

**A Public Hearing was held by the Village Board of Trustees on February 15, 2018, to consider a proposed Local Law to repeal Local Law #1 of 2018 and to reinstate 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 – Attorney Jamie Sutphen; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Eric Reinagel and Andrew Millard, 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.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

**Resolution #242/2017** Motion by Trustee Stebbins, second by Trustee Cico  
Resolved that the Public Hearing be adjourned and closed at 7:35 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.  
February 15, 2018**

**Resolution #243/2017** Moved by Trustee O'Donnell, second by Trustee Shepard  
Resolved that the minutes from the Village Board meeting of February 1, 2018, be approved.

**Carried**

**Citizen's Comments**

There were none

**Trustee's Comments**

Trustee Stebbins requested an executive session be added to the agenda regarding a contractual issue with the DPW. Trustee Wilder noted that he has a few changes to Item E. that he will make at that time. Wilder also requested an executive session to give an update on contract negotiations with the PBA.

**Mayor's Comments**

Mayor Clarke noted:

- that he would like to add Item F. under New Business – authorization to sign a consent form regarding the existing IMA with Onondaga County.
- that on March 6<sup>th</sup> at 5:30 p.m. the State of the County Address will be held at the Mulroy Civic Center.
- that also on March 6<sup>th</sup> at 5:30 p.m. there will be a seminar at SUNY ESF regarding the harmful algae bloom.
- that Canal Clean Sweep will be held April 20<sup>th</sup> -April 22<sup>nd</sup> in conjunction with Earth Day. This is an effort to get people out to clean along the canal. Groups signed up by March 23<sup>rd</sup> will receive a Canal Clean Sweep t-shirt, bags to use for clean-up and bag pickup.
- that on March 12<sup>th</sup> at 10:00 a.m. - SUNY ESF there will be public hearings to examine the possibility of ending minimum wage tax credits, also known as subminimum wage.
- that he received a message regarding road conditions on Syracuse Street. He relayed to the complainant that Syracuse Street is a NYS road and that the State has been notified. No timeline was given on when the road will be repaired.

**Department Heads**

Clerk Maureen Butler notified the viewing audience that Village residents will be receiving the 2018 – 2019 Village tax bills on or before March 1<sup>st</sup>. The taxes will be due by April 2, 2018 without penalty. Butler also informed village residents of the upcoming election on March 20<sup>th</sup>. Nominations were accepted for the Mayor's position and three Trustee positions.

Treasurer Anna Custer distributed the January financials and noted that the next set will reflect year end.

Senior Center Coordinator Ruth Troy thanked the Baldwinsville Teachers' Association for once again donating tickets to the seniors for this year's musical *Peter Pan*.

Village Engineer Steve Darcangelo gave thanks to Brian May and all the legislators that were able to keep the current 2017 fee schedule for County sewer work in effect. WEP (Onondaga County Department of Water Environment Protection) came up with a new fee schedule that was not approved by the Legislature.

Chief Lefancheck reminded the residents about the overnight parking ban that is in effect until April 15<sup>th</sup>.

## Pending Business

- **Reinstate Property Tax Cap**

**Resolution #244/2017** Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to approve a proposed Local Law to repeal Local Law #1 of 2018 and to reinstate the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

**Carried**

- **Community Park Overnight – Wild Carp Club May event**

**Resolution #245/2017** Moved by Trustee Shepard, second by Trustee Cico

Resolved to approve Wild Carp Club's request for an overnight stay at Community Park from 6:00 p.m., Thursday, May 10<sup>th</sup> – 11:00 a.m., Sunday, May 13<sup>th</sup>.

**Carried**

Trustee Stebbins noted that during these overnight events the park is not closed to the public.

## New Business

- **Mercer Park – Water Stop**

**Resolution #246/2017** Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to approve the annual water stop at Mercer Park for the 2018 Empire State Ride on Thursday, August 2, 2018, from 1:00 – 4:00 p.m.

**Carried**

All funds raised from the Empire State Ride will be used to advance cutting-edge cancer research.

- **Bids – Canton Woods Senior Center Renovations**

**Resolution #247/2017** Moved by Trustee Dryden, second by Trustee Cico

Resolved to receive the bids for the Canton Woods Senior Center Renovations at 2:00 p.m. on Wednesday, February 14, 2018.

**Carried**

**Resolution #248/2017** Moved by Trustee Shepard, second by Trustee Dryden

Resolved to award the bid for the Canton Woods Senior Center Renovations to Bellows Construction Specialties, LLC., in the bid amount of \$42,600.00.

**Carried**

This project is in conjunction with a Community Development grant that will help renovate three exterior doors and two restrooms in the Senior Center.

- **Capital Reserve Fund – “Water Source Reserve Fund”**

**Resolution #249/2017** Moved by Trustee Dryden, second by Trustee Wilder

Resolved, pursuant to Section 6-c of the General Municipal Law, as amended, to establish a capital reserve fund to be known as the “Water Source Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate monies to finance the cost of specific expenses related to the investigation, study, testing, property acquisition and infrastructure development of a new public drinking water source. The estimated maximum cost of these expenditures is \$650,000.00.

The Village Treasurer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Village of Baldwinsville Board of Trustees may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Baldwinsville. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Village Board of Trustees and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law and any other law.

**Carried**

- **Capital Reserve Fund – “DPW Storage Area Reserve Fund”**

**Resolution #250/2017** Moved by Trustee Stebbins, second by Trustee O’Donnell

Resolved, pursuant to Section 6-c of the General Municipal Law, as amended, to establish a capital reserve fund to be known as the “DPW Storage Area Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate monies to finance the cost of specific expenses related to investigation, property acquisition and facility development of a new DPW storage location for the staging and handling of DPW materials. The estimated maximum cost of these expenditures is \$250,000.00.

The Village Treasurer is hereby directed to deposit and secure the monies of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Village of Baldwinsville Board of Trustees may invest the monies in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Baldwinsville. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Village Board of Trustees and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law and any other law.

**Carried**

- **Wastewater Agreements Fee Schedule**

**Resolution #251/2017** Moved by Trustee O’Donnell, second by Trustee Stebbins

Resolved to allow the Mayor to sign a letter acknowledging and consenting that the County’s current 2017 sewer work fee schedule will remain in effect until the involved parties discuss and evaluate a new fee schedule.

**Carried**

- **Executive Sessions-No Anticipated Action**

**Resolution #252/2017** Moved by Trustee Shepard, second by Trustee Cico

Resolved that the board retire into two executive sessions regarding the contractual issues (DPW) and the contract negotiations update (PBA) at 7:53 p.m.

**Carried**

**Resolution #253/2017** Moved by Trustee O'Donnell, second by Trustee Wilder  
Resolved that the board returned from executive session at 8:32 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #254/2017** Moved by Trustee Cico, second by Trustee Dryden  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #24**

- General Fund Checks #43446 - #43486 \$ 55,436.61
- Water Fund Checks #24289 - #24302 \$ 17,664.18
- Sewer Fund Checks #23508 - #23510 \$ 1,271.48

**Carried**

- **Adjournment**

**Resolution #255/2017** Moved by Trustee Dryden, second by Trustee Shepard  
Resolved that the meeting be adjourned at 8:33 p.m., until the Village Board meeting, at Village Hall on March 1, 2018, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler, Village Clerk*