

A Public Hearing was held by the Village Board of Trustees on June 20, 2019, to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” to add Article XXVII establishing and setting forth the regulations for the Downer Street Planned Development District for parcels located at an unnumbered parcel on Meigs Road (Tax Map No. 022.-01-02.9), 113 Downer Street (Tax Map No. 022.-01-03.2), 131 Downer Street (Tax Map No. 022.-01-02.8), unnumbered parcel on Downer Street (Tax Map No. 022.-01-03.5) and 197 Downer Street (Tax Map Nos. 022.-01-03.3 and 022.-01-03.4).

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

Others Attending – Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Canton Woods Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Lt. Mike Lockwood; Rotarian Ken Schmidt; family and co-workers of newly appointed Officer James Testani; Eagle Scout Quinn Gruppe 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.

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 #62/2019 Motion by Trustee Stebbins, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:31 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:32 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
June 20, 2019**

Resolution #63/2019 Moved by Trustee Stebbins, second by Trustee Shepard; Trustees O'Donnell and Dryden abstained. Resolved that the minutes from the Village Board meeting of June 6, 2019, be approved.

Carried

Citizen's Comments

Rotarian Ken Schmidt informed the board of the successful 2019 Seneca River Days event that was held on Friday, June 14, at Paper Mill Island, and Saturday, June 15, at Mercer Park. He thanked the various departments of the village for all their assistance.

Eagle Scout Quinn Gruppe, from First Presbyterian Church Troop 107, organized an eagle scout project for the building of a kiosk at Community Park. Quinn told the board about the fund raising, purchasing of materials and building of the kiosk.

Newly appointed Police Officer James A. Testani was sworn in by Police Lt. Mike Lockwood and Mayor Clarke. A brief reception was held afterwards.

Trustee's Comments

Trustee Wilder requested that an executive session regarding an update on the PBA contract negotiations be added to the agenda.

Mayor's Comments

Mayor Clarke noted:

- that the Community Development grant for work at Canton Woods has been approved.
- that the request for funds to purchase AED's was granted and since they have already been purchased it was approved that the village could spend the allocated \$6,000.00 for the building of an overlook on the river.
- that there will be no village board meeting on July 4, 2019.
- that there is a list of public meeting dates available on the website for information on the I-81 Viaduct Project.

Department Heads

Attorney Bob Baldwin requested that a resolution be added to the agenda – resolution to set a public hearing regarding the approval of a transfer of funds from the PMI Amphitheater Reserve Fund.

Village Clerk Maureen Butler informed the audience that the group "Row for Hope" will once again be rowing through the village and Lock 24 during mid-morning on Friday, June 28th.

Treasurer Anna Custer stated that she had completed the AUD (Annual Update Document), submitted it and it was accepted with NO ERRORS!

The 2018 annual Canton Woods report was sent to the two towns as well as the village, noted Senior Center Coordinator Ruth Troy. Troy gave an overview of upcoming events at Canton Woods.

Engineer Steve Darcangelo noted that the paving will be finished by Saturday. There will be possible road closures on Mercer and Crego streets.

Pending Business

- **Local Law – Downer Street PDD**

Resolution #64/2019 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to approve the proposed Local Law amending the Village Code of the Village of Baldwinville, Chapter 345, entitled "Zoning" to add Article XXVII establishing and setting forth the regulations for the Downer Street Planned Development District for parcels located at an unnumbered parcel on Meigs Road (Tax Map No. 022.-01-02.9), 113 Downer Street (Tax Map No. 022.-01-03.2), 131 Downer Street (Tax Map No. 022.-01-02.8), unnumbered parcel on Downer Street (Tax Map No. 022.-01-03.5) and 197 Downer Street (Tax Map Nos. 022.-01-03.3 and 022.-01-03.4).

Carried

New Business

- **Waiver of the Open Container Law – summer dates**

Resolution #65/2019 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to waive the open container law on Paper Mill Island, from 4:00 p.m. – 10:30 p.m., during the following 2019 Creative Concerts events: Wednesday, July 3; Friday, July 12; Saturday, July 13; Saturday, July 27; Friday, August 2; Saturday, August 10; Saturday, August 17; Thursday, September 19; and Friday, September 27, 2019.

Carried

- **Appointment – Deputy Clerk**

Resolution #66/2019 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to appoint Jody DePaulis as Deputy Village Clerk at an annual salary of \$36,500.00, with an effective date of Monday, July 15, 2019.

Carried

- **Unsafe Structure – 119 East Genesee Street**

Resolution #67/2019 Moved by Trustee Wilder, second by Trustee Dryden

Resolved to authorize Code Enforcement Officer Gregg Humphrey to move forward with an order to the owner to either repair or demolish the structure at 119 East Genesee Street.

Carried

Code Enforcement Officer Gregg Humphrey noted that the process of declaring the structure at 119 East Genesee Street as unsafe had been started before but then the property changed owners. The new owners had hired a contractor to fix the issues but there has been no activity for the last six months. Therefore, Humphrey is requesting that the process of declaring it unsafe needs to be restarted. Once the owners are served with the order they have 30 days to respond.

- **Transfer of Funds – PMI Amphitheater Maintenance Reserve Fund and set Public Hearing**

Resolution #68/2019 Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to set a Public Hearing on Thursday, July 18, 2019, at 7:30 p.m. to consider a resolution transferring the sum of \$21,000.00 from the Village's PMI Amphitheater Maintenance Reserve Fund to the village's General Fund in order to pay for the various repair and maintenance projects to be completed in the current fiscal year.

Carried

The PMI Amphitheater Maintenance Reserve Fund was created for the maintenance of the amphitheater. A public hearing needs to be done in order for a resolution to be adopted for the transfer of the funds from this account to the

village's General Fund in order to pay for expenditures for the maintenance/repair of the amphitheater. If the funds are not used by the end of the year it will revert back to the reserve fund.

- **Executive Session-No Anticipated Action**

Resolution #69/2019 Moved by Trustee Dryden, second by Trustee Cico

Resolved that the board retire into an executive session for an update on the PBA contract negotiations at 8:30 p.m.

Carried

Resolution #70/2019 Moved by Trustee Dryden, second by Trustee Cico

Resolved that the board returned from executive session at 8:50 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #71/2019 Moved by Trustee Dryden, second by Trustee O'Donnell

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

Abstract # 8

- General Fund Checks #44970 - #45033 \$ 123,725.95
- Water Fund Checks #24598 - #24613 \$ 34,718.37
- Sewer Fund Checks #23680 - #23687 \$ 3,637.74

Carried

- **Adjournment**

Resolution #72/2019 Moved by Trustee Wilder, second by Trustee Shepard

Resolved that the meeting be adjourned at 8:52 p.m., until the Public Hearing and the next meeting of the Village Board on Thursday, July 18, 2019, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk