

**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
November 17, 2022**

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

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Mark Baker; Canton Woods Senior Center Coordinator Ruth Troy; Superintendent of Public Works Chuck McAuliffe; Code Enforcement Officer Gregg Humphrey; Police Chief Mike Lefancheck; Planning Board chairperson John Tonello; Representatives from CDS Housing Patrick Pinkerton, Brian Keloe and Engineer James Trasher; Joe Gehm via zoom; resident Sally Patterson and Pac-B videographer Jessie Armbruster.

The Pledge of Allegiance was recited.

Resolution #176/2022 Moved by Trustee Cico, second by Trustee Collins, Trustee Shepard abstained Resolved that the minutes from the Village Board meeting of November 3, 2022, be approved.

Carried

Public Comments

Resident Sally Patterson from Mechanic Street reiterated to the board that she is against the rezoning of the 19 Phillips Street property. Patterson requested that the agenda for the board meetings be under the calendar portion of the village's website.

Planning Board Chairperson John Tonello informed the board and the viewing audience that the Planning Board gave no determination to the board regarding the 19 Phillip Street proposal but did define the zoning of R1, R2 and of a Planned Development District (PDD). A PDD provides the village with more control over the property whereas a R1 and R2 do not.

Trustee's Comments

Trustee Ruth Cico enlightened the audience about the upcoming tree lighting and parade of lights event happening on Saturday, November 26th beginning at 5:30 p.m.

Mayor's Comments

Mayor Clarke noted:

- that a listing is posted on the village's website and Facebook page of the streets that will be blocked off for the Turkey Trot on Thursday, November 24 and for the Parade of Lights on Saturday, November 26.
- Congratulations go out to Chief Mike Lefancheck for being asked to be on the Board of Directors of the International Association of Chiefs of Police. Lefancheck is the only one asked in New York State.

Department Heads

Attorney Bob Baldwin shared that a zone change to a PDD from May 1971 (for the Syracuse Home area) was never codified. Baldwin requested that Gregg Humphrey and the Planning Board look at it to determine possible rules for this PDD.

Village Clerk Maureen Butler said that the agendas are posted to the website on Wednesday of a board meeting week. These agendas are posted under Documents>Agendas>Village Board of Trustees. If you are not able to locate it, do not hesitate to contact the Clerk's office and we will be happy to tell you what is on the agenda.

Treasurer Mark Baker reminded the department heads that budgets are due to him by December 1st. He said that he had spent time with a few of the departments and is happy to answer questions regarding their budgets. Baker distributed a report on budget modifications that will be discussed further in the agenda.

Senior Center Coordinator Ruth Troy reiterated that the deadline to sign up for a Christmas meal is 12/2. Troy informed that there will be a Christmas tree lighting at the Center on 12/2, a craft fair will be held on 12/2 and 12/3 from 10 – 3 each day and on 12/7 a National Grid rep will be on hand to answer questions and tell of various programs that are available.

Superintendent of Public Works Chuck McAuliffe gave an update on the DPW's duties in the past two weeks, including meter change-outs and brush pickup.

Police Chief Mike Lefancheck reiterated that the overnight parking ban began on November 15th and runs until April 15th. The ban prohibits parking on village streets from 1:30 a.m. to 6:00 a.m. Lefancheck stated that the investigation is ongoing regarding the house fire that had occurred on Sunday night on Oswego Street that thankfully everyone was able to get out. He also noted that the department's new in-car computers are operational and are working well.

Pending Business

James Trasher, CHA engineer for CDS Housing and **Patrick Pinkerton** from CDS Housing spoke again on behalf of the 19 Phillips Street proposed housing project. Schematics of the project were distributed as were the zone change application and Planning Board recommendation. Pinkerton detailed the proposed project noting that the project application is for 70 units in which 18 are reserved for IDD individuals. They were here tonight to request authorization to proceed with the process by meeting with the Planning Board to hash out the PDD (Planned Development District) rules and restrictions. When asked, Pinkerton noted that CDS will be applying for state and federal tax credits. Pinkerton articulated that this property was chosen due to its size, the amount of greenspace and the proximity to an excellent school district. As requested, a traffic study was conducted during peak times (school arrival and dismissal hours) and was found that impact for the original 140 units would be minimal and now the project is for 70 units. Pinkerton reiterated that they are only requesting to engage with the Planning Board regarding 70 units and to map out what the PDD would look like. CDS would prefer not to go through the time and money if the board is not in favor of the project. The mayor and board agreed not to vote on allowing CDS to move forward to engage with the Planning Board and to set perimeters for the PDD until the 12/1 village board meeting.

After a brief discussion regarding the pending local law rezoning the property from R1 to R2, **Trustee Collins** asked that we revisit it with a vote at the 12/1 meeting.

New Business

- **Baldwinsville Meals on Wheels Extended Facility Use Agreement**

Resolution #177/2022 Moved by Trustee O'Donnell, second by Trustee Collins

Resolved to authorize the mayor to sign the *Baldwinsville Meals on Wheels Extended Facility Use agreement* for the period commencing on January 1, 2023, for a period of one year.

Carried

- **Budget Modifications**

Resolution #178/2022 Moved by Trustee Stebbins, second by Trustee Reinagel

Resolved to approve the discussed budget modifications (attached).

Carried

- **Special Patrol Resource Officers – Amendment to SRO Agreement**

Resolution #179/2022 Moved by Trustee Collins, second by Trustee Shepard

Resolved to authorize the mayor to sign the amendment to the Municipal Cooperation Agreement for the School Resource Officers for the 2022-2023 school year to add two Special Patrol Resource Officers (SPROs).

Carried

- **Restore NY Grant Program**

Resolution #180/2022 Moved by Trustee Stebbins, second by Trustee Collins

Resolved to authorize the mayor to sign and file the application of intent for the Restore NY grant program showing that there is a group that has intent to apply in the village.

Carried

Joe Gehm, from LaHinch Group Real Estate, spoke via zoom noting that his company is starting to develop the schematic design for the 18 acres behind the Baldwinsville Garden Center. He is working with Baldwinsville Town Center, LLC to try to submit a Restore NY grant. The deadline to submit your intent to apply is November 30th while the full application is due at the end of January. It is a two-million-dollar grant. Gehm mentioned that it would be a mixed-use development project with housing and retail. Gehm requested that the mayor sign a letter of intent for the grant, and they would go ahead and complete the application. The mayor did voice his concern about the amount of work that this will bring to the village's staff. How much will fall on village employees? Gehm confirmed that the motion is like a place holder for the next two months until they complete an application. Their grant writer Lee Ann may be a better person to come in and answer any questions. The board decided to move forward with the resolution to show the state that someone does hope to apply for this grant.

- **Motion to pay bills as audited**

Resolution #181/2022 Moved by Trustee Collins, second by Trustee Reinagel

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

Abstract # 18

- General Fund Checks #48485 - #48523 \$ 61,843.63
- Water Fund Checks #25312 - #25325 \$ 35,823.62
- Sewer Fund Checks #24139 - #24148 \$ 30,862.90

Carried

- **Adjournment**

Resolution #182/2022 Moved by Trustee O'Donnell, second by Trustee Collins

Resolved that the meeting be adjourned at 9:03 PM., until the next Village Board meeting on Thursday, December 1, 2022, beginning at 7:30 p.m. at Village Hall.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk