

A Public Hearing was held by the Village Board of Trustees on January 2, 2020, to consider a proposed Local Law to override the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

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

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Anna Custer; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; 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.

The Village Clerk read the Proof of Publication.

This local law is done as a precaution in case the rate needs to be higher than the tax cap permits. If it is not necessary, the law will be rescinded.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Resolution #177/2019 Motion by Trustee Stebbins, second by Trustee Resolved that the Public Hearing be adjourned and closed at 7:33 p.m.
Carried

A Public Hearing was held by the Village Board of Trustees on January 2, 2020, to hear comments regarding the tentative budget for the fiscal year beginning March 1, 2020 and ending on February 28, 2021.

The Public Hearing was called to order at 7:33 p.m. by Mayor Clarke.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Resolution #178/2019 Motion by Trustee Dryden, second by Trustee Cico Resolved that the Public Hearing be adjourned and closed at 7:35 p.m.
Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:38 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
January 2, 2020**

Resolution #179/2019 Moved by Trustee O'Donnell, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of December 19, 2019, be approved.
Carried

Citizen's Comments

There were none.

Trustee's Comments

Trustee Dryden gave a shout out to a Baldwinsville native, Oswego Police Officer Daniel Balloni, for rescuing a woman from drowning. Kudos Daniel! Dryden also asked engineer Steve Darcangelo to look into repairing the sidewalk at the bus stop next to Maquire Chevrolet car dealership.

Trustee Cico proudly complimented the Baldwinsville Marching Band for their awesome performance in the Rose Parade in Pasadena on New Year's Day. Such an honor to have been chosen to participate.

Mayor's Comments

Mayor Clarke:

- gave thanks to the Baldwinsville Marching Band for representing Baldwinsville in such a great manner in the Rose Parade.
- noted that former Trustee Rick Presley is recovering from surgery. Clarke wished him a fast recovery.
- expressed condolences to the following families that lost loved ones this past week: Canton Woods Senior Center Coordinator Ruth Troy (for the death of her Dad); the family of retired Police Officer John Hayes; and the family of former Baldwinsville school principal George Link.
- reminded everyone of the upcoming Big Chill event on Saturday, January 18th.
- stated that the new bail reform laws came into effect on January 1st and we are already seeing the negative effect that it is having on the criminal system.

Department Heads

Mayor Clarke spoke on behalf of absent Code Enforcement Officer Gregg Humphrey. Clarke noted that the construction of O'Reilly Auto Parts is coming along; the demolition of the structure at 119 East Genesee is at a standstill waiting for the utilities to be turned off; and a building permit application and payment was received from the North West Fire District for the construction of new Station 3.

Engineer Steve Darcangelo invited any interested parties to a meeting on Monday, January 13th at 6:30 p.m., at Village Hall. The discussion will be regarding parking issues in the business district. The goal of this meeting is to create a small task force to come up with a list of recommendations.

Police Chief Mike Lefancheck expressed his condolences to the family of retired Police Officer John Hayes. Lefancheck noted that he had the pleasure of working with John for the first year of his career before John retired. Lefancheck said that he learned a lot from John and he will definitely be missed.

Pending Business

- **Local Law Override Property Tax Cap**

Resolution #180/2019 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to adopt a Local Law to override the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

Carried

- **Adoption of the 2020 – 2021 budget**

Resolution #181/2019 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to adopt the proposed village budget for the fiscal year March 1, 2020 – February 28, 2021.

Carried

Mayor Clarke stated that this is a 4.9 million-dollar budget which includes an additional School Resource Officer, a new police dispatch and an additional highway employee. Clarke informed the residents that the tax rate of 7.52 for next year is the same as this year.

New Business

- **School Resource Officer Agreement**

Resolution #182/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved to authorize the mayor to sign the agreement with the Baldwinsville Central School District regarding the terms and scope of duties of the School Resource Officers (SRO) for the 2019 – 2020 school year.

Carried

- **Election Inspectors – March 18, 2020**

Resolution #183/2019 Moved by Trustee Wilder, second by Trustee Cico
Resolved to appoint Mary Crego and Mary Hendel as election inspectors for the 2020 General Election that will be held on Tuesday, March 18, 2020, at Village Hall, between the hours of 12:00 noon and 9:00 p.m. Compensation for each inspector of the election will be \$125.00.

Carried

- **Motion to pay bills as audited**

Resolution #184/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 20

- General Fund Checks #45602 - #45631 \$ 33,780.70
- Water Fund Checks #24722 - #24725 \$ 1,018.81
- Sewer Fund Checks #23749 - #23755 \$ 3,224.13

Carried

- **Adjournment**

Resolution #185/2019 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved that the meeting be adjourned at 7:48 p.m., until the next Village Board meeting on Thursday, January 16, 2020,
beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk