

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, New York
February 18, 2016**

Members Present: Mayor Dick Clarke
Trustee Mark Wilder
Trustee Ruth Cico
Trustee Bruce Stebbins
Trustee Megan O'Donnell
Trustee Mike Shepard
Trustee Rick Presley

Others Attending – Attorney Jamie Sutphen; Code Officer Gregg Humphrey; Treasurer Anna Custer; Village Clerk Maureen Butler; Police Chief Michael Lefancheck; Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; residents Louise and Brian Corrigan; resident Diane Trimble; and Joe Loffredo, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #261/2015 Moved by Trustee Stebbins, second by Trustee Presley
Resolved that the minutes from the Village Board meeting of February 4, 2016, be approved.

Carried

Citizen's Comments

None

Trustee's Comments

Mayor's Comments

- He added Item D. to the agenda – Discussion/possible action regarding the renewal of the Vision policy.
- He mentioned that the deadline for Man and Woman of the Year nominations is March 4th. Contact the Volunteer Center with any nominations.
- He noted that State Assemblyman Bill Magnarelli will be speaking about the Consensus report at the Van Buren Town Hall on February 25th at 6:30 p.m. State Assemblyman Will Barclay will be holding a coffee discussion at the Lysander Town Hall on March 5th at 8:30 a.m.
- He informed the viewing audience to contact the Chamber of Commerce or the Women's Garden Club if you would be interested in purchasing a hanging basket of flowers for the business district. The cost of the basket is \$50.00.
- He reminded the public to respond to the 51 recommendations that were in the Consensus report. Comments are being accepted at ConsensusComment.com. or by email to info@consensusny.com.

Department Heads

Code Officer Gregg Humphrey informed the Board that 26 Mechanic Street had been torn down. Once the debris has been removed he will report the total expense for this demolition.

He also noted that on March 28th, Stewart Shops will be demolishing the structures at their new location on Smokey Hollow Road.

Humphrey mentioned that 36 Oswego Street is getting a facelift. They are putting in more historically accurate windows and creating office space on the second floor.

Village Clerk Maureen Butler reminded the residents that the Village tax bills are due by April 1st without penalty. She also noted that the Village Election will be held from noon – 9:00 p.m. on Tuesday, March 15th, in Village Hall. The nominees for the three Trustee spots are Mike Shepard, Megan O'Donnell and Bruce Stebbins.

Treasurer Anna Custer informed the Board that the figures based on the Village's AUD (State report) shows that the fiscal stress score of the Village of Baldwinsville is below average.

A Downton Abbey After Party will be held at Canton Woods Senior Center on Monday, March 7th at 3:00 p.m. noted Senior Center Coordinator Ruth Troy.

Police Chief Mike Lefancheck noted that the Police department has received a couple of grants - \$8,000.00 for some new computers for the patrol cars and a \$10,000.00 grant towards a \$20,000.00 fingerprint system. This new system should last ten years plus.

Lefancheck spoke about the drug receptacle located in Village Hall. It has been greatly utilized. A sharps container may be added next to the drug receptacle in the next few months for the deposit of needles. Since our last Board meeting one of our officers has had to use the drug naran on an individual.

Pending Business

- **Parks Committee Recommendations**

Trustee Shepard noted that the committee met and recommends

Resolution #242/2015 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to allow private events to be booked (like public events) on a revolving basis up to 364 days in advance.

Rescinded – 2/18/2016 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolution #262/2015 Moved by Trustee Shepard, second by Trustee Stebbins

Resolved to allow private events to be booked (like public events) beginning on January 2nd of the event year and also to black out the following events: Seneca River day, Alumni weekend (first weekend in August), and 4th of July (when the 4th does not fall on a weekend the weekend before and after the 4th will be blocked).

Carried

The Mayor also wants the Board to consider waivers for a potential wedding date prior to the January 2nd date.

Since there are no accurate expense reports on the rental of Paper Mill Island the fee for the DPW worker stationed on PMI for an event will not be an extra separate charge. After a brief discussion with various opinions, it was decided that the committee needs to meet again to further discuss the DPW fee and fees for repeat offenders who do not comply with the contract.

New Business

- **AFSCME Local 2970 Agreement 3/1/2016-2/29/2020**

Resolution #263/2015 Moved by Trustee Presley, second by Trustee Wilder

Resolved to authorize the Mayor to sign the agreement between the Village of Baldwinsville and AFSCME Local 2970, and New York Council 66 for the time period of March 1, 2016, through February 29, 2020.

Carried

- **Renewal – Public Officials Liability Insurance**

Resolution #264/2015 Moved by Trustee Wilder, second by Trustee Presley

Resolved to authorize the Mayor to sign the annual renewal of the Public Officials Management & Employment Practices Liability Insurance with LoVullo Associates, Inc., at a fee of \$7,366.00, with an effective date of February 21, 2016.

Carried

- **Set Public Hearing – 2016 Community Development Five Year Plan**

Resolution #265/2015 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to set a Public Hearing for Thursday, March 3, 2016, at 7:30 p.m. to hear comments regarding the 2016 Community Development Funding Requests and amendments to the Five Year Community Development project plan.

Carried

- **Vision Policy Renewal**

Maureen Butler distributed vision policy options to the Board for their review. Our current company will not be renewing with Davis Vision so the Village is trying to find a comparable plan. Butler will contact the Union reps to have them discuss them with their members.

- **Motion to pay bills as audited**

Resolution #266/2015 Moved by Trustee Shepard, second by Trustee Cico

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

Abstract #23

- General Fund Checks #41342 - #41386 \$ 60,817.76
- Water Fund Checks #23828 - #23841 \$ 24,524.15
- Sewer Fund Checks #23246 - #23252 \$ 1,774.77

Carried

Resolution #267/2015 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved that the meeting be adjourned at 8:29 p.m., until the Public Hearing and next village board meeting to be held March 3, 2016, at 7:30 p.m., at Village Hall.

Carried

Adjournment.

Maureen Butler

Village Clerk