

A Public Hearing was held by the Village Board of Trustees on December 21, 2017, to hear comments and to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Section 345-49, to provide for alternate members of the Zoning Board of Appeals, adoption of procedural rules, and providing a time limit for construction after issuance of a variance.

The Public Hearing was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited. The proof of publication was read.

There were no comments **in favor of** the proposal.

There were no comments **against** the proposal.

Resolution #191/2017 Motion by Trustee Dryden, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:35 p.m.

Carried

A Public Hearing was held to hear comments and to consider a proposed Local Law enacting a moratorium on construction or installation of electronic signs pending review by the Village Board of Trustees of existing Code provisions.

The proof of publication was read.

Jamie Sutphen, Attorney for the Village representing the Planning Board, spoke **in favor of** the proposal.

There were no comments **against** the proposal.

Resolution #192/2017 Motion by Trustee Dryden, second by Trustee O'Donnell
Resolved that the Public Hearing be adjourned and closed at 7:40 p.m.

Carried

A Public Hearing was held to hear comments and to consider renewal of the cable franchise held by Time Warner Cable Northeast LLC, a/k/a Charter Communications.

The proof of publication was read.

There were no comments **in favor of** the proposal.

There were no comments **against** the proposal.

Resolution #193/2017 Motion by Trustee Dryden, second by Trustee O'Donnell
Resolved that the Public Hearing be adjourned and closed at 7:45 p.m.

Carried

Respectfully submitted,

Linda Ross

Deputy Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:45 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
December 21, 2017**

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

Others Attending – Attorney Bob Baldwin; Attorney Jamie Sutphen; Codes Enforcement Officer Gregg Humphrey; Treasurer Anna Custer; Engineer Steve Darcangelo; Chief of Police Mike Lefancheck; Nate Collins; Gary Peterson; and Andrew Millard, a representative from the Public Access Channel.

Resolution #194/2017 Moved by Trustee Cico, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of December 7, 2017, be approved.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

All trustees wished everyone a happy holiday.

Mayor's Comments

Mayor Clarke noted:

- that the Volunteer Center served at least 158 families in the local community at Thanksgiving. Trustee O'Donnell spoke on that topic and noted that the generosity of the local residents is amazing and very heartwarming to see. She said that special thanks should be given to the businesses that stepped up to donate toys for the Christmas bureau also.
- that he wanted to extend sympathies to the families of the recent automobile crash victims out on Route 370.
- that he received a thank you letter from Pat Grey commending the village employees on the work done for the holiday and that the village looked very nice.
- that he received word that Magnarelli, Katko and Schumer will be helping him to watch and find any grant money available to help to pay for the improvements to pave some existing trails in the village.
- that the Big Chill is going to be held on January 20, 2018.
- that he had met with organizers of the 'Irongirl' event to propose to have it be held in Baldwinsville, and they did like the idea of having it here, but it is not a possibility to do so until 2019.

Department Heads

Gregg Humphrey spoke to residents regarding snow removal from sidewalks and that it should be done within 24 hours of each snowfall. If you have a neighbor that could use some help with shoveling, doing that would be a good way to be of help to them. He also asked that businesses remember to remove 'A-frame' signs from sidewalks before the snow if possible, so that the plows and snow removal vehicles do not run into them. He then gave an update on the fire department project status involving Station 3.

Anna Custer spoke about the November financial reports being in the Trustee's boxes and to please call her with any questions.

Pending Business

Discussion/possible action regarding a waiver of penalties on the Note payment due from Fobes Island Development. There was nothing new.

Resolution # 195/2017 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to amend the Village Code of the Village of Baldwinsville, Section 345-49, to provide for alternate members of the Zoning Board of Appeals, adoption of procedural rules, and to provide a time limit for construction after issuance of a variance.

There was a discussion held and this motion was tabled until the village board meeting January 4, 2018.

Tabled

Resolution # 196/2017 Moved by Trustee Dryden, second by Trustee Stebbins
Resolved to amend the Village Code of the Village of Baldwinsville, enacting a 180-day moratorium on construction or installation of electronic signs pending review by the Village Board of Trustees of existing Code provisions.

Carried

Resolution # 197/2017 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to renew the cable franchise held by Time Warner Cable Northeast LLC. a/k/a/ Charter Communications. It was noted that Trustee Ruth Cico recused herself from voting.

Carried

New Business

Resolution # 198/2017 Moved by Trustee O'Donnell, second by Trustee Dryden
Resolved to authorize that the Mayor sign the Flexible Benefit Plan for the plan year January 1, 2018, to December 31, 2018, at a monthly service charge of \$4.00 per month per participant with an advance payment equal to fifteen percent of the aggregate Individual Election amount for all participants.

Carried

Resolution # 199/2017 Moved by Trustee Wilder, second by Trustee Shepard
Resolved to set a Public Hearing for Thursday, January 4, 2018, at 7:30 p.m., regarding the adoption of the proposed 2018-2019 village budget.

Carried

Resolution # 200/2017 Moved by Trustee Shepard, second by Trustee Stebbins
Resolved to set a Public Hearing for Thursday, January 4, 2018, at 7:30 p.m., regarding a waiver of the tax cap.

Carried

Resolution # 201/2017 Moved by Trustee Wilder, second by Trustee O'Donnell
Resolved to accept with regrets, the resignation of Carl Pelcher as Planning Board Chairman, effective December 20, 2017, and as Architectural Review Board member, effective January 3, 2018.

Carried

Resolution # 202/2017 Moved by Trustee Stebbins, second by Trustee Shepard
Resolved to appoint Gary Peterson to the Planning Board, effective December 21, 2017.

Carried

Resolution # 203/2017 Moved by Trustee Stebbins, second by Trustee Cico
Resolved to appoint Nathan Collins as Chairman to the Planning Board effective December 21, 2017.

Carried

Resolution #204/2017 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to proclaim Friday, December 22, 2017, as Rick Presley Day in the Village of Baldwinsville.
Carried

The Mayor read the proclamation.

- **Motion to pay bills as audited**

Resolution #205/2017 Moved by Trustee Dryden, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #20

- General Fund Checks #43295 - #43332 \$ 127,971.17
- Water Fund Checks #24254 - #24261 \$ 5,447.72
- Sewer Fund Checks #23490 - #23496 \$ 143,447.35

Carried

- **Adjournment**

Resolution #206/2017 Moved by Trustee Cico, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:10 p.m., until the next village board meeting, at Village Hall on Thursday, January 4, 2018, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Linda Ross

Deputy Clerk of the Village of Baldwinsville-via notes and video tape