

**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.  
June 1, 2017**

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

Absent: Trustee Rick Presley

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Chief Mike Lefancheck; resident Diane Trimble; resident Bruce Barnes; Michael and Ryan Hulchanski; Mike Chemotti and Ernest Hamm, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #50/2017** Moved by Trustee Wilder, second by Trustee Cico;  
Resolved that the minutes from the Village Board meeting of May 18, 2017, be approved.

**Carried**

**Citizen's Comments**

There were none.

**Presentation by Eagle Scout Ryan Hulchanski, Troop 107 – Project honoring First Responders**

Ryan Hulchanski, a member of Boy Scout Troop 107, asked the board for approval of his Eagle Scout project since he would like to place it in the village. For his project, he would like to place a monument honoring the first responders of Baldwinsville, in a grassy area in Baldwin Canal Square with a small paved “reflection area” surrounding it. The mayor had already agreed to the location. Trustee Wilder asked that he coordinate with Village Engineer Steve Darcangelo as the village will also be doing some work in the square. Darcangelo stated that since the DPW will be working in the same area that possibly help with his project will be available.

**Trustee's Comments**

Trustee Stebbins reminded everyone about the upcoming Seneca River Day on Saturday, June 10<sup>th</sup> at Mercer Park. There will be fireworks, weather permitting.

**Mayor's Comments**

Mayor Clarke noted:

- that Aaron's Army (an organization in honor of Baldwinsville resident Aaron Atwater, will be having a bone marrow registry event “Be A Match” at Palmer School on June 8<sup>th</sup>.
- that he attended another Shared Services meeting learning that no credit will be given for past shared service endeavors only future endeavors. New York State will match future savings of municipalities that show their shared services.
- that the annual Peony Fest will be held on Saturday, June 3<sup>rd</sup> from 10:00 a.m. – 5:00 p.m. at the Shacksboro Museum.
- that he was proud of the Memorial Day committee. Even with the weather threats the parade and ceremony went off beautifully. He congratulated Chief Michael Lefancheck for being chosen as President of the Day.

- that Abbotts Farm will be the new host of the Farmers' Market. He really would like to find someone to organize one in the village. If you have an interest, let him know.
- that the Genesee Brewery transported 12 gigantic (60' long and 20' in diameter) fermentation tanks/kegs via the Erie Canal to the Genesee's Rochester brewing facility. Many people came out to watch them pass through Lock 24.

**Department Heads**

- Village Clerk Maureen Butler informed those residents (Ward 3) that normally receive their water bill on June 1<sup>st</sup> that the bills will go out next week and that the penalty due date will be adjusted accordingly.
- Canton Woods Coordinator Ruth Troy stated that Older Americans Month wrapped up with a visit by author Sean Kirst on May 31<sup>st</sup>. Check out the Canton Woods calendar on the website for upcoming June events.
- Engineer Steve Darcangelo spoke about the paving work that has begun on Artillery Lane, Grove Street and Angelica Court. The milling and paving of these streets should be done in the next week or two.
- Chief Lefancheck reminded everyone to lock their car doors at night. He also thanked the VFW, American Legion and the Memorial Day committee for asking him to be President of the Day and speaker at the ceremony. It was an honor.

**Pending Business**

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

Ongoing business

**New Business**

- **July 2, 2017 Paper Mill Island Concert**

**Resolution #51/2017** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to approve Mike Chemotti's request to use the rental fee from his cancelled August 13, 2016, Paper Mill Island concert for his Sunday, July 2, 2017, Paper Mill Island concert and fireworks.

**Carried**

**Resolution #52/2017** Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to approve a waiver of the open container law for Mike Chemotti's Sunday, July 2<sup>nd</sup> PMI event from 5:00 p.m. – 11:00 p.m. pending on receipt of the required insurance.

**Carried**

- **Motion to pay bills as audited**

**Resolution #53/2017** Moved by Trustee Stebbins, second by Trustee Cico

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

**Abstract #7**

- General Fund Checks #42740 - #42773 \$ 42,270.11
- Water Fund Checks #24131 - #24138 \$ 2,276.13
- Sewer Fund Checks #23398 - #23401 \$ 1,918.57

**Carried**

- **Adjournment**

**Resolution #54/2017** Moved by Trustee Shepard, second by Trustee Cico  
Resolved that the meeting be adjourned at 8:05 p.m., until the next village board meeting, at Village Hall on June 15, 2017, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk of the Village of Baldwinsville*