

**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.**

**April 19, 2018**

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

Others Attending – Attorney Bob Baldwin; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; residents Michael & Paulette Lucas, Rotary representative Ken Schmidt and Joe Loffredo, a representative from the Public Access Channel.

The meeting was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

**Resolution #18/2018** Moved by Trustee O'Donnell, second by Trustee Shepard  
Resolved that the minutes from the Village Board meeting of April 5, 2018, be approved.

**Carried**

**Citizen's Comments**

Michael Lucas, resident/owner at 10 Salina Street and owner of 10 Tabor Street, expressed his dissatisfaction about the amount of notice given before the sidewalk project started at his Tabor Street property. He stated that he received the estimate questionnaire on Monday and his sidewalk was cut on Wednesday. Lucas had no time to get estimates from his own contractor let alone turn the completed questionnaire back in. Paulette Lucas noted to Village Engineer Steve Darcangelo that he has known about the Tabor Street sidewalks since a meeting last summer so he had plenty of time to notify the property owners. Darcangelo apologized for the notification going out late. Another concern that Lucas had was the ability for her tenant at 10 Tabor Street to get into her home while the sidewalks are being replaced. Darcangelo stressed that residents will not have a problem accessing their homes. Once the comments went off topic the Mayor asked if their concerns were answered and curtailed the discussion.

Rotarian Ken Schmidt gave an update on the Rotary's annual Seneca River Days. They will be having two bands on Friday night, June 8, 2018, at Paper Mill Island with food trucks and fireworks. The Rotary is going through Creative Concerts for this event. With that being said, Schmidt believes that all required documents will be provided by Chuck Chao at Creative Concerts. Schmidt confirmed that the fireworks display insurance will be secured through the village but paid for by the Rotary as in the past. Saturday events at Mercer Park will be held from 10:00 a.m. – 5:00 p.m. Schmidt requested that the rental fees for Paper Mill Island and Mercer Park be waived.

**Resolution #19/2018** Moved by Trustee Wilder, second by Trustee O'Donnell; Abstained by Trustee Stebbins  
Resolved to waive the rental fee of \$500.00 (of the \$585.00 fee) for Paper Mill Island on Friday, June 8, 2018, and the \$60.00 rental fee for the pavilion and gazebo at Mercer Park on Saturday, June 9, 2018, for Rotary's Seneca River Days event.

**Carried**

Village Clerk Maureen Butler asked the board for clarification of a fee to reserve a portion of Community Park. An organization, Psychic Impressions, is interested in having two events at Community Park, one in May, the other in October. They held a similar event last year that attracted 100 plus people. Concurring with Engineer Darcangelo the board decided that since there is not a designated spot at Community Park a reservation fee is not required. Once the proposed pavilion is constructed a fee will be established. An insurance certificate from Psychic Impressions is required for both events. Trustee Wilder stated that at Community Park cars are only allowed on paved areas. Last year there was

quite a bit of rutting in that central grassy area so Wilder asks that it is stressed to those applicants that they have to stick to the paved surfaces with their vehicles. They are allowed to set up in the grassy areas but they must walk in. Butler did ask that a future discussion regarding the impact fee at Mercer Park be added to the agenda.

### **Trustee's Comments**

Trustee Wilder asked that an executive session be held regarding PBA contractual negotiations.

### **Mayor's Comments**

Mayor Clarke noted:

- that the Village of Baldwinsville was listed as the 79<sup>th</sup> safest community in the United States. The village received A's and B's for safety and schools and a C for night life and weather.
- that the Carp tournament opens on Wednesday, May 9<sup>th</sup> with registration at the Red Mill and a casting contest on Paper Mill Island from noon until 4:00 p.m. The tournament runs from Thursday, May 10<sup>th</sup> through Sunday, May 13<sup>th</sup> at Community Park. The board has concerns about vehicles on the trails during the event. The organizers and participants will be reminded that no vehicles are allowed on the trails.
- that the Memorial Day parade is on Wednesday, May 30<sup>th</sup> at 6:00 p.m. Interested parties can contact Linda Ross at Village Hall, for more information.
- that he has received a couple of compliments from previous naysayers about the number of concerts and the various acts on the Paper Mill Island summer schedule.

### **Department Heads**

Senior Center Coordinator Ruth Troy thanked Female Charitable Society for providing an interpreter for the Center's last event. Troy also noted that the summer concert series is beginning May 4<sup>th</sup> at 1:00 p.m. See the village's website for the calendar of events.

Village Engineer Steve Darcangelo spoke of the ongoing projects which include the trail paving project, the renovation of two restrooms at Canton Woods Senior Center and the sidewalk project. The sidewalk project is finishing up on Curtis Avenue and moving to Margaret, Tabor, Woods and Lock Streets.

### **Pending Business**

There was no pending business tonight.

### **New Business**

- **Non-compliant Items in an Overlay District**

Mayor Clarke stated that this discussion regarding one of the overlay districts is prompted by a variance for sign construction request from Steve Hunsberger, owner of Allstate Insurance located at 47 East Genesee Street, to put up a non-conforming sign with three businesses on it. His request originally went before the Planning Board and the Zoning Board of Appeals (ZBA). Per a letter from ZBA Chairman James Zuccolotto, the ZBA has no authority to "review sign proposals or grant any waivers applicable thereto" in the East Genesee Business Overlay District in which this property is located. Hunsberger states in a letter to the Village Board that he would like to appeal the denial of his sign variance for the reasons that the special boards do not have jurisdiction. He is proposing to take down the existing, weathered sign and replace it with one non-conforming sign (due to the square footage) identifying three businesses, including the B'ville Sports Bowl which is considered "off-premises" and therefore also adds to the sign being non-conforming. After much discussion, the Village Board decided that Hunsberger must have a conforming sign. Such a sign identifying three businesses exists at 18 East Genesee Street.

- **Waiver of the 30-day notification period – NYS Liquor Authority**

**Resolution #20/2018** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to approve Jeff Roger's request for a waiver of the 30-day notification period to the Village of Baldwinsville for his On-Premises Alcoholic Beverage License for *Angry Garlic*, located at 29 Oswego Street.

**Carried**

- **Year End Budget Transfers 2017 – 2018 fiscal year**

**Resolution #21/2018** Moved by Trustee Dryden, second by Trustee Wilder

Resolved to approve the requested year end budget transfers (General Fund totaling \$180,831.34; Water Fund totaling \$72,823.78; and Sewer Fund totaling \$28,012.11) for the fiscal year March 1, 2017 – February 28, 2018.

**Carried**

**Resolution #22/2018** Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to approve the requested 2017 – 2018 budget encumbrances (General Fund totaling \$73,600.00; Water Fund totaling \$3,946.45 and Sewer Fund totaling \$9,916.67).

**Carried**

- **Appointment of Part-time Police Officer**

**Resolution #23/2018** Moved by Trustee Shepard, second by Trustee Wilder

Resolved to appoint Aurora A. Halsey as a part-time police officer, at a rate of \$24.00 per hour, effective on April 21, 2018.

**Carried**

- **Appointment of Summer Seasonal Laborers**

**Resolution #24/2018** Moved by Trustee O'Donnell, second by Trustee Shepard; Abstained by Mayor Clarke and Trustee Dryden

Resolved to appoint Cindy Clarke as a summer seasonal laborer in the Department of Public Works, at a rate of \$12.00 per hour, effective April 30, 2018.

**Carried**

**Resolution #25/2018** Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to appoint Arthur Helmbold as a summer seasonal laborer in the Department of Public Works, at a rate of \$13.00 per hour, effective April 30, 2018.

**Carried**

- **Executive Session-No Anticipated Action**

**Resolution #26/2018** Moved by Trustee Wilder, second by Trustee Shepard

Resolved that the board retire into an executive session regarding PBA contractual negotiations at 8:45 p.m.

**Carried**

**Resolution #27/2018** Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved that the board returned from executive session at 9:50 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #28/2018** Moved by Trustee Dryden, second by Trustee Shepard  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #4**

- General Fund Checks #43636 - #43678 \$80,413.11
- Water Fund Checks #24340 - #24352 \$17,345.64
- Sewer Fund Check #23531 - #23537 \$ 8,764.44

**Carried**

- **Adjournment**

**Resolution #29/2018** Moved by Trustee Wilder, second by Trustee O'Donnell  
Resolved that the meeting be adjourned at 9:50 p.m., until the next Village Board meeting on Thursday, May 3, 2018, at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*