

**Continuation of the Public Hearing that 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 \$21,600.00 for the Village Justice. The total budget for the 2017 – 2018 fiscal year is \$4,365,535.64.**

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; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Chief of Police Mike Lefancheck; Relay for Life representatives Anna Campanino, Anthony Thompson and Lauren Witter; resident Diane Trimble and Ernest Hamm, a representative 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.

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

**Resolution #209/2016** Motion by Trustee Shepard, second by Trustee Cico  
Resolved that the Public Hearing be adjourned and closed 7:32 p.m.

**Carried**

**Respectfully submitted,**  
*Maureen Butler*  
*Village Clerk*

**Minutes of the Meeting of the Village Board of Trustees held at 7:32 p.m. at Village Hall,  
16 West Genesee Street, Baldwinsville, NY.  
January 19, 2017**

**Resolution #210/2016** Moved by Trustee O'Donnell, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of January 5, 2017, be approved.

**Carried**

**Citizen's Comments**

Baldwinsville Relay for Life event chair Anna Campanino, Anthony Thompson from the American Cancer Society and volunteer and Baldwinsville native Lauren Witter, spoke about the upcoming Relay for Life event that will be held on June 9<sup>th</sup> at Baker High School. Everyone has been affected by cancer in some way. They are looking for ways to make the Baldwinsville relay even better. The kick-off for the event will be held at Baker High School on Thursday, March 2<sup>nd</sup> at 6:30 p.m. This year's theme is Super Heroes! Please come and learn more about this worthwhile cause.

## Trustee's Comments

Trustee Presley asked that an executive session regarding a personnel matter be added to the agenda.

## Mayor's Comments

Mayor Clarke stated that:

- he wished the Theater Guild good luck as they celebrate their 75<sup>th</sup> anniversary with a production of "The Music Man".
- the Governor has proposed his 2017-2018 budget advocating for free college tuition in addition to continuing his policy of spending government money in hopes of reviving economic development. He is proposing for no increase in aids to municipalities, including CHIPS and AIM and for more consolidation efforts. More details and Assemblyman Will Barclay's opinion on the proposals is in the Messenger.
- NYCOM is sponsoring a contest for 8<sup>th</sup> graders with a top prize of \$150.00 to write an essay "If I were Mayor, I would..."
- he sends his condolences to the DPW clerk Louise Corrigan on the passing of her mother.

## Department Heads

Clerk Maureen Butler reminded the viewing audience that the B'ville Big Chill is this Saturday, the 21<sup>st</sup>, at Mercer Park from noon – 3:00 p.m. Not only will there be teams plunging into the Seneca River but a food competition and later a pub crawl. The weather forecast looks much warmer than previous years. Come out and enjoy the festivities.

Police Chief Mike Lefancheck spoke of a \$14,000.00 grant that his department will be receiving once the paperwork is completed. These funds will go towards the purchase of rifles, ballistic vests and helmets. Each police vehicle will contain them.

## Pending Business

- **Resignation and Appointment of custodian – Village Hall/Police Department**

**Resolution #211/2016** Moved by Trustee Presley, second by Trustee Cico

Resolved to approve the following motions that were carried by email poll on Friday, January 13, 2017:

Motion to accept the resignation of Gail Koegel as part time custodian at Village Hall and the Police department, effective Friday, January 13, 2017. Moved by Trustee Wilder, Second by Trustee Stebbins.

Motion to appoint Mary Augustus as part time custodian at Village Hall and the Police department, at a rate of \$11.22/hour with an effective date of Friday, January 13, 2017. Moved by Trustee Stebbins, Second by Trustee Wilder.

### **Carried**

These resolutions were time sensitive and needed to be approved prior to the board meeting.

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

**Resolution #212/2016** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve the proposed 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 \$21,600.00 for the Village Justice. The total budget for the 2017-2018 fiscal year is \$4,365,535.64.

### **Carried**

The mayor thanked everyone involved in the budget process. Engineer Darcangelo mentioned that certain equipment requirements will eventually need to be built into the budget.

- **Adoption of the Official Zoning Map of the Village**

**Resolution #213/2016** Moved by Trustee Presley, second by Trustee Shepard

Resolved 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 January 17, 2017, as the Official Zoning Map of the Village.

**Carried**

This motion was tabled at the January 5<sup>th</sup> board meeting in order to make a change to the map. Changes to the map which included the removal of the shading of village-owned property were completed, reviewed and now approved.

**New Business**

- **Discussion – Waiver of PMI Fees and Open Container Law – Canals event**

The board received a request from Dana Krueger on behalf of the International World Canals Conference for a waiver of rental fees for the use of Paper Mill Island and a waiver of the open container law on Wednesday, September 27, 2017, from 6:00 p.m. – 10:00 p.m. for an event commemorating the Bicentennial of the Erie Canal. The mayor asked the board to consider this request and send him any questions/concerns that they have regarding the event and he will get answers. Dana will be touring Paper Mill Island on January 24<sup>th</sup>, and at that time the mayor will be discussing the event with her. Celebration plans include a catered BBQ picnic, live Blues music, NYS Canal Corp tug boat tours and a Corning Museum of Glass live glass blowing demonstration on a barge.

- **Shacksboro Museum Roofing Project – Bids/Funds**

**Resolution #214/2016** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to accept bids for the Shacksboro Museum Roofing Project as bid on January 18, 2017. Bid tabulation has been distributed.

**Carried**

**Resolution #215/2016** Moved by Trustee Cico, second by Trustee Shepard

Resolved to award the Shacksboro Museum Roofing Project to R&R Roofing Contracting Corp. for a bid price of \$10,650.00 as bid on January 18, 2017.

**Carried**

Engineer Darcangelo noted that he has since learned that one phase (decking) of the project may not be necessary. If this is the case, the quote would be \$250.00 less.

**Resolution #216/2016** Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to transfer an amount not to exceed \$11,000.00 from the In-Lieu-of-Parks Reserve Account to the 2016/2017 General Fund to cover the cost of replacing the roof on the Shacksboro Museum building.

**Carried**

- **Executive Session-No Anticipated Action**

**Resolution #217/2016** Moved by Trustee Presley, second by Trustee Cico

Resolved that the board retire into an executive session for a personnel matter at 8:00 p.m.

**Carried**

**Resolution #218/2016** Moved by Trustee Presley, second by Trustee Cico

Resolved that the board returned from executive session at 8:13 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #219/2016** Moved by Trustee Shepard, second by Trustee O'Donnell  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #22**

- General Fund Checks #42339 - #42386 \$ 89,424.92
- Water Fund Checks #24034 - #24042 \$ 7,964.75
- Sewer Fund Checks #23364 - #23369 \$ 2,384.94

**Carried**

- **Adjournment**

**Resolution #220/2016** Moved by Trustee Cico, second by Trustee Wilder  
Resolved that the meeting be adjourned at 8:13 p.m., until the next village board meeting, at Village Hall at 7:30 p.m. on February 2, 2017.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*