

**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.
June 4, 2020
Via ZOOM**

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

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo, Police Lt. Mike Lockwood and Videographer Linda Clarke.

The Pledge of Allegiance was recited.

Resolution #259/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of May 21, 2020, be approved.

Carried

Citizen's Comments

Mayor Clarke noted that due to the Corona virus, the meeting is held via zoom. Comments and questions can be posted on Facebook Live. The meeting can also be viewed on our website and on Pac-B.

Trustee's Comments

There were none.

Mayor's Comments

Mayor Clarke noted

- that we are in Phase 2 restart. This is good news for hair salons.
- that the Governor announced that effective today outside dining is allowed at restaurants with stipulations.
- that all departments have submitted a State approved safety plan in order to keep our workers safe.
- that there was a protest/rally in the village on Tuesday. It was organized by Jady, a high school student. Our police were notified and worked in conjunction with the organizer and it went off without incident. It began at Village Square with the making of signs and then they walked through the village, Hats off to Jady and the police officers who walked alongside them.
- that he has received many complaints about the garbage left from the fishermen on the bridge. The police will once again begin patrolling the bridge checking for fishing licenses and also reminding them to use the trash receptacles. Fishing is only allowed on one side of the bridge.
- that there was an observance for Memorial Day instead of a parade on the 30th. It began at the Post Office with a stop at the bridge to throw in the wreath and continued to St. Mary's and Riverview cemeteries. It lasted about one hour and was a lovely event.
- that posts were recently added to the village's Facebook page and website regarding the paving schedule that begins on June 10th and the cancellation of all Paper Mill Island concerts this summer. Fireworks are also cancelled for the summer season.

- that the school budget vote and the library budget vote ballots have been mailed and need to be back by June 9th. They can either be mailed back or there is a drop box located at the district office.

Department Heads

Code Enforcement Officer Gregg Humphrey noted that he has received the usual complaints about long grass at some residences. He reminded everyone to take care of their lawns. Humphrey reminded residents that the village does not pick up furniture left on the side of the road. Contact your trash hauler for pick up.

Village Clerk Maureen noted that there has been an increase of calls regarding pavilion and gazebo reservations. At this point in Phase 2 the village is not allowing the reservation of the pavilions and gazebo. The restrooms are still not open.

Village Treasurer Anna Custer had emailed the financials for year ending February 29, 2020. She asked that they are reviewed by the board and department heads and if anyone sees a discrepancy to contact her immediately as she plans on finalizing them real soon.

Senior Center Coordinator Ruth Troy stated that the 2019 annual report is completed and will be sent to the two towns and the village for review. There is a funding gap of approximately \$10,125.00. Troy spoke of a zoom meeting that she had with neighboring senior centers to compare plans for reaching out to their participants during this time and also regarding reopening needs. She said that the Peace Drive Away Lunch program should be ready to begin shortly.

Village Engineer Steve Darcangelo reiterated that the paving schedule is posted on the village's website and Facebook page.

Lt. Mike Lockwood commented on how well the protest/rally went on Tuesday due to the fact that the organizer and the police department worked together. He also asked that if anyone sees any posts regarding upcoming protests to please contact the police department so they can communicate and help the organizer to insure another peaceful rally.

Pending Business

There was none.

New Business

- **PBA Collective Bargaining Agreement 3/1/2017-2/29/2020**

Resolution #260/2019 Moved by Trustee Wilder, second by Trustee Dryden

Resolved to authorize the mayor to sign the *Collective Bargaining Agreement between the Baldwinsville Police Benevolent Association, Inc. and the Village of Baldwinsville* for the period of March 1, 2017 - February 29, 2020.

Carried

- **AFSCME Local 2970 Agreement 3/1/2020-2/29/2025**

Resolution #261/2019 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the mayor to sign the Agreement between the Village of Baldwinsville and AFSCME Local 2970 and New York Council 66 for the period of March 1, 2020 – February 29, 2025.

Carried

Trustee Wilder noted that this is nice because it is a five-year agreement. Village Clerk Maureen Butler commented that the Union President signed the agreement earlier today.

- **Declaration of Surplus**

Resolution #262/2019 Moved by Trustee Dryden, by Trustee O'Donnell

Resolved to declare the following as surplus: old wooden planters that are no longer in use and an unused refrigerator formerly used in the Canton Woods Senior Center.

Carried

- **Waiver of Open Container Law – Angry Garlic**

Resolution #263/2019 Moved by Trustee O'Donnell, by Trustee Dryden

Resolved to approve Jeff Roger's request of the waiver of the open container law for outside dining at his restaurant, *Angry Garlic*, from 11:30 a.m. – 11:00 p.m.

Carried

This waiver was given to him last year on a trial basis and it went so well that his time was extended. There are such stipulations that one must be seated for a meal outside in order to have a drink. One cannot just stand outside drinking.

- **Motion to pay bills as audited**

Resolution #264/2019 Moved by Trustee O'Donnell, second by Trustee Dryden

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

Abstract #7

- General Fund Checks #45026 - #46054 \$ 52,898.86
- Water Fund Checks #24801 - #24802 \$ 649.04
- Sewer Fund Checks #23806 - #23806 \$ 61.34

Carried

Mayor Clarke noted that Village Hall was still not open to the public but available by phone. Payments can be made through the mail, website or at the Village Hall drop box. The Village Court will be getting a drop box also. If you need to meet with anyone, call and it can be arranged. Right now, his main concern is to keep the staff and public safe.

- **Adjournment**

Resolution #265/2019 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:03 p.m., until Thursday, June 18th at 7:30 p.m. via Zoom.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk
Village of Baldwinsville