

**Minutes of the Meeting of the Village Board of Trustees
held at 7:30 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
February 21, 2019**

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; Deputy Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Paul & Ginny Russell, Messenger Associate Editor Ashley Casey, Tony Burkinshaw, from the Town of Lysander and Ernest Hamm, the representative from the Public Access Channel, PAC-B.

Resolution #256/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of February 7, 2019. be approved.
Carried

Citizen's Comments

There were no comments.

Trustee's Comments

Trustee Wilder requested that an Executive Session be held for an update on Contract negotiations.

Trustee O'Donnell reminded that the Volunteer Center nominations for the 2018 Man and Woman Volunteer of the Year are due by March 1, 2019. The event is held April 13, 2019. Their website is bvillevolunteers.org, for more information.

Trustee Shepard noted that if the Police Chief will be gone to the IACP conference in March, (as listed on the agenda) that the Public Safety meeting will need to be rescheduled.

Mayor's Comments

Mayor Clarke noted:

- that he has mailed out more letters to our Assemblymen and Senators regarding the payment of the AIM Funding.
- that he understands that the Farmers Market will be returning to the Baldwin Square site this summer on Tuesday evenings from June until September. Mike Samoraj and his wife will be the organizers. They hope to involve the local businesses and the service organizations each week. They will also look to have a festival type event in May, the weekend before Memorial Day, at Baldwin Square.

Department Heads

Codes Officer Gregg Humphrey reminded residents of their responsibility to clear their sidewalks of snow within 24 hours. Many homes have not had this done. There are fines and possible court action if residents do not take care of their sidewalks.

Senior Center Coordinator Ruth Troy thanked the residents for their patience as they work to hire 2 new employees for the open positions at the center. Also, upcoming in March at the center, The Baldwinsville Community Band will be playing at 7 p.m. on March 13, 2019, to celebrate with music themed for St. Patrick's Day. On March 14, 2019, at 1:00 p.m., Lemoyne College's Irish Studies Professor, Dr. Kate Costello-Sullivan, will present "The 'Where-ing and Wearing' of the Green". Last, the Rince Na Sonas Irish Dancers will bring their festive step dancing to the center at 11:00 a.m. on March 15, 2019. Please call the center with any questions!

Village Engineer Steve Darcangelo mentioned that the DPW and Water department personnel have been very busy with the seasonal work they do. Also, the renovation at the Water department is going well.

Police Chief Mike Lefancheck mentioned that with the icy conditions going on in the weather lately, his officers have had some falls when responding to calls.

Pending Business

Resolution #257/2018 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to approve the requests from Ginny and Paul Russell/Wild Carp Classic for the overnight use of Community Park and the trail behind St. Mary's Church, from Wednesday, May 8 through Saturday, May 11, 2019, and the request for the use of Paper Mill Island on Tuesday, May 7, 2019, from 2:00 p.m. – 4:30 p.m., for a casting contest sponsored by Attila Agh and Orient Fishing Rods.

Carried

Ginny mentioned that there will be about 7 pegs in Community Park and 7 pegs behind St. Mary's. The board reminded them that there is no driving by any participants/organizers/visitors, etc. on the trail.

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

Attorney Sutphen noted that there is a meeting at the Town of Lysander tonight, hopefully the agreement, that was previously sent to their attorney, will be signed. (She also said that the map should have been attached by the town to the agreement.)

- **Employee Handbook**

Mike Lefancheck noted that revisions to the handbook are in a holding pattern as the committee is still waiting to hear from other municipalities for copies of their handbook revisions.

- **Rental Registry**

Gregg Humphrey stated that a public hearing needs to be set for the rental registry and that it will be a help to his office.

Resolution #258/2018 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to set a Public Hearing for establishing a rental registry at 7:30 p.m. on March 21, 2019.

Carried

- **Village Hall Energy Audit**

Gregg updated the board on the previous day's energy audit. He would like to see the results of that report before making any other appointments with companies wishing to perform an energy audit.

New Business

- **Appoint position of Laborer in the Department of Public Works, Water Department**

Resolution #259/2018 Moved by Trustee Stebbins, second by Trustee Cico

Resolved to appoint Matthew Brown to the position of Laborer, in the Department of Public Works, Water Department, at a rate of \$21.88/hour.

Carried

- **Authorization of Police Chief to attend IACP Conference**

Resolution #260/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to authorize the Police Chief, Michael Lefancheck, to attend the IACP, State Association of Chiefs of Police Mid-Year Training Conference in Austin, Texas, from March 20 through March 23, 2019, at a cost not to exceed \$350.00.

Carried

The low cost was noted because the NYS Chapter of Chiefs of Police covers the majority of the cost for him to attend the conference.

- **Set Public Hearing-2019 Community Development Funding**

Resolution #261/2018 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to set a Public Hearing for Thursday, March 7, 2019, at 7:30 p.m. to hear comments regarding the 2019 Community Development Funding Requests and Amendments to the Five-Year Community Development project plan.

Carried

- **Authorization for requests to transfer funds & purchase of new truck**

Resolution #262/2018 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to authorize the Treasurer to transfer \$15,000.00 from the General fund contingency line (A-1990.4) to the General fund Highway expense line (A-5110.4) to be used towards the purchase of a new truck replacing the 1996 Ford (Truck #77).

Carried

Resolution #263/2018 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to authorize the Highway Department to purchase a new truck (at approximately \$112,000.00) replacing the 1996 Ford (Truck #77).

Carried

- **Executive Session-No Anticipated Action**

Resolution #264/2018 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the board retire into an Executive Session at 8:00 p.m. regarding Contract Negotiations.

Carried

Resolution #265/2018 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the board returned from Executive Session at 8:30 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #266/2018 Moved by Trustee O'Donnell, second by Trustee Dryden

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

Abstract # 23

General Fund Checks	#44601 - #44643	\$ 67,831.72
Water Fund Checks	#24524 - #24535	\$ 6,930.36
Sewer Fund Checks	#23634 - #23639	\$ 3,690.16

Carried

- **Adjournment**

Resolution #267/2018 Moved by Trustee Dryden, second by Trustee Shepard

Resolved that the meeting be adjourned at 8:30 p.m. until the next Village Board meeting on Thursday, March 7, 2019, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Linda Ross

Deputy Village Clerk