

**Minutes of the Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
November 16, 2017**

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

Others Attending – Village Attorney Bob Baldwin; Codes 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; Penney Garda; Casey Ostrander; and Andrew Millard, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #172/2017 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the minutes from the Village Board meeting of November 2, 2017, be approved.

Carried

Citizen's Comments

There were none

Trustee's Comments

Trustee Cico reminded the audience of the upcoming Christmas tree lighting on Saturday, November 25th.

Mayor's Comments

Mayor Clarke noted:

- that the village is going to reach out to BOCES to learn more about their energy program.
- that the Christmas tree is up and looking good at Baldwin Canal Square.
- that Mark Dengler, member of the Baldwinsville Center of the Arts, noted that they are interested in having the symphony come back to Baldwinsville next year.
- that everyone should take a look at the federal budget issue with the state and local tax break that allows some individuals to write it off on their federal taxes. Review and send comments to your federal legislators for New York State.
- that Claudette Roller, a retired Communications Officer in the Police department, passed away. Claudette worked for the Village for 29 years and will truly be missed. She was one of a kind!

Department Heads

Attorney Bob Baldwin shared a discussion that took place at the ZBA meeting regarding procedures, the need for alternate members and granted variances that never take place. He proposes a local law amending the Village Code to provide for alternate members of the ZBA, adopt procedural rules, and to provide a time limit for construction after the issuance of a variance. One other item is the issue of electronic signs. Since the Code was adopted in the 70's and amended in 1991 there are no provisions for electronic signs. A local law is proposed to enact a moratorium on construction or installation of electronic signs pending the creation of such electronic sign provisions. Baldwin drafted proposed local laws for each of the items. Public Hearings need to be held for each of these proposed local laws.

Mayor Clarke added Item F. to the agenda – Set Public Hearings for the proposed local laws.

Codes Enforcement Officer Gregg Humphrey reminded residents that since it is the middle of November RV's, boats and all other recreation vehicles are no longer allowed to be parked in driveways in front of homes within the village.

Treasurer Anna Custer distributed the October financials.

Chief Lefancheck stated that beginning yesterday, November 15th, no vehicles can be parked overnight on village streets. Tickets will be issued.

Ruth Troy, Senior Center Coordinator, informed the audience of the upcoming events to be held at Canton Woods Senior Center. To kick off the holidays, on Friday, December 1st, the following is happening - at 1:00 p.m. - *Sentimental Serenade*; at 3:00 p.m. - the *Village Singers* and at 4:00 p.m. – the tree lighting. The Canton Woods Crafter's annual craft sale will be held on Saturday, December 9th, from 10:00 a.m. – 3:00 p.m.

Pending Business

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

Nothing new to report.

- **DOT Sidewalk Grant**

The mayor will be meeting with Town of Lysander Supervisor Joe Saraceni for his input.

New Business

- **2018 – 2019 Village Budget Work Session**

Resolution #173/2017 Moved by Trustee O'Donnell, second by Trustee Dryden
Resolved to set a budget work session for Thursday, December 7, 2017, at 5:30 p.m.

Carried

- **Budget Amendment**

Resolution #174/2017 Moved by Trustee Dryden, second by Trustee Stebbins
Resolved to amend the 2017 – 2018 village budget due to the unexpected masonry restoration of the Police department building. Funds in the amount of \$11,505.00 will be transferred from the Contingent Account line item A1990.4 to the Police Project line item A3120.43.

Carried

- **Surplus Declaration – Canton Woods**

Resolution #175/2017 Moved by Trustee O'Donnell, second by Trustee Dryden
Resolved to declare forty (40) dining chairs at Canton Woods Senior Center as surplus.

Carried

- **Renewal of Excellus BlueCross BlueShield Medical Plans for 2018**

Resolution #176/2017 Moved by Trustee O'Donnell, second by Trustee Wilder
Resolved to authorize the mayor to sign the 2018 renewal of the current Excellus BlueCross BlueShield medical plans (traditional copay policy and the high deductible policy) with an effective date of January 1, 2018. The renewal reflects an approximate 9% increase from last year.

Carried

- **Surplus Declaration – Codes Department**

Resolution #177/2017 Moved by Trustee O'Donnell, second by Trustee Dryden
Resolved to declare the 2006 Ford Crown Victoria (formerly known as the Codes car) as surplus.
Carried

- **Set Public Hearings – December 21, 2017**

Resolution #178/2017 Moved by Trustee O'Donnell, second by Trustee Dryden
Resolved to set a Public Hearing for Thursday, December 21, 2017, at 7:30 p.m., to consider a proposed Local Law amending the Village Code to provide for alternate members of the ZBA, adoption of procedural rules, and providing a time limit for construction after issuance of a variance AND to set a Public Hearing for Thursday, December 21, 2017, at 7:35 p.m., to consider a proposed Local Law enacting a moratorium on construction or installation of electronic signs.
Carried

To allow time for the Board members to review the proposed local laws the Public Hearings were set for December 21st.

- **Motion to pay bills as audited**

Resolution #179/2017 Moved by Trustee Shepard, second by Trustee Wilder
Resolved to pay the bills from their proper accounts, after audit.

Abstract #18

• General Fund Checks	#43208 - #43243	\$ 230,563.04
• Water Fund Checks	#24233 - #24244	\$ 15,103.70
• Sewer Fund Checks	#23482 - #23485	\$ 1,445.32
• Bond 17-18 Project	#1025 - #1028	\$ 2,190.86

Carried

- **Adjournment**

Resolution #180/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the meeting be adjourned at 8:03 p.m., until the next village board meeting, at Village Hall on December 7, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk