

**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.
September 19, 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 – Attorney Bob Baldwin; Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Foreman Chuck McAuliffe; Police Chief Mike Lefancheck; Paul Russell; Bill and Katherine Becker and videographer Andrew Millard of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #122/2019 Moved by Trustee Cico, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of September 5, 2019, be approved.

Carried

Citizen's Comments

Bill Becker, resident at 53 Mildred Ave., asked the board if a decision had been made regarding the proposed sidewalk project on Mildred Ave. He had come to an earlier board meeting and voiced his displeasure in the project. The mayor noted that a decision had not yet been made but one will be made soon.

Trustee's Comments

Trustee Shepard and Trustee Wilder requested that executive sessions be held, one for a personnel matter and the other regarding the PBA contract negotiations.
Trustee Cico told the viewing audience that the Christmas Tree Lighting/Parade of Lights event will be held on Saturday, November 30th.

Mayor's Comments

Mayor Clarke noted:

- that he attended the reception for the volunteers that ran the Visitors' Center this year. They are the ones that welcome the boaters into the village and give any information that they need for their stay.
- that on September 28th an event "Taste of Baldwinsville" will be held on Paper Mill Island. Many restaurants and breweries will be participating in this free event.
- that the Ghost Walk will be held on October 4 – October 6. This annual event is put on by the Baldwinsville Center for the Arts. Inquiries are directed to info@baldwinsvillearts.org.

Department Heads

Attorney Bob Baldwin spoke briefly on the 5G regulations and distributed the Planning Board's recommendation regarding 5G. Baldwin noted that the Village of Baldwinsville had adopted regulations that encompasses the entire village where some local municipalities have adopted regulations specifically tailored to the use of telecommunication facilities in the municipal right-of-way. Baldwin feels that we need another regulation that deals specifically with those facilities in the right-of-way.

Clerk Maureen Butler told the board that the Police Chief, the Village Engineer, the Mayor and she will be meeting with a representative from Public Sector HR Consultants, LLC, to begin the review of the village's Employee Handbook.

Treasure Anna Custer discussed the August financial report with the board. She pointed out a couple of accounts that had been added back on.

Senior Center Coordinator Ruth Troy updated the viewing audience of the upcoming events to be held at Canton Woods Senior Center. Troy reiterated that there will be a couple more flu clinics held, one on October 11th and the other on November 1st, both at 9:30 a.m.

DPW Foreman Chuck McAuliffe informed the board of the many projects that the Department of Public Works employees have been working on. One such project is building the Overlook off of Meadow Street.

Police Chief Mike Lefancheck spoke of a memo that he distributed to the board outlining new legislative changes that will have an impact on law enforcement operations throughout New York State. Lefancheck also told of the training that a couple of officers are finishing up - *Crisis Intervention Team Training* – dealing with emotionally disturbed individuals.

Pending Business

There were none.

New Business

- **Baldwinsville Lion's Club event – Craft and Family Fun Festival – 10/5-10/6/19**

Resolution #123/2019 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to approve the Baldwinsville Lions Club's "Craft and Family Fun Festival" event to be held on Saturday, October 5, 2019, and Sunday, October 6, 2019, at Diane Reeves Memorial Park.

Carried

- **Operational Procedure – Recovery of Overdue Water Bills on Outside User Accounts**

Resolution #124/2019 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to approve the newly created Operational Procedure entitled Recovery of Overdue Water Bills on OUTSIDE User Accounts and authorizing the Clerk's office and the DPW to begin implementing the procedure.

Tabled

Trustee Wilder asked that this topic be tabled as he has some suggestions/changes to the procedure that he would like to discuss with Steve.

- **Executive Session-No Anticipated Action**

Resolution #125/2019 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved that the board retire into an executive session for a personnel matter and an update on the PBA contract negotiations at 7:52 p.m.

Carried

Resolution #126/2019 Moved by Trustee Dryden, second by Trustee Wilder

Resolved that the board returned from executive session at 8:36 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #127/2019 Moved by Trustee Cico, second by Trustee Wilder

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

Abstract #13

- General Fund Checks #45266 - #45323 \$ 105,229.50
- Water Fund Checks #24651 - #24665 \$ 16,487.40
- Sewer Fund Checks #23704 - #23711 \$ 5,728.70

Carried

- **Adjournment**

Resolution #128/2019 Moved by Trustee Dryden, second by Trustee Wilder
Resolved that the meeting be adjourned at 8:38 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on
October 3, 2019.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk