

**A Public Hearing was held by the Village Board of Trustees on March 15, 2018, for the purpose of hearing comments concerning the 2018 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.**

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

Others Attending – Attorney Bob Baldwin; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Eric Reinagel and Andrew Millard, a representative from the Public Access Channel.

The Public Hearing was called to order at 7:35 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal:

Eric Renagel voiced his opinion on a couple of issues that he feels should be addressed. Reinagel is concerned with the abandoned houses on Wood Street and the placement of the Syracuse Street crosswalk. The board will talk on his concerns later in the meeting.

Comments against the proposal: there were none.

**Resolution #268/2017** Motion by Trustee O'Donnell, second by Trustee Stebbins  
Resolved that the Public Hearing be adjourned and closed at 7:39 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*

**Minutes of the Meeting of the Village Board of Trustees held at 7:40 p.m. at Village Hall,  
16 West Genesee Street, Baldwinsville, NY.  
March 15, 2018**

**Resolution #269/2017** Moved by Trustee Dryden, second by Trustee Wilder  
Resolved that the minutes from the Village Board meeting of March 1, 2018, be approved.

**Carried**

**Citizen's Comments**

During this time Eric Reinagel's concerns were discussed. Codes Officer Gregg Humphrey told Reinagel that the process for legal action regarding the Woods Street properties in question has already been started. By summer these abandoned homes should be demolished.

Engineer Steve Darcangelo spoke on the topic of the placement of the current Syracuse Street crosswalk. This concern has already been brought to the State's attention and they will not move it. The State would actually like to eliminate it but has offered to put up more signage instead. More signage would improve safety since many pedestrians use the crosswalk to patronize local businesses and Paper Mill Island. The Village has recently increased lighting in that area.

**Trustee's Comments**

Trustee O'Donnell wished all the candidates luck in the upcoming election.

**Mayor's Comments**

Mayor Clarke noted:

- that there was vandalism at Paper Mill Island and at Community Park. With the help of a fisherman that witnessed the spray painting crime at Community Park, Police Officer Guinn was able to apprehend the culprits. Guinn then learned that one was also involved in the breaking of windows at Paper Mill Island.
- that the Village election is Tuesday, March 20<sup>th</sup> in the meeting room from noon until 9:00 p.m.
- again that Canal Clean Sweep will be held April 20<sup>th</sup> -April 22<sup>nd</sup> in conjunction with Earth Day. This is an effort to get people out to clean along the canal. He has gotten a big response from the community on this event.

**Department Heads**

Attorney Baldwin explained that some of the adopted PDD's never made it into the Village Code book. Baldwin will begin working on this.

Humphrey reminded residents that he is still sending violation letters out for snow filled sidewalks. He also noted that he believes having a Village Police department is a tremendous asset.

Village Clerk Maureen Butler noted that absentee ballot applications can still be picked up at Village Hall on the Friday and Monday prior to the election. Once completed a ballot will be given and it too must be completed and turned in at that point.

Steve Darcangelo informed the viewing audience that the Village's water had been tested by the State Health department after the problem in Hudson Falls. The State notified us that based on the results of the PFOA contaminate being below EPA's guidelines, our water is acceptable for drinking.

Chief Lefancheck acknowledged that he and Superintendent Matt McDonald will be doing more presentations on the safety measures in the Baldwinsville Schools.

**Pending Business**

- **2018 Five Year Community Development Project Plan**

**Resolution #270/2017** Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to approve the proposed 2018 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

**Carried**

Engineer Darcangelo stated that the project plan is due on Friday, March 16<sup>th</sup>.

**New Business**

- **2018 Summer Concert Series**

**Resolution #271/2017** Moved by Trustee Cico, second by Trustee O'Donnell

Resolved to approve the 2018 Summer Concert Series agreement with the Town of Lysander, the Town of Van Buren, the Baldwinsville Library and the Village of Baldwinsville.

**Carried**

- **Girl Scout Encampment**

**Resolution #272/2017** Moved by Trustee Dryden, second by Trustee Cico

Resolved to approve a request from the Baldwinsville Girl Scouts to have their annual encampment at Community Park from 10:00 a.m. on June 9<sup>th</sup> through 9:00 a.m. on June 10<sup>th</sup>.

**Carried**

Chief Lefancheck stated that his officers will be aware of this event and the restrooms will remain open.

- **Sewer Credit – 28 McHarrie Street**

**Resolution #273/2017** Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to credit the water/sewer bill at 28 McHarrie Street in the amount of \$46.95 for excess water consumption that did not discharge into the sanitary sewer system.

**Carried**

- **Sewer Credit – 44 Carousel Lane**

**Resolution #274/2017** Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to credit the water/sewer bill at 44 Carousel Lane in the amount of \$336.77 for excess water consumption that did not discharge into the sanitary sewer system.

**Carried**

- **Standard Work Days – NYS Retirement System**

**Resolution #275/2017** Moved by Trustee Dryden, second by Trustee Cico

Resolved to establish the following as standard work days for elected and appointed officials per the record of activities maintained and submitted by these same officials:

Trustee Megan O'Donnell – 1.88 days; Trustee Michael Shepard – 1.50 days; Village Justice Elijah Huling, Jr. – 5.93 days; Planning Board member Terrie King – 1.50 days; and Planning Board member Robert Scherfling - .62 days.

These will be the days reported to the New York State and Local Employees' Retirement System each month for these officials.

**Carried**

Clerk Butler explained that these resolutions should be done each time a term changes or a new person is elected and/or appointed that is not involved in the Village's time keeping system. Since these employees had done a three-month calendar in the past eight years another one was not required and the number of days recorded stay the same.

- **Parking Ticket Amnesty Program**

The Mayor informed the board that the Justice Court is proposing that a ***Parking Ticket Amnesty Program*** be put into place for the outstanding tickets. The board had a few questions regarding the program. Trustee Wilder asked if everything has been done to collect these fines. Wilder also wondered if the list of violations could be listed by zip code. The Mayor asked the board to email him questions and he will have answers at the next meeting. Attorney Baldwin did note that this program has been extremely successful in other municipalities.

- **Motion to pay bills as audited**

**Resolution #276/2017** Moved by Trustee Shepard, second by Trustee Cico  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #26**

- General Fund Checks #43529 - #43560 \$ 47,120.37
- Water Fund Checks #24318 - #24329 \$ 7,271.32
- Sewer Fund Checks #23523 - #23525 \$ 1,232.27

**Abstract #2**

- General Fund Checks #43561 - #43581 \$ 16,796.61
- Water Fund Checks #24330 - #24332 \$ 2,724.05
- Sewer Fund Checks #23526 \$ 2,407.48

**Carried**

- **Adjournment**

**Resolution #277/2017** Moved by Trustee Cico, second by Trustee Stebbins  
Resolved that the meeting be adjourned at 8:08 p.m., until the special election meeting on March 20, 2018, at 9:00 p.m. and the Annual Board meeting, at Village Hall on April 5, 2018, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*