

**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.
June 7, 2018**

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

Absent: Trustee Megan O'Donnell

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; Jim Sollecito; Mark Dengler, Kelly Hamilton; Cindy Clarke; John Tonello; Evan Connolly; and Andy Millard, 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 #58/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of May 17, 2018, be approved.

Carried

Citizen's Comments

Jim Sollecito confirmed with the board that all was set for the first of twelve 2018 *Church on the Island* events to take place on Sunday, June 17th, beginning at 8:00 a.m. He noted that in case of inclement weather, services will be held at The Red Mill Inn. Sollecito distributed a listing of the worship.

Mark Dengler spoke on behalf of the Baldwinsville Center for the Arts. Dengler gave an overview of their upcoming Thursday, July 5th, Paper Mill Island event *Baldwinsville Canal Arts Festival*. The organization hopes to have a firework display that evening and is looking for sponsors to offset the cost. They have teamed up with Creative Concerts to provide security and alcoholic beverages (waiver of open container law requested later in the meeting). Baldwinsville Center for the Arts is requesting a waiver of the \$585.00 Paper Mill Island rental fee. Since \$85.00 of the rental fee is for trash the board agreed to waive \$500.00 of the fee.

Resolution #59/2018 Moved by Trustee Stebbins, second by Trustee Shepard
Resolved to waive \$500.00 of the \$585.00 Paper Mill Island rental fee for the Baldwinsville Center for the Arts event on Thursday, July 5, 2018, from 5:00 p.m. – 10:00 p.m.

Carried

Cindy Clarke, resident and employee of the village, thanked everyone (especially the DPW employees) who has helped with the beautification of the village. She gave kudos to Tony Zizzi from St. Charbel Monuments for cleaning the Veteran's monument at the library prior to the Memorial Day parade. Clarke also gave thanks to Wendy and Andy Dryden for their donation of hostas plants to the village for planting.

Trustee's Comments

Trustee Wilder requested that an executive session be held regarding contract negotiations update (PBA).

Mayor's Comments

Mayor Clarke noted:

- that he heard many compliments about the beautiful appearance of the village at the Memorial Day parade.
- that he sends condolences to Jerry Elliott, one of Pac B's videographers, and his family on the loss of his son.
- that Bonnie Kisselstein, Town of Lysander Historian, updated a brochure listing area resources.
- that a new village restaurant, *The Chef and the Cook*, was featured today in the CNY section of the newspaper.
- that the Lions Club is having an event at Community Park celebrating the 70th anniversary of the Baldwinsville Lions Club and the 60th anniversary of Community Park.
- that a new monument will be erected in front of the Police station (next to the flag). This is an Eagle Scout project by Ryan Hulchanski in honor of first responders.
- that Ryan McMahon, Chairman of the County Legislature, will be at the upcoming Mayor's meeting on Wednesday to discuss the possible return of the sales tax money to the municipalities.

Department Heads

Attorney Bob Baldwin stated that he needs to make language changes to the resolutions under New Business regarding the reserve accounts. Instead of these accounts being funded out of the village's general fund, it should be listed that they will be funded out of the **appropriate** village fund.

Baldwin conveyed that he spoke with the contractor's attorney regarding the release of the escrow funds for the Fobes Island project. Baldwin asked that if they had reason that the funds should not be released they should appear at tonight's meeting. Since no one came here to debate the release he requested that a resolution for the release be added to the agenda. Mayor Clarke explained that the escrow fund was originally set up in case dirt in a particular area on Lock Street was found to be contaminated and had to be removed. Since this scenario did not happen the village is ready for the escrow funds to be released.

Treasurer Anna Custer distributed the financials for the months of March and April. She noted that she is working on the annual financial report so May's financial will not be ready for a bit.

Senior Center Coordinator Ruth Troy gave an overview of the upcoming events at Canton Woods Senior Center.

Village Engineer Steve Darcangelo introduced Evan Connolly, his summer intern from SUNY Poly. Connolly has been doing various tasks including work on the River Street parking lot and inspecting the village sidewalks as they are completed.

Pending Business

BOCES Energy Consortium

Trustee Stebbins expressed his concern about approving this energy change before having all the information especially how much the cost savings will be. Village Clerk Maureen Butler said that she had distributed the summary overview from the consortium prior to the last meeting but she is not aware of the amount that the village would save. The mayor asked Butler to see what more that she could find out and have it stay on pending business.

New Business

- **Highway Repair Reserve Fund**

As noted earlier in the meeting, the mayor reiterated the change in the reserve resolutions noted by Attorney Baldwin that money for the accounts will come from the appropriate account (item 5.) because some accounts already have money in them.

Trustee Stebbins, referring to item 2., asked if this relates to extending an existing street (ex. Hotaling Street). It would be fine for that example since it is strictly a repair fund.

Resolution #60/2018 Moved by Trustee Dryden, second by Trustee Stebbins
Resolved to establish the “Highway Repair Reserve Fund of the Village of Baldwinsville” under Section 6-D of the General Municipal Law.

Carried

- **Village Capital Reserve Fund**

Resolution #61/2018 Moved by Trustee Stebbins, second by Trustee Dryden
Resolved to establish the “Village Capital Reserve Fund of the Village of Baldwinsville” under Section 6-C of the General Municipal Law.

Carried

The mayor noted the change in item 5. that money for the accounts will come from the appropriate account.

- **PMI Amphitheater Maintenance Reserve Fund**

Resolution #62/2018 Moved by Trustee Dryden, second by Trustee Shepard
Resolved to establish the “PMI Amphitheater Maintenance Reserve Fund” with the initial funding to of \$15,000.00 to be appropriated from the village’s general fund balance.

Carried

Treasurer Anna Custer acknowledged that an account had already been established and with this funding of \$15,000.00, the balance will be \$45,000.00.

- **Code Revisions – Set Public Hearing**

Resolution #63/2018 Moved by Trustee Stebbins, second by Trustee Cico
Resolved to set five consecutive Public Hearings beginning at 7:30 p.m. on Thursday, June 21, 2018, to hear comments regarding code revisions to the Overlay Districts.

Carried

Code Enforcement Officer Gregg Humphrey explained the various revisions including encroachments, excessive site plan approval requirements within the overlay districts and the Zoning Board of Appeal’s power or lack of it as it relates to sign proposals within these districts.

- **Petition for Annexation – Town of Lysander Park**

Attorney Baldwin noted that this petition is not complete. There is a requirement that the petition needs to be certified by the Town Clerk and the village has not received that certification. Baldwin also noted that per General Municipal Law, a joint hearing must take place no earlier than 20 days from the date of publication and no later than 40 days. A notice of publication has not yet been published. Trustee Stebbins stated that he has many concerns that he would like to discuss with the Town representatives before we move further with this annexation. The mayor mentioned that he has been asked about what the advantages of annexation would be to the town and to the village. The Town of Lysander is interested in police coverage and hooking up to the sewer and water service. Trustee Dryden also voiced his concerns in an email to the board which included the maintenance of sewer lines and much more. The mayor asked that this stay on the agenda under pending business.

- **Workers’ Compensation Insurance Quote**

Mayor Clarke said that he and Clerk Maureen Butler met with Hank Chapman, an advisor with Haylor Freyer & Coon, requesting a quote for workers’ compensation insurance. Chapman quoted a cost from PERMA that was substantially less than the village is currently paying. It was noted however, that under our current policy with State Insurance Fund, a substantial dividend is received each year that offsets the cost. The mayor asked that the board review the distributed

information and be ready to make a decision at the June 21st board meeting. A decision to change companies or stay with the current has to be made by July 1.

- **Participation – Onondaga County Hazard Mitigation Plan Update Project**

The information will be sent to Bob Baldwin and Steve Darcangelo for review and determination. It was questioned if the village had participated in this project in the past. Keep item on agenda under pending business.

- **Salary for Alternate Members**

Resolution #64/2018 Moved by Trustee Cico, second by Trustee Stebbins
Resolved that alternate members of the Planning Board and Zoning Board of Appeals would be compensated at \$50.00/month as regular members are paid.

Carried

- **Appointment – Alternate for Planning Board**

Resolution #65/2018 Moved by Trustee Stebbins, second by Trustee Dryden
Resolved to appoint John Tonello as a Planning Board alternate member, effective Tuesday, June 26, 2018.

Carried

- **Waiver of the Open Container Law – 6/8/2018**

Resolution #66/2018 Moved by Trustee Stebbins, second by Trustee Dryden
Resolved to grant Creative Concerts' request for a waiver of the open container law for the Rotary event on Paper Mill Island, Friday, June 8th from 5:00 p.m. – 11:00 p.m.

Carried

- **Waivers of the Open Container Law – Creative Concerts**

Resolution #67/2018 Moved by Trustee Stebbins, second by Trustee Dryden
Resolved to approve Creative Concerts' request for a waiver of the open container law for the following events on Paper Mill Island: Thursday, June 21st, 5:00 p.m. – 10:00 p.m.; Wednesday, June 27th, 5:00 p.m. – 10:00 p.m.; Thursday, July 5th, 5:00 p.m. – 10:00 p.m.; Friday, July 20th, 6:00 p.m. – 11:00 p.m.; Sunday, July 22nd, 5:00 p.m. – 10:00 p.m.; Saturday, July 28th, 5:00 p.m. – 11:00 p.m.; and Wednesday, August 1st, 5:00 p.m. – 10:00 p.m.

Carried

- **Release of Escrow Funds – Fobes Island**

Resolution #68/2018 Moved by Trustee Stebbins, second by Trustee Dryden
Resolved to authorize Village Attorney Bob Baldwin to start action for the release of the escrow funds in conjunction with Alberici's project on Lock Street.

Carried

- **Executive Session-No Anticipated Action**

Resolution #69/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the board retire into an executive session regarding PBA contractual negotiations at 8:55 p.m.

Carried

Resolution #70/2018 Moved by Trustee Wilder, second by Trustee Dryden
Resolved that the board returned from executive session at 10:15 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #71/2018 Moved by Trustee Cico, second by Trustee Dryden
Resolved to pay the bills from their proper accounts, after audit.

Abstract #7

- General Fund Checks #43759 - #43808 \$ 32,461.59
- Water Fund Checks #24374 - #24382 \$ 2,640.14
- Sewer Fund Check #23545 - #23546 \$ 1,254.91
- Sidewalk Phase 7 #1040 - #1041 \$ 7,119.00

Carried

- **Adjournment**

Resolution #72/2018 Moved by Trustee Cico, second by Trustee Shepard
Resolved that the meeting be adjourned at 10:15 p.m., until the Public Hearings and next Village Board meeting on Thursday, June 21, 2018, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk