

**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.  
July 20, 2017**

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

Others Attending – Attorney Bob Baldwin; Codes Enforcement Officer Gregg Humphrey; Deputy Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; resident Diane Trimble, DPW intern Baylee Woods and Charles Elliott, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #74/2017** Moved by Trustee Presley, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of July 5, 2017, be approved.

**Carried**

**Citizen's Comments**

There were no comments.

**Trustee's Comments**

Trustee Wilder asked the board to remove items G, H & K from the agenda. Trustee Presley requested an Executive Session be called for a contractual matter.

**Mayor's Comments**

Mayor Clarke:

- Noted that he had attended another shared services meeting with the County Executive. He feels it is frustrating when the meetings seem to indicate that the villages could save more money, when all the villages are doing is continuing to take care to meet their established budgets by saving money in all departments.
- Stated that the Female Charitable Center's 200<sup>th</sup> Anniversary event that he took part in was outstanding.
- Stated that the July 6<sup>th</sup> event with the Albany Symphony on Paper Mill Island was exceptional, the weather held out and it was beautiful, and during the Arts Festival the village tent was well received!
- Reminded residents that the policy for dogs in the village parks is that they should be on a leash unless there are signs that say otherwise. Also, on Paper Mill Island, no dogs are allowed.
- Has spoken with the coordinators for the Heartland Passage event which is at the beginning of the World Canals Conference, September 23, 2017. The program will offer music, storytelling, and a movie and it has been re-located to Mohegan Manor from Paper Mill Island. More event information is available at [www.citylore.org](http://www.citylore.org).
- Noted that an informational session will be coming soon about National Grid asking for a rate hike.
- Wanted to wish 'Good Luck' to the Baldwinsville Little League 8-10-year old's who have made the state tournament in Albany. This is the area's first time making it to the state tournament!

**Department Heads**

- Treasurer Anna Custer let the board know that the May Financials have been distributed.
- Canton Woods Coordinator Ruth Troy let residents know that the center has been distributing vouchers for the Farmers Market. Please call the center for more information. On Monday, August 7, 2017, from 5:00 p.m. to 8:00 p.m. they will hold the annual car show at the center and on Tuesday, August 8, 2017, the Stan Collella All-Star Band will play.

- Engineer Steve Darcangelo spoke of the water break at Denio Street and Oswego Street on July 18, 2017. It was repaired by the next day.

### **Pending Business**

- **Waiver of penalty for Fobes Island Development**  
There was no action taken.

The Mayor read the following resolution that was carried by email on Tuesday, July 11, 2017.

**Resolution #73/2017** Moved by Trustee Presley, second by Trustee Shepard  
Resolved to appoint Daniel Rabe as a part-time temporary custodian at Canton Woods Senior Center effective Wednesday, July 12, 2017, at a rate of \$10.50/hour.

**Carried**

### **New Business**

- **Authorization for payment of roofing work at Shacksboro Museum**

**Resolution #75/2017** Moved by Trustee Wilder, second by Trustee O'Donnell  
Resolved to make payment to R & R Roofing in the amount of \$10,650.00, from the In-Lieu of Parks Reserve Fund for payment of roofing work completed on the Shacksboro Museum.

**Carried**

A presentation was given by DPW intern, Baylee Woods, about what she has been involved with while working in the village this summer. Steve said that intern Brian Arthur will give a presentation at the next board meeting.

- **Request to use the Red Mill Inn Lot for the concert on August 1, 2017**

**Resolution #76/2017** Moved by Trustee O'Donnell, second by Trustee Stebbins  
Resolved to approve the request from Eric Binion to use the village-owned lot at the Red Mill Inn for the tour bus to park from 3:00 p.m. – 12:00 midnight for the Tuesday, August 1, 2017, Paper Mill Island concert.

**Carried**

- **Request to modify PMI contract for the event September 27, 2017**

**Resolution #77/2017** Moved by Trustee Presley, second by Trustee Wilder  
Resolved to approve the request to waive the requirement to provide two uniformed personnel to direct traffic for the World Canals Conference event on Wednesday, September 27, 2017, on Paper Mill Island.

**Carried**

- **Request for an Overnight stay at Community Park August 10-12, 2017**

**Resolution #78/2017** Moved by Trustee Shepard, second by Trustee Cico  
Resolved to approve Boy Scout Troop 10's request for an overnight stay at Community Park from 4:00 p.m. Thursday, August 10, 2017 – 8:00 a.m. Saturday, August 12, 2017.

**Carried**

The Police Chief will leave the restrooms open for the overnight.

- **Appropriate \$192,000.00 and issue a SIB to finance Village projects**

**Resolution #79/2017** Moved by Trustee O'Donnell, second by Trustee Stebbins  
Resolved to authorize that Treasurer Anna Custer will secure funding from Solvay Bank, in the amount of \$192,000.00, and authorize the issuance of Statutory Installment Bond to finance said appropriation for the following projects to be completed within the next 3 years:

River Street parking lot paving; Ellsworth Road drainage; repair/replace dam lights at Seneca River; Baldwin Canal Square sidewalk and patio; Sidewalk repair at Village Hall (16 West Genesee St) and Sidewalk removal at Village Hall (parking lot).

**Carried**

- **Declare Lead Agency SEQR 2017 Sidewalk Replacement Program #7**

**Resolution #80/2017** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to declare the Village Board of Trustees Lead Agency for SEQR review of the 2017 Sidewalk Replacement Program #7 construction project.

**Carried**

- **Declare Type II Action-SEQR 2017 Sidewalk Replacement Program**

**Resolution #81/2017** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to declare the 2017 Sidewalk Replacement Program #7 construction project a Type II Action in regard to SEQR review therefore requiring no further environmental review.

**Carried**

- **Attendance at NYSACOP training conference in Syracuse, NY**

**Resolution #82/2017** Moved by Trustee Presley, second by Trustee Shepard

Resolved to authorize Chief Michael Lefancheck and Lt. Michael Lockwood to attend the New York State Association of Chiefs of Police training conference to be held in Syracuse, N.Y. from July 23,2017 – July 27,2017, at a cost not to exceed \$800.00.

**Carried**

- **Request for waiver of the Open Container Law for Candlewyck neighborhood block party**

**Resolution #83/2017** Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to approve a request from Jeffrey Rogers, 17 Edgewood Drive, to waive the Open Container Law for the 4<sup>th</sup> Annual Block Party for the Candlewyck neighborhood on Saturday, August 5, 2017, from 12:00 p.m. to 6:00 p.m. The area to be blocked off is from the top of Echodale Avenue where it meets Edgewood Drive, down about 10 houses.

**Carried**

A presentation was given by Steve Darcangelo on what the village is required to do for its Storm Water Management Practices.

- **Authorization to sign the 2017 Annual Village of Baldwinsville MS4 Storm Water Report**

**Resolution #84/2017** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the Mayor to sign the 2017 Annual Village of Baldwinsville MS4 Storm Water Report.

**Carried**

- **Authorization to pay for 110 water meters from water reserves**

**Resolution #85/2017** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the payment in the amount of \$24,420.00 for 110 water meters from the water reserves account.

**Carried**

- **Authorization to pay for 110 water meters from sewer reserves**

**Resolution #86/2017** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the payment in the amount of \$24,420.00 for 110 water meters from the sewer reserves account.

**Carried**

- **Executive session-No Anticipated Action**

**Resolution #87/2017** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved that the board retire into an executive session for a contractual matter at 8:14 p.m.

**Carried**

**Resolution #88/2017** Moved by Trustee Presley, second by Trustee Cico

Resolved that the board returned from executive session at 8:34 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #89/2017** Moved by Trustee Shepard, second by Trustee Cico

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

**Abstract #10**

- General Fund Checks #42867 - #42913 \$80,594.67
- Water Fund Checks #24156 - #24169 \$11,064.83
- Sewer Fund Checks #23411 - #23414 \$1,663.21

**Carried**

- **Adjournment**

**Resolution # 90/2017** Moved by Trustee O'Donnell, second by Trustee Presley

Resolved that the meeting be adjourned at 8:35p.m., until the next village board meeting, at Village Hall on August 3, 2017, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Deputy Clerk Linda Ross  
Village of Baldwinsville*