

**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.**

February 6, 2020

Members Present: Mayor Dick Clarke
Trustee Ruth Cico
Trustee Mark Wilder
Trustee Mike Shepard
Trustee Andy Dryden

Absent: Trustees Megan O'Donnell and Bruce Stebbins

Others Attending – Village Attorney Joe Frateschi and Attorney Jamie Sutphen; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Canton Woods Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Lt. Mike Lockwood; Matt Hunt, and videographer Bob Edgett and Tony Carapella of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #190/2019 Moved by Trustee Wilder, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of January 16, 2020, be approved.

Carried

Citizen's Comments

Matt Hunt, President of the Greater Baldwinsville Chamber of Commerce spoke regarding the *Taste of B'ville* event. This event will be hosted by the Chamber, the Angry Garlic and Pizza Man Pub. Hunt requested the date of Saturday, September 26, 2020, for the event. Mayor Clarke asked him or village engineer Steve Darcangelo to confirm the date with the village's promoter Chuck Chao to avoid a conflict. Hunt also asked for a waiver of the rental fee and one for the Open Container Law. Clarke noted that this can be done once the requirements are met.

Trustee's Comments

Trustee Shepard informed everyone that the Baldwinsville Volunteer Center's *Man and Woman of the Year* event will be held on April 17th at *Pastas on the Green*. Nominations will be accepted until February 24, 2020.

Trustee Wilder requested that an executive session be held this evening to discuss the status of the union contracts.

Mayor's Comments

Mayor Clarke noted

- that he was asked why the parking study that was done did not include parking in the evenings. To that he responded that the restaurants/businesses have no complaints about evening parking. It is the parking in the day that was a concern.
- that the Baldwinsville Center for the Arts is hosting an event on March 7th, at Foxfire at Village Green. The theme is the Roarin 20's with dinner, jazz music and dance. More information can be found on their website, www.baldwinsvillearts.org.
- that a citizens FBI Academy will be held. If interested, call Susan DiBari at the Sheriff's office.
- That M&M Management reserved Baldwin Canal Square for May 17th to host another Spring Market Festravaganza.
- If you have concerns about the new Bail Reform law, please contact your State Legislators.

Department Heads

Attorney Joe Frateschi was in attendance filling in for Bob Baldwin, who is out of town.

Village Clerk Maureen Butler reminded the audience that the village election will be held on Wednesday, March 18th, from noon until 9:00 p.m. All nominating petitions are due to Butler by 5:00 p.m., February 11th.

Also mentioned was the upcoming village taxes that will be coming out on March 1st and payable by April 1st without penalty.

Treasurer Anna Custer distributed the January financials and reminded the department heads to complete all 2019-2020 purchases by February 28th.

Senior Center Coordinator Ruth Troy stated that February is *Heart Health Month* and on Friday, February 14th, at 11:15 a.m., there will be a health heart presentation by a cardiologist. All are welcome to attend.

Engineer Steve Darcangelo said that the Public Works committee meeting was cancelled earlier due to illness. The meeting had been planned to take place at the DPW garage to show the various jobs that the DPW have been doing.

Pending Business

There was none.

New Business

- **Property Tax Levy – 2020-2021 Village Taxes**

Resolution #191/2019 Moved by Trustee Dryden, second by Trustee Wilder

Resolved to approve levying the real property tax for the year 2020 - 2021 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.52 per thousand which produces \$2,771,703.02 with an additional payment in lieu of taxes of \$41,817.00. Also, the levying of the water and sewer arrears in the amount of \$117,802.06, the exemptions left unpaid from prior sales in the amount of \$1,566.14, the unpaid clean-up charges in the amount of \$5,417.49, unpaid Code fees in the amount of \$4,951.48, and the sidewalk replacement project in the amount of \$24,268.09.

Carried

- **Declaration of Surplus – DPW**

Resolution #192/2019 Moved by Trustee Wilder, second by Trustee Cico

Resolved to declare 18 pieces of old two-way radio equipment as surplus.

Carried

This equipment will be disposed of at a vendor's electronics recovery facility.

- **Appointment of Part time Police Officer**

Resolution #193/2019 Moved by Trustee Shepard, second by Trustee Dryden

Resolved to appoint Thomas R. Nicolini as a police officer (part-time) at a rate of \$26.00 per hour, with an effective date of February 7, 2020.

Carried

Lt. Lockwood noted that he is a retired officer from the Syracuse Police Department and with over 20 years of experience will be a great asset to the department. Nicolini will be sworn in at 11:00 a.m. on Friday, February 7th.

- **Set Public Hearing – proposed Local Law**

Resolution #194/2019 Moved by Trustee Cico, second by Trustee Wilder

Resolved to set a Public Hearing for Thursday, February 20, 2020, at 7:30 p.m., regarding a proposed local law prohibiting the direction of sump pump water.

Carried

Code Officer Humphrey stated that this is a public safety issue in the winter when discharge is put in the road. Attorney Frateschi noted that this law would give the village control of the location of the discharge instead of the current county of Onondaga' local law.

- **Executive Session-No Anticipated Action**

Resolution #195/2019 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the board retire into an executive session regarding the status of the Union contracts at 7:52 p.m.

Carried

Resolution #196/2019 Moved by Trustee Dryden, second by Trustee Wilder

Resolved that the board returned from executive session at 8:22 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #197/2019 Moved by Trustee Dryden, second by Trustee Cico

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

Abstract #22

• General Fund Checks	#45675 - #45729	\$	56,431.81
• Water Fund Checks	#24734 - #24741	\$	30,412.10
• Sewer Fund Checks	#23762 - #23771	\$	28,747.13

Carried

- **Adjournment**

Resolution #198/2019 Moved by Trustee Dryden, second by Trustee Wilder

Resolved that the meeting be adjourned at 8:23 p.m., until the Public Hearing and next village board meeting at 7:30 p.m., at Village Hall on February 20, 2020.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk
Village of Baldwinsville