

A Public Hearing was held by the Village Board of Trustees on November 1, 2018, to consider a resolution transferring the sum of \$75,000.00 from the Village's Highway Repair Reserve Fund in order to pay for the roadway paving work completed in September 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; Codes Officer Gregg Humphrey; Deputy Village Clerk Linda Ross; Treasurer Anna Custer; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Senior Center Coordinator Ruth Troy 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 Deputy Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Resolution #167/2018 Motion by Trustee O'Donnell, second by Trustee Dryden
Resolved that the Public Hearing be adjourned and closed at 7:39 p.m.

Carried

Respectfully submitted,

Linda Ross

Deputy Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:39 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
November 1, 2018**

Resolution #168/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of October 18, 2018, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Dryden noted the passing of former board member Bill Rowell. He felt that Bill was a very great asset to the village, and he shared a little about his service to the village and a few of his many accomplishments.

Mayor's Comments

Mayor Clarke:

- noted that on November 15, 2018, 'That Chocolate Event' will be held in the village from 3:00 p.m. to 9:00 p.m.
- reminded residents that Tuesday, November 6, 2018, is Election Day, and that political signs should be removed after the election.
- spoke of the CNY Veteran's Day parade which is on November 10, 2018, at the State Fairgrounds at noon.
- reminded residents that on Saturday, November 24, 2018, at Baldwin Canal Square, the Christmas Tree Lighting will be taking place. The village will be busy and some on street parking will not be allowed that day. Please make plans to note any changes in traffic.

Department Heads

Codes Officer Gregg Humphrey reminded everyone that they should check the batteries in their smoke alarms/detectors at this time of year.

Canton Woods Coordinator Ruth Troy reminded residents that it's time to call the center and sign up for holiday meal delivery at both Thanksgiving and Christmas. The meals are donated by the Rescue Mission, but the outreach worker at the center will be delivering them. There is a deadline for both. She also mentioned their apple crisp fundraiser with the Community Band playing on November 7, 2018, starting at 6:00 p.m. Residents have the chance to get a flu shot at their last flu shot clinic being held at 9:30 a.m. on Friday, November 9, 2018. The next 'Coffee with the Mayor' will be at 9:30 a.m. on Tuesday, November 20, 2018.

Engineer Steve Darcangelo mentioned that his budget is in the works and he should have it ready for discussion at the next Public Works committee meeting. He was sorry to hear of Bill Rowell's passing, he did not know him, but has seen many drawings with Bill's name signed on them and wishes he had known him.

Police Chief Mike Lefancheck reminded residents of the overnight parking ban which takes effect on November 15, 2018. The ban is in effect from 1:30 a.m. to 6:00 a.m. This is a public safety issue and the rule is definitely enforced. Warning tickets do get issued at first, but the public needs to find off street parking before the snow flies. He asked that the public cooperate with the DPW and leave them room to clear our streets.

Pending Business

- **Annexation, Operation & Maintenance Agreement – Lysander Town Park**

Bob Baldwin has just spoken with the Town of Lysander attorney and the attorney told Bob that the 2 changes that needed approval from the town board and that are on the agreement should be approved at the meeting they are currently holding tonight. It appears that they did not hold a special meeting to get this signed and approved. The village board will not make a vote to annex or not annex unless this agreement is signed. So, Bob asked that we move this item to the end of the agenda.

Resolution #169/2018 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved that after review of the EAF submitted by the Town of Lysander regarding the proposed annexation of the parcel known as Lysander Park, the action proposed in said Petition to Annex will not have a significant effect upon the environment.

Carried

- **Electronic Sign Moratorium**

Codes Officer Humphrey led the discussion about sign code revisions and reminded the trustees to read over his possible revisions for future discussion and that specific details need to be given to Gregg as soon as possible so that the guidelines and proposal can be properly revised to hand out. Please keep in mind that there is a time deadline issue and a Public Hearing will also need to be held.

- **Employee Handbook**

Police Chief Lefancheck noted that Clerk Maureen Butler is not here and that they plan on meeting again when she returns.

There was a reminder given that prior to the next board meeting a Sexual Harassment class will be given at 5:30 p.m.

- **Rental Registry**

A discussion had taken place previously regarding whether a rental registry is warranted in the Village of Baldwinsville. This task may be very time consuming depending on the schedule of inspections and may require more staff. The board agreed that they would like the Codes Department to pursue compiling a list of all rental properties and owners, in addition to proposing a fee schedule for required inspections and the registry. Gregg said that when his department sees what the inventory of properties is, he can determine what is out there and how best to proceed. This may demand more hours for the Codes office.

Resolution #170/2018 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to transfer the sum of \$75,000.00 from the Village's Highway Repair Reserve Fund to pay for the roadway paving work completed in September 2018.

Carried

The Mayor noted that this fund will be restored over a 2-year period.

New Business

- **Outside Users – Water Levy**

Resolution #171/2018 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to turn over the list of the 2018 unpaid water/sewer bills for the Maple Road Water District in the amount of \$4,401.48, to the Town of Van Buren and then to the County of Onondaga for collection.

Carried

Resolution #172/2018 Moved by Trustee Dryden, second by Trustee Cico

Resolved to turn over the list of the 2018 unpaid water/sewer bills for the Town of Lysander Districts in the amount of \$10,100.75, to the Town of Lysander and then to the County of Onondaga for collection.

Carried

Resolution #173/2018 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to deem the water/sewer bills within the Village of Baldwinsville that remain unpaid as of November 25, 2018, as delinquent and include them on the village tax rolls for the 2019-2020 tax year. An exact dollar amount will be approved at a board meeting in December.

Carried

- **2019 Extended Facility Use Agreement – Canton Woods Senior Center**

Resolution #174/2018 Moved by Trustee Dryden, second by Trustee Shepard

Resolved to authorize the Mayor to approve the 2019 Extended Facility Use Agreement between Canton Woods Senior Center, Inc. located at 76 Canton Street, Baldwinsville, and the Baldwinsville Meals on Wheels.

Carried

- **Baldwinsville Little League Request-Scoreboards**

Resolution #175/2018 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to approve the Baldwinsville Little League request of the addition of a scoreboard to Field 4 at Diane Reeves park. It would be funded by three sponsors and approved by the BLL Board and the Reeves Park Committee.

Carried

The Mayor explained the process and the committees that meet to discuss and approve any additions to the park, and they also give the 'ok' to spend money in this park.

Resolution #176/2018 Moved by Trustee Dryden, second by Trustee Shepard

Resolved to approve the Baldwinsville Little League proposal for the replacement of existing scoreboards for Fields 1 and 2 at Diane Reeves park. The scoreboards would be added in the 2019 fiscal year, or as funds become available. They anticipate that village board approval would apply to the project and not the timing of the replacement. This has already been approved by the BLL board and the Park Committee.

Carried

- **Proposed Annexation – 8439 Smokey Hollow Road**

While waiting for the Town of Lysander to verify that the agreement had been signed, various items were discussed by the Board.

Resolution #177/2018 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to authorize the Mayor to sign the Agreement for Annexation and Operation and Maintenance of Lysander Town Park to be included in Annexation with the Town of Lysander.

Carried

Resolution #178/2018 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved that after review of the Petition for Annexation submitted by the Town of Lysander, and after the joint meeting of the Boards of the Village of Baldwinsville and Town of Lysander, and based on the facts that the Village would have a "seat at the table" regarding conduct of activities at the Lysander Park, there would be cooperation between the Village and the Town with respect to matters relating to the Park, the Village Planning Board would control aspects of further construction at the Park and the fact that annexation to the Village would enhance public services to the Park such as sewer connection for the Park and police protection administered by the Village, all at minimal cost to the Village, this Board finds that it is in the over-all public interest to approve the annexation of the property located at 8439 Smokey Hollow Road.

Roll call vote: Mark Wilder Yes
 Ruth Cico Yes
 Bruce Stebbins Yes
 Dick Clarke No
 Megan O'Donnell Yes
 Mike Shepard No
 Andy Dryden No

4-Yes

3-No

Carried

- **Motion to pay bills as audited**

Resolution #179/2018 Moved by Trustee Stebbins, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 16

- General Fund Checks #44155 - #44190 \$ 179,446.06
- Water Fund Checks #24451 - #24458 \$ 4,421.14
- Sewer Fund Checks #23596 - #23597 \$ 2,248.53
- Capital Bond Project #1062 - #1065 \$ 23,337.78

Carried

- **Adjournment**

Resolution #180/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the meeting be adjourned at 9:11 p.m., until the next Village Board meeting on Thursday, November 15, 2018, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Linda Ross

Deputy Village Clerk