

**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 3, 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; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Police Officer Jason Guinn, family, friends, and co-workers of Police Officer Jason Guinn and videographer Andrew Millard of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #129/2019 Moved by Trustee Dryden, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of September 19, 2019, be approved.
Carried

Citizen's Comments

There were none.

- **Police Agent Appointment – Officer Jason Guinn**

Resolution #130/2019 Moved by Trustee Wilder, second by Trustee O'Donnell
Resolved to appoint Jason E. Guinn as a Police Agent with the Baldwinsville Police Department at a salary of \$74,994.00, with an effective date of October 5, 2019. This was a budgeted item.
Carried

- **Swearing-In Ceremony and reception for Police Agent Jason Guinn**

After words of praise by Chief Lefancheck, Mayor Clarke swore in Police Officer Jason Guinn as Police Sergeant Jason Guinn.

Trustee's Comments

There were none.

Mayor's Comments

Mayor Clarke noted:

- that the event *Taste of B'ville* that was held this past weekend was a success.
- that the Carp Tournament began today and will go through the weekend. Fishermen will be located at pegs on Meadow Street and throughout Community Park.
- 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.
- that the concert season has wrapped up and requested an update on the final tallies from Engineer Steve Darcangelo.

Department Heads

Attorney Bob Baldwin reported to the board that more than 40 days has passed since notification had been given to the owners at 119 East Genesee Street to repair or remove the unsafe structure at the same address. He suggested to the board that they discuss giving the Mayor authorization to proceed with the next steps regarding the removal of the structure located at 119 East Genesee Street.

Clerk Maureen Butler reminded the viewing audience that village taxes can be paid at Village Hall through October 31st and to the County between November 1 – November 15. After the 15th, the outstanding balance will be levied on your January Town taxes. Butler also spoke on water billing deadlines for inside and outside users.

Ruth Troy told of the upcoming flu clinic to be held at Canton Woods on October 11th at 11:30 a.m. There is also an informational meeting at 11:15 a.m. on the 11th regarding Gen Care Senior ER at Community General Hospital.

Engineer Steve Darcangelo discussed the vandalism to the lights under the state pedestrian bridge. He is trying to come up with a solution to light that area.

Pending Business

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

Resolution #131/2019 Moved by Trustee Stebbins, second by Trustee Cico

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

Carried

The Public Works committee made a few typographical edits and more detail on the procedure.

New Business

- **Declaration of Surplus**

Resolution #132/2019 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to declare the following equipment as surplus and authorizing the Village Engineer to sell this equipment through a public auction: 1988 Toro riding lawn mower, 2001 Toro riding lawn mower, Mohawk above ground vehicle lift, Sorgel electrical panel and switch, 1996 Ford utility truck with plow equipment, components of a portable skating rink that is no longer in use, Ingersoll Rand tamper, Homelite generator 2500, an old plate tamper and an old Western pickup truck plow.

Carried

Resolution #133/2019 Moved by Trustee Stebbins, second by Trustee Cico

Resolved to declare the following equipment as surplus and authorizing the Village Engineer to sell this equipment as scrap: 2009 Chevrolet pickup truck that was damaged in a 2018 auto accident and two dump truck beds which have been replaced with new beds.

Carried

- **Unsafe Property at 119 East Genesee Street**

Resolution #134/2019 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the Mayor to move forward in the process of the demolition of the unsafe structure at 119 East Genesee Street.

Carried

It was mentioned that Gregg Humphrey, Village Code officer, spoke with the owners and they have agreed and understand that the village will proceed and have the charges related to the demolition assessed to the property tax bill. Darcangelo noted that there will be additional charges that the village will incur.

- **Motion to pay bills as audited**

Resolution #135/2019 Moved by Trustee Dryden, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #14

- General Fund Checks #45324 - #45365 \$ 40,583.68
- Water Fund Checks #24666 - #24672 \$ 19,110.71
- Sewer Fund Checks #23712 - #23714 \$ 13,546.20

Carried

- **Adjournment**

Resolution #136/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the meeting be adjourned at 8:10 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on
October 17, 2019.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk