A Public Hearing was held by the Village Board of Trustees on July 21, 2022, to consider amending the Village Code of the Village of Baldwinsville, Chapter 268-6, providing that all non-conforming signs in existence at the time of the adoption of the current sign Code be discontinued and removed on or before August 1, 2025, and that any major modifications or changes to existing non-conforming signs requires the signs to become conforming to the provisions of the Code.

Members Present: Mayor Dick Clarke via zoom

Trustee Eric Reinagel
Trustee Ruth Cico
Trustee Bruce Stebbins
Trustee Megan O'Donnell
Trustee Michael Shepard
Trustee Nate Collins

Others Attending – Attorney Bob Baldwin; Deputy Village Clerk Jody DePaulis; Code Enforcement Officer Gregg Humphrey; Superintendent of Public Works Chuck McAuliffe; Police Chief Mike Lefancheck; Ruth Troy, Canton Woods Senior Center Coordinator; Residents; Sally Patterson, Daniela Giacomelli and Marco VanCour.

The Pledge of Allegiance was recited.

The Public Hearing was called to order at 7:30 p.m. by Mayor Clarke.

The Deputy Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Resolution #93/2022 Motion by Trustee Collins, second by Trustee Cico Resolved that the Public Hearing be adjourned and closed at 7:32 p.m. **Carried**

Respectfully submitted,

Jody DePaulis Deputy Village Clerk

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.

July 21, 2022

<u>Resolution #94/2022</u> Moved by Trustee O'Donnell, second by Trustee Cico Resolved that the minutes from the Village Board meeting of July 07, 2022, be approved. **Carried**

Citizen's Comments

Sally Patterson voiced her concern regarding the rezoning of Phillips St. She is against the rezoning and doesn't see it going well.

Trustee's Comments

Trustee O'Donnell thanked all the local businesses for the successful Margaritafest that was on Saturday, July 16th. She also thanked all the residents and non-residents who came out and made the event a success. The Volunteer Center appreciates the support from everyone.

Trustee Stebbins added two items to the agenda. Item E: Authorizing the DPW to fill a seasonal horticulture aide at a rate of 17.00 hr. Item F: Contract for emergency repair with DE Tarolli to fix a water main not to exceed \$50.000.00. **Trustee Cico** wanted to congratulate the Baldwinsville High School Marching Band who will be headed down this weekend to Cooperstown, NY to participate in the Baseball Hall of Fame Induction Ceremonies.

Mayor's Comments

Mayor Clarke:

- wanted to congratulate Renee Newton, of La Tresse Salon, who was chosen by the Chamber as Business Person of the Year.
- echoed the sentiments of Trustee O'Donnell on the success of Margaritafest. The Volunteer center knows how to put on a fundraiser and it the highlight of the summer.
- reported that Christy Knaul, who works the Baldwinsville School District reached out to the mayor regarding setting up a zoom meeting with the Superintendent. They will be having their zoom meeting next week.
- reported that there will be a meeting with the Little League for upcoming projects. There will be a committee to meet about the projects that will include Chuck McAuliffe, the DPW Superintendent.

Department Heads

Bob Baldwin, Village Attorney informed everyone that the Governor has extended the Executive order on zoom meetings until August 13th. Our local law that was passed will not be in effect until after the Executive order expires. **Ruth Troy, Canton Woods Senior Center Coordinator** wanted to thank the DPW for installing the flat screen TV's. The Rotary picnic is on August 24, need reservations before August 19th.

The Farmer's Market coupons will be distributed on Friday, July 29 at 10:30 am. They are \$25.00 vouchers good at the Farmer's Market. Produce boxes are available and are provided by Emmi's. They are 16.00 a box and there are no age restrictions. Next order by date is 7/25 for pick up on 7/28. Ruth mentioned that Food Sense is also available. There are no restrictions, and anyone can order from the monthly food schedule. There will be a mini-Christmas in July craft show at the Senior Center on July 25 from 11-3. Also, the Car show will be coming up on August 8 from 5:00-7:30. **Superintendent of Public Works Chuck McAuliffe** told of a paving project that will start on 8/15/22. Next Tuesday,

7/26/22, there will be work started on the retention pond on Smokey Hollow Rd. Playground work is being done at Community Park. There is also striping of the parking lots that are being done at various locations around the village. **Police Chief Mike Lefancheck** wanted to remind the residents of a free service that the Police Department offers to village residents when they are away on vacation. The Police will do residence checks on the house. When they come back, they will receive a letter from the Chief notifying them how often the house was checked.

Pending Business

• Local Law 9/2022 – Signage

Resolution #95/2022 Moved by Trustee Collins, second by Trustee O'Donnell,

Resolved to enact Chapter 268-6, providing that all non-conforming signs in existence at the time of the adoption of the current sign Code be discontinued and removed on or before August 1, 2025, and that any major modifications or changes to existing non-conforming signs requires the signs to become conforming to the provisions of the Code.

Carried

Trustee Shepard asked Code Officer Gregg Humphrey about how many signs these effect. Humphrey stated that it is about 5 signs that are not in compliance. This gives them three years to change the sign or apply for a variance with the ZBA.

New Business

• Set Public Hearing-Change Zoning District 19 Philips St.

Resolution #96/2022 Moved by Trustee Shepard, second by Trustee Collins

Resolved to set a Public Hearing date for Thursday, August 4, 2022, at 7:30 p.m. to consider a proposed local law to change the zoning district of property located at 19 Phillips Street, Tax Map Parcel 005.-01-03.1, from its current designation of R-1 (Residential) zoning district to the R-2 (Residential) zoning district.

Carried-Vote 5-2, Trustee Stebbins and Trustee Reinagel-opposed

Discussion ensued between the Trustees regarding why the Public Hearing was needed. Trustee Stebbins and Trustee Reinagel voiced opposition to hearing. Discussion with the Village Attorney on if the Public Hearing could be changed from an R2 to PDD. Per the Village Attorney, Public Hearing must go on as planned for sides to address their opinions. Board can then vote on tabling discussion, approve, disapprove or change the Local Law. Trustee Collins encouraged any residents who are in favor of the proposal to give their feedback, at the next meeting.

• Travel Expenses-Treasurer

Resolution #97/2022 Moved by Trustee Collins, second by Trustee Cico

Resolved to authorize Treasurer Mark Baker to attend the *Fall Training School for City and Village Officials* in Saratoga from September 12 – September 16, 2022, at an amount not to exceed \$1,950.00.

Carried

• Gifts-Canton Woods

Resolution #98/2022 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to accept the following gifts from the Canton Woods Senior Center Inc. 501 C3 Board, Senior Activity Committee: three 65" Vizio TV's, V-series and wall mounting hardware

Carried

• Appointment – DPW

Resolution #99/2022 Moved by Trustee Collins, second by Trustee Reinagel

Resolved to appoint Matthew Clavelli, DPW Laborer at \$23.60 per hour. Start date to be August 1, 2022. He will be assigned to the Highway Department.

Carried

• Seasonal Horticulture Aide

Resolution #100/2022 Moved by Trustee O'Donnell, second by Trustee Collins

Resolved to authorize the DPW to fill a Seasonal Horticulture Aide at a rate of 17.00 hr.

Carried

• Contract Repair Work

Resolution #101/2022 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to authorize the DPW to contract for emergency repair with DE Tarolli to fix a water main not to exceed \$50,000.00.

Carried

• Motion to pay bills as audited

<u>Resolution #102/2022</u> Moved by Trustee Cico, second by Trustee Collins Resolved to pay the bills from their proper accounts, after audit.

Abstract # 010

- General Fund Checks #48162 #48196 \$ 68,341.30
 Water Fund Checks #25252 #25256 \$ 11,787.50
- Sewer Fund Checks #24104 #24108 \$ 6,726.58

Carried

• Adjournment

Resolution #103/2022 Moved by Trustee Reinagel, second by Trustee Collins Resolved that the meeting be adjourned at 8:17 p.m., until the next Public Hearing and Village Board meeting on Thursday, August 04, 2022, beginning at 7:30 p.m. at Village Hall, 16 West Genesee Street.

Carried

Respectfully submitted,

Jody DePaulis Deputy Village Clerk