

A Public Hearing was held by the Village Board of Trustees on May 16, 2019, to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” to add Article XXVI establishing and setting forth the regulations for the Smokey Hollow Development District for parcels located at 100 LaMadre Way and 104 Smokey Hollow Road (Tax Map parcels 003.-01-02.1 and 003.-01-02.2).

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 Jamie Sutphen; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Dan Schmidt; Trish Albanese; Carlo Cuccaro; Carl Sanfilippo; Jeremy Davidheiser; Jeff Rogers 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:

Jeremy Davidheiser, Director of the Christopher Community, Dan Schmidt, Carl Sanfilippo and Trish Albanese spoke in favor of the proposed regulations for the Smokey Hollow Planned Development Plan.

Comments against the proposal: There were none.

Resolution #36/2019 Motion by Trustee Dryden, second by Trustee Wilder
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.
May 16, 2019**

Resolution #37/2019 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of May 2, 2019, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Cico showed the Canton Woods Senior Center reusable bag that can be purchased for \$3.00 at the Thursday evening car shows in Baldwin Canal Square and at Canton Woods Senior Center. All proceeds will benefit the Center.

Mayor's Comments

Mayor Clarke noted:

- that on May 19th at Baldwin Canal Square there will be a Festravaganza as a kick-off to the upcoming Tuesday night farmers' market.
- that the Memorial Day parade will be held on Thursday, May 30th.
- that at the Mayor's meeting a presentation was done by County representative Frank Mento regarding the takeover of the sewer systems in the county.

Department Heads

Code Enforcement Officer Gregg Humphrey reminded residents to take care of their properties by mowing their lawns. Clerk Maureen Butler announced the upcoming events at Canton Woods Senior Center.

Treasurer Anna Custer informed the board that the financials are closed for the 2018 – 2019 budget year and a summary of them was distributed.

Engineer Steve Darcangelo spoke of the status of the Doan Well project. He noted that the DPW has been busy with spring clean up throughout the village in addition to the various projects that are going on.

Police Chief Mike Lefancheck reminded the audience of the "House Check Program" that is offered to residents. When you are away from your home for any length of time, the police will patrol and check on your home during that time. Call the Police department to sign up for the program.

Pending Business

- **Annexation of Lysander Town Park – agreement**

The maps are currently being worked on.

- **Local Law – Smokey Hollow PDD**

Resolution #38/2019 Moved by Trustee O'Donnell, second by Trustee Dryden
Resolved to approve the proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled "Zoning" to add Article XXVI establishing and setting forth the regulations for the Smokey Hollow Development District for parcels located at 104 Smokey Hollow Road and 100 LaMadre Way (Tax Map parcels 003.-01-02.1 and 003.-01-02.2).

Carried

- **Employee Handbook**

Engineer Darcangelo stated that he received a copy of the Town of Lysander’s handbook that can be reviewed for requirements. He asked the board to tell the committee if they would like just an update of the handbook or a complete overhaul.

- **Fund Transfer – Amphitheater Holding Account**

Resolution #39/2019 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to authorize the Treasurer to clear the prior years \$30,000.00 fund transfer from the Amphitheater holding account, HA630, back to the General Fund account, A391, due to unnecessary allocations.

Carried

New Business

- **Rental Fee – Community Park Pavilion**

Resolution #40/2019 Moved by Trustee O’Donnell, second by Trustee Cico

Resolved to approve the fee of \$30.00 for the reservation of the Community Park pavilion, in addition to a \$50.00 security deposit.

Carried

- **Waiver of the Open Container - Angry Garlic**

Resolution #41/2019 Moved by Trustee O’Donnell, second by Trustee Dryden

Resolved to approve a 45-day waiver of the open container law for the outdoor seating area of the Angry Garlic, at 29 Oswego Street, from 11:30 a.m. – 10:00 p.m., Tuesday – Sunday, effective immediately, subject to review after 30 days.

Carried

- **Bid – Doan Wellhouse Soffit Replacement Project**

Resolution #42/2019 Moved by Trustee Dryden, second by Trustee O’Donnell

Resolved to receive bids for the Doan Wellhouse Soffit Replacement project on Tuesday, May 14, 2019.

Carried

Resolution #43/2019 Moved by Trustee Cico, second by Trustee Stebbins

Resolved to award the Doan Wellhouse Soffit Replacement project to Lakecountry Construction in the amount of \$11,150.00, as bid on Tuesday, May 14, 2019.

Carried

- **Bid – 2019 Roadway Paving Project**

Resolution #44/2019 Moved by Trustee Dryden, second by Trustee Cico

Resolved to receive bids for the 2019 Roadway Paving project on Wednesday, May 15, 2019.

Carried

Resolution #45/2019 Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to award the 2019 Roadway Paving project to Seneca Stone Corp., in the amount of \$198,312.50, as bid on Wednesday, May 15, 2019.

Carried

- **Purchase of Water Meters**

Resolution #46/2019 Moved by Trustee O'Donnell, second by Trustee Dryden
Resolved to authorize the payment in the amount of \$37,290.00 for the purchase of 165 water meters from the Water fund balance.

Carried

Resolution #47/2019 Moved by Trustee Stebbins, second by Trustee Dryden
Resolved to authorize the payment in the amount of \$37,290.00 for the purchase of 165 water meters from the Sewer fund balance.

Carried

- **Waiver of the Open Container Law – September 28th Chamber event**

Resolution #48/2019 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved to waive the rental fee and the open container law from 1:00 p.m. – 10:00 p.m. for the Saturday, September 28th Chamber event “Taste of B’ville” on Paper Mill Island.

Carried

- **Proclamation – Cpl. Kyle R. Schneider Day**

Resolution #49/2019 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to proclaim Saturday, May 18, 2019, to be CPL KYLE R. SCHNEIDER DAY in the Village of Baldwinsville, to celebrate his achievements.

Carried

- **Motion to pay bills as audited**

Resolution #50/2019 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 6

- General Fund Checks #44869 - #44915 \$ 114,645.25
- Water Fund Checks #24580 - #24589 \$ 11,786.11
- Sewer Fund Checks #23671 - #23674 \$ 2,213.68

Carried

- **Adjournment**

Resolution #51/2019 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:29 p.m., until the next meeting of the Village Board on Thursday, June 6, 2019, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk