

**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.
May 3, 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; Seneca Federal Savings representatives Amanda Osier and Kim Miller; Steven Hunsberger, owner of 47 East Genesee Street and Jerry Elliott, 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 #30/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of April 19, 2018, be approved.

Carried

Citizen's Comments

Amanda Osier and Kim Miller, representatives from Seneca Federal Savings, communicated to the board their intentions to have a community event at Mercer Park sometime in August to celebrate the bank's 90th anniversary. It will be a summer barbeque event with food trucks and lots of family fun. They have begun the application process with the clerk and are aware of the rental fees for the gazebo and pavilion and have spoken to the village's insurance agent Dan Schmidt regarding the insurance requirements. When Osier questioned the board about the impact fees the mayor stated that these will be assessed after the event IF there is any damage to the park. Osier will keep in contact with the clerk's office.

Steven Hunsberger (Allstate) spoke to the board about his ongoing quest for a sign at his property located at 47 East Genesee Street. He asked for clarification regarding which issue the board is most concerned with. Is it the off-site business (Sports Bowl) without Genesee Street frontage having a sign on Genesee Street or a business (Brian's Dry Cleaning) with a Mechanic Street address having a sign on Genesee Street that is an issue? Hunsberger offered a few options: - a compliant sign with Allstate and the Sports Bowl; a non-compliant sign with the three businesses (Allstate, Brian's Dry Cleaning & the Sports Bowl) on it; or redraw the lot lines with the current Sports Bowl sign remaining and a new compliant two business sign with Allstate and Brian's Dry Cleaning. Mayor Clarke noted that it is not a cut and dry issue. Engineer Darcangelo stated that the address is irrelevant, it is the parcel frontage that is relevant in this case. Trustee Dryden conveyed that he would like the ZBA to have the authority to make decisions as it pertains to signs in an overlay district. In this way there would be an appeal process for unique circumstances like Hunsberger's. Trustee Stebbins said that he feels that Hunsberger deserves a definite answer since he has been at this for over one year. Attorney Baldwin reiterated to the board that what is decided in this situation will be binding for everyone else in the future. You have to make a decision thinking of future situations. The non-conformity in this circumstance is the inclusion of the off-site business on the sign. The village's sign code states that if you take down a non-conforming sign (Sports Bowl) the replacement must be a conforming sign.

Trustee Wilder summarized by saying that per the Village Code Brian's Dry Cleaning can go on Hunsberger's Allstate sign and the Sports Bowl cannot. Hunsberger expressed that if this is the case he will have to sub divide the lot so the Sports Bowl would have Genesee Street frontage in order to put up a separate sign. Baldwin informed Hunsberger that the subdivision would have to be approved by the Planning Board. Code Enforcement Officer Humphrey would like to review the Village Code to confirm that this subdivision would work. Darcangelo said that this would be a legal way to accomplish Hunsberger's sign request. Mayor Clarke ended the discussion by setting up a meeting with Darcangelo, Humphrey and himself to discuss the requirements and repercussions regarding this subdivision.

Trustee's Comments

Trustee Stebbins relayed an email from a resident complimenting the village's sidewalk program. Trustee Wilder asked that an executive session be held regarding PBA contractual negotiations.

Mayor's Comments

Mayor Clarke noted:

- that the Town of Lysander Spray Park vote is tomorrow, Friday, May 4th, at the town offices on Loop Road.
- that the Carp tournament opens on Wednesday, May 9th with registration at the Red Mill and a casting contest from noon until 4:00 p.m. The tournament runs from Thursday, May 10th through Sunday, May 13th at Community Park.
- that the Memorial Day parade is on Wednesday, May 30th at 6:00 p.m.
- that there will be a meeting on Wednesday, May 9th, at the library for those interested in volunteering this summer in the Visitor's Center.
- that the Lions Club will be hosting an event to celebrate their 60-year anniversary on Saturday, June 16th, at Community Park.

Department Heads

Attorney Bob Baldwin asked the board to review a new State law that allows local governments to establish a charitable gifts reserve fund that would provide property tax credits for those residents that contribute to such fund. Once reviewed the board can decide if they would like to participate.

Codes Officer Gregg Humphrey reminded the viewing audience about the upcoming NW Fire District vote on May 8th, relating to a new station at 117 Oswego Street and an expansion of the current Crego Road station.

Village Clerk Maureen Butler informed the board that the website calendar has been updated with the most recent Paper Mill Island concerts. A listing of Paper Mill Island events can also be found on the promoter's website, www.creativeconcerts.com.

Senior Center Coordinator Ruth Troy enlightened the board of the upcoming events that will be held at Canton Woods Senior Center. See the village's website for the calendar of events. Troy also noted that the month of May is Older Americans Month!

Police Chief Mike Lefancheck stated that the week of May 6th is National Police Week. Please remember those officers and their families that have lost their lives in the line of duty.

Pending Business

There was no pending business tonight.

New Business

- **Receive Bids – Canton Street Water Plant Building Insulation Project**

Resolution #31/2018 Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to have received the bids for the Canton Street Water Plant Building Insulation Project at 2:00 p.m. on Wednesday, April 25, 2018.

Carried

- **Receive Bids – Highway Garage Salt Shed Project**

Resolution #32/2018 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to have received the bids for the Highway Garage Salt Shed Painting Project at 2:30 p.m. on Wednesday, April 25, 2018.

Carried

- **Bid – 2018 Roadway Paving Project – Receive & Award**

Resolution #33/2018 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to have received the bids for the 2018 Roadway Paving Project at 2:00 p.m. on Monday, April 30, 2018.

Carried

Resolution #34/2018 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to award the bid for the 2018 Roadway Paving Project to Seneca Stone Corp. in the bid amount of \$113,350.00.

Carried

- **New Resident Welcome Folders – Hometown Press**

Resolution #35/2018 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to approve Hometown Press's request to produce "New Resident Welcome Folders" for the Village of Baldwinsville.

Carried

The mayor distributed examples of the welcome folders and informed the board that the first 1000 folders are free. The company will solicit ads to cover the cost. He hopes to fill these with local pertinent information for new residents to the village. Completed folders will also be dropped off to The Landings.

- **Appointment of Summer Seasonal Laborers/Intern**

Resolution #36/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to approve the appointment of Alex Rose as a summer seasonal employee in the DPW at a rate of \$12.00/hour, effective May 7, 2018.

Carried

Resolution #37/2018 Moved by Trustee Dryden, second by Trustee Shepard

Resolved to approve the appointment of Evan Connolly as a summer intern in the Engineering office at a rate of \$13.30/hour, effective May 7, 2018.

Carried

Resolution #38/2018 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to approve the appointment of Bill Strife as a summer seasonal employee in the DPW at a rate of \$12.00/hour, effective May 21, 2018.

Carried

- **CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program**

Resolution #39/2018 Moved by Trustee Shepard, second by Trustee Wilder

Resolved to participate in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program and to fund its portion of the program cost in the amount of \$3,600.00.

Carried

Mayor Clarke read the complete resolution. This is a budgeted item.

- **Executive Session-No Anticipated Action**

Resolution #40/2018 Moved by Trustee Dryden, second by Trustee Shepard
Resolved that the board retire into an executive session regarding PBA contractual negotiations at 8:10 p.m.

Carried

Resolution #41/2018 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved that the board returned from executive session at 8:59 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #42/2018 Moved by Trustee Cico, second by Trustee Dryden
Resolved to pay the bills from their proper accounts, after audit.

Abstract #5

- General Fund Checks #43679 - #43712 \$22,457.59
- Water Fund Checks #24353 - #24361 \$ 1,739.89
- Sewer Fund Check #23538 - #23540 \$ 770.72
- Sidewalk Phase 7 #1032 - #1033 \$ 1,811.13

Carried

- **Adjournment**

Resolution #43/2018 Moved by Trustee Cico, second by Trustee Wilder
Resolved that the meeting be adjourned at 8:59 p.m., until the next Village Board meeting on Thursday, May 17, 2018, at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk