

**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.
May 18, 2017**

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

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Chief Mike Lefancheck; resident Diane Trimble; Jim Hogan and Mark Procopio from the GBAC; Mark Dengler, representing the Baldwinsville Center for the Arts; and Ernest Hamm, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #44/2017 Moved by Trustee Cico, second by Trustee O'Donnell; Trustees Stebbins and Wilder abstained. Resolved that the minutes from the Village Board meeting of May 4, 2017, be approved.

Carried

Citizen's Comments

Mark Dengler, President of the Baldwinsville Center for the Arts, requested a waiver of the Paper Mill Island rental fee for a day-long event on Thursday, July 6, 2017. As a not for profit organization, the committee would appreciate the fee of \$1,000.00 to be waived. Dengler distributed an overview of the first ever "Baldwinsville Canal Arts Festival". It will highlight Baldwinsville artists, craftspeople and businesses and will culminate in a free concert featuring the Albany Symphony Orchestra and the Syracuse Pops Chorus on Paper Mill Island. A grant was awarded to the Albany Symphony to travel the Erie Canal with stops along the way to celebrate the canal's 200th anniversary.

- **Waiver of PMI Rental Fee – Baldwinsville Center for the Arts – July 6, 2017**

Resolution #45/2017 Moved by Trustee Stebbins, second by Trustee Presley Resolved to waive the Paper Mill Island rental fee of \$1,000.00 for the Baldwinsville Canal Arts Festival on Thursday, July 6, 2017, from 12:00 p.m. to 8:00 p.m.

Carried

Jim Hogan, Director of Operations for the Baldwinsville Ambulance Corp, gave the board/viewing audience a brief overview of the Ambulance Corp. The Corp. is an independent, not for profit organization whose funding is strictly through donations and revenues from patient transport. This combination agency consists of 15 volunteers, 14 career staff (paid individuals), 15 part-time staff, paramedics, EMTs, helpers and drivers. The Baldwinsville Ambulance Corp. services approximately 45,000 people from the Village of Baldwinsville, Towns of Lysander and Van Buren, and parts of Geddes and Camillus encompassing 100 square miles.

Trustee's Comments

Trustee Stebbins attended the opening ceremonies of the Carp tournament and noted that the tournament was well received.

Mayor's Comments

Mayor Clarke noted:

- that he attended the Carp tournament and was happy to see that local businesses were utilized, such as Nami's Engraving and Pizza Man.
- that he attended the Mayor's Association meeting and the recently passed Shared Services law was discussed.
- that the annual Peony Fest will be held on Saturday, June 3rd.
- that Onondaga County Community Development approved inside work at Canton Woods Senior Center.
- that beginning Sunday, June 18th at 8:00 a.m., "Church on the Island" will commence. The Reverend Patti Walz, pastor at the Baldwinsville First United Methodist Church will once again be coordinating the non-denominational outside worship at Paper Mill Island.
- that he learned at the NYCOM conference that there is a large amount of funding available for water and sewer infrastructure. The DEC is urging municipalities to apply.
- that the Genesee Brewery will be transporting 12 gigantic (60' long and 20' in diameter) fermentation tanks/kegs via the Erie Canal to the Genesee's Rochester brewing facility. The tanks will be passing through Baldwinsville around May 27th.

Department Heads

- Attorney Bob Baldwin spoke regarding the unsafe properties that were discussed at the last board meeting. He said that the process of notifying the homeowners that their properties need to be in compliance began by the Codes Office.
- Treasurer Anna Custer informed the board that the financials for the 2016 - 2017 fiscal year have been finalized. She has started the state's financial report (AUD) for the 2016 - 2017 fiscal year.
- Canton Woods Coordinator Ruth Troy thanked the Baldwinsville Ambulance Corp. for all that they do to help transport the many patrons of the Center. She spoke of the many events that still remain this month in celebration of Older Americans Month, such as the performance of the Community Band on May 24th; the annual Health and Wellness event on May 25th; the visit by author Sean Kirst on May 31st and the demonstration by Chef Barbara Moul on June 1st.
- Engineer Steve Darcangelo spoke of the new LED street lights that are being installed throughout the village. The conversion is from the current 100 watt lights to the 25 watt LED lights. He has been receiving both positive and negative feedback on the new lights.
- Chief Lefancheck reminded everyone that the Memorial Day parade will be on Tuesday, May 30th. The police will once again place No Parking signs up but wants to remind the residents to adhere to them and look for alternate routes if planning on coming through the village Tuesday evening.

Pending Business

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

Progress has been made with the project. Trustee Wilder wants to make sure that they maintain the schedule that was given to the village. There are more deadlines to be met before the village makes a decision on the past deadlines. Wilder also noted that the release of the escrow account should be discussed.

New Business

- **Police Symposium Attendance**

Resolution #46/2017 Moved by Trustee Presley, second by Trustee Shepard

Resolved to authorize Chief Michael Lefancheck to attend the Excellence in Policing Symposium in Saratoga, New York from May 31, 2017 – June 2, 2017, at a cost not to exceed \$200.00.

Carried

This is a budgeted item.

- **Contract with Onondaga County Community Development – Canton Woods Improv. Project**

Resolution #47/2017 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to authorize the mayor to sign the contract between Onondaga County Community Development and the village which provides for \$ 50,000.00 in funding for the Canton Woods Senior Center Insulation/Roof Improvements Project.

Carried

- **Motion to pay bills as audited**

Resolution #48/2017 Moved by Trustee Presley, second by Trustee Cico

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

Abstract #6

- General Fund Checks #42703 - #42739 \$ 153,058.97
- Water Fund Checks #24120 - #24130 \$ 5,865.30
- Sewer Fund Checks #23395 - #23397 \$ 1,066.09

Carried

- **Adjournment**

Resolution #49/2017 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved that the meeting be adjourned at 8:24 p.m., until the next village board meeting, at Village Hall on June 1, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk of the Village of Baldwinsville