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 5, 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; Code Enforcement Officer Gregg Humphrey; Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; and videographer Andrew Millard of the Public Access Channel.

The Pledge of Allegiance was recited.

<u>Resolution #113/2019</u> Moved by Trustee O'Donnell, second by Trustee Cico Resolved that the minutes from the Village Board meeting of August 15, 2019, be approved. **Carried**

Citizen's Comments

There were none.

Trustee's Comments

There were none.

Mayor's Comments

Mayor Clarke noted:

- that the Baldwinsville Center for the Arts' Ghost Walk event will be held October 4 October 6. If you are interested in volunteering call Jim Dale or contact them through their website www.baldwinsvillearts.org.
- that he wanted to send out condolences to the family of Ed "Motley" Payment. Ed was a volunteer at the Visitor's Center and will truly be missed.
- that previously a discussion was had regarding cameras on school buses. At this time, NYCOM doesn't have much info/input except that the Governor has not yet signed it into law. For the time being, the mayor believes that the Village of Baldwinsville should hold off until this venture becomes more defined.
- that he met with a group of municipal leaders to consider ways to share services. If anyone has a suggestion let him know by September 24th. One suggestion was that the county come up with an option for group health insurance.
- Kudos to Chris Cullen who was named ALS Provider of the Year for New York State.

Department Heads

Attorney Bob Baldwin stated that he had spoken with Gregg Humphrey (Code Enforcement Officer) and Humphrey had made inspection of 51 Salina Street. The notice period will end prior to the next meeting so Humphrey will be reporting to the board and asking for a recommendation regarding this property. The Planning Board will be sending the Village board their recommendation regarding 5G.

Senior Center Coordinator Ruth Troy updated the viewing audience of the upcoming events to be held at Canton Woods Senior Center.

Pending Business

• Unsafe Properties – 119 East Genesee Street and 62 East Oneida Street

Resolution #114/2019 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to name Gregg Humphrey, Code Enforcement Officer, as inspector and Stephen Darcangelo, Village Engineer, as engineer to make further inspection and report the current conditions of the aforementioned properties to the Village Board of Trustees. Also, to direct the Code Enforcement Officer to notify the property owners that they have the opportunity to hire an architect or engineer to make a report of the conditions to the Village Board of Trustees.

New Business

• 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update

Resolution #115/2019 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to authorize the adoption of the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update. Complete resolution is attached.

Carried

• Contract with Onondaga County Community Development - Canton Woods flooring

Resolution #116/2019 Moved by Trustee Dryden, second by Trustee Wilder

Resolved to declare the proposed project to be undertaken at the Canton Woods Senior Center as a Type II action in accordance with 6 NYCRR Part 617.5.

Carried

Resolution #117/2019 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to authorize the mayor to sign a contract with Onondaga County Community Development for partial funding of a project at the Canton Woods Senior Center to replace flooring in the Community Room and to replace a room dividing wall.

Carried

Resolution #118/2019 Moved by Trustee Cico, second by Trustee Dryden

Resolved to declare the Village Board of Trustees as Lead Agency regarding matters related to SEQR.

Carried

• Police Training

Resolution #119/2019 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to authorize the following **budgeted** overnight training of Baldwinsville Police Department members:

- Officer Jason Guinn to attend the Intermediate ICS for Expanding Incidents to be held in Cortland, NY from 9/24/19 9/26/19, at a cost not to exceed \$50.00.
- Sgt. James Cerankowski to attend the Advanced Roadside Impaired Driving Enforcement (ARIDE) training program to be held in Rochester, NY from 10/16/19 10/18/19, at a cost not to exceed \$500.00.
- Officer Aurora Halsey to attend the ARIDE training program to be held in Schenectady, NY from 10/20/19 10/22/19, at a cost not to exceed \$500.00.
- Officer Jered Zeppetello to attend the ARIDE training program to be held in Oriskany, NY from 10/23/19 10/25/19, at a cost not to exceed \$500.00.
- Chief Michael Lefancheck to attend the International Association of Chiefs of Police annual training conference to be held in Chicago, IL from 10/25/19 10/30/19, at a cost not to exceed \$2,300.00.
- Sgt. Chrissy Allen & Ofc. Jenna Quattrini to attend the Officer Survival Tactics training program to be held in Oriskany, NY from 11/20/19 11/22/19, at a cost not to exceed \$200.00.

• Lt. Michael Lockwood to attend the Use of Force Summit to be held in Uncasville, CT from 12/02/19 – 12/05/19, at a cost not to exceed \$1,800.00.

Carried

• Motion to pay bills as audited

Resolution #120/2019 Moved by Trustee Shepard, second by Trustee Cico Resolved to pay the bills from their proper accounts, after audit.

Abstract #12

•	General Fund Checks	#45218 - #45265	\$ 131,440.62
•	Water Fund Checks	#24640 - #24650	\$ 17,311.75
•	Sewer Fund Checks	#23703	\$ 10.276.69

Carried

Adjournment

<u>Resolution #121/2019</u> Moved by Trustee Dryden, second by Trustee Wilder Resolved that the meeting be adjourned at 7:52 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on September 19, 2019.

Carried

Respectfully submitted,

Maureen Butler Village Clerk



RESOLUTION NO. 115/2019

A RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF BALDWINSVILLE AUTHORIZING THE ADOPTION OF THE

2019 ONONDAGA COUNTY MULTI- JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Onondaga County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs, including the preparation of Hazard Mitigation Plans; and

WHEREAS, Onondaga County, with a Planning Partnership of Onondaga County municipalities, has gathered information and prepared the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan"), in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Partnership has completed a planning process that has engaged the public with opportunity for input and public comment, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating andrevising this strategy; and

WHEREAS, the Village of Baldwinsville has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED that the Village of Baldwinsville adopts in its entirety, the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

ADOPTED on this 5th day of September, 2019, by the following vote:

AYES:	NAYS:	ABSENT:	ABSTAIN:
			6 DO 100
Mayor Richard Clarke,	Village of Baldwinsvill	le Jana	u Cume
Village Clerk Maureen		<u> </u>	_