

**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.
July 17, 2014**

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

Others Attending – Attorney Dave Jones; Codes Officer Gregg Humphrey; Deputy Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; Residents Mike and Paulette Lucas; Eric Binion; and Joe Loffredo, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #80/2014 Moved by Trustee Presley, second by Trustee O'Donnell
Resolved that the minutes be approved from the Village Board meeting of July 3, 2014.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

Trustee Presley requested that an executive session be added to the agenda for a contractual matter. He also requested that the resignation of a police officer be added as a new item 'J' to the agenda under New Business.

Trustee Shepard requested that an executive session be added to the agenda for a personnel matter.

Trustee Wilder had a comment and an appeal for the residents. He noted that there seems to be a lot of litter on the village streets. He has been taking a bag with him on his walks and he picks up quite a bit and he wanted to ask people who are littering to please consider NOT doing that! (Especially people who are fishing on the bridge and down on Marble Street!) Our village DPW is working hard to keep the village cleaned up and so do other residents who are out walking-so if people would pick up after themselves that would keep our village looking nice! He encouraged residents to ask people who are littering to pick up after themselves.

Mayor's Comments

Mayor Clarke:

- Mentioned an informational meeting for the North West Fire district at the Lysander Fire Station 1, 664 Lamson Road at 7:00 p.m. on July 22, 2014. There will be information on the proposed expenditure of about \$700,000.00 for fire safety and other necessary equipment and about \$370,000.00 on a tanker truck. The vote is to be held August 5, 2014. Please attend the meeting so that you will understand the proposal and you will stay informed.
- Reminded residents of the Canton Woods Senior Center car show from 5:00 p.m. to 8:00 p.m. on August 4, 2014.
- Wanted to thank the members of the Lions Club for a very nice dinner meeting that he recently attended.

Department Heads

Gregg Humphrey reminded residents that the kayakers from the Onondaga Canoe and Kayak Club will be in Baldwinsville next week at about 7:00 p.m. on Thursday, July 24, 2014.

The Mayor asked Gregg to clarify the pool requirements if a resident wants to install an inflatable pool in their yard. Gregg stated that according to NYS residential code if the pool is capable of holding 24 “of water or more it requires a permit, an electrical inspection and a fence around it. For complete information, please refer to the Codes Office Facebook page, the Village of Baldwinsville website www.baldwinsville.org or the Village of Baldwinsville Facebook page.

Dave Jones mentioned that even though there may be certain neighborhood covenants that won't allow inflatable pools the village will not deny a permit based on a neighborhood's private agreement.

Anna Custer said that she'd handed out the June financials and encouraged department heads to look them over and let her know of any questions or possible mistakes.

Ruth Troy shared again that Canton Woods 5th Annual Car Show will be from 5:00 p.m. – 8:00 p.m. on Monday, August 4, 2014. There is a \$10.00 entry fee and the form is available online if a person would like to enter a car. Also, at the Thursday, July 24th car show at the B'ville Diner the senior center will be the recipient of the 50/50 raffle proceeds. She wanted to thank the DPW for all of their help and support during the recent carpet and painting project. The project is complete and was done with gifts, grants and no additional taxpayer dollars. The Mayor did say that it looks very nice and it is so good for the morale of the folks who visit at the center.

Mike Lefancheck wanted to let the board know that some of the officers have completed the training for the use of the medicine 'NARCAN' which is administered when someone is suffering a heroin overdose. The department hopes to soon have all officers trained to use it when necessary.

Steve Darcangelo reminded residents that work continues on Marble Street, Mildred Street and Grove Street with the sidewalk project. There is also roadwork in a few neighborhoods that starts on July 18, 2014. He asked for everyone's patience as the DPW works hard to get maintenance work completed.

The Mayor then relayed a compliment from an Edgewood Drive resident-the owner said he was impressed seeing our workers on the job-because they are always 'working and moving' and they aren't sitting around doing nothing.

Pending Business

- **Lock Street Projects-Tabled Resolution #59/2014, to award the Lock Street Roadway Modifications project as opened on Wednesday, June 11, 2014 and tabled on June 19, 2014.**

Steve spoke and explained the tabled motion from the June 19th board meeting. The main issue was that the low bid was very high-higher than the amount budgeted for the project. So Steve took a step back, looked around for added funding and also asked Clough Harbor to redesign the project where some of the details could be kept with the same good intent which was to divert the storm water from the river.

The new design will change from the idea of a center median and keep the existing footprint of the road. They will change the parking lane so that the drainage is underneath. It will be a Leitchfield which will filter the water back into the ground. Steve will be able to review the redesign the week of July 21st. If it is satisfactory, he plans to then advertise and bid out the project again with the hopes that it will be more in line with available funding.

Trustee Wilder noted how disappointed that he and everyone on the Planning Board is that this project is being pushed back. He said that they want to encourage the developer to keep moving forward.

Resolution #81/2014

Resolved to award the Lock Street Roadway Modifications project to Economy Paving for a bid price of \$1,289,948.00 as opened on Wednesday, June 11, 2014.

Motion Denied.

New Business

- **B'ville Diner waiver of the Open Container Law -Baldwin Canal Square on Thursday, August 14, 2014.**

Resolution #82/2014 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to approve a request from Jim Orlando from the B'ville Diner for a waiver of the open container law from 4:00 p.m. to 10:00 p.m. at Baldwin Canal Square on Thursday, August 14, 2014.

Carried

They would like to use that night to reschedule their 'band night' that they had to cancel due to the weather on July 3, 2014.

- **Appoint a full-time police officer, effective August 2, 2014 .**

Resolution #83/2014 Moved by Trustee Presley, second by Trustee Wilder

Resolved to appoint Andrea L. Zabek as a full-time police officer, effective August 2, 2014, at an annual salary of \$52,581.00.

Carried

Eric Binion had notified the Deputy Clerk that he would be arriving later in the meeting so the two motions he was going to be representing were put at the end of the agenda items.

- **Refund of the security deposit received from Cumulus Broadcasting Company for the concert event '95X Fest' held on June 21, 2014.**

The Mayor detailed the discussion he'd had in a conference call with Cumulus on Thursday and he also mentioned that they would like the opportunity to appear before the board. It was requested that this item be put under Pending Business for the board meeting August 7, 2014.

Village Hall Roofing Project

- **Receive the bids for the Village Hall Roofing project bid July 9, 2014.**

Resolution #84/2014 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to receive the bids for the Village Hall Roofing project as submitted for the bid opening on Wednesday, July 9, 2014.

Carried

- **Award the Village Hall Roofing project to R & R Roofing Contracting Corporation.**

Resolution #85/2014 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to award the Village Hall Roofing project to R & R Roofing Contracting Corporation for a price of \$30,948.00.

Carried

The board was pleased and very comfortable with a local contractor having the low bid.

Police Department Exterior Painting and Repairs Project

- **Receive the bids for the Police Department Exterior Painting and Repairs project bid July 16, 2014.**

Resolution #86/2014 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to receive the bids for the Police Department Exterior Painting and Repairs project as submitted for the bid opening on Wednesday, July 16, 2014.

Carried

- **Award the Police Department Exterior Painting and Repairs project to Bouley Associates, Inc.**

Resolution #87/2014 Moved by Trustee Wilder, second by Trustee Presley

Resolved to award the Police Department Exterior Painting and Repairs project to Bouley Associates, Inc., for a price of \$72,720.96.

Carried

• **Upstate Shows waiver of the Open Container Law and permission to use the parking lot August 7, 2014.**

Resolution #88/2014 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to approve the request from Eric Binion, Upstate Shows, for a waiver of the Open Container Law from 6:00 p.m. until 10:00 p.m. and permission to use the parking lot in front of the Red Mill Inn from 9:00 a.m. until 11:00 p.m. to park a tour bus and 2 trucks for the Dickey Betts concert on Thursday, August 7, 2014.

Carried

Steve Darcangelo mentioned that by then parking should be available on Marble Street, so there should be no problem with the tour bus using spots. Eric then noted that he is a partner with Dan Mastronardi and Dan has been working on this concert for August 7, 2014. The board asked if Eric will be the Point of Contact or if Dan will be, and Eric said that both of them will be there, but that Eric will be the board's Point of Contact.

• **Upstate Shows permission to use the parking lot in front of the Red Mill Inn on Friday, September 5, 2014.**

Resolution #89/2014 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to approve a request from Eric Binion, Upstate Shows, for permission to use the parking lot in front of the Red Mill Inn from 10:00 a.m. until 12:00 a.m. to park 2 tour buses and 1 truck for the concert on Friday, September 5, 2014.

Carried

Eric explained that this is a youth oriented rock group from England named 'Bring Me the Horizon'.

• **Resignation of Police Officer John Zayas as of August 2, 2014**

Resolution #90/2014 Moved by Trustee Wilder, second by Trustee Presley

Resolved to accept the resignation of Police Officer John Zayas as of August 2, 2014. His last work day will be on August 1, 2014.

Carried

His resignation was accepted with regrets. He is leaving to take the opportunity to work with the New York State Police.

Executive Session-No Anticipated Action

Resolution #91/2014 Moved by Trustee Cico, second by Trustee Shepard

Resolved that the board retire into executive session for a contractual matter and a personnel matter at 8:23 p.m.

Carried

Resolution #92/2014 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 #93/2014 Moved by Trustee Presley, second by Trustee O'Donnell

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

Abstract #10

- General Fund Checks #39541 - #39581 \$ 171,873.38
- Water Fund Checks #23445 - #23449 \$ 8,618.52
- Sewer Fund Checks #23073 - #23076 \$ 714.29

Carried

• **Adjournment**

Resolution #94/2014 Moved by Trustee Wilder, second by Trustee O'Donnell

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 August 7, 2014.

Carried

Respectfully submitted, Linda Ross, Deputy Clerk