

A Public Hearing was held by the Village Board of Trustees on January 5, 2017, to hear comments regarding a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to amend Section 345-3(A) to adopt the Village of Baldwinsville Zoning Map dated December 2016 as the Official Zoning Map of the Village.

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

Others Attending – Attorney Bob Baldwin; Codes Enforcement Officer Gregg Humphrey; Deputy Clerk Linda Ross; Treasurer Anna Custer; Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; Chief of Police Mike Lefancheck; Dan Schmidt of Hills, Farnham & Hills; Richard Baker, Jenny Doane, Mike and Paulette Lucas; Bob Edgett and Ernest Hamm, representatives from the Public Access Channel.

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

The Deputy Clerk read the legal notice that was published in the Messenger.

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

Resolution #200/2016 Motion by Trustee Shepard, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed 7:32 p.m.

Carried

A Public Hearing was held by the Village Board of Trustees on January 5, 2017, to hear comments regarding the tentative budget for the fiscal year beginning March 1, 2017, and ending on February 28, 2018. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee and \$21,500.00 for the Village Justice.

The Deputy Clerk read the legal notice that was published in the Messenger. It was noted by the Mayor that the compensation for the Village Justice is to be \$21,600.00 and the total figure for the budget is \$4,328,035.00.

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

This Public Hearing will be left open for further discussion at the next Village Board meeting January 19, 2017.

Respectfully submitted,
Linda Ross
Deputy Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:34 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
January 5, 2017**

Resolution #201/2016 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of December 15, 2016, be approved.

Carried

Citizen's Comments

Village resident Mike Lucas, of 10 Salina Street, asked the board what could be done to control the number of tires in the storage enclosure at Mavis Tire. He was concerned with not only the look of the tires but also the fact that they cover the gas meter access and exit door. Gregg Humphrey will look into the issue first thing on Friday.

Trustee's Comments

Trustee Presley asked to add 2 executive sessions to the agenda. One executive session for a personnel matter and one executive session for a contractual matter.

Trustee Wilder wished everyone a Happy New Year!

Mayor's Comments

Mayor Clarke stated that:

- The Village Court is considering changing their hours of operation. Please check the village website for further information on if and when this change will occur.
- Senator DeFrancisco notified us that NY State has decided not to fund the pavilion at Community Park. So, the Senator's office will be funding the pavilion. The Village will continue with improvements to make that park attractive to residents, for example, this year the canoe and kayak launch will be ready.
- He'd passed out packets of information for the trustees to look over that he'd gotten from his meeting with 'Good Energy' representatives who think that they can lower energy costs for the Village.
- He wondered if this board should consider a Rt 81 resolution? He asked the trustees to think about it and let him know as it will affect all of us in some way in the future.
- HEAP information is available on January 18, 2017, from 10 a.m. to 12 p.m. at the office of The Meadows in Radisson.
- The Department of Public Service has offered their phone number and website if anyone has any issues with energy bills, etc?
- Resident George LePorte has passed away and it is such a great loss for this community. He was involved in Baldwinsville in so many ways and was so important to the Village Zoning Board.
- He is aware of a resident on Edgewood Drive who has a snowplow operator who is plowing snow over the sidewalk. He reminded village residents that this is not allowed.
- He wanted to thank Anna Custer for her conscientious, hard work, on the village budget.

Department Heads

Bob Baldwin expressed sympathy as well for the family of George LePorte. He felt he was such a valuable member of the ZBA and his thoughts and advice were well received.

Gregg Humphrey expressed sympathy as well. George was always prepared and on top of the issues and will be greatly missed.

Ruth Troy mentioned that Outreach workers at the senior center will also help with any HEAP questions. Also, the other sites in the community where there will be help offered are the Meadows in Radisson (that the Mayor spoke of) and the Library. Please call or stop by the center with any questions.

Pending Business

- **Seneca River Days Fireworks Liability Insurance**

Resolution #202/2016 Moved by Trustee Wilder, second by Trustee Presley

Resolved that the Village of Baldwinsville will purchase the necessary liability insurance for the Seneca River Fireworks Display on June 10, 2017, at an annual premium of \$960.00 with the understanding that the Village of Baldwinsville will be named as additional insured on the Rotary Club's General Liability and excess Liability policies. The Rotary Club will pay for the cost of the insurance required for the fireworks event. In addition, the Rotary Club will indemnify and hold harmless the Village of Baldwinsville for said event.

Carried

This motion was under Pending Business to further clarify the intent of the motion that was discussed by email on December 29, 2016. Dan Schmidt and members of the Rotary Club were present to answer questions and the board was satisfied with the revised motion as presented.

- **Adoption of new Official Zoning Map**

Resolution #203/2016 Moved by Trustee Presley, second by Trustee Wilder

Motion to approve the proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled "Zoning" and the related Village "Zoning Map", to amend Section 345-3(A) to adopt the Village of Baldwinsville Zoning Map dated December 2016 as the Official Zoning Map of the Village.

TABLED

After discussion, this item was tabled for time to revise the map to take out items that did not strictly pertain to zoning.

- **Adoption of the 2017-2018 Village Budget**

The issue of the adoption of the 2017-2018 budget will be open for discussion at the next Village Board meeting January 19, 2017.

It was noted by the Mayor that the compensation for the Village Justice is to be \$21,600.00 and the total figure for the budget is \$4,328,035.00.

New Business

- **Resignation of Angela Palmer, Part-time Police Officer**

Resolution #204/2016 Moved by Trustee Presley, second by Trustee Shepard

Resolved to accept the resignation of Angela Palmer, a part time police officer, effective December 19, 2016.

Carried

- **2 Executive Sessions– a Personnel Matter & a Contractual Matter-No Anticipated Action**

Resolution #205/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved that the board retire into 2 executive sessions at 8:15 p.m.

Carried

Resolution #206/2016 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved that the board return from 2 executive sessions at 9:02 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #207/2016 Moved by Trustee Cico, second by Trustee Presley

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

Abstract #21

- General Fund Checks #42301 - #42338 \$ 80,340.84
- Water Fund Checks #24026 - #24033 \$ 2,291.08
- Sewer Fund Checks #23356 - #23363 \$ 4,613.82

Carried

- **Adjournment**

Resolution #208/2016 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 9:03 p.m., until the continuation of the Public Hearing regarding the tentative 2017-2018 Village Budget at the next village board meeting, at Village Hall at 7:30 p.m. on January 19, 2017.

Carried

Respectfully submitted,

*Linda Ross,
Deputy Village Clerk*