

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m.
December 3, 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; DPW rep. Chuck McAuliffe; Senior Center Coordinator Ruth Troy and Police Chief Mike Lefancheck.

The Pledge of Allegiance was recited.

Resolution #153/2020 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of November 19, 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

Trustee Shepard and Wilder requested that an executive session be added to the agenda regarding a contractual matter.

Mayor's Comments

Mayor Clarke:

- stated that *Light up the Village* is getting a lot of press. Residents have been posting to the village's facebook site houses that are specially decorated that you should check out. Clarke reminded everyone about the contest on the Pac-B website.
- gave kudos to the DPW, particularly Chuck and Jeff Bordwell, for the decorations throughout Baldwin Canal Square and the trails.
- spoke about Ryan McMahon's latest address regarding the uptick in Covid.

Department Heads

Attorney Bob Baldwin noted that he and Canton Woods board are in agreement with the Meals on Wheels contract and it is ready for execution. It needs to be added to the agenda.

Village Clerk Maureen Butler commented that she understands that some residents have posted their concerns about their higher than usual water bills this cycle on Facebook. She noted that there could be a number of reasons for the higher bill that encompasses August through October. She asked residents to call the office if they have an issue and it will be addressed.

Ruth Troy, Canton Woods Coordinator, stated that the Center is doing some limited programming inside cautiously. There will be a puzzle exchange planned for December 7th. The Canton Woods board approved the funding for the painting of the great room and dining room.

Pending Business

There was none.

New Business

- **School Resource Officer Agreement**

Resolution #154/2020 Moved by Trustee Stebbins, second by Trustee O'Donnell
Resolved to authorize the mayor to sign the School Resource Officer Agreement with the Baldwinsville Central School District for the 2020 – 2021 school year.

Carried.

- **Meals on Wheels Agreement**

Resolution #155/2020 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved to sign the agreement for MOW to continue to operate at Canton Woods for the next year.

Carried.

The mayor commented that this is the same agreement with the one difference being that the language was changed to reflect that it is between Meals and Wheels and the Village of Baldwinsville, as the owner of the property.

- **Executive Session**

Resolution #156/2020 Moved by Trustee Wilder, second by Trustee Dryden
Resolved that the board retire into an executive session regarding contract issues at 7:55 p.m.

Carried

Resolution #157/2020 Moved by Trustee Shepard, second by Trustee Dryden
Resolved that the board returned from executive session at 8:12 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #158/2020 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 19

- General Fund Checks #46520 - #46547 \$ 484,176.42
- Water Fund Checks #24898 - #24901 \$ 49,662.45
- Sewer Fund Checks #23909 - #23911 \$ 51,615.84

Carried

- **Adjournment**

Resolution #159/2020 Moved by Trustee Dryden, second by Trustee Wilder

Resolved that the meeting be adjourned at 8:13 p.m., until the next village board meeting on Thursday, December 17, 2020, at 7:30 p.m. via Zoom.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk

Village of Baldwinsville