

**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.**

**December 5, 2019**

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

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Deputy Clerk Jody DePaulis; Treasurer Anna Custer; Canton Woods Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Chief Mike Lefancheck; and videographer Ernie Hamm of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #163/2019** Moved by Trustee Stebbins, second by Trustee O'Donnell  
Resolved that the minutes from the Village Board meeting of November 21, 2019, be approved.

**Carried**

**Citizen's Comments**

There were none.

**Trustee's Comments**

Trustee Cico thanked the DPW, the Police Department, the library and the committee for all their efforts in helping make the Tree Lighting/Parade of Lights event a success.  
Trustee O'Donnell said that the Christmas Bureau is accepting gift donations through Saturday, December 14<sup>th</sup>. This year they will be helping over 100 people at Christmas.

**Mayor's Comments**

Mayor Clarke noted:

- that he also would like to thank those involved in the annual Tree Lighting event. Clarke said that it was a fantastic evening and the tree looks great! (This year's tree was donated by him and his wife, Linda.)
- that the Turkey Trot race that is sponsored by the Kiwanis Club was also a huge success.
- that he was proud to be a part of the swearing in ceremony for three-year old Police Officer Rosie Snowden. He thanked the Police Department for such a wonderful day that not only brightened Rosie's day but everyone's day. Rosie has a form of cancer and her wish to become a Police Officer was fulfilled. She began her treatment the following day.

**Department Heads**

Code Enforcement Officer Gregg Humphrey reminded residents that sidewalk snow removal must be done within 24 hours of the snowfall.

Village Clerk introduced the new Deputy Village Clerk, Jody DePaulis. Butler noted that Jody had just finished her first water levy process, and all is going well.

Ruth Troy, Canton Woods Coordinator, thanked everyone who participated in the wreath fundraiser and spoke of another fundraiser that Linda Clarke has spearheaded – Baldwinsville calendars. If interested, they are available at Village Hall and at Canton Woods for purchase. Troy informed the audience of the upcoming events at Canton Woods. Village Engineer Steve Darcangelo informed the board that his department does an annual flushing of the hydrants for the water districts in the Town of Lysander. The town was invoiced per hydrant totaling \$2,600.00. Police Mike Lefancheck gave kudos to Lt. Mike Lockwood for his creation of the “operational plans” that make large events, for example, the Parade of Lights/Tree Lighting and the Turkey Trot run safe and smoothly. His appreciation was given to Rob at *Vinyl Designs* for his donation of materials and time for Officer Rosie’s “police car”. Others that were instrumental in the success of the ceremony/reception were Officers Thibault, Natoli and Quattrini and *Maureen’s Hope* Founder Susan Bertrand. Lefancheck stated that this gathering had been the highlight of his career. Many people have reached out to offer support for Rosie and there have been over 45,000 views on Facebook to date.

### **Pending Business**

- **Village Justice Annual Audit**

**Resolution #164/2019** Moved by Trustee Dryden, second by Trustee Shepard  
Resolved to approve the Village Justice annual audit for the year ended February 28, 2019, done by Linda Gabor, CPA – Grossman St. Amour and authorizing the mayor to sign said audit.

### **Carried**

- **Big Chill Waiver of Open Container and Park rental fee**

**Resolution #165/2019** Moved by Trustee Stebbins, second by Trustee Dryden  
Resolved to waive the Open Container Law for the Greater Baldwinsville Chamber of Commerce Big Chill event on Saturday, January 18, 2020, from 11:30 a.m. until 4:00 p.m., at Mercer Park and to waive the rental fee for the same event.

### **Carried**

Clerk Maureen Butler stated that their required application and insurance had been submitted and approved.

### **New Business**

- **2020 Canton Woods Senior Center Agreement**

**Resolution #166/2019** Moved by Trustee Cico, second by Trustee Stebbins  
Resolved to authorize the mayor to sign the 2020 Canton Woods Senior Center Agreement between the Town of Van Buren, the Town of Lysander and the Village of Baldwinsville.

### **Carried**

There were slight revisions made to the 2019 agreement.

- **2020 Extended Facility Use Agreement – CW and Meals on Wheels**

**Resolution #167/2019** Moved by Trustee Stebbins, second by Trustee Wilder  
Resolved to authorize the mayor to approve the 2020 Extended Facility Use Agreement between Canton Woods Senior Center, Inc. located at 76 Canton Street, Baldwinsville, and the Baldwinsville Meals on Wheels once clarification and possible revisions have been made and approved by the Village Attorney.

### **Carried**

The mayor will sign the agreement once Meals on Wheels receives the clarification that was requested. Village Attorney Baldwin reviewed the agreement.

- **Motion to pay bills as audited**

**Resolution #168/2019** Moved by Trustee Dryden, second by Trustee Cico  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #18**

- General Fund Checks #45520 - #45555 \$ 472,186.09
- Water Fund Checks #24708 - #24714 \$ 30,102.00
- Sewer Fund Checks #23738 - #23743 \$ 26,156.01

**Carried**

- **Adjournment**

**Resolution #169/2019** Moved by Trustee Dryden, second by Trustee Cico  
Resolved that the meeting be adjourned at 7:55 p.m., until next village board meeting at 7:30 p.m., at Village Hall on  
December 19, 2019.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
Village Clerk