

**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.**

January 16, 2020

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 – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Deputy Village Clerk Jody DePaulis; Treasurer Anna Custer; Canton Woods Coordinator Ruth Troy; DPW Foreman Chuck McAuliffe; Police Chief Mike Lefancheck; and videographer Bob Edgett of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #186/2019 Moved by Trustee Stebbins, second by Trustee Cico, abstain by Trustee Shepard Resolved that the minutes from the Village Board meeting of January 2, 2020, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Wilder hoped that Trustee Shepard was feeling better

Trustee Shepard apologized for missing last meeting. Also wanted to thank the DPW for their response time on two separate matters. One was for graffiti that was under the bridge near the Cottage restaurant, the second was for broken glass that was near the Cottage restaurant. Both incidents were cleaned up the next day. Wanted to express to the Community that if they see something, please call the DPW

Mayor's Comments

Mayor Clarke noted

- that there was a parking meeting on Monday, January 13th to discuss parking issues in the village. Steve Darcangelo ran the meeting and came to the conclusion that there is plenty of parking in the village yet the village needs to do better with signage. He noted that there are more village employees than there used to be. We are aware of concern, maybe in the village lot there could be two or more parking spaces created. There is plenty of parking on Charlotte, River, the lot in front of The Red Mill Inn and Village square. Mayor Clarke appreciated those that came out to the meeting. There was also a meeting on Tuesday, January 14th at Mohegan Manor to discuss business issues and parking
- He also expressed condolences to Steve Darcangelo, who's mother passed away. Services will be on Saturday, January 18, 2020.

Department Heads

Treasurer Ann Custer discussed that the financials are completed. She asked the trustees to look them over, check your department figures and ask for a printout if something does not look right.

Canton Woods Coordinator Ruth Troy wanted to remind everyone to use their own judgement in inclement weather when thinking about going out. Also, there are several wellness programs available to participate in.

DPW Foreman Chuck McAuliffe noted the following:

- Christmas decorations are down, snowflakes will come down next week after the Big Chill event
- Converted an old pick up and fitted it with a 100 gallon fuel tank, the truck will now be used to fuel loaders
- Tub grinding commenced today for the village brush.

- They have adjusted the dam lights, Corey Perkins is working at programming the lights
- On the water side, 2 houses had water shut off, 3 houses were getting ready for demo
- Corey Perkins and Matt Brown passed their 2B water certifications. They now have same certifications that Chuck has.
- Trustee Stebbins asked how the meter replacements have been going and per McAuliffe, meters are being installed daily with appts being made by Louise Corrigan and Jody DePaulis. The distributed about 30 tags last week.
- Trustee Shepard asked if the wind event from Sunday, January 12, 2020, impacted the village at all. McAuliffe responded that it did not impact the village, but the trees that hit the two houses in the village were devastating and caused a lot of damage to the houses.
- Christmas tree pickup continues this week.

Pending Business

There was none.

New Business

- **Police Chief Training Conference**

Resolution #187/2019 Moved by Trustee Shepard, second by Trustee Cico
 Resolved to authorize Chief Lefancheck to attend the International Association of Chiefs of Police annual Mid-year Divisional training conference to be held in Denver CO from March 24-March 27, 2020, at a cost not to exceed \$750.00 (this is a budgeted item).

Carried

- **Motion to pay bills as audited**

Resolution #188/2019 Moved by Trustee Dryden, second by Trustee O'Donnell
 Resolved to pay the bills from their proper accounts, after audit.

Abstract #21

- General Fund Checks #45632 - #45674 \$ 90,819.29
- Water Fund Checks #24726 - #24733 \$ 6,524.17
- Sewer Fund Checks #23756 - #23761 \$ 9,281.61

Carried

Discussion before Adjournment:

Trustee Stebbins asked the Village Attorney that if a tree branch fell on a car on private property and the tree belonged to the village, is the village responsible? Per Attorney Baldwin, the village would not be liable, because there was no prior knowledge or there was no official notice in writing. It was an "Act of God".

- **Adjournment**

Resolution #189/2019 Moved by Trustee Dryden, second by Trustee O'Donnell
 Resolved that the meeting be adjourned at 7:51 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on February 6, 2020.

Carried

Respectfully submitted,

Jody DePaulis
 Deputy Village Clerk