

A Public Hearing was held by the Village Board of Trustees on May 19, 2022, to consider a proposed Local Law to provide for a revision of the Village’s administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code”) and the State Energy Conservation Construction Code (the “energy Code”) in the Village.

Members Present: Deputy Mayor/ Trustee Bruce Stebbins
Mayor Dick Clarke via zoom
Trustee Eric Reinagel
Trustee Megan O’Donnell
Trustee Michael Shepard
Trustee Nate Collins
Trustee Ruth Cico via zoom

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Mark Baker, Code Enforcement Officer Gregg Humphrey; Superintendent of Public Works Chuck McAuliffe; Police Chief Mike Lefancheck; Pastor William Mudge, Meghin Roberts from the Baldwinsville Public Library, Mike DeWain (NYStretch), Don Beaudry, Coordinator for the Farmers Market; Lauren Russett from the Chamber of Commerce and Pac-B videographer Brian Hewitt.

The Pledge of Allegiance was recited.

The Public Hearing was called to order at 7:30 p.m. by Deputy Mayor Stebbins and the Pledge of Allegiance was recited.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Resolution #45/2022 Motion by Trustee Shepard, second by Trustee Collins

Resolved that the Public Hearing be adjourned and closed at 7:31 p.m.

Carried

A Public Hearing was held by the Village Board of Trustees on May 19, 2022, to consider a proposed Local Law to provide for the adoption of a Local Energy Conservation Construction Code as modified by NY Stretch.

The Public Hearing was called to order at 7:35 p.m. by Deputy Mayor Stebbins.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Mike DeWain, from North Branch Services, LLC, speaking on behalf of NYSERDA, explained the benefits of passing this local law. One energy benefit is that it saves whomever, whether it is a homeowner, a building owner or a developer, money every month over the course of the ownership of the home/building.

Resolution #46/2022 Motion by Trustee Collins, second by Trustee O’Donnell

Resolved that the Public Hearing be adjourned and closed at 7:36 p.m.

Carried

Respectfully submitted, *Maureen Butler, Village Clerk*

**Minutes of the Meeting of the Village Board of Trustees held at 7: p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
May 5, 2022**

Resolution #47/2022 Moved by Trustee Reinagel, second by Trustee O'Donnell

Resolved that the minutes from the Public Hearings and Village Board meeting of May 5, 2022, be approved.

Carried

Citizen's Comments

- **Greater Baldwinsville Chamber of Commerce – Lauren Russett**

Resolution #48/2022 Moved by Trustee O'Donnell, second by Trustee Collins

Resolved to approve the waiver of the open container law for the Chamber's karaoke event on Saturday, June 4th, from 4:00 p.m. – 8:00 p.m.

Carried

Chamber of Commerce rep **Lauren Russett** explained the upcoming karaoke/summer kick-off event and requested the waiver of the open container law.

- **Baldwinsville Public Library – Librarian Meghin Roberts**

Resolution #49/2022 Moved by Trustee Shepard, second by Trustee Reinagel

Resolved to waive the Mercer Park rental fee for the Baldwinsville Public Library's story time and craft events on Thursday from 6:00 p.m. – 7:30 p.m. and Fridays from 2:30 p.m. – 4:30 p.m., July 7 – August 12, 2022.

Carried

Meghin Roberts, the Children's librarian at the Baldwinsville library, stated that this would be the second year that they secured the park for these events. It is a free service, and many families participate.

- **Church on the Island – Pastor Mudge**

Resolution #50/2022 Moved by Trustee Shepard, second by Trustee Collins

Resolved to approve the waiver of the Paper Mill Island rental fee for Sundays in the summer for the First United Methodists' *Church on the Island* events.

Carried

Pastor Mudge spoke on behalf of the First United Methodist Church, relaying that this will be the seventh year of *Church on the Island*, held at 8:00 a.m. each Sunday. He noted that this is a much anticipated and well attended summer offering by the community. Mudge proposed that it would begin on Sunday, June 19th and run thru Sunday, September 4th.

Trustee's Comments

Trustee Reinagel informed the viewing audience that retired MLB pitcher and Baker High alumnus Jason Grilli will be inducted into the Baldwinsville Baseball Hall of Fame on Saturday morning at 10:30 a.m. prior to the Varsity Boy's baseball game. Reinagel urged viewers to attend.

Mayor's Comments

Mayor Clarke:

- reiterated that the Memorial Day parade will be held on May 30th at 10 a.m.
- reminded everyone that on Saturday, May 21st, the village-wide garage sale will be happening.

- commented that many events are being scheduled throughout the village. Check out the calendar on the website for more information.

Department Heads

Attorney Bob Baldwin requested that an executive session be held regarding a confidential matter.

Village Clerk Maureen Butler spoke on behalf of the Canton Woods Senior Center informing the audience that the George Leija concert, that was cancelled due to a power outage, is rescheduled for Monday, May 23 at the Center.

Superintendent of Public Works Chuck McAuliffe told of the work that the DPW has been doing. For example, brush pick-up, the planting and hanging of flowers, and getting all the parks ready for summer.

Police Chief Mike Lefancheck commiserated with the residents about the amount of DWI and drug arrests that have been happening in the daylight hours. Lefancheck noted that it is National Police week and he wanted to thank the community for its support.

Pending Business

- Local Law 5/2022 – Seasonal Food Trucks**

Resolution #51/2022 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to approve the proposed **Local Law 5/Article 242** with changes to provide for the regulation of the seasonal sale of food from fixed outdoor locations by use of a temporary or movable structure or use of a motor vehicle,

This was tabled resolution #37/2022 from the 5/2/2022 village board meeting. Attorney Baldwin made some changes to the local law. Trustee Reinagel recommended that item 4, subsection 242-25-*Application for license* be deleted. Only the cell number of the designated operator is necessary. Reinagel also recommended that item B, subsection 242-32-*Fees* be deleted. The board agreed and Attorney Baldwin will make these changes before certifying.

Carried

- Local Law 6/2022 – NYS Uniform Fire Prevention and the Uniform Code**

Resolution #52/2022 Moved by Trustee O'Donnell, second by Trustee Collins

Resolved to approve the proposed Local Law to provide for a revision of the Village's administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code") and the State Energy Conservation Construction Code (the "energy Code") in the Village.

Carried

- Local Law 7/2022 – NY Stretch**

Resolution #53/2022 Moved by Trustee Collins, second by Trustee Reinagel

Resolved to approve the proposed Local Law to provide for the adoption of a Local Energy Conservation Construction Code as modified by NY Stretch.

Carried

New Business

- Meeting Location Change**

Resolution #54/2022 Moved by Trustee O'Donnell, second by Trustee Collins

Resolved to schedule the June 2nd village board meeting and Public Hearing at Mercer Park pavilion at 7:00 p.m., weather permitting.

Carried

- **Executive Session – No Anticipated Action**

Resolution #55/2022 Moved by Trustee O'Donnell, second by Trustee Collins
Resolved that the board retire into an executive session regarding a confidential matter at 8:26 p.m.
Carried

Resolution #56/2022 Moved by Trustee O'Donnell, second by Trustee Collins
Resolved that the board return from executive session at 8:44 p.m.
Carried

- **Motion to pay bills as audited**

Resolution #57/2022 Moved by Trustee O'Donnell, second by Trustee Collins
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 006

- General Fund Checks #47981 - #48025 \$ 81,012.93
- Water Fund Checks #25215 - #25224 \$ 13,046.25
- Sewer Fund Checks #24081 - #24084 \$ 888.53

Carried

- **Adjournment**

Resolution #58/2022 Moved by Trustee O'Donnell, second by Trustee Collins
Resolved that the meeting be adjourned at 8:45 p.m., until the next Public Hearing and Village Board meeting on Thursday, June 2, 2022, beginning at 7:00 p.m. at Mercer Park, 1 North Street.
Carried

Respectfully submitted,

Maureen Butler
Village Clerk