

A Public Hearing was held by the Village Board of Trustees on November 5, 2015, to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 324, entitled “Vehicles and Traffic”, to change and increase various penalties for stopping, standing and parking violations.

Members Present: Mayor Dick Clarke
Trustee Ruth Cico
Trustee Bruce Stebbins
Trustee Megan O’Donnell
Trustee Mike Shepard
Trustee Rick Presley
Trustee Mark Wilder

Others Attending – Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Police Lt. Michael Lockwood; Engineer Steve Darcangelo; Mike Mazoway; Diane Trimble; Chamber of Commerce President Nancy Howe; Chamber of Commerce Executive Director MaryAnne Williams and Jerry Elliott, representative of 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 legal notice that was published in the Messenger.

Comments in favor of the proposal: None

Comments against the proposal: None

Resolution #172/2015 Motion by Trustee Presley, second by Trustee Shepard
Resolved that the Public Hearing be adjourned and closed at 7:32 p.m.

Carried

Respectfully submitted,

Maureen Butler

**Maureen Butler
Village Clerk**

**Minutes of the Meeting of the Village Board of Trustees held at 7:37 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
November 5, 2015**

Resolution #173/2015 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of October 15, 2015, be approved.

Carried

Citizen's Comments

None

Trustee's Comments

Trustee O'Donnell announced that the Village Tree Lighting will be held on Saturday, November 28th beginning with a "Parade of Lights" organized by the Baldwinsville Fire Company at 5:30 p.m. The parade is open to any organization that is interested in decorating a float. Last year, the parade consisted mostly of decorated fire trucks.

Trustee Presley requested that an executive session be added to the agenda regarding the DPW union contract.

Mayor's Comments

Mayor Clarke acknowledged the following:

- Congratulated Joe Saraceni, Bob Ellis and Pete Moore on their win in the Town of Lysander election. He also thanked John Salisbury, Melinda Shimer and Andy Reeves for their service in Lysander politics.
- Congratulated Chamber of Commerce Past President Cristina Jardine on being named a 2015 *40 Under Forty* honoree. *40 Under Forty* recognizes 40 ambitious, hard-working, civic-minded individuals, who are under the age of 40.
- He reminded the viewing audience that the Food Pantry, Christmas Bureau and various other organizations that help the needy would be appreciative of any assistance especially during the winter season.
- The mayor brought up the status of the dam lights and the lights on the bridge. Neither are working due to defective parts. To restore the antiquated system that runs the lights on the bridge it would cost approximately \$20,000.00 while the dam lights repair would cost approximately \$12,000.00 which includes the projector replacement and installation. The mayor is looking for feedback from the residents on which they would rather see fixed. Trustee Wilder reiterated that the system for the bridge lights is extremely outdated and eventually if not already it will be difficult to get replacement parts.

Department Heads

Code Officer Humphrey noted that the foundation of two buildings at the Tri County mall site will be put in. The name of the complex will be *Landings at Meadowwood*.

Village Clerk Maureen Butler reminded property owners that the 2015 – 2016 village taxes will no longer be accepted at Village Hall. The taxes that are still outstanding have been turned over to the county for collection on your Town and County taxes.

Engineer Darcangelo and Trustee Stebbins reminded residents that since it is yard work season leaves should not be piled in the street or on the shoulder. Yard waste should be placed at the curb.

Pending Business

- **Park Committee Recommendations**

None

- **Public Hearing – Vehicles and Traffic**

Resolution #174/2015 Moved by Trustee Presley, second by Trustee Wilder

Resolved to adopt the Local Law amending the Village Code of the Village of Baldwinsville, Chapter 324, entitled “Vehicles and Traffic”, to change and increase various penalties for stopping, standing and parking violations.

Carried

- **Resolution by email poll – 30 day Notification waiver**

Resolution #171/2015 Moved by Trustee Wilder, second by Trustee O’Donnell; Voted No – Trustee Presley

Resolved to approve Jason Reith’s request for a waiver of the 30 day notification period to the Village of Baldwinsville for their extended On-Premises Alcoholic Beverage License for *Basta on the River*, located at 7 Syracuse Street.

Carried (Trustee Presley – voted no)

New Business

- **GBCC Big Chill event**

Resolution #175/2015 Moved by Trustee Presley, second by Trustee Shepard

Resolved for the village to partner with the Greater Baldwinsville Chamber of Commerce and the Rotary for the Big Chill event on Saturday, January 23rd, from 10:00 a.m. until 4:00 p.m. and to approve the waiver of the impact fees for Mercer Park.

Carried

GBCC President Nancy Howe and GBCC Executive Director MaryAnne Williams spoke to the board regarding the Big Chill event. Ronald McDonald House had previously partnered with the Chamber for this event but has stepped down this year. This will be Rotary’s first year as partner. A discussion ensued about the responsibilities that the DPW takes on for this event. A suggestion was made to the Chamber to have more volunteers prior to and after the event to do setup and takedown. In the past, very few volunteers were there which left the village employees to do more than what was approved. Unlike in the past, the first, second, and third place plungers will pick their charity for their winnings to go.

Trustee O’Donnell confirmed with Chamber rep MaryAnne Williams that they will be providing liability insurance naming the Village of Baldwinsville as an additional insured.

Resolution #176/2015 Moved by Trustee Presley, second by Trustee O’Donnell

Resolved to approve the request of the waiver of the open container law for the Big Chill event on Saturday, January 23rd, from noon until 4:00 p.m. at Mercer Park.

Carried

- **2016 Dental Renewal Fees**

Resolution #177/2015 Moved by Trustee Presley, second by Trustee Stebbins

Resolved to accept the renewal rates for the Excellus Dental plan effective January 1, 2016. It reflects a 2% increase.

Carried

- **Resignation – Joseph Saraceni – Planning Board**

Resolution #178/2015 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to accept with regret Joe Saraceni's resignation as a member of the Planning Board upon receipt of his letter.

Carried

- **Appointment – Mike Mazoway – Planning Board**

Resolution #179/2015 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to appoint Mike Mazoway as a member of the Planning Board upon receipt of Joe Saraceni's letter of resignation. Mazoway is currently the alternate member on the Planning Board.

Carried

- **Resignation – Jim Schanzenbach – Planning Board**

Resolution #180/2015 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to accept with regret Jim Schanzenbach's resignation as a member of the Planning Board effective December 31, 2015.

Carried

- **Receive Bids – HVAC Service Contract**

Resolution #181/2015 Moved by Trustee Wilder, second by Trustee Shepard

Resolved to receive bids for a three year service contract for scheduled and emergency service on all Village-owned heating and air conditioning equipment (HVAC Service Contract).

Carried

- **Award Bid – HVAC Service Contract**

Resolution #182/2015 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to award the HVAC Service Contract to Town Mechanical, Inc. for a bid price of \$21,734.00 as bid on October 28, 2015. This was the lowest bid out of 5 bids.

Carried

- **Use Permit – Fobes Island**

Resolution #183/2015 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the Mayor to petition the New York State Office of General Services for a Use Permit (per Article 6 of the NY Public Lands Law) for lands owned by OGS on the east end of Lock Street, a parcel often referred to as Fobes Island. It is the Village's plan to develop this parcel into a recreational nature area.

Carried

- **Workplace Violence Prevention Program**

Resolution #184/2015 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to adopt the Village of Baldwinsville Workplace Violence Prevention Program.

Carried

- **Executive Session with no anticipated action**

Resolution #185/2015 Moved by Trustee Wilder, second by Trustee O'Donnell
Resolved that the board retire into executive session at 8:18 p.m for contractual purposes.

Carried

Resolution #186/2015 Moved by Trustee Presley, second by Trustee Cico
Resolved that the board return from executive session at 9:25 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #187/2015 Moved by Trustee Presley, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #16

- General Fund Checks #41012 - #41072 \$ 107,358.20
- Water Fund Checks #23750 - #23761 \$ 2,598.73
- Sewer Fund Checks #23206 - #23210 \$ 1,023.79

Carried

Resolution #188/2015 Moved by Trustee Shepard, second by Trustee Wilder
Resolved that the meeting be adjourned at 9:29 p.m., until the next village board meeting to be held November 19, 2015, at 7:30 p.m., at Village Hall.

Carried

Adjournment.

Maurzen Butler
Village Clerk