

A Public Hearing was held by the Village Board of Trustees on January 4, 2018, to hear comments regarding a proposed Local Law to override the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

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 – Village Clerk Maureen Butler; Treasurer Anna Custer; Engineer Steve Darcangelo; Police Lt Mike Lockwood; and Bob Edgett, a representative from the Public Access Channel.

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

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

Resolution #207/2017 Motion by Trustee Cico, second by Trustee Shepard
Resolved that the Public Hearing be adjourned and closed at 7:33 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
January 4, 2018**

Resolution #208/2017 Moved by Trustee Dryden, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of December 21, 2017, be approved.

Carried

Citizen's Comments

There were none

Trustee's Comments

Trustee Wilder added an executive session to the agenda regarding contract negotiations.
Trustee Cico as well as the rest of the board wished everyone a happy new year.
Trustee Stebbins wished Mayor Clarke an early happy birthday.

Mayor's Comments

Mayor Clarke noted:

- that the Big Chill event will take place at Mercer Park on Saturday, January 20th, at noon.
- that the legislative breakfast for elected officials will be on January 27th at the Camillus Elks Club.

Department Heads

Village Clerk Maureen Butler announced the following events that will be taking place at Canton Woods Senior Center:

- Thursday, January 11 @ 3:00 p.m. – a presentation of S.H.A.P.E. (Sheriff's Accessible Parking Enforcement).
This program provides educational awareness and enforcement activities relating to accessible parking and fire lane parking violations in Onondaga County.
- Thursday, January 18 @ 3:00 p.m. – George Leija will entertain.

Pending Business

- **Waiver of penalty for Fobes Island Development Note**

Trustee Wilder stated that the Public Works committee met with an Alberici representative and recommends that the penalties be waived on the note payment. This was decided after a discussion was held regarding the schedule.

Resolution #209/2017 Moved by Trustee Wilder, second by Trustee Stebbins
Resolved to waive the penalties on the Note payment from Fobes Island, LLC.

Carried

- **Tax Cap Waiver**

Resolution #210/2017 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to override the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

Carried

This resolution is necessary in case the Village needs to raise the taxes over the tax limit. Penalties are assessed if this resolution is not done and the Village goes over. At this time, the tax rate does not look like it will exceed the limit.

- **Public Hearing – Adoption of Proposed 2018 – 2019 Budget**

Resolution #211/2017 Moved by Trustee Wilder, second by Trustee Cico

Resolved to change the date of the previously scheduled (Resolution #199/2017) Public Hearing regarding the adoption of the proposed 2018-2019 Village budget from today, January 4th at 7:30 p.m., to Thursday, January 11th at 6:00 p.m., due to a publication requirement oversight.

Carried

- **Tabled Resolution – Amending Code - ZBA**

Resolution #212/2017 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to amend the Village Code of the Village of Baldwinsville, Section 345-49, to provide for alternate members of the Zoning Board of Appeals, adoption of procedural rules, and to provide a time limit for construction after issuance of a variance.

Carried

The board had a chance to review the changes and felt comfortable with this adoption. Trustee Stebbins voiced his opinion that he hopes the ZBA doesn't hand out variances without a lot of research. Engineer Darcangelo inquired about the time limitation once a variance is granted. Trustee Stebbins confirmed with him that a time limit has been inserted into the Local Law. It states that a variance will become null and void unless construction is commenced and diligently pursued within 12 months of the date that the variance was granted.

New Business

- **Discussion - Operations Agreement for Paper Mill Island**

The revised (January 2018) *Operations Agreement for the Concert and Event Promotion and Production on Paper Mill Island* had previously been distributed for discussion. A couple additions that need to be made in the agreement before sent to the promoter are: ending times for concerts are 10:00 p.m. – Sunday through Thursday and 11:00 p.m. – Friday and Saturday and a statement that the Village has the right to change the agreement if there are any issues especially with the security requirements and the 108 decibel sound amplification level. Engineer Darcangelo would like feedback on the agreement by early next week as he would like to finalize the agreement with promoter Chuck Chao.

- **2018 Extended Facility Use Agreement – Canton Woods Senior Center**

Resolution #213/2017 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to authorize the mayor to approve the 2018 Extended Facility Use Agreement between Canton Woods Senior Center, Inc. located at 76 Canton Street, Baldwinsville, and the Baldwinsville Meals on Wheels.

Carried

Village Clerk Maureen Butler noted that the only change made from the 2017 agreement was the addition of the Maintenance paragraph in Section 6. This was added by Village Engineer Darcangelo regarding the proper care of all equipment and areas used by the tenant Meals on Wheels.

- **2018 Canton Woods Senior Center Agreement**

Resolution #214/2017 Moved by Trustee Wilder, second by Trustee Shepard

Resolved to authorize the mayor to sign the 2018 Canton Woods Senior Center Agreement between the Town of Van Buren, the Town of Lysander and the Village of Baldwinsville.

Carried

There were no changes from the 2017 agreement. Trustee Stebbins expressed that he believes that the two towns should increase the amount that they contribute to the budget. Their portion has not increased in many years yet expenses have.

The Mayor noted that at one time the amount from each town was \$80,000.00 compared to the current \$66,950.00 but decreased the year that the County began to pay for the outreach worker.

- **Executive Sessions-No Anticipated Action**

Resolution #215/2017 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved that the board retire into executive session for contract negotiations at 8:19 p.m.
Carried

Resolution #216/2017 Moved by Trustee Shepard, second by Trustee O'Donnell
Resolved that the board returned from executive session at 9:22 p.m.
Carried

- **Motion to pay bills as audited**

Resolution #217/2017 Moved by Trustee Cico, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #21

- General Fund Checks #43333 - #43366 \$ 50,924.74
- Water Fund Checks #24262 - #24270 \$ 7,673.51
- Sewer Fund Checks #23497 - #23501 \$ 883.63
- Bond 17-18 Project #1030 \$ 53,058.58

Carried

- **Adjournment**

Resolution #218/2017 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the meeting be adjourned at 9:23 p.m., until the Public Hearing regarding the 2018 – 2019 Proposed Budget on Thursday, January 11, 2018, at 6:00 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk
Village of Baldwinsville