

**Minutes of the Meeting of the Village Board of Trustees held at Village Hall at 7:30 p.m.
May 16, 2024**

Members Present: Deputy Mayor Megan O'Donnell
Trustee Ruth Cico
Trustee Nate Collins
Trustee Shepard
Trustee Reinagel
Trustee Freyleue

Others Attending – Attorney Bob Baldwin; Village Clerk Jody DePaulis; Treasurer Mark Baker; Senior Center Coordinator Ruth Troy; DPW Superintendent Chuck McAuliffe and Police Chief Mike Lefancheck; PAC-B Videographer Ben Weiss; Citizens: Sandy Baker, Mark Zack, Vickie Freyleue, Martha Mulroy, S. Patterson, Andrea Gages, Jenny Doane, Julia Bliven, Moe Butler, Bill Butler, Kevin Berstein, Lauri Berstein, Kevin Rode, Cindy Clarke, Pam Panebianco, Karen Gates, Nicole McManus, Matt Hunt and James Miller.

The Pledge of Allegiance was recited.

Resolution #043/2024 Moved by Trustee Freyleue, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of May 02, 2024, be approved.

Carried

Citizen's Comments- Matt Hunt from the Chamber of Commerce wanted to inform residents of upcoming events. June 5th at Weaver Mancuso there is Coffee Talk, June 12th there will be a luncheon at Canalside. On June 15th there will be a ribbon cutting at the new Fashion Rescue 911 and on June 27th, there will be the Chamber After Hours.

Kevin Rode-Town of Lysander Supervisor wanted to wish Ruth Troy good luck on her retirement. He wished her all the best. He appreciated her years of service, and she will be deeply missed.

Special Presentations:

Pam Panebianco and Juli Bliven asked for a waiver of fees and permission for Church on the Island. It will run from June 18th -September 1, 2024.It is a non-denominational service that lasts from 8:00-8:30 each Sunday.

Rotary Club representatives Nicole McManus & Jenny Doane requested waivers for Seneca River Days, June 7 &8th.

Friday night open container, and Friday and Saturday for the Paper Mill Island rental fee.

GBCC President Matt Hunt requested a waiver for the rental fee for the Chamber's Taste of Baldwinsville event on Saturday, September 21st, 2024, on Paper Mill Island. Hunt also requested a waiver of the open container for that same event from 12:00 p.m. – 10:00 p.m.

Trustee's Comments-

Trustee Collins-wished Ruth Troy well on her retirement

Trustee Cico expressed to Ruth Troy that she enjoyed working with her. Trustee Cico wanted to remind the public that there will be an organizational meeting for the Volunteer Center on May 20, 2024 at the library, if anyone is interested in joining. Also, the Memorial Day parade will be on Thursday, May 30, 2024 starting at 5:45 pm.

Trustee Shepard-Told the audience that he will miss working with Ruth Troy

Deputy Mayor's Comments-

- The Deputy Mayor wanted to remind the board members and Dept Heads that Sexual Harassment training and workplace violence training need to be completed. She also stated that the clerk is currently reviewing the policies and will update the board when those are completed.
- The Deputy Mayor informed residents that as the summer is upon us, vandalism is up. Reminder to residents, if you see something, please say something.
- The Deputy Mayor also read a proclamation by the Mayor, declaring Friday, May 31st as Ruth Troy Day.

Department Heads

Bob Baldwin-Wished Ruth Troy well. He also spoke about the ZBA looking at changing some zoning codes. They are working on the signage code. They will be presented to the board shortly when they are completed. It will make the code a little better to work with.

Village Clerk Jody DePaulis told Ruth Troy it was a pleasure working with her and she will miss her 8:00 am personnel calls.

Treasurer Mark Baker said it was always a pleasure to work with Ruth. He also told the board that there is an agenda item for the Bond, he is open to questions if they have any when the agenda item comes up.

Senior Citizen Coordinator thanked everyone for the kind comments, she really appreciated it. She wanted to thank the dedicated professionals that she has worked with and thanked everyone for their kind words. She also wanted to remind everyone of the craft fair coming up on Jun 7th from 10:00 am to 3:00 pm. Also, the local golf tournament will be on June 24th. Check out the village website for more information.

DPW Superintendent Chuck McAuliffe informed the board that the hanging baskets will be going up tomorrow, May 17th. And the electrical project at Canton Street is going well. McAuliffe also took a few moments to speak about Ruth Troy. He said, people do not know how much work goes on over at the Senior Center. It was really great to work with Ruth and he will definitely miss her. She made a big difference.

Chief Lefancheck told the audience that the word that comes to mind is Advocacy when speaking about Ruth Troy. There is no bigger advocate than her. Her legacy will be that of advocacy, inclusivism, empowerment as members age. Congrats for your time. The Chief also told the board that this week is National Police week. 58 officers throughout the country have lost their lives on duty during this past year. This week there have been businesses that have shown support by sending pizza and also anonymous donations during April. He appreciates the support from the board and community. On Monday, he received notice that the department was awarded a grant of \$91,000 for new license plate readers. This will increase public safety.

New Business

- **Seasonal Worker**

Resolution #044/2024 Moved by Trustee xx, second by Trustee xx

Resolved to appoint the following as seasonal laborer in the Parks department with an effective date of May 16, 2024: Matt Santmyer at 17.87 per hour, 20 hrs. per week.

Carried

- **Statutory Installment Bond**

Resolution #045/2024 Moved by Trustee Collins, second by Trustee Cico

Resolved to approve the Statutory Installment Bond resolution, dated 5/16/2024.

Carried

Trustee Reinagel asked Treasurer Baker to explain a little more about this bond. He explained the process of what is going to happen with the vehicles purchased and the one truck that is coming in the future and how the money will be allocated with the bond installment.

- **Taste of Baldwinsville**

Resolution #046/2024 Moved by Trustee Reinagel, second by Trustee Freyleue

Resolved to waive the Paper Mills Island open container for the Taste of Baldwinsville on Saturday, September 21, 2024, and that the PaperMill Island rental fee will be \$500.00.

Carried

- **Seneca River Days**

Resolution #047/2024 Moved by Trustee Shepard, second by Trustee Cico

Resolved to waive the Paper Mill Island open container for Rotary's Seneca River Days on Friday, June 07th from 4:30-10:00 pm and that the PaperMill Island rental fee will be \$500.00.

Carried

- **Ruth Troy Day Proclamation**

Resolution #048/2024 Moved by Trustee Cico, second by Trustee Collins

Resolved to have the mayor sign and approve the Proclamation that Friday, May 31, 2024 be declared Ruth Troy Day

Carried

- **Church on the Island**

Resolution #049/2024 Moved by Trustee Freyleue, 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. Event runs from June 18th-September 1, 2024

Carried

- **Motion to pay bills as audited.**

Resolution #050/2024 Moved by Trustee Collins, second by Trustee Cico

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

Abstract #006

- General Fund Checks #49953- #49990 \$ 131,794.59
- Water Fund Checks #25668- #25678 \$ 6,946.91
- Sewer Fund Checks #24320- #24322 \$ 1,474.33

Carried

- **Adjournment**

Resolution #051/2024 Moved by Trustee Collins, second by Trustee Cico

Resolved that the meeting be adjourned at 8:07 p.m., until the next Village Board meeting on Thursday, June 6, 2024, beginning at 7:30 p.m. at Village Hall.

Carried

Respectfully submitted,

Jody DePaulis

Village Clerk

Village Clerk, Village of Baldwinsville