

A Public Hearing was held by the Village Board of Trustees on February 7, 2019, to consider a proposed Local Law to repeal Local Law #1 of 2019 and to reinstate the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal law §3-c.

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 – Attorneys Jamie Sutphen and Joe Frateschi; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Messenger Associate Editor Ashley Casey and Andrew Millard, a representative from the Public Access Channel.

The Public Hearing was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Resolution #243/2018 Motion by Trustee O'Donnell, second by Trustee Stebbins
Resolved that the Public Hearing be adjourned and closed at 7:33 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
February 7, 2019**

Resolution #244/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of January 17, 2019. be approved.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

There were no comments.

Mayor's Comments

Mayor Clarke noted:

- that he received a compliment from a resident for the Police Department regarding an incident that they responded to. Kudos to Officers Allen and Quattrini!
- that NYS is in a revenue shortfall and naturally they are placing the blame on the amount of money that goes to the municipalities!

Department Heads

Village Clerk Maureen Butler informed the board that the 2019 Empire State Ride will once again be holding a water stop at Mercer Park on Thursday, August 1st from 1:00 p.m. – 4:00 p.m. during their ride across the state of New York. All funds raised will be used for cancer research at Roswell Park Cancer Institute of Buffalo, NY.

Treasurer Anna Custer distributed the January financials.

Senior Center Coordinator Ruth Troy spoke of the successful Crunch hockey event at Canton Woods Senior Center and the current bottle drive event on behalf of the Center.

Pending Business

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

Attorney Joe Frateschi stated that the current proposed local law regarding the annexation of Lysander Town Park contains a modified agreement within it. This agreement (Section 3) was modified to reflect that the owner of the personal property in the newly annexed Lysander Park will be the Town of Lysander. Frateschi was looking for feedback from the board regarding this modification. Trustee Stebbins asked for confirmation that once the town installs the sewer laterals that the town will also be responsible for them. Another modification that is needed is the removal of the section that relates to publicly operated sewer pipes since there are none in Lysander Park. Attorney Jamie Sutphen noted that the board could either authorize the mayor to sign this amended agreement tonight and reincorporate it into the Local Law at the next meeting or approve the local law tonight. It was decided to adopt the Local Law 5/2019 which includes the modified agreement. Once approved the next step is to send it to Supervisor Saraceni for review and approval.

Mayor Clarke enlightened the board that he and Village Engineer Darcangelo met with Supervisor Saraceni and other Lysander representatives and it was determined that Lysander does not have to come before the village Planning Board for the Spray Park. Like privately owned properties Lysander would have to get the required permits but will not have to go through the Planning Board process.

Frateschi noted that it will take a few weeks before the local law comes into effect. Maps will need to be filed with the local law.

Darcangelo stressed that the map must include the road since the new boundary line of the village should come along the property line of the road.

Resolution #245/2018 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to approve the annexation of Lysander Park and the proposed local law with the one amendment omitting the last sentence in Section 3 of the agreement within the local law which codifies the process.

Carried

- **Local Law – Reinstatement Property Tax Cap**

Resolution #246/2018 Moved by Trustee Stebbins, second by Trustee Shepard

Resolved to adopt Local Law 4/2019 repealing Local Law #1 of 2019 and to reinstate the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal law §3-c.

Carried

It was noted that if a revenue is taken away, for example AIM, the budget would need to be amended and the needed funds would have to come from the fund balance. The tax rate has been adopted for 2019 and cannot change.

- **Employee Handbook**

Village Clerk Maureen Butler noted that revisions to the handbook have been agreed upon by the committee. The committee is waiting to hear from the village's insurance company on whether or not there is a template available to produce the handbook. Other municipalities have been contacted for copies of their handbooks to review.

- **Rental Registry**

Code Enforcement Officer Gregg Humphrey stated that a public hearing needs to be set for the rental registry. Humphrey is waiting for comments from the board on the proposed local law.

- **L&S Energy Services – Village Hall Energy Audit**

After a brief discussion, it was decided that Engineer Steve Darcangelo will get a few quotes on an energy audit for both Village Hall and the police department building. A grant is available if a NYSERDA approved company does the audit.

New Business

- **Tax Levy – 2019 – 2020 Village Tax Bills**

Resolution #247/2018 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to approve levying the real property tax for the year 2019 - 2020 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.52 per thousand which produces \$2,668,316.48 with an additional payment in lieu of taxes of \$26,142.00. Also, the levying of the water and sewer arrears in the amount of \$120,316.84, the exemptions left unpaid from prior sales in the amount of \$496.49, the unpaid clean-up charges in the amount of \$3,459.30, unpaid Code fees in the amount of \$7,815.06, and the sidewalk replacement project in the amount of \$50,140.75.

Carried

- **Resignation – Outreach Worker/Neighborhood Advisor**

Resolution #248/2018 Moved by Trustee Wilder, second by Trustee Cico

Resolved to accept the resignation of Rachael Thayer from the Outreach Worker/Neighborhood Advisor position at Canton Woods Senior Center, effective Friday, February 8, 2019.

Carried

Trustee Ruth Cico noted that since both part time Outreach Worker positions are open at 15 hours/week that the positions be combined into one part time position at 30 hours/week. She feels that this would be more enticing for a candidate. Trustee Wilder and others chimed in stating that this may be considered a full-time position requiring benefits, in the eyes of Civil Service. Clerk Butler said that she believes that the handbook would come into play which states that anything under 35 hours is considered part time, therefore with no benefits offered. Butler will confirm with Onondaga County Civil Service on how they should proceed.

- **Wild Carp – May 8th – May 11th**

Discussion/possible action

A discussion ensued regarding the approval for the following requests from Ginny Russel/Wild Carp Classic: Request the overnight use of Community Park from Wednesday, May 8 through Saturday, May 11, 2019, and request 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.

Trustee Stebbins asked if they will be using the points on the trail. If so, they need to be reminded that cars are not allowed on the trail. Last year, that rule was not followed. The board asked that a representative from the Wild Carp Classic attend the next meeting to provide more information.

- **Surplus Declaration – Canton Woods**

Resolution #249/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to declare two recliner chairs located at Canton Woods Senior Center as surplus.

Carried

- **Marble Street Sanitary Sewer Lift Station Bid Proposal**

Resolution #250/2018 Moved by Trustee Stebbins, second by Trustee Wilder
Resolved to receive the bids for the Marble Street Sanitary Sewer Lift Station Project at 2:00 p.m. on Wednesday, January 23, 2019.

Carried

Resolution #251/2018 Moved by Trustee Stebbins, second by Trustee Wilder
Resolved to award the bid for the Marble Street Sanitary Sewer Lift Station Project to W2 Operator Training Group, LLC, in the bid amount of \$24,525.00.

Carried

- **Onondaga County Polling Place Agreement – Canton Woods**

Resolution #252/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved to authorize the mayor to sign the Polling Place agreement between Canton Woods Senior Center and the County of Onondaga Board of Elections for the use of 76 Canton Street on select election days.

Carried

Engineer Steve Darcangelo asked that he be informed of the dates in advance so he doesn't schedule paving on those days. It was noted that the Primary Election will be held on Tuesday, June 25, 2019, and the General Election on Tuesday, November 5, 2019.

- **Onondaga County Personnel – New Duty Statement**

Resolution #253/2018 Moved by Trustee O'Donnell, second by Trustee Wilder
Resolved to approve the Onondaga County Civil Service new position duty statement creating the position of Water Plant Operator in the Department of Public Works.

Carried

- **Motion to pay bills as audited**

Resolution #254/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 22

- General Fund Checks #44412 - #44473 \$ 49,977.80
- Water Fund Checks #24512 - #24523 \$ 7,914.33
- Sewer Fund Checks #23620 - #23633 \$ 4,154.73

Carried

- **Adjournment**

Resolution #255/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the meeting be adjourned at 8:28 p.m., until the next Village Board meeting on Thursday, February 21, 2019, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk