

**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.
May 4, 2017**

Members Present: Mayor Dick Clarke
Trustee Rick Presley
Trustee Mike Shepard
Trustee Ruth Cico
Trustee Megan O'Donnell

Absent: Trustee Mark Wilder and Trustee Bruce Stebbins

Others Attending – Village Attorney Jamie Sutphen; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Chief Mike Lefancheck; resident Diane Trimble; Bridgett, Jude and Lundy Langstaff; and Ernest Hamm, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #37/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of April 20, 2017, be approved.

Carried

- **Proclamation - TSC (Tuberous Sclerosis Complex) Global Awareness Day**

Resolution #38/2017 Moved by Trustee Presley, second by Trustee Shepard
Resolved to proclaim Monday, May 15, 2017, as **TSC (Tuberous Sclerosis Complex) Global Awareness Day** throughout the Village of Baldwinsville.

Carried

The mayor read the proclamation. Jude Langstaff has TSC and was present with his mom and sister to accept the signed proclamation.

Citizen's Comments

There were none.

Trustee's Comments

All of the trustees present noted that they would speak to the agenda.

Mayor's Comments

Mayor Clarke noted:

- that he attended a meeting at OCC regarding the County-wide Shared Services Initiative. The proposed County-wide Shared Service Property Tax Savings Plan hopes to find new opportunities to share and coordinate services through intergovernmental cooperation. This is regarding new shared services only. The mayors and supervisors who are leery of the proposal, will get together to plan a strategy to deal with this proposed initiative.
- that since the proposed Community Center has not come into fruition the village has decided to fix and improve the Canton Woods Senior Center.
- that next week is Municipal Clerk's Week and he plans on treating the clerks to lunch to show his appreciation.

Department Heads

Village Clerk Maureen Butler informed the board that the village received a dividend from the State Insurance Fund in the amount of \$30,622.30, which represents 30% of the workers' compensation premium paid for the 2015-2016 policy year. In addition, the Fund also gives an upfront discount of 25% which translates to \$31,438.00 for the current policy year.

Ruth Troy, Canton Woods Coordinator, enlightened the audience that the month of May is Older Americans Month which translates to many doings at the Senior Center. A brief list of events follows: Summer Entertainment series kickoff – May 8th - 3:00 p.m.; Performance by George Leija - May 11th – 3:00 p.m.; Art Group's First Show - May 16th - 3:00 p.m.; 2017 Health and Wellness event - May 25th - 3:00 p.m.; and Retired columnist Sean Kirst talk - May 31st - 3 p.m.

Engineer Steve Darcangelo noted that the water is down from last week but still not low enough to put the kayak launch in. The Canal Corp is in the process of putting the buoys in this week.

Pending Business

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

Code Enforcement Officer Gregg Humphrey told the board that all paperwork, including the required insurance, have been received and that the fees will be sent in next week. The work on Lock Street is moving along with the pilings done and utilities are expected to go in soon.

New Business

- **Girl Scout Encampment – change of date**

Resolution #39/2017 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to change the date for the Girl Scout Encampment from June 17th – June 18th, to Saturday, September 16th – Sunday, September 17th. The original motion was approved at the April 6th village board meeting, Resolution #18/2017.

Carried

There are no conflicts with the new date.

- **Budget Transfers – Year ending February 28, 2017**

Resolution #40/2017 Moved by Trustee Presley, second by Trustee Shepard

Resolved to approve the requested budget transfers (General Fund totaling \$312,454.75; Water Fund totaling \$12,650.40; and Sewer Fund totaling \$49,017.34) for the fiscal year March 1, 2016 – February 28, 2017.

Carried

- **Unsafe Structures**

Resolution #41/2017 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to authorize Code Enforcement Officer Gregg Humphrey to begin the process of notifying owners of their unsafe structures that they need to have repaired or removed. The structures are located at: 7 Water Street; 119 East Genesee Street; and 8, 10-12, 14 and 17 ½ Wood Street.

Carried

Gregg Humphrey reported that the following structures are unsafe and per the code (§131-4 & §131.5) they are illegal and need to be abated by repair and rehabilitation or by demolition. He would like to start the process of this abatement. The buildings are on the following properties: 7 Water Street, 017.-02-05.0; 119 East Genesee Street, 006.-03-08.0; 8 Wood Street, 009.-04-10.0; 10-12 Wood Street, 009.-04-12.0; 14 Wood Street, 009.-04-12.1; and 17 ½ Wood Street, 008.-01-11.1. Once approved he will begin the long process by notifying the owners.

- **Motion to pay bills as audited**

Resolution #42/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #5

- General Fund Checks #42667 - #42702 \$ 22,991.84
- Water Fund Checks #24111 - #24119 \$ 4,912.27
- Sewer Fund Checks #23392 - #23394 \$ 721.37

Carried

- **Adjournment**

Resolution #43/2017 Moved by Trustee Cico, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:11 p.m., until the next village board meeting, at Village Hall on May 18, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk of the Village of Baldwinsville