

**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.  
July 19, 2018**

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; Deputy Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Steven Calocerinos and 2 other representatives of the Calocerinos Engineering project, Eric Reinagel and Ernie Hamm, a representative from the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #96/2018** Moved by Trustee Cico, second by Trustee Stebbins  
Resolved that the minutes from the Village Board meeting of June 21, 2018, be approved.

**Carried**

**Citizen's Comments**

Eric Reinagel spoke and thanked the Mayor and village board for appointing him to the Zoning Board.

**Trustees' Comments**

Trustee Dryden asked Steve Darcangelo about the finishing work needed at 20 Edgewood Drive.

Trustee Shepard and O'Donnell thanked the DPW for the work to have PMI ready and cleaned up for the CMOG and the Lois McClure. Both trustees hope that they will come back next year.

Trustee Cico gave kudos to the DPW for keeping the Warners Avenue residents happy.

Trustee Wilder asked to add an executive session to the agenda regarding an update on PBA negotiations.

**Mayor's Comments**

- The CMOG and Lois McClure crews couldn't say enough good things about the village, our Paper Mill Island and the DPW! The Mayor thought that their show was terrific! The crews loved the diner and the shops all being within walking distance.
- The monument in front of the police dept is complete. Ryan HUlchanski, the eagle scout who chose this for his project, did a great job with this monument/brick area to first responders.
- O'Reilly's still is working on their proposed project. There are a few other issues that need to be completed first.
- The Mayor intends to work with a promoter in 2019 to assure that there are fireworks for the community.

## **Department Heads**

Attorney Bob Baldwin asked to add to the agenda the request from the Town of Lysander to have the Town of Lysander park annexed into the Village.

The village treasurer, Anna Custer, noted that she had passed out the financials for May & June 2018. Also, if there are any questions about the Annual Report to the comptroller, please give her a call, it has been submitted.

Canton Woods Director, Ruth Troy, shared the following:

The Senior Center will be having their annual car show, from 5:00 p.m.-8:00 p.m. on Monday, August 6, 2018. The rain date is August 13, 2018.

On Tuesday, August 7, 2018, Stan Collela's All Star Band will play a free concert at 11:00 am.

On Thursday, August 23, 2018, Eddie Fagan will perform as a part of the entertainment series.

On Saturday, September 15, 2018, the fundraiser-Walk for the Woods-will be held at the center.

On Friday, September 28, 2018, the 40<sup>th</sup> Anniversary of the Senior Center will be celebrated.

Steve Darcangelo let everyone know that the paving is complete and that the paving company tried out putting curbing in on lower North Street to see how that would work. He feels that it came out great and looks great as well.

He mentioned that there are 4 concerts coming up on Paper Mill Island they are:

Friday, July 20, 2018, Blackberry Smoke

Sunday, July 22, 2018, Matisyahu

Saturday, July 28, 2018, Devon Allman

Wednesday, August 1, 2018, Gary Clark, Jr.

## **Pending Business**

After Trustee Dryden's research regarding the BOCES Energy Consortium, it was decided that this program will not be implemented as the costs to save a small percentage is not worth it. It was decided that the village will not participate in this program.

- **Appoint ZBA Members-Danielle Whelsky and Eric Reinagel, effective July 9, 2018**

**Resolution #97/2018** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to appoint Danielle Whelsky, as a member of the Zoning Board of Appeals, effective July 9, 2018, at a rate of \$50.00/month.

**Carried**

**Resolution #98/2018** Moved by Trustee Shepard, second by Trustee Wilder

Resolved to appoint Eric Reinagel, as an alternate member of the Zoning Board of Appeals, effective July 9, 2018, at a rate of \$50.00/month.

**Carried**

## **New Business**

- **Proposed project 7752 Maple Road, Crooked Brook Apartments**

There was a discussion regarding a request from Steven Calocerinos of Calocerinos Engineering regarding a request for annexation for the purpose of water and sewer services at a proposed project (Crooked Brook Apartments) located at 7752 Maple Road.

There was a brief presentation and explanation given by Steven Calocerinos about this proposed apartment project, how many buildings they would build, and how they would like to proceed.

- **Workers' Compensation Insurance Premium Recovery Service**

**Resolution #99/2018** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to approve the authorization of the Mayor to sign a Letter of Agreement with the Leahy Company, Inc. relative to their Workers' Compensation Insurance Premium Recovery Service.

**Carried**

- **Letter of resignation from Police Officer Steven Brockway**

**Resolution #100/2018** Moved by Trustee Wilder, second by Trustee Shepard

Resolved to accept the letter of resignation from Steven Brockway, from the position of Police Officer, effective June 27, 2018.

**Carried**

- **Establish and adopt energy benchmarking requirements for certain municipal buildings.**

**Resolution #101/2018** Moved by Trustee Wilder, second by Trustee Shepard

Resolved to approve the establishment of and adopt energy benchmarking requirements for certain municipal buildings.

**Carried**

The Mayor mentioned that Gregg Humphrey will be handling this and keeping track of the requirements. A resolution was needed by the board to start this process.

- **Contract for the Installation of Monitoring Wells**

**Resolution #102/2018** Moved by Trustee Dryden, second by Trustee Wilder

Resolved to accept the bids for the contract for the Installation of Monitoring Wells that were opened on June 27, 2018.

**Carried**

**Resolution #103/2018** Moved by Trustee Cico, second by Trustee Wilder

Resolved to award the contract for the Installation of Monitoring Wells to CME Associates for \$21,500.00 as bid on June 27, 2018.

**Carried**

Steve mentioned that this is a budgeted item and has been discussed by the DPW Committee for a long time. This will be very important for monitoring the ground water supply.

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

**Resolution #104/2018** Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to authorize the Mayor to set a joint public hearing date to discuss the application for annexation of the Town of Lysander Park into the village of Baldwinsville. The meeting will be at 7:30 p.m. on August 9, 2018, at Village Hall, 16 West Genesee Street, with Supervisor Saraceni and the Town of Lysander board.

**Carried**

- **Executive Session-No Anticipated Action**

**Resolution #105/2018** Moved by Trustee Wilder, second by Trustee Dryden

Resolved that the board retire into executive session regarding an update on PBA contractual negotiations at 8:15 p.m.

**Carried**

**Resolution #106/2018** Moved by Trustee Cico, second by Trustee Wilder

Resolved that the board returned from executive session at 8:35 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #107/2018** Moved by Trustee Dryden, second by Trustee O'Donnell

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

**Abstract #9**

• General Fund Checks	#43847 - #43922	\$110,016.32
• Water Fund Checks	#24391 - #24403	\$31,289.91
• Sewer Fund Checks	#23553 - #23557	\$32,156.62
• Sidewalk Phase 7	#1047 - #1052	\$103,683.40

**Carried**

- **Adjournment**

**Resolution #108/2018** Moved by Trustee Dryden, second by Trustee Wilder

Resolved that the meeting be adjourned at 8:36 p.m., until the next village board meeting at Village Hall on August 2, 2018, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Linda Ross*

*Deputy Village Clerk*