

**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.
October 5, 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; Codes Enforcement Officer Gregg Humphrey; Deputy Village Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Lieutenant Mike Lockwood; Ryan Hulchanski, Randy Reinhardt, Doreen Reinhardt, John Pickard, Lisa Pickard, Betsy Pickard, Nancy Howe, Daniel Allen, Ashley Casey, Brad Brundige, John Ehlinger, Aiden Kostelecki, Diane Trimble, Brian Brundige, Dan Ehlinger, Leo Johnson, Matthew McGivney, Jerry Elliott and Andrew Millard, representatives of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #136/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of September 21, 2017, be approved.

Carried

Citizen's Comments

Nancy Howe spoke on behalf of the Greater Baldwinsville Chamber of Commerce regarding the Big Chill event scheduled to be held January 20, 2018, from 12:00 p.m. to 3:00 p.m. The Rotary is working with them as well. She asked that they have permission to reserve Mercer Park and work with the village as they have in the past for this event. They will need to arrange to reserve for the event January 19, 2018-January 21, 2018.

She gave some information from last year, where 96 plungers were registered, about 325 attended in the tent and about 350 participated in the pub crawl. Sean Becker who represented the Rotary Club spoke about how they use the funds that are raised. Nancy also spoke about how the Chamber uses the funds that are raised. At the next meeting, when the paperwork has been submitted for the park use, the request will be made for the Open Container Law.

Nancy mentioned the upcoming Small Business Saturday, which is to be held November 25, 2017. It will be before the Christmas Tree Lighting, with all participants being drawn to Baldwin Canal Park for the tree lighting at the end. Also, the "Bee Local" campaign has kicked off, to promote and encourage buying locally.

Ryan Hulchanski spoke next regarding his Eagle Scout Project. It is a monument to be placed over on Marble Street on the riverbank to honor first responders. He would like the board's approval to start the project. He showed the board an actual small-scale version of the monument. Steve Darcangelo spoke and said that the site is near another memorial on the riverbank and he doesn't see a problem with any future upkeep and flowers at the site. Even if the Women's Garden Club would not be able to care for it, the village could, as it is close to other areas that the village maintains.

The Mayor said that the board needs to ok the project so that Ryan can get funding for the project. He thanked Ryan again.

The Mayor asked to move up the item 'B' under new business, proclaiming Monday, October 16, 2017, Baldwinsville Wrestling Day.

Resolution #137/2017 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved that the board proclaim that Monday, October 16, 2017, as Baldwinsville Wrestling Day.

Carried

The Mayor read the proclamation and introduced the audience members who were a part of the Baldwinsville Wrestling program. He explained that these teams from 1977 -1981 will be inducted into the Greater Syracuse Sports Hall of Fame on October 16, 2017. The Baldwinsville teams and wrestling program will have a reception from 2:00 p.m. to 5:00 p.m. at Pasta's on the Green in Foxfire Golf Course on Sunday, October 15, 2017.

John Pickard spoke that it was hard to believe that this great achievement was 40 years ago. The community and booster clubs deserve thanks as they kept these sports going in the time of school tax cuts, etc. They wanted to thank everyone for helping in their success as well.

Trustee's Comments

Trustee Stebbins has a concern about the use of specific LED lit message board signs and asked that a moratorium on these signs be put in place immediately to stop these signs from being ok'd for installation.

Steve Darcangelo stated that the ZBA needs to get this message as a variance has to be granted and they would be the board to do so. That board is also granting a variance based on size only and the sign has to be in compliance. Attorney Bob Baldwin said that language on the sign codes needs to be tightened up and he has suggestions. Gregg Humphrey said that the current code is from 1986 and needs revision.

Mayor's Comments

Mayor Clarke noted:

- that Brian May is looking out for us as far as the County Budget goes. Feel free to contact Brian with questions.
- that a ribbon cutting was held for the Fireside Inn that was a very classy event.
- that the World Canals Conference had ended with a dinner that was held on Paper Mill Island for the World Canals Conference organizers and their attendees and all were thrilled with our facility. He was very proud.
- that the "Church on the Island" group was very happy with their Sunday mornings this summer on PMI and will come back next year.
- that the group called Lend.edu, congratulated Baldwinsville on being the 21st best place to buy a home.
- with sadness that Tom Howard, the 'admiral' has passed away. He was a good guy and a senior center staple.

Department Heads

Treasurer Anna Custer distributed the September financials to the board. Also, budget packets will be distributed in the next few weeks.

Ruth Troy, Canton Woods Senior Center Coordinator, advised that the senior center board approved the 2018 budget and now the two town boards need to vote and approve it.

She also said that the Onondaga County office for the Aging will be holding Public Hearings for telling of upcoming plans for 2018 elder services. They are being held on October 24th at 1 p.m. at the Jordan-Elbridge Community Center and October 25th, at the Bob Cecile Community Center. The meetings are open to everyone and anyone interested should contact the office for information.

Ruth then noted that:

- Tracy Clark will give seniors information on the SNAP food program at 11:30 a.m. on October 13, 2017.
- the Flu Shot Clinics will be on October 20, 2017, and November 17, 2017, from 9:30 a.m. to 10:30 a.m. Please bring your insurance cards.

- there is going to be information given regarding ‘Emergency Preparedness’ at 3:00 p.m. on October 23, 2017.
- there is going to be live music by “Bare Bones”, a trombone quartet, at 3:00 p.m. on October 26, 2017.

She would also like to express her condolences to Tom Howard’s family. He will be greatly missed.

Village engineer Steve Darcangelo noted that brush pick up is every week now. The DPW has finished Village Square and it is ready with a fountain and seating with a patio and new concrete. He also noted the kayak launch is ready at Community Park along with the perimeter trail-park and nature walk- which is for pedestrian traffic only.

Pending Business

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

Steve Darcangelo said that this will be discussed at the next meeting.

- **Onondaga County Shared Services Agreement**

There was a discussion regarding the village board approval of the County Shared Services agreement, as ratified on September 13, 2017, by the Onondaga County mayors and supervisors.

Resolution #138/2017 Moved by Trustee Shepard, second by Trustee O’Donnell

Motion was made regarding the Village Board approval of the County Shared Services agreement, as ratified on September 13, 2017, by the Onondaga County mayors and supervisors.

This motion was not carried-it was voted on and opposed by all on the board.

Yays-0, Nays-6, Mark Wilder, Ruth Cico, Bruce Stebbins, Dick Clarke, Megan O’Donnell & Mike Shepard.

Motion Denied

New Business

Resolution #139/2017 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved that authorization be given to the Mayor to sign the amendment to the Intermunicipal Agreement with Onondaga County for reimbursement of sewer infrastructure repair/upgrades, extending the term through 12/31/2018.

Carried

Resolution #140/2017 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved that the water/sewer bills outside the Village of Baldwinsville that remain unpaid as of October 25, 2017, be deemed as delinquent and they will be turned over to the Town of Lysander to add to the appropriate property tax bill.

Carried

Resolution #141/2017 Moved by Trustee Shepard, second by Trustee O’Donnell

Resolved that authorization be given to Officer Jason Guinn to attend the FBI Patrol Rifle Instructor Course from Sunday, October 8, 2017 – Friday, October 13, 2017, in Farmingville, NY, at a cost not to exceed \$1,000.00.

Carried

Resolution #142/2017 Moved by Trustee Wilder, second by Trustee Cico

Resolved that authorization be given to Chief Michael Lefancheck and Lt. Michael Lockwood to attend the International Association of Chiefs of Police training conference from Saturday, October 21, 2017 – Wednesday, October 25, 2017, in Philadelphia, PA, at a cost not to exceed \$2,600.00.

Carried

- **Motion to pay bills as audited**

Resolution #143/2017 Moved by Trustee Shepard, second by Trustee Wilder

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

Abstract #15

- General Fund Checks #43093 - #43131 \$ 91,727.60
- Water Fund Checks #24208 - #24215 \$ 2,105.98
- Sewer Fund Checks #23471 - #23474 \$ 714.36
- Bond 17-18 Project #1013 - #1017 \$ 8,404.42

Carried

- **Adjournment**

Resolution #144/2017 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved that the meeting be adjourned at 8:18 p.m., until the next village board meeting, at Village Hall on October 19, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Linda Röss

Deputy Clerk for the Village of Baldwinsville