

A Public Hearing was held by the Village Board of Trustees on September 15, 2022, at Village Hall at 7:30 p.m., to consider a proposed Local Law to amend Section 324-14 of the Village Code to reduce the speed limit on River Street from 30 miles per hour to 25 miles per hour.

Members Present: Mayor Dick Clarke via Zoom, no voting privileges
Trustee Bruce Stebbins
Trustee Eric Reinagel
Trustee Megan O'Donnell
Trustee Michael Shepard
Trustee Nate Collins
Trustee Ruth Cico

Others Attending – Attorney Bob Baldwin; Deputy Village Clerk Jody DePaulis; Treasurer Mark Baker-via zoom, Canton Woods Senior Center Coordinator Ruth Troy; Superintendent of Public Works Chuck McAuliffe; Code Enforcement Officer Gregg Humphrey; Police Chief Mike Lefancheck; Pac-B videographer Jesse Armbruster; Citizen S. Patterson.

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

The Deputy Village Clerk read the Proof of Publication.

Comments in favor of the proposal: Mayor Clarke read an email from Citizen Lauren Darcy with questions and stated that she was happy that the village was having this discussion.

Comments against the proposal:

Resolution #132/2022 Motion by Trustee Cico, second by Trustee Collins.
Resolved that the Public Hearing be adjourned and closed at 7:31 p.m.

Carried

Respectfully submitted,

Jody DePaulis, Deputy Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:32 p.m. at Village Hall
16 West Genesee Street, Baldwinsville, NY.
September 15, 2022**

Resolution #133/2022 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the minutes from the Village Board meeting of September 1, 2022, be approved.

Carried

Public Comments-There were none

Trustee's Comments:

Trustee O'Donnell asked for an agenda item to be added - motion authorizing the Deputy Mayor and Chief of Police to sign letters of support for the NYS Liquor Authority to issue a wavier of the liquor license requirement for Paper Mill Island to allow more than four (4) events at the venue within the 2022 year, to allow the Taste of B'ville event to serve alcohol on September 17, 2022.

Trustee Cico mentioned to save the date of Saturday, November 26, 2022, for the Parade of Lights & Christmas tree lighting.

Trustee Collins noted that the Baldwinsville High School Band Director, Casey Vanderstouw, has been selected to participate in the MACY'S Thanksgiving Parade for 2023. He will participate with over 400 other band directors from across the country.

Mayor's Comments

Mayor Clarke

- Spoke of the Taste of B'ville that will be happening on Saturday, September 17, 2022, the event is from 12:00 pm to 10:00 pm.
- Mentioned that applications are now being accepted for the Deputy Village Clerk's position.
- Spoke of the stop light on Downer St, asked for Code Officer Humphrey to speak more about during his briefing.

Department Heads

Canton Woods Senior Center Coordinator Ruth Troy reported that the 5013C Board paid the Village the 2021 budget deficit in the amount of \$6,565.50. Also, she wanted to give a shout out to the committee members for the Golf Tournament this past weekend. Ruth reminded everyone that the Walk for the Woods will be on September 17, 2022, starting at 9:00 am. Ruth also told of the Flu Clinic that will be held at Canton Woods for Seniors. They will have flu shots, new Pfizer Booster, Shingles and Pneumonia shots available. The clinic will be held from 9:00 am to 12:00 pm on Monday, September 19, 2022.

Superintendent of Public Works Chuck McAuliffe expressed that the black topping is done. Worked out well with Candlewick, all the buses got in and out. Warner Ave project was black topped on September 15, 2022. The contractor did a great job. They are very pleased with how it came out and happy with the work. McAuliffe reported that there was damage done to the Paper Mill Island fence when a sub-contractor for Creative Concerts was removing their port-a-potties. They were not cooperative, and the police were involved. Waiting for a quote for the damage. Trustee Stebbins noted that the security deposit for Creative Concerts should be held until it has been resolved and paid for. The Superintendent also mentioned that there is a water break at Water and Meadow Sts. and it will be addressed tomorrow, September 16, 2022.

Codes Officer Gregg Humphrey wanted to inform everyone of the Public Hearing at the Planning Board meeting on September 27, 2022, regarding the proposal of Apts for 104 Smokey Hollow Rd.

Chief Mike Lefancheck wanted to express his opinion that the light on Downer St should be taken out. He wanted to address the public safety issue. A discussion ensued that more information must be gathered.

Treasurer Mark Baker discussed the budget modifications that were sent out. Trustee Stebbins asked if the budget included the additional meters that needed to be ordered at a cost of \$52,400, in addition to hydrants. Mark Baker said this can come out of the water fund expense.

Pending Business

- **Local Law 10/2022 –**

Resolution #134/2022 Moved by Trustee Collins, second by Trustee O'Donnell

Resolved to approve Local Law 10/2022 to amend Section 324-14 of the Village Code to reduce the speed limit on River Street from 30 miles per hour to 25 miles per hour.

Carried

Discussion ensued regarding whether the correct signage was on the road and if more is needed.

New Business

- **Resignation – Acting Justice**

Resolution #135/2022 Moved by Trustee O'Donnell, second by Trustee Reinagel

Resolved to accept the resignation of Acting Justice Timothy McMahon effective Thursday, September 15, 2022.

Carried

Trustee Stebbins and Chief Lefancheck both thanked Judge McMahon for his years of service to the Village.

- **Appointment – Acting Justice**

Resolution #136/2022 Moved by Trustee Cico, second by Trustee Collins

Resolved to appoint Teresa Huegel to the position of Acting Justice effective Thursday, September 15, 2022, at an annual salary of \$4,000.00.

Carried

- **Surplus Declaration**

Resolution #137/2022 Moved by Trustee Cico, second by Trustee Collins

Resolved to declare a Fellows P58CS paper shredder as surplus at Canton Woods Senior Center.

Carried

- **Budget Modifications**

Resolution #138/2022 Moved by Trustee Reinagel, second by Trustee Stebbins

Resolved to approve proposed budget modifications by the Finance committee and to add a modification to add \$52,400 for water meters.

Carried

- **Taste of Bville-support letters**

Resolution #139/2022 Moved by Trustee Reinagel, second by Trustee Shepard

Resolved to authorize the Deputy Mayor and Chief of Police to sign letters of support for the NYS Liquor Authority to issue a waiver of the liquor license requirement for Paper Mill Island to allow more than four (4) events at the venue within the 2022 year, to allow the Taste of B'ville event to serve alcohol on September 17, 2022.

Carried

- **Motion to pay bills as audited**

Resolution #140/2022 Moved by Trustee Reinagel, second by Trustee O'Donnell

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

Abstract # 14

- General Fund Checks #48320 - #48358 \$ 115,401.10
- Water Fund Checks #25278 - #25286 \$ 10,198.68
- Sewer Fund Checks #24121 - #24124 \$ 1,083.68

Carried

- **Adjournment**

Resolution #141/2022 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved that the meeting be adjourned at 8:08 p.m., until the next Village Board meeting on Thursday, October 6, 2022, beginning at 7:30 p.m. at Village Hall.

Carried

Respectfully submitted,

Jody DePaulis
Deputy Village Clerk