

**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.
February 20, 2014**

Members Present: Mayor Joseph Saraceni
Trustee Mark Wilder
Trustee Dick Clarke
Trustee Bruce Stebbins
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 Michael Lefancheck; DPW rep Chuck McAuliffe; Jenny Dickinson, a rep from the Onondaga County Health Department; and Colin Kahl, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #291/2013 Moved by Trustee Stebbins, second by Trustee Shepard
Resolved that the minutes from the Village Board meeting of February 6, 2014, be approved.

Carried

Citizen's Comments

There were no comments.

Presentation by Jenny Dickinson, Onondaga County Health Department, regarding the Onondaga County Cancer Services Program

Dickinson informed the viewing audience of a wonderful program put on by Onondaga County. The program is geared towards men and women between the ages of 40 and 64 without health insurance. It offers free cancer (breast, cervical, colorectal, and prostate) screenings, support and treatment if needed at private doctor offices. This county program serviced over 1,000 people last year and has the capability to service more. The community needs to get the word out to qualifying individuals.

Trustee's Comments

Trustee Clarke reminded residents to clean up after their dogs.

Mayor's Comments

Mayor Saraceni requested that an executive session be added to the agenda regarding a contractual matter. He also read a letter from Mr. Carl Ford, Regional Director for the NYS Department of Transportation, that was in response to a letter from Mayor Saraceni, Lysander Supervisor John Salisbury, and Van Buren Supervisor Claude Sykes regarding pot hole repairs on State roads located in the village. Ford noted that his department is in the process of putting cold patch in the potholes at various locations throughout the village. He also gave a timeline on when road repairs would begin.

The mayor spoke of the upcoming annual St. Patrick's Day parade that will be held in the City of Syracuse. Once again the Oktoberfest committee and the B'ville Diner will be sponsoring a float with the theme "Pride of Baldwinsville". If any other organizations are interested in participating contact him.

Department Heads

Village Clerk Maureen Butler stated that the nominations for the upcoming village election on March 18th have been filed. She noted the following nominations: Office of Mayor (2 candidates) – Richard A. Clarke from the Village Party and Stephen M. Jordan from the party Liberty Forever; Office of Trustee (3 openings with 3 candidates) – Citizen's Party nominees Mark Wilder and Ruth Cico; and Richard J. Presley, Village Party. The election will run from noon until 9:00 p.m. at Village Hall, 16 West Genesee Street.

Senior Center Coordinator Ruth Troy thanked the village board and the boards of the towns of Lysander and Van Buren for signing the 2014 Canton Woods Senior Center agreement. She also thanked the DPW for the snow and ice removal on the Center's roof.

Police Chief Michael Lefancheck mentioned that he will be assisting in the opening ceremonies of the Special Olympics on Friday, February 21st at the Oncenter. Syracuse is once again hosting the games on Friday and Saturday, the 21st and 22nd of February. He is honored to be a part of this awesome event.

Lefancheck also informed the board that the police department is currently using Windows XP and in a few months it will no longer be supported with updates. After checking with Anna (Village Treasurer), he learned that there are funds in the police budget to allow for new computers.

DPW rep Chuck McAuliffe noted that the Public Works department has had a busy couple of weeks with snow removal. He also stated that the biggest hurdle for them is where to put the snow. There is just no room for it. McAuliffe updated the board on the fence work at the Community Park bridge and the Marble Street sheet piling project. He met with the contractor for the Marble Street project and they hope to get started on Monday, February 24th.

Pending Business

- **Hauler License for Commercial Properties**

Codes Officer Gregg Humphrey reviewed the Code regarding the hauling of trash for commercial properties and like residential haulers, commercial haulers also need to complete the application process and pay the newly approved fee of \$100.00/year. His office is in the process of sending out applications and making sure that all haulers are in compliance.

New Business

- **Appointment of Lou Ann St. Germain – FT Communications Officer**

Resolution #292/2013 Moved by Trustee Clarke, second by Trustee Presley
Resolved to appoint Lou Ann St. Germain as a full time Communications Officer for the Police department at a rate of \$16.83/hour with an effective date of February 24, 2014.

Carried

The police chief explained that St. Germain has been a part time Communications Officer for a few years and that he is happy that she was interested in the full time position. She has and will continue to be a great asset to the department.

- **First Rehabilitation Vision Plan Renewal**

Resolution #293/2013 Moved by Trustee Clarke, second by Trustee O'Donnell
Resolved to renew the First Rehabilitation Vision plan rates at an approximate 2 % increase.

Carried

The Clerk noted that the plan has been working out well with no complaints from the employees.

- **Executive Session-No Anticipated Action**

Resolution #294/2013 Moved by Trustee Wilder, second by Trustee Presley
Resolved that the board retire into executive session at 8:05 p.m.

Carried

Resolution #295/2013 Moved by Trustee Clarke, second by Trustee Shepard
Resolved that the board return from executive session at 8:55 p.m.

Carried

- **Motion to pay bills as audited**

Resolution # 296/2013 Moved by Trustee Clarke, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #28

- General Fund Checks #39005 - #39050 \$ 30,743.42
- Water Fund Checks #23338 - #23351 \$ 9,567.82
- Sewer Fund Checks #23007 - #23014 \$ 1,616.84

Carried

Resolution #297/2013 Moved by Trustee Clarke, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:55 p.m., until the next village board meeting at 7:30 p.m. at Village Hall on March 6, 2014.

Carried

Adjournment,

Respectfully submitted,

Maureen Butler

Maureen Butler
Village Clerk