

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m. via ZOOM
September 16, 2021**

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

Others Attending – Village Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Anna Custer; Superintendent of Public Works Chuck McAuliffe; Senior Center Coordinator Ruth Troy; Codes Enforcement Officer Gregg Humphrey and Police Chief Mike Lefancheck.

The Pledge of Allegiance was recited.

Resolution #107/2021 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of September 2, 2021, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Stebbins added an item to the agenda regarding an approval for an emergency expenditure.

Mayor's Comments

Mayor Clarke:

- Reminded the audience of the *Taste of B'ville* event that will be held on Saturday, September 18th at Paper Mill Island from noon to 10 p.m.
- Informed all to call the Volunteer Center if you wish to purchase tickets to the *Man and Women of the Year* event.
- Noted that the Village Court is still running under tight COVID restrictions. There is a drop box outside the building for you to use.
- The Baldwinsville calendar is about ready to be put together. More info on how to purchase them will be forthcoming.
- Noted that the Meals On Wheels 50th anniversary gala had been postponed due to COVID restrictions.
- Requested that an executive session be held for a personnel matter.

Department Head

Village Clerk Maureen Butler stated that the Village Hall municipal lot will be closed for most of the day tomorrow because it will be striped. Masks are once again required to enter Village Hall, whether you are vaccinated or not. Butler informed the board that the long-awaited carpet tiles will be installed late next week.

Treasurer Anna Custer told the board that she is working on the financial statements and the ARPA funds.

Senior Center Coordinator Ruth Troy informed the viewing audience

- that the first flu clinic will be held at 9 a.m. on September 17th.
- that the Walk for the Woods is being held this Saturday beginning at 9 a.m. Participants can do it virtually through the end of September.

Superintendent of Public Works Chuck McAuliffe reported that:

- the short notice of the striping was unavoidable, and he apologized for any inconvenience.
- the DPW have taken down almost 120 ash trees/street trees. Then they grind the stumps and put topsoil down.
- he is looking into updating the program on the dam lights.
- a boater that was stranded here during the canal closing complimented the community and its residents for their kindness.

Pending Business

There was none.

New Business

- **Justice Court Grant - JCAP**

Resolution #108/2021 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to support and approve a grant request made to the New York State Unified Court System Justice Assistance Program (JCAP) by the Village Justice Court in the amount of \$5,795.33.

Carried

The request includes new chairs and improvements to the sound system in the courtroom.

- **Pomeroy Marker Grant - Historian**

Resolution #109/2021 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to allow Historian Bonnie Kisselstein to proceed with a grant application for a historic canal marker to be placed at a location in Baldwin Canal Square.

Carried

Bonnie spoke with Chuck regarding placement of the marker and has requested a letter from the Clerk stating the ownership of the property.

- **Emergency Expenditure – Repair off Water/Sewer Lines**

Resolution #110/2021 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to allow the emergency selection of a sole source vendor, for this type of project, to repair the water and sewer lines that run underneath the Rt 48 bridge across the Seneca river and that run underneath two restaurants and to approve emergency authorization to have this vendor begin the project at a cost up to \$22,000.00.

Carried

The Village attorney will draft a formal resolution to be attached to and included in these minutes.

The mayor noted that past village engineer Darcangelo started this project five years ago. It is to replace corroded bolts that hold the joints of the water line.

- **Executive Session**

Resolution #111/2021 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the board retire into an executive session regarding a personnel matter with no action planned at 7:56 p.m.

Carried

Resolution #112/2021 Moved by Trustee Wilder, second by Trustee Shepard
Resolved that the board return from executive session at 8:21 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #113/2021 Moved by Trustee Dryden, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #0

- General Fund Checks #47267 - #47315 \$ 93,154.78
- Water Fund Checks #25052 - #25064 \$ 13,382.03
- Sewer Fund Checks #23997 - #24007 \$ 2,506.10

Carried

- **Adjournment**

Resolution #114/2021 Moved by Trustee Dryden, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:22 p.m., until the next village board meeting on Thursday, October 7, 2021,
at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk
Village of Baldwinsville

Pursuant to the provisions of section 103(4) of the General Municipal Law of the State of New York, the Board of Trustees of the Village of Baldwinsville does hereby find and determine that a public urgency exists in the Village arising out of a condition at the water and sewer system under the Rt 48 bridge across the Seneca River such that it is essential that certain broken and corroded bolts and brackets in the water system be repaired at the earliest possible moment in order to protect the health and safety of Village residents.

For reasons of efficiency and economy and pursuant to the authority conferred by subdivision 5 of section 103-d of the General Municipal Law, the Village Board does hereby find and determine, based on current and prior attempts to locate a provider of the services and supplies needed to repair the broken and damaged items that there is but one source for the repair and replacement of the items.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Baldwinsville that the Superintendent of Public Works be and he hereby is authorized to contract for the purchase of services to repair broken and damaged bolts and brackets of the water and sewer system located under the Rt 48 bridge across the Seneca River, from the sole source supplier, at a cost not to exceed \$22,000.00, all without advertising for sealed bids as authorized by State Comptroller Opinion 67-558 in situations where items can be purchased from only one source.

