

**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.
February 2, 2017**

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

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; Paul Russell of the Wild Carp Club of CNY; resident Diane Trimble; Messenger reporter Ashley Casey and Ernest Hamm, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #221/2016 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of January 19, 2017, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Stebbins gave kudos to Clerk Maureen Butler and her husband Bill, Deputy Clerk Linda Ross and DPW Crew leader Chuck McAuliffe for their clean-up efforts at the Big Chill event last weekend. He was glad to see the village represented well.

Mayor's Comments

Mayor Clarke noted:

- that June 16th will mark the 200th anniversary of the Female Charitable Society. Celebration plans are in the works. Female Charitable is located on River Street and offers used medical equipment free to residents in the Baldwinsville school district. Volunteers and donations are also welcome.
- that the Village Justice Court's hours will be changing effective March 1st. More info will be found on the village's website www.baldwinsville.org as it becomes available.
- that opening day for the Baldwinsville Little League at Reeves field is scheduled for Saturday, May 6th. Many field improvements are planned including a softball field with lights.
- that the Women's Garden Club is once again soliciting donations of \$50.00 for hanging baskets to be placed throughout the business district. The baskets are maintained by the Village DPW.

Department Heads

Treasurer Anna Custer distributed the financials for the month of December.

Ruth Troy, Canton Woods coordinator, gave a brief summary of the upcoming events at the Senior Center.

Engineer Steve Darcangelo thanked the Women's Garden Club for purchasing a few self-watering planters with the extra money from the donations. These planters save time and labor for the DPW.

Pending Business

Resolution #222/2016 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve a request for a waiver of the rental fee for Paper Mill Island on Wednesday, September 27, 2017, from 6:00 p.m. – 10:00 p.m. on behalf of the International World Canals Conference and a request for the use of the village-owned parking lot near the Red Mill Inn for the same event.

Carried

This topic was brought up at the last board meeting. Representatives from the World Canals met with the mayor, Steve, Chuck and Linda regarding this PMI event. The 2017 World Canals Conference will be coming to the Erie Canal in Syracuse and will showcase the NYS canal system. Approximately 300 people will be at the conference from all over the world. Some of the activities planned for Baldwinsville is a barbeque featuring local food, music, tug boat tours and a Corning Museum of Glass live glass blowing demonstration on a barge. A boat parade may also take place. The public will be able to purchase advance sale tickets for the events. All proceeds from the celebration will benefit the Canals. Once the Paper Mill Island application is completed and returned and the required insurance and security deposit have been submitted, the village will consider a waiver of the open container law for the event.

New Business

- Wild Carp Club of CNY – Overnight at Community Park

Paul Russell, co-chair of the Wild Carp Club of CNY, spoke about their upcoming Wild Carp Classic fishing tournament in May. He would like to see it promote Baldwinsville more and not only the Seneca River. The first Classic was held twelve years ago in which there was an opening ceremony and fish weigh-ins on Paper Mill Island. This helped in getting the community more involved and he and his wife Ginny would like to bring that back. He requested the overnight use of Community Park for the tournament and a waiver of the fees for such use. The mayor said that the board will review his request, and discuss at the next board meeting. The Wild Carp Classic fishing tournament will be held Thursday, May 11 – Sunday, May 14 2017.

- Levy Real Property Tax 2017-2018 Taxes

Resolution #223/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to approve levying the real property tax for the year 2017 - 2018 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.24 per thousand which produces \$2,467,858.33 with an additional payment in lieu of taxes of \$72,934.62. Also, the levying of the water and sewer arrears in the amount of \$111,721.71, the exemptions left unpaid from prior sales in the amount of \$1,874.41, the unpaid clean-up charges in the amount of \$29,038.17, unpaid Code fees in the amount of \$1,600.00, and the sidewalk replacement project in the amount of \$63,049.00.

Carried

- Renewal – Public Officials Liability Insurance

Resolution #224/2015 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to authorize the Mayor to sign the annual renewal of the Public Officials Management & Employment Practices Liability Insurance with LoVullo Associates, Inc., at a fee of \$7,455.00, with an effective date of February 21, 2017.

Carried

The clerk noted that this is an \$89.00 increase from last year's premium.

- Declaration of Surplus

Resolution #225/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved to declare the following items from Canton Woods Senior Center as surplus: one Dell computer (Dimensions 3100) and one Dell monitor.

Carried

- **Canton Woods Senior Center Building Insulation Project - Bids**

Resolution #226/2016 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to accept bids for the Canton Woods Senior Center Building Insulation Project as bid on February 1, 2017. Bid tabulation has been distributed.

Carried

Resolution #227/2016 Moved by Trustee Cico, second by Trustee Stebbins

Resolved to award the Canton Woods Senior Center Building Insulation Project to JRT Construction Services, Inc., for a bid price of \$14,602.00, as bid on February 1, 2017.

Carried

- **Adoption – Zinc-coated Ductile Iron Pipe**

Resolution #228/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to adopt zinc-coated ductile iron pipe as the required piping material for all replacement and new construction of water mains within the village water distribution system.

Carried

Waiver of Open Container Law – Block Party

Resolution #229/2016 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to approve Jeff Rogers' request for a waiver of the open container law for the Candlewyck neighborhood's annual Winterfest celebration on Saturday, February 25th, from 12:00 p.m. – 6:00 p.m. Barricades are also requested.

Carried

- **Motion to pay bills as audited**

Resolution #230/2016 Moved by Trustee Presley, second by Trustee Shepard

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

Abstract #23

- General Fund Checks #42387 - #42424 \$ 37,407.72
- Water Fund Checks #24043 - #24051 \$ 3,226.93
- Sewer Fund Checks #23370 \$ 338.46

Carried

- **Adjournment**

Resolution #231/2016 Moved by Trustee Shepard, second by Trustee Presley

Resolved that the meeting be adjourned at 8:14 p.m., until the next village board meeting, at Village Hall on February 16, 2017.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk of the Village of Baldwinsville