

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m.  
January 21, 2021  
Via ZOOM**

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

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; DPW rep. Chuck McAuliffe; Senior Center Coordinator Ruth Troy and Police Chief Mike Lefancheck.

The Pledge of Allegiance was recited.

**Resolution #175/2020** Moved by Trustee Dryden, second by Trustee Shepard  
Resolved that the minutes from the Village Board meeting of January 7, 2021, be approved.

**Carried**

**Citizen's Comments**

Mayor Clarke noted that due to the Corona virus, the meeting is held via zoom. Comments and questions can be posted on Facebook Live. The meeting can also be viewed on our website and on Pac-B.

**Trustee's Comments**

Trustee Wilder requested that an executive session be added to the agenda regarding an update on a contractual matter.

**Mayor's Comments**

Mayor Clarke:

- stated that he received notification that the Community Development Block grants will exist again this year. He asked the Public Works committee to come up with a five-year plan keeping in mind the income restrictions that requires the project to be on the Van Buren side of the river.
- shared that the CHIPS funding that was approved at 20% less by New York State will now be increased by 15% of our proposal. This will be in the new stimulus package.
- noted that there will also be \$500 million allocated for drinking water and wastewater infrastructure upgrades in the Governor's budget. That also includes water quality protection. Trustee Wilder had proposed well monitoring around the Canton Street property.

**Department Heads**

Ruth Troy, Canton Woods Coordinator, stated that the Upstate hospital mammography van will be at the Senior Center on February 11<sup>th</sup>. Call 315-464-2588 for a required appointment. Troy gave the NYS hotline (315-697-4829) for folks that are interested in securing appointments for the Covid vaccine.

Chief Lefancheck requested a second executive session be added to the agenda regarding a FOIL request.

**Pending Business**

There was none.

**New Business**

- **Surplus Declaration**

**Resolution #176/2020** Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to declare two 10-year-old computers with monitors from Canton Woods Senior Center as surplus.

**Carried.**

- **Executive Session**

**Resolution #177/2020** Moved by Trustee Wilder, second by Trustee Cico

Resolved that the board retire into two executive sessions regarding a contract update and a FOIL request at 7:54 p.m.

**Carried**

**Resolution #178/2020** Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved that the board returned from executive session at 8:17 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #179/2020** Moved by Trustee Cico, second by Trustee Wilder

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

**Abstract # 22**

- General Fund Checks #46645;#46646;  
#46664 - #46697 \$ 67,886.13
- Water Fund Checks #24922 - #24926 \$ 5,229.49
- Sewer Fund Checks #23919 - #23925 \$ 51,615.84

**Carried**

- **Adjournment**

**Resolution #180/2020** Moved by Trustee Dryden, second by Trustee Wilder

Resolved that the meeting be adjourned at 8:18 p.m., until the next village board meeting on Thursday, February 4, 2021, at 7:30 p.m. via Zoom.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Village Clerk  
Village of Baldwinsville