

**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.**

October 17, 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 – Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Police Chief Mike Lefancheck; and videographer Andrew Millard of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #137/2019 Moved by Trustee Shepard, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of October 3, 2019, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

There were none.

Mayor's Comments

Mayor Clarke noted:

- that the Chamber of Commerce will be sponsoring a *Trick or Treating* event at the local businesses on Saturday, October 26, from 1:00 p.m. – 3:00 p.m.
- that Halloween will be celebrated in the Village from 6:00 – 8:00 p.m. on Thursday, October 31st! Respect the homes that do not have their lights on. Be safe and have fun.
- that he met with Marty Shahan, Onondaga County Community Development, about a new \$300,000.00 grant program for 5 villages for their business districts. Projects can range from building facades to streetscape. More info and applications to follow in 2020.
- that on Saturday, November 30th, not only will it be *Small Business Saturday*, but the *Village Tree Lighting and Parade of Lights* will be held.
- that this evening was the Rotary Employee Recognition (Pride In Workmanship Award) dinner and DPW Clerk Louise Corrigan was one of the honorees. Louise was nominated by Engineer Steve Darcangelo for her dedication and efficiency, among other attributes. Kudos to Louise Corrigan!

Department Heads

Now that it is election season - Code Enforcement Officer Gregg Humphrey reminded everyone about the sign ordinance requiring signs to be up for only 30 days on private property. The signs should be placed 10' back and cannot impair vision. Signs must be taken down 3 days after the election.

Clerk Maureen Butler reiterated the deadlines for village taxes and outstanding water bills. Village taxes are due by October 31st otherwise they will be turned over to the County for collection. Outstanding water bills of outside village users are due by October 25th and inside village users are due by November 25th. After those dates, they will be levied on the appropriate taxes.

Butler mentioned the following for Canton Woods Senior Center: the final flu clinic of the season will be held on Friday, November 1, at 9:30 a.m. and on Thursday, November 7th at 3:30 p.m. the Bare Bones Trombone Quartet will perform at Canton Woods. The flu clinic is sponsored by Walgreens and the Quartet is sponsored by the Baldwinsville Public Library.

Police Chief Michael Lefancheck noted that since the winter season is almost here, he wanted to remind everyone about the overnight parking ban on village streets from 1:30 a.m. to 6:00 a.m. It begins November 15th and runs through April 15th.

Pending Business

There was none.

New Business

- **Tree Removal and Trimming Work project**

Resolution #138/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved to receive bids for the **Tree Removal and Trimming Work project** on Wednesday, October 16, 2019.

Carried

Resolution #139/2019 Moved by Trustee Dryden, second by Trustee Wilder
Resolved to award the Tree Removal and Trimming project to **Timber Tree Service** in the amount of \$12,050.00, as bid on October 16, 2019.

Carried

Resolution #140/2019 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to authorize the mayor to sign the 2020 renewal of the current Excellus BlueCross BlueShield medical plans with an effective date of January 1, 2020. The renewal reflects a 5.7% increase for the traditional copay policy and a 6.0% increase for the health savings plan policy.

Carried

Clerk Maureen Butler distributed the Excellus rate sheets to the board and noted the approximate \$24,000.00 increase to the village.

Resolution #141/2019 Moved by Trustee Cico, second by Trustee Shepard
Resolved to authorize Chief Michael Lefancheck to attend the Behavioral Threat Assessment Management in the School Environment training seminar in Parsippany, NJ on 11-14-19, at a cost not to exceed \$295.00.

Carried

The Chief noted that this should be a very informative seminar and was lucky to be asked to attend. The village is being charged for the transportation and accommodations only.

- **Motion to pay bills as audited**

Resolution #142/2019 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved to pay the bills from their proper accounts, after audit.

Abstract #15

- General Fund Checks #45366 - #45415 \$ 79,089.52

- Water Fund Checks #24673 - #24681 \$ 5,549.36
- Sewer Fund Checks #23715 - #23723 \$ 1,147.69

Carried

- **Adjournment**

Resolution #143/2019 Moved by Trustee Dryden, second by Trustee Shepard

Resolved that the meeting be adjourned at 7:46 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on November 7, 2019.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk