

**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 4, 2014**

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

Absent: Trustee Rick Presley

Others Attending – Attorney Dave Jones; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; village residents Paulette Lucas and Barbara Leija; B'ville Diner owner Jim Orlando; Oktoberfest representatives Joanne Dipriano and Lorraine Zahn; and representatives of the Public Access Channel Jerry Elliott and Sam Pandossi.

The Pledge of Allegiance was recited.

**Resolution #123/2014** Moved by Trustee Stebbins, second by Trustee Wilder  
Resolved that the minutes from the Village Board meeting of August 21, 2014, be approved.

**Carried**

**Citizen's Comments**

Barbara Leija, a resident at 32 Ford Street, expressed concern about the upcoming concert on Paper Mill Island. She reminded the board members that she wanted them around the village that evening to hear what she hears. Mayor Clarke reassured her that the promoter has been reminded to stay within the sound decibel levels that were approved for his event.

**Trustee's Comments**

Trustee O'Donnell asked Chief Lefancheck and Steve Darcangelo about the placement of "No Parking" signs along Marble Street. They both replied that signs had been there prior to the improvements and new ones will be put up.

Trustee Stebbins reminded local civic groups that signs are not allowed on public property, for example, those on Pointe Park. Stebbins stressed to those residents in the sidewalk program that per the village code sidewalks need to go across driveways.

Trustee Wilder added Item G, under New Business – Discussion/possible action in regards to declaring a public emergency under General Municipal Law to facilitate hiring a contractor for gabion wall repairs and bridge repairs along the eastside of Paper Mill Island.

**Mayor's Comments**

Mayor Clarke:

- spoke of an email that he received from the County regarding the possibility of the consolidation of county and town sewer systems.
- thanked everyone that helped in making the Julia Goodwin event the great success that it was. Julia was terrific and the crowd was great. Pac-B filmed the event and it will be shown after the showing of this village board meeting. Check their website for exact times. The Goodwin family was thrilled with the support shown by the

Baldwinsville community. It was mentioned that Julia will be making a special appearance at the Oktoberfest on Saturday evening, the 13<sup>th</sup> of September.

### **Department Heads**

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. Reminder – Walk for the Woods will be held on September 20<sup>th</sup> beginning at 9:00 a.m. The registration form is available at [www.baldwinsville.org](http://www.baldwinsville.org).

Engineer Steve Darcangelo noted on behalf of the Codes office that demolition will begin next week on the former Tri-County Mall. This demolition will lead the way for the site work to begin sometime in November of this year. On a DPW note – the paving was completed today on Smokey Hollow and Steeplechase Lane and also the roof project at Village Hall has been completed.

### **Pending Business**

- **Lock Street Projects**

Darcangelo stated that the Lock Street Roadway Modifications bid opening is on Wednesday, September 17<sup>th</sup>. Trustee Wilder stated that the developer for Alberici's Lock Street project did not resubmit drawings to the Planning Board yet. The plan is that they will be submitted for the September meeting.

- **Resolution passed on August 28, 2014**

**Resolution #122/2014** Moved by Trustee Shepard, second by Trustee Cico (Trustee O'Donnell abstained) Resolved to approve a waiver of the open container law for the Baldwinsville Oktoberfest, to be held in Baldwin Canal Square, on Friday, September 12, from 4:00 p.m. until 11:00 p.m. and on Saturday, September 13, from 12:00 noon to 11:00 p.m.

### **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**

- **Baldwin Canal Square – July 16, 2015**

Jim Orlando, owner of the B'ville Diner, requested to reserve Baldwin Canal Square for an event on Thursday, July 16, 2015, and also for a waiver of the open container law from 4:00 p.m. – 11:00 p.m. for that event. He described the event as the same as this past year's with the band "Ruby Shooz" as the entertainment. Trustee Stebbins told Orlando that a new Parks committee has been formed and many policies of the parks, including reservations, fees, etc., may change. Therefore, at this time only a soft hold for July 16, 2015 will be put on the calendar. Orlando also discussed a location for fireworks on that date. This year the fireworks were shot off from Lock Street but since a new residential complex is planned at that location he was wondering about utilizing the lot on Marble Street. Orlando had a Pyrotechnics expert explore the Marble Street site and it was determined that the location would work out perfectly. The board was concerned about the residents on Marble Street. Trustee Wilder suggested that he look into shooting them off from the village-owned lot on Meadow Street. Both Chief Lefancheck and the village engineer agreed that professional firework companies know their business and would take their recommendation on which location would work. The location for the fireworks was not finalized.

- **Baldwinsville Oktoberfest Event**

**Resolution #124/2014** Moved by Trustee Shepard, second by Trustee Wilder (Trustee O'Donnell abstained)  
Resolved to approve a request from the Greater Baldwinsville Community Benefit Fund for support from the village and assistance from the Department of Public Works for setting up the Baldwinsville Oktoberfest event, to be held in Baldwin Canal Square on Friday, September 12 and Saturday, September 13, 2014.

**Carried**

Oktoberfest representative Joanne Dipriano thanked the board for their past partnership and assistance with the Oktoberfest and once again asked for it. A discussion ensued regarding the amount of work the DPW is required to do for the event that takes them away from their many jobs that they are getting paid to do. Trustee Stebbins asked what the community/taxpayers get back for allowing the DPW workers to do this. Both Trustees Shepard and O'Donnell noted that the money raised from the event does go back to the community supporting various organizations within the immediate area. The Oktoberfest's mission is to give back to the community. Trustee Wilder suggested that the Oktoberfest committee should solicit volunteers to help with the set-up so the DPW workers won't have to do the bulk of it. Another suggestion was for the committee to request this partnership in December during the budget process so funds could be put aside for the village's assistance. Unfortunately, this is a busy time of year for the DPW.

- **School Resource Officer Agreement 7/1/2014 – 6/30/2015**

**Resolution #125/2014** Moved by Trustee Stebbins, second by Trustee Wilder  
Resolved to authorize the mayor to sign the agreement between the Baldwinsville Central School District and the Board of Trustees of the Village of Baldwinsville regarding the School Resource Officer for the period commencing on July 1, 2014 and terminating on June 30, 2015.

**Carried**

Chief Lefancheck stated that the agreement was the same as in the past with only dates and salaries changed. It is coming before the board now due to a delay with the school district returning the signed agreement to us.

- **Receive Bids and Award Bid – Highway Garage Roofing**

**Resolution #126/2014** Moved by Trustee O'Donnell, second by Trustee Cico  
Resolved to receive the bids for the Highway Garage Roofing project as submitted at the bid opening on Tuesday, August 26, 2014. (See attached bid list)

**Carried**

**Resolution #127/2014** Moved by Trustee O'Donnell, second by Trustee Wilder  
Resolved to award the Highway Garage Roofing project to DeWald Roofing Company, Inc. at a contract price of \$138,400.00, as opened on Tuesday, August 26, 2014.

**Carried**

This project was budgeted for \$180,000.00.

- **Computel Consultants – audit of Phone and Utility Invoices**

**Resolution #128/2014** Moved by Trustee Wilder, second by Trustee O'Donnell  
Resolved to authorize the mayor to sign an agreement between the Village of Baldwinsville and Computel Consultants for their services of auditing and negotiating with the appropriate utility, telephone, and/or communications company to have any identified errors corrected and to obtain refunds, credits, and/or past amounts due.

**Carried**

- **Public Emergency**

**Resolution #129/2014** Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to declare a public emergency under General Municipal Law to facilitate hiring a contractor for gabion wall repairs and bridge repairs along the eastside of Paper Mill Island.

**Carried**

Trustee Wilder stated that it was learned at the DPW committee that the gradient of the hydroplant will be dewatered at the owner's expense and it would behoove the village to do repair work on the gabion wall and bridge along the eastside of Paper Mill Island at that time. It would be to our advantage saving the village money if the work is done at the same time. Since this will all be taking place in the beginning of November there is a time constraint on following the exact timeline of the competitive bidding laws under General Municipal Law. Steve Darcangelo has done due diligence in finding the lowest price while speaking to a few contractors and every step is being met that can be met. In saying this, the village has met the criteria under General Municipal Law for declaring a public emergency in order for us to forego a few steps. The lowest verbal bid is \$30,000.00 plus materials.

- **Motion to pay bills as audited**

**Resolution #130/2014** Moved by Trustee O'Donnell, second by Trustee Cico

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

**Abstract #13**

- General Fund Checks #39692 - #39732 \$ 82,724.48
- Water Fund Checks #23474 - #23479 \$ 557.75
- Sewer Fund Checks none

**Carried**

- **Adjournment**

**Resolution #131/2014** Moved by Trustee Cico, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:11 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on Thursday, September 18, 2014.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Maureen Butler, Village Clerk