

**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.
September 21, 2017**

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

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Diane Trimble; Rebecca Wasielewski; Rick Davis; Jeffery Budrow; Larry Schuler; Jerry Elliott and Andrew Millard, representatives of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #127/2017 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of September 7, 2017, be approved.

Carried

Citizen's Comments

Rick Davis, a resident at 19 Curtis Ave., spoke on behalf of his 23 neighbors on the sidewalk project. The neighborhood agrees that the current sidewalks need replacing but have a problem with the replacement size of five feet. The sidewalks are currently three feet wide and the village is requiring them to be five feet wide. Davis stated that the additional cost to increase the sidewalk size is not one that they want or should pay.

The mayor noted that this is the 7th sidewalk project the village has had and that most of the projects have included the five foot requirement.

Trustee's Comments

There were no comments.

Mayor's Comments

Mayor Clarke noted:

- that the Chamber Business Person of the Year is Lynn Tanner, Executive Director of the Radisson Community Association.
- that a thank-you reception for the Visitor center's volunteers was held at Village Hall on Tuesday. These unpaid individual's welcome boaters into our community and do a fantastic job!
- that the Heartland Passage Tour is on Saturday, September 23, 2017, at Mohegan Manor. There also will be dockside storytelling celebrating the bicentennial of the Erie Canal near the Visitors' Center at 4:00 p.m. At 5:30 p.m. the newest *VOICES* monument will be dedicated on the trail.
- that the *Lois McClure*, a replica of an 1862 schooner and the *Corning GlassBarge* will be open to the public on Tuesday, September 25th, from 4:00 – 7:00 p.m. They will be docked at Paper Mill Island.
- that the World Canals Conference BBQ will be held on Wednesday evening at Paper Mill Island. More info can be found at www.baldwinsville.org.
- Chief Michael Lefancheck has been with the Baldwinsville Police Department for 30 years this month! Congratulations!

Department Heads

Attorney Bob Baldwin requested that an executive session be added to the agenda regarding a litigation matter.

Code Enforcement Officer Gregg Humphrey reported on his and Darcangelo's inspections of unsafe properties on Wood Street. The owner was notified and told Humphrey that he was not allowed to enter the property. Humphrey sent a letter to the owner explaining the process further. Warrants were applied for by Code Enforcement Officer Humphrey in the event the owner is still not allowing him to enter. At this point rebuilding is not an option.

Treasurer Anna Custer distributed the August financials to the board.

Ruth Troy, Canton Woods Senior Center Coordinator, advised the board about the Walk for the Woods fundraiser that was held. Over \$2,000.00 was raised. Upcoming events to be held at the Center include flu shot clinics on September 22nd and October 20th at 9:30 a.m. and the annual limburger cheese party on October 12th.

Village engineer Steve Darcangelo reassured the viewing audience that Baldwinsville has well water and is not susceptible to the toxic algae outbreak that is happening elsewhere in the county.

Police Chief Mike Lefancheck stressed to residents to lock your car doors when in your driveway. There has been another outbreak of thefts in unlocked vehicles in the evenings.

Pending Business

- **Waiver of penalty for Fobes Island Development**

The work is progressing. Village attorney Bob Baldwin stated that he has been in discussions with the developer's attorney regarding the escrow arrangements. Engineer Steve Darcangelo asked what needs to occur by the developer that would initiate the release of the escrow by the village? Trustee Wilder stated that if certain deadlines on the agreed upon schedule have been met then the board will discuss releasing the escrow. The Public Works committee will look at the schedule and determine if deadlines have been met.

New Business

- **North West Fire District Proposed Site – 117 Oswego Street**

Jeff Budrow, engineer with Weston & Sampson, spoke on the proposed redevelopment of Station 3 on the Muraco property at 117 Oswego Street. Budrow's presentation included the reconstruction plans of the existing building. This property was originally looked at in 2015 but it was too short. It has since been reevaluated, can be ideally repurposed and all work can be done in the confines of the paved area. Because of the lack of road frontage, a piece of land has been deeded over for access to the main road (Oswego Street). Fire trucks will use this as an exit for calls. This proposal is on the agenda for the next Planning Board meeting on September 26th.

Resolution #128/2017 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to accept the North West Fire District's *Application for Site Development Plan Approval* for the property at 117 Oswego Street (formally 80 Smokey Hollow Road) and to refer it to the Planning Board.

Carried

Resolution #129/2017 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to adopt a SEQRA resolution stating that the board's decision regarding the proposed fire station is an unlisted action and to declare a negative SEQRA determination as it regards to forwarding it on to the Planning Board.

Carried

Resolution #130/2017 Moved by Trustee O'Donnell, second by Trustee Stebbins
Resolved to set a Public Hearing regarding the NWFED's approval of developing the property at 117 Oswego Street (formally 80 Smokey Hollow Road) on Thursday, October 19, 2017, at 7:30 p.m.

Carried

- **JCAP 2018 Grant**

Resolution #131/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to authorize the mayor to sign the Justice Court Assistance Program (JCAP) 2018 grant application. The funding request is in the amount of \$995.00.

Carried

- **Executive Session-No Anticipated Action**

Resolution #132/2017 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the board retire into an executive session for a litigation matter at 8:19 p.m.

Carried

Resolution #133/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the board returned from executive session at 8:32 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #134/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #14

- General Fund Checks #43053 - #43092 \$ 80,453.12
- Water Fund Checks #24204 - #24207 \$ 3,959.05
- Sewer Fund Checks #23466 - #23470 \$ 2,611.21
- Bond 17-18 Project #1010 - #1012 \$ 392.70

Carried

- **Adjournment**

Resolution #135/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the meeting be adjourned at 8:33 p.m., until the next village board meeting, at Village Hall on October 5, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk of the Village of Baldwinsville