

**Minutes of the Public Hearing of the Village Board of Trustees held at 7:30 p.m. at Village Hall,  
16 West Genesee Street, Baldwinsville, NY.  
September 17, 2020**

**A Public Hearing was held by the Village Board of Trustees on September 17, 2020, to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 63 by adding a new Article III, Section 63-4, providing that the Code Enforcement Officer shall not be required to be a resident of the Village so long as he is a resident of the County of Onondaga.**

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

Others Attending – Village Attorney Bob Baldwin; Village Clerk Maureen Butler; Code Enforcement Officer Gregg Humphrey; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Kelly Metrick, owner of San Miguel Mexican Bar & Grill; and Police Chief Mike Lefancheck.

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.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

**Resolution #95/2020** Motion by Trustee O'Donnell, second by Trustee Dryden  
Resolved that the Public Hearing be adjourned and closed at 7:32 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*

**Minutes of the Meeting of the Village Board of Trustees held at 7:33 p.m. at Village Hall,  
16 West Genesee Street, Baldwinsville, NY.  
September 17, 2020**

**Resolution #96/2020** Moved by Trustee Shepard, second by Trustee O'Donnell  
Resolved that the minutes from the Village Board meeting of September 3, September 10 and September 15, of 2020, be approved.

**Carried**

**Citizen's Comments**

Kelly Metrick, owner of the *San Miguel Mexican Bar & Grill*, asked the board for a waiver of the 30-day notification period to the village regarding the NY Alcoholic Beverage Control Section 110-b law. Her restaurant will be located at 2 Oswego Street, the former *Muddy Waters* restaurant. She hopes to open by the beginning of November.

**Resolution #97/2020** Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to waive the 30-day notification period for the establishment on 2 Oswego Street, San Miguel Mexican Bar & Grill as part of the liquor license process.

**Carried**

### **Trustee's Comments**

Trustee O'Donnell thanked the residents for voting for her and her running mates. She expressed her delight in serving the community for another four years.

Trustee Wilder:

- requested that an executive session be held at the end of the meeting regarding contract negotiations.
- congratulated the incumbents and also thanked Dennis Sick for his interest in serving his community. Competition can be healthy. Wilder stated that maybe there are other ways for him to serve the community.

### **Mayor's Comments**

Mayor Clarke:

- congratulated the trustees that won the election and spoke about what a good turnout we had for voting.
- noted that the village court has been handling criminal cases only at this point. Wednesday night court has been going well with the addition of the screener and bailiff.
- was informed that the tipping fees from OCRRA are increasing. This will not affect the municipality directly but will affect the rate that the residents pay their individual trash haulers.
- added an executive session at the end of the meeting.

### **Department Heads**

Village Clerk Maureen Butler spoke of the village election that had taken place on the 15<sup>th</sup>. She noted that there were 346 in person voters and 61 absentee ballots. It was a good turnout.

Village Clerk Maureen Butler, Attorney Bob Baldwin, Canton Woods Director Ruth Troy; Code Enforcement Officer Gregg Humphrey and Chief Mike Lefancheck gave resigning Village Engineer Steve Darcangelo good wishes in his next endeavor. Each spoke of the many accomplishments that Darcangelo did while at the village.

Village Engineer thanked everyone for their kind words and for giving him the opportunity to be a part of this fine community.

Canton Woods Director Ruth Troy noted the upcoming events at the Center.

Once again, Police Chief Mike Lefancheck told the village residents to lock their car doors! There was yet another incident where unlocked cars were broken into.

### **Pending Business**

- **Local Law – Residency Requirement**

**Resolution #98/2020** Moved by Trustee Dryden, second by Trustee Wilder

Resolved to adopt a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 63 by adding a new Article III, Section 63-4, providing that the Code Enforcement Officer shall not be required to be a resident of the Village so long as he is a resident of the County of Onondaga.

**Carried**

Chief Lefancheck questioned if this process was necessary since this position is through a civil service list. Lefancheck wondered if this would now affect the hiring in the Police Department by having to request that individuals are village residents. Attorney Baldwin did not believe so but would look into it again.

### New Business

- **Resignation – Stephen Darcangelo, Village Engineer**

**Resolution #99/2020** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to accept the resignation of Village Engineer Stephen Darcangelo, with an effective date of October 23, 2020, with regret.

**Carried**

- **Appointment – Planning Board Alternate – Mark Jenkins**

**Resolution #100/2020** Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to appoint Mark Jenkins as the Planning Board alternate member at a rate of \$50.00/month, with an effective date of September 18, 2020.

**Carried**

- **Authorization to change Resolution #'s**

**Resolution #101/2020** Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to authorize Village Clerk Maureen Butler to change the records/numbers of adopted resolutions since April 6, 2020, the beginning of the official year.

**Carried**

Clerk Butler explained that since the election was rescheduled and the Organizational meeting has not been held yet, she continued the resolution numbers after the official year began. Butler will go back and change the resolution numbers, beginning with the April 16, 2020, meeting forward.

- **Appointment of Interim Engineers**

**Resolution #102/2020** Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to approve the appointment of Plumley Engineering as interim engineers for the village.

**Carried**

- **Justice Court Grant Request**

**Resolution #103/2020** Moved by Trustee Dryden, second by Trustee Cico

Resolved to support and approve a grant request made to the New York State Unified Court System Justice Assistance Program by the Village Justice Court in the amount of \$1,517.00.

**Carried**

- **Canton Woods Agreements**

**Resolution #104/2020** Moved by Trustee Dryden, second by Trustee Cico

Resolved to authorize the Mayor to execute the Canton Woods agreements upon approval by the Village Attorney of any changes or the Village Board of Trustees if any changes are substantial.

**Carried**

- **Executive Session**

**Resolution #105/2020** Moved by Trustee Cico, second by Trustee Wilder  
Resolved that the board retire into two executive sessions regarding contract negotiations and an employment appointment at 8:13 p.m.

**Carried**

**Resolution #106/2020** Moved by Trustee O'Donnell, second by Trustee Cico  
Resolved that the board returned from executive session at 8:47 p.m.

**Carried**

- **Interim Use of Darcangelo Engineering**

**Resolution #107/2020** Moved by Trustee Dryden, second by Trustee O'Donnell  
Resolved to approve the use of Darcangelo Engineering for interim engineering work as needed for the village.

**Carried**

- **Motion to pay bills as audited**

**Resolution #108/2020** Moved by Trustee Wilder, second by Trustee Dryden  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract # 14**

- General Fund Checks #46291 - #46335 \$ 310,714.09
- Water Fund Checks #24851 - #24859 \$ 11,590.82
- Sewer Fund Checks #23882 - #23890 \$ 33,665.03

**Carried**

- **Adjournment**

**Resolution #109/2020** Moved by Trustee Dryden, second by Trustee O'Donnell  
Resolved that the meeting be adjourned at 8:48 p.m., until the next ZOOM Village Board meeting on Thursday, October 1, 2020, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*