

A Public Hearing was held by the Village Board of Trustees on July 18, 2019, to consider a resolution transferring the sum of \$21,000.00 from the Village's PMI Amphitheater Maintenance Reserve Fund in order to pay for the various repair and maintenance projects to be completed in the 2019 – 2020 year.

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

Others Attending – Attorney Bob Baldwin; Treasurer Anna Custer; Canton Woods Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Mildred Ave. residents Donna and Michael Schoeberlein; residents William and Kateri Becker; SOCPA representative Dan Kwasnowski 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.

Treasurer Anna Custer read the Proof of Publication.

Mayor Clarke noted that this is a budgeted item but because it is a reserve fund a public hearing had to be held.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Resolution #73/2019 Motion by Trustee Dryden, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:31 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:32 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
July 18, 2019**

Resolution #74/2019 Moved by Trustee Wilder, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of June 20, 2019, be approved.

Carried

Citizen's Comments

Residents at 47 Mildred Ave., Donna and Michael Schoeberlein, conveyed to the board their dismay about the proposed sidewalk project in front of their house. Mrs. Schoeberlein gave a few compelling reasons why a sidewalk should not be constructed in her front yard. Schoeberlein stated that there is a sidewalk the entire length of the other side of the street and on her side of the street a sidewalk runs halfway down the street at the opposite end of her. Mayor Clarke informed her that the goal of this project that was established ten years ago, is for streets like hers to have complete sidewalks allowing people to walk safely. Engineer Darcangelo dispelled her location concerns regarding the the sewer vent, trees and roots. Michael Schoeberlein asked where he is supposed to put the cleared snow in the winter. The goal is to make the entire village walkable.

Bill Becker, resident at 53 Mildred Ave., also voiced his concerns about sidewalks being constructed in front of his home and the other 6 houses that currently do not have them. He and his wife believe that the board should look at each residence on an individual basis instead of doing a blanket sidewalk project.

Dan Kwasnowski, Director of Planning of the Syracuse Onondaga County Planning Agency, spoke about the waterfront revitalization grant program that the Towns of Lysander and Van Buren and the Village of Baldwinsville are interested in. Currently, there are three other municipalities in the county that are taking advantage of this grant program. The idea is for SOCPA to write one grant for all three municipalities with the Town of Lysander being the administrator for the grant. One of the good things about this grant is that the funding is not for just along the water, you can use it inland (approximately 3 to 5 miles) for land uses, recreation and opportunities for parks. The process begins with forming a plan that identifies all the things that you want to do, initiatives and infrastructure that you already have and capital projects that you may want to do. As long as the initial plan is in place, capital funding is available from the State for years to come and additional funds will be available from the Barge Canal. A resolution is needed to authorize the application. The application needs to be submitted by Friday, July 26th.

This plan supplements the village's current EDR plan. Trustee Wilder is concerned that the EDR plan may not show the village's current vision.

Attorney Bob Baldwin confirmed with Kwasnowski that the Town of Lysander, as administrator of the plan, does not have sole control of the funds. All participants in the plan (Lysander, Van Buren and the Village) will decide on the disbursement of funds per the agreement that is in place. Kwasnowski stated that the grant is \$150,000.00 from the State and the match is \$37,500.00 (all in-kind services). An advisory committee is needed to oversee the Local Waterfront Revitalization Plan (LWRP).

Trustee's Comments

Trustee Shepard noted that the August Public Safety committee meeting has been cancelled.

Trustee Stebbins noted his frustration about the amount of brush/yard waste piles that are on village streets. Residents – yard waste piles should be placed on the curb awaiting pickup not on the street for people to maneuver around.

Trustee Wilder requested that an executive session regarding an update on PBA contract negotiations be added to the agenda.

Mayor's Comments

Mayor Clarke noted:

- that he attended a press conference regarding the I-81 Viaduct Project. Clarke would like to write a letter asking them to give a more in depth look into how the suburbs will be affected.
- that Saturday's *Music in the Parks* event has been cancelled due to the excessive heat.
- that he has heard compliments on the connector sidewalks that were put in on Rt. 48.
- that the Chamber of Commerce is looking for sponsors for their September 28th *Taste of Baldwinsville* event.

Department Heads

Attorney Bob Baldwin informed the board that the Mayor has the documents to sign dedicating Legacy Drive.

Treasurer Anna Custer noted that she is working on the financials for May.

Canton Woods Coordinator Ruth Troy stated that the coupons for the Farmers' Market are being distributed. This program is sponsored by the Office of the Aging. Troy gave an overview of upcoming events at Canton Woods.

Engineer Steve Darcangelo noted that he will be attending a symposium called *Reimagining the Barge Canal* and will bring back anything that may be informative to the board. He also wanted to mention that he understands the financial burden of the sidewalk program. Darcangelo noted that the sidewalk program has enhanced the village tremendously and has been a successful program thus far.

Chief Mike Lefancheck reiterated to the residents to please lock their car doors. Many neighborhoods have been victimized and many of the cars that were vandalized have been unlocked.

Pending Business

- **PMI Amphitheater Maintenance Reserve Fund Transfer**

Resolution #75/2019 Moved by Trustee Stebbins, second by Trustee Cico

Resolved to adopt a resolution transferring the sum of \$21,000.00 from the Village's PMI Amphitheater Maintenance Reserve Fund, in order to pay for the various repair and maintenance projects to be completed in the 2019 – 2020 year.

Carried

New Business

- **Onondaga County Community Development – Intersections Improvement Project**

Resolution #76/2019 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to authorize the mayor to sign the contract between Onondaga County Community Development and the Village of Baldwinsville for the Downer and Tappan Street Intersections Improvement project in the amount of \$36,100.00.

Carried

This project involves the following intersections: Tappan and Canton Streets; Tappan and McHarrie Streets; Downer and Canton Streets; and Downer and Frawley Drive. The project includes: striping of cross walks, installation of 8 solar powered lights, and installation of signage.

- **Bids – Roadway Striping Project**

Resolution #77/2019 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to receive bids for the **Roadway Striping Project** on Wednesday, July 17, 2019.

Carried

The bid will be awarded once the funding is in place.

- **Onondaga County Civil Service Position Duty Statement**

Resolution #78/2019 Moved by Trustee Shepard, second by Trustee Cico
Resolved to approve the Onondaga County Civil Service position duty statement creating an additional labor position of Police Sergeant.

Carried

This is a process that Civil Service requires for their roster.

- **Training Conference – Police Chief Lefancheck and Police Lt. Lockwood**

Resolution #79/2019 Moved by Trustee Cico, second by Trustee Dryden
Resolved to authorize Chief Michael Lefancheck and Lt. Michael Lockwood to attend the New York State Association of Chiefs of Police annual training conference in Rochester, N.Y. from July 20 – July 25, 2019, at a cost not to exceed \$2,200.00.

Carried

This is a budgeted item.

- **Set Public Hearing – Fund Transfer – Highway Reserve Fund – Roadway Striping Project**

Resolution #80/2019 Moved by Trustee Stebbins, second by Trustee Dryden
Resolved to set a Public Hearing to authorize a transfer of funds from the Highway Reserve Fund for striping, subject to Public Hearing on August 1, 2019, at 7:30 p.m.

Carried

- **Grant Funding – Waterfront Development**

Resolution #81/2019 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to authorize application to the NYS DOS for grant funding to support and regulate development along our waterfront and to revise a Greater Baldwinsville Local Waterfront Revitalization Plan (LWRP).

Carried

Full resolution is attached. Attorney Baldwin reviewed the resolution and it is fine.

- **Employee Handbook - PERMA**

Mayor Clarke told the board that he had a meeting with the three department heads, Village Clerk Maureen Butler, Engineer Steve Darcangelo and Chief Mike Lefancheck, and the revision of the employee handbook was discussed. It is the recommendation of the Mayor (and the committee which was made up of these three department heads) that the village hires a company to revise the handbook to ensure the required information is in it. The village's workers' comp carrier, PERMA, has offered to split the \$5,000.00 cost with the village. Trustee Wilder asked when the finished product would be in our hands and since it is not a budgeted item, where the \$2,500.00 will be coming from. The mayor stated that he will find out the estimated timeframe of the revision and let him know at the next meeting. Regarding the budget, there are a few places that the money can be allocated from.

- **Executive Session-No Anticipated Action**

Resolution #82/2019 Moved by Trustee Dryden, second by Trustee Stebbins
Resolved that the board retire into an executive session for an update on the PBA contract negotiations at 8:59 p.m.

Carried

Resolution #83/2019 Moved by Trustee Wilder, second by Trustee Dryden
Resolved that the board returned from executive session at 9:15 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #84/2019 Moved by Trustee Cico, second by Trustee Wilder
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 9

- General Fund Checks #45034 - #45130 \$ 179,160.84
- Water Fund Checks #24614 - #24623 \$ 54,187.58
- Sewer Fund Checks #23688 - #23693 \$ 38,790.77

Carried

- **Adjournment**

Resolution #85/2019 Moved by Trustee Dryden, second by Trustee Shepard
Resolved that the meeting be adjourned at 9:16 p.m., until the Public Hearing and the next meeting of the Village Board on Thursday, August 1, 2019, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk