recited.

Resolution #111/2014 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of August 7, 2014, be approved.

Carried

Citizen's Comments

Karen Mayo, a resident at 25 Charlotte Street, made a passionate plea to the board to re-evaluate the sound decibel levels allowed on Paper Mill Island. She spoke of the many frustrating nights in which PMI concerts were held over the last six years in which the sound level was unbearable. Mayo was very disappointed that the board had approved an increase in the sound decibels for two concerts this season. She has purchased and researched sound meters and learned which setting is best to measure music sound decibels. Mayo believes that the problem is with bass prevalent bands - the meter should be set on "C" to get the most accurate read. She distributed her letter of complaint and her research to the board. In response the following comments were passed on:

- Mayor Clarke once again apologized for the board approving the resolution to increase the decibel level for the two concerts this season. The board realizes that they made a mistake. He also explained that the weather is another factor that affects where the sound travels.
- Trustee Presley assured her that a committee has been formed to review various park issues and it will be different by next PMI season.
- Engineer Darcangelo and Chief Lefancheck explained to her that the meter is set according to the level from the noise ordinance in the Village Code.

The board understands and agrees that there is a problem and it is being looked into.

Bill Donaghey, owner of "The Nantucket Cat" at 49 Oswego Street, spoke to the board about the appearance of the hanging flower baskets and boxes throughout the village. He brought photos of our baskets/boxes and those from other municipalities to compare and he feels that ours fail in comparison. He is solicited each year by the Chamber to offset the costs of the flowers and is happy to donate but would like to see a better display throughout the village. Barb Donaghey would like to see them be more vibrant, have more color. Steve Darcangelo was happy that they voiced their thoughts and would consider it for next year.

Barbara Leija, a resident at 32 Ford Street, came to the meeting in support of Karen Mayo and her efforts to change the sound levels at Paper Mill Island. She stated that she would like the board to be around the village the night of the

September 5th concert in which the decibel levels were approved for increase. Trustee Presley reassured her that the board is committed to fixing the problem.

Trustee's Comments

No comments

Mayor's Comments

Mayor Clarke:

- spoke of the water contest that the village participated in at the zoo and the village's water coming in 2nd place only behind the Metropolitan Water Board which gets its drinking water from Lake Ontario. We actually received more first place votes but the Metropolitan Board received more 2nd place giving them a one point advantage.
- mentioned that he and Codes Officer Gregg Humphrey met with an individual interested in opening an ice cream parlor on Marble Street.
- said goodbye and thank you to the DPW seasonal employees who did a tremendous job in keeping the village landscaping looking great this summer.
- reminded everyone about Tuesday night's event on Paper Mill Island featuring Baldwinsville resident and participant in NBC's "Americas Got Talent" Julia Goodwin. The event begins at 6:30 p.m. on August 26th.

Department Heads

Codes Officer Gregg Humphrey announced that demolition at the Tri County Mall site on Downer Street will be starting in the next few weeks.

Village Clerk Maureen Butler noted that the Community Development funds in the amount of \$100,000.00 for the Meigs Road Walkway had been received. She also spoke about the village contracting a company to audit past telephone billings at a contingency fee rate of 40% of recoveries. This was done for the village's gas and electric billings a few years ago by a similar company, Troy & Banks. The village was able to recover funds. Butler will look at a few companies that offer it.

One last item that she mentioned was that she received an email from the CNY Regional Planning and Development Board regarding the next step after the village's pledge to become a member of the Climate Smart Community program. A greenhouse gas inventory must be completed. Butler will pass out the inventory sheets to the appropriate departments.

Senior Center Coordinator Ruth Troy reminded the viewing audience that the month of September is National Senior Center month and to look on the village's website for the calendar of events. Another fundraiser reminder – Walk for the Woods will be held on September 20th beginning at 9:00 a.m. The registration form is available at www.baldwinsville.org.

Chief Lefancheck informed the board that a CVS grant was approved for a drug collection receptacle. He will work with Maureen and Steve to determine a permanent location within Village Hall for the canister. People would be able to drop off their unused prescriptions during regular business hours with no questions asked. The Police department will be responsible for emptying the canister and getting the drugs to the DEA. This will be a great public service.

Engineer Steve Darcangelo once again thanked the residents for their patience and cooperation during this construction season. Between the sidewalk project on Downer and Grove Streets and the extensive work on Marble Street it has been a busy season. The Marble Street project is almost complete. Tomorrow, August 22nd, there will be mill work done on Smokey Hollow Road and Steeplechase Lane.

Pending Business

- **Lock Street Projects**

Darcangelo stated that the rebid opening date is Wednesday, September 3rd. Hopefully this project will be awarded allowing the contractor to begin this year and to complete the project in the spring of 2015.

Trustee Wilder stated that the developer for Alberici's Lock Street project did not re submit drawings to the Planning Board yet. The plan is that they will be submitted for the September meeting. Wilder will keep them on task since he has budgetary concerns if this project is prolonged. Test pits were completed on Lock Street and they showed nothing unexpected. More testing will follow.

- **Resolution passed on August 11,2014**

Resolution #110/2014 Moved by Trustee Shepard, second by Trustee Cico

Resolved to approve a change request for the date of a waiver of the open container law regarding the B'ville Diner's event at Baldwin Canal Square on Thursday, August 14th. The following dates are approved as the rain dates: Thursday, August 21st and/or Thursday, August 28th.

Carried

- **Cell Tower Negotiations**

Mayor Clarke stated that the village is in the process of getting competitive bids for a company to handle these negotiations.

New Business

- **Removal of Walnut Trees at 93 Downer Street**

After Suzanne Falardeau, a resident at 93 Downer Street had presented her compelling case at the Public Works committee meeting, Steve Darcangelo spoke on behalf of the PW committee about their recommendation to remove two black walnut trees (street trees) at that location. He stated that these large trees drop huge walnuts from about 75 feet high making the sidewalk impassable. The situation was reviewed by the committee and they have decided that it is a public safety issue and the trees need be removed. Thus far one estimate for the removal came in at \$4,700.00. Darcangelo noted that there may be value for the wood. He believes that the village could offset the cost of the removal by selling the wood at approximately \$800.00 per tree. Due to the type of tree a replacement tree will not be replanted immediately. Trustee Presley believes that since the sidewalk currently curves around the tree the goal should be to straighten out the sidewalk after the tree removal.

- **Waiver of Open Container Law – September 27, 2014**

Resolution #112/2014 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve Mike Chemotti's request for a waiver of the open container law for his Paper Mill Island event on Saturday, September 27, 2014, from 1:00 p.m. until 11:00 p.m.

Carried

Please note that Mike Chemotti is strictly the vendor for this event and not the promoter.

- **Proclamation – Julia Goodwin Day**

Resolution #113/2014 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to proclaim Tuesday, August 26, 2014, as Julia Goodwin Day.

Carried

The mayor read the proclamation that will be signed by him and the supervisors of the two towns and reminded everyone of the Tuesday, August 26th event on Paper Mill Island in which Julia will perform and sign autographs.

• **Receive Bids and Award Bid – Water Department Exterior Painting**

Resolution #114/2014 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to receive the bids for the Water Department Exterior Painting contract as submitted at the bid opening on Friday, August 15, 2014. (See attached bid list)

Carried

Resolution #115/2014 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to award the Water Department Exterior Painting contract to L.A. Painting for a contract price of \$8,190.00, as opened on Friday, August 15, 2014.

Carried

This project was budgeted for \$11,000.00.

• **Receive Bids and Award Bid – Canton Street Well Reconstruction**

Resolution #116/2014 Moved by Trustee Wilder, second by Trustee Cico

Resolved to receive the bid for the Canton Street Well Reconstruction contract as submitted for the bid opening on Thursday, August 21, 2014. (See attached bid list)

Carried

Resolution #117/2014 Moved by Trustee Wilder, second by Trustee Shepard

Resolved to award the Canton Street Well Reconstruction contract to JPW Structural Contracting, Inc. at the bid price of \$98,890.00, as opened on Thursday, August 21, 2014.

Carried

This project was budgeted for \$180,000.00. There will be other costs associated with this project therefore the \$180,000.00 is still a good budget amount. Dargangelo did make a note that there was only one bidder and in the past the village has hesitated to award the bid when there is only one but other companies had been contacted and had no interest. This is a specialized line of work that needs to be done.

• **Doan Well Work – Layne Christensen Company**

Resolution #118/2014 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to approve \$30,580.00 to Layne Christensen Company for additional work being performed on the Doan Well field. This work includes the supply and installation of a new pump and piping in Doan Well #1.

Carried

This additional cost will be paid out of the water department budget (line item #8320.4). Trustee Stebbins noted that this company handled the redevelopment of Doan Well #1. Trustee Wilder stated that when the reconstruction of the Canton Street well takes place and that well is shut down Doan Well #1 will be needed. This is why it was such an excellent plan to get this well back on line.

• **Resignation – Outreach Worker Jezanna Osier**

Resolution #119/2014 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to accept the resignation of Neighborhood Advisor/Outreach worker Jezanna Osier (Canton Woods) effective August 10, 2014.

Carried

Ruth Troy expressed her regret that Jezanna is retiring but wishes her well. She noted that Jezanna has served the senior community with grace, humor, and dignity. She will be missed.

- **Motion to pay bills as audited**

Resolution #120/2014 Moved by Trustee Presley, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #12

- General Fund Checks #39637 - #39691 \$ 217,308.72
- Water Fund Checks #23460 - #23473 \$ 9,170.18
- Sewer Fund Checks #23084 - #23088 \$ 1,447.68

Carried

- **Adjournment**

Resolution #121/2014 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:22 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on Thursday, September 4, 2014.

Carried

Respectfully submitted,

Maureen Butler

Maureen Butler, Village Clerk