

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m.
March 3, 2022
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 – Attorney Joe Frateschi; Village Clerk Maureen Butler; Treasurer Mark Baker; Public Works Superintendent Chuck McAuliffe; Senior Center Coordinator Ruth Troy; Julian Fraize and Police Chief Mike Lefancheck.

The Pledge of Allegiance was recited.

Resolution #210/2021 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of February 17, 2022, be approved.

Carried

Citizen's Comments

Julian Fraize spoke about his upcoming annual canoe trip with a friend and their children. He is requesting an overnight stay at Community Park on their trip from Cross Lake to Oswego. A discussion ensued. The board was concerned about approving this request and then having a slew of others wanting to camp there. A decision needs to be made on whether they want to go in that direction. Mayor Clarke mentioned to Fraize other locations that may interest him along the canal in the village. The board will discuss and get back to him regarding his request.

Trustee's Comments

Trustee Dryden commented on the overnight request that a simple form and permit may suffice for this venture. Dryden noted that each request could be approved/deny at the discretion of the board.

Mayor's Comments

Mayor Clarke noted that:

- the board is in the process of updating the PMI agreement with Creative Concerts. Currently, the promoter has 4 confirmed concerts – 6/29; 7/30; 8/5 and 8/11. There were no concerts in the last couple of years due to covid. The promoter should be able to have fireworks at the requested July 1 or July 2 date.
- the village election is on March 15th at Village Hall from noon until 9:00 p.m.
- the Codes officer asked him to mention to residents that sidewalks need to be kept clear during the winter months.
- a Peace vigil will be held tomorrow evening from 7:00 p.m. – 8:00 p.m. at Baldwin Canal Square in support of Ukraine.
- the village is still looking for Planning and Zoning Board members. If interested, call the Codes office.
- the Main Street grant has been initiated and businesses are beginning their renovations.
- the Canal Corp reached out regarding our previous request to purchase a few Canal-owned properties. The board will need to discuss if the interest is still there.
- on a heavier note, a past attorney of the village, Dave Jones passed away unexpectedly. Mayor Clarke, on behalf of all of us, send condolences to his family.

Department Heads

Village Clerk Maureen Butler stated that village taxes are now due prior to April 1 without penalty.

Treasurer Mark Baker informed the board that he and Anna are working on closing out the year and it should be completed by the beginning of April.

Senior Center Coordinator Ruth Troy conveyed that covid test kits are still available for members. Available to members is also the program of Legal Services which will be there on the 8th of March. Appointments are mandatory. March 18th brings the first concert of the year to Canton Woods – John Vona will be performing at 2:30 p.m.

Pending Business

- **Revised Parks Application and Fees**

Resolution #211/2021 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to approve the revised fee schedule and use permit application for the rental of village-owned parks, excluding Paper Mill Island.

Carried

Trustee O'Donnell noted that the new schedule imposes a different fee for non-residents.

- **PMI Agreement**

Attorney Joe Frateschi is editing the agreement as recommended by the board and department heads. **Trustee Dryden** questioned if the Coca-Cola agreement is still binding. If it has expired, it can be taken out of the agreement. **Clerk Butler** will look into that agreement and get back to them.

New Business

- **Planning Board member resignation**

Resolution #212/2021 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to accept the resignation of Planning Board member Robert Sherfling, effective February 24, 2022.

Carried.

- **Canton Woods Senior Center agreement**

Resolution #213/2021 Moved by Trustee Cico, second by Trustee O'Donnell

Resolved to approve the 2022 Canton Woods Senior Center Agreement between the Town of Lysander, the Town of Van Buren and the Village of Baldwinsville.

Carried.

The towns of Lysander and Van Buren have already signed the agreement.

- **Motion to pay bills as audited**

Resolution #214/2021 Moved by Trustee Dryden, second by Trustee Shepard

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

Abstract #25

- General Fund Checks #47748 - #47778 \$ 55,695.38
- Water Fund Checks #25161 - #25167 \$ 16,653.32
- Sewer Fund Checks #24058 - #24061 \$ 1,903.91

Abstract #1

- General Fund Checks #47779 - #47784 \$ 9,899.73

- Water Fund Checks #25168 - #25168 \$ 2,996.49
- Sewer Fund Checks #24062 - #24062 \$ 2,996.49

Carried

- **Adjournment**

Resolution #215/2021 Moved by Trustee Dryden, second by Trustee Cico

Resolved that the meeting be adjourned at 8:11 p.m., until the next election village board meeting on Tuesday, March 15, 2022, at 9:00 p.m.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk
Village of Baldwinsville