

**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.  
August 7, 2014**

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

Others Attending – Attorney Dave Jones; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Engineer Steve Darcangelo; family and friends of newly appointed Police Officer Andrea Zabek; residents Mike and Paulette Lucas, Bob Scherfling, Barbara Leija; Scott Dixon, a representative from 95X/Cumulus Media; and Jerry Elliott, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #96/2014** Moved by Trustee Presley, second by Trustee Wilder  
Resolved that the minutes from the Village Board meeting of July 17, 2014, be approved.

**Carried**

**Citizen's Comments**

Barbara Leija, a resident at 32 Ford Street, expressed traffic concerns on Ford Street during Van Buren Elementary School events. People park on both sides of the road not leaving space for two-way traffic to get thru. After measuring the width of the street and of various models of cars she has determined that a fire truck would have a problem getting through when an event is taking place. The Public Safety committee will look into this. Leija's second issue is the "lake" at the end of her driveway whenever it rains. It seems that when Ford Street was paved a crest in the center of the street was formed creating a water run-off when it rains. Leija's concern is that pedestrians need to walk in the road to avoid this water and in the winter this "lake" turns into a large piece of ice. She is concerned that if someone slips and falls it will become her issue involving her homeowners insurance. The mayor told her that the board will discuss it and he will come take a look the next time it rains. The board will come up with some suggestions on how to proceed.

**Swearing In Ceremony for Police Officer Andrea Zabek. Reception immediately following.**

Mayor Clarke gave the oath of office to newly appointed Police Officer Andrea Zabek. Following words by Chief Lefancheck a small reception was held for family and friends.

**Trustee's Comments**

Trustee Presley spoke of a newly formed committee consisting of all three municipalities for the study of leisure services. There are two from the village and two from each town office. This committee meets bi-weekly. The goal is to present a recommendation at the end of October at a joint board meeting with the village, the town of Lysander, and the town of Van Buren, on how leisure services might be better served in the greater Baldwinsville area.

Trustee Cico complimented the newly interior painted Canton Woods Senior Center.

## Mayor's Comments

Mayor Clarke:

- told of the many praises he heard about the appearance of the village during Alumni weekend.
- spoke of the "Cycle America" group that utilized Mercer Park parking lot for a lunch stop during their 9 week trip from the state of Washington to the state of Massachusetts. Many complimented our beautiful village.
- mentioned that on Tuesday, August 26<sup>th</sup>, Baldwinsville resident Julia Goodwill be performing at Paper Mill Island. This one hour free concert will be sponsored by the village and the two towns. Julia had participated on NBC's "Americas Got Talent".
- requested that an executive session be held regarding contractual discussions.

## Department Heads

Treasurer Anna Custer informed the board that the first BAN payment to Solvay Bank for Sidewalk Project Phase 4 is due.

Senior Center Coordinator Ruth Troy told the board of Neighborhood Advisor/Lysander Outreach worker Jezanna Osier's intention to retire. A resignation letter will follow. She also spoke of the 5<sup>th</sup> annual car show that generated \$800.00 for the center. Another fundraiser "Walk for the Woods" will be coming up on September 20<sup>th</sup>. Registration forms are available on the village's website [www.baldwinsville.org](http://www.baldwinsville.org). Pledges are welcome.

Chief Lefancheck announced that the Public Safety meeting originally scheduled for Wednesday, August 20<sup>th</sup> has been changed to Wednesday, August 13<sup>th</sup>, at 5:00 p.m.

## Pending Business

### • Lock Street Projects

Engineer Steve Darcangelo stated that the Lock Street Roadway Modification project has been redesigned and the (rebid) bid package is together and ready for distribution. The bid will be set for September 3<sup>rd</sup> @ 2:00 p.m.

Trustee Wilder noted that the redesign of the roadway project will not have an impact on the development project on Lock Street. Both Lock Street projects are linked and any changes are incorporated in each. Wilder stated that at a special meeting of the Planning Board the developer and architect attended with new conceptual drawings. The Planning board discussed the drawings at length progressing with the project. There is a time concern with beginning the project during this fiscal year.

### • 95X Fest Concert – June 21, 2014 Paper Mill Island

Cumulus Media representatives including 95X Scott Dixon, spoke to the board regarding their event held on Paper Mill Island June 21<sup>st</sup>. They thanked the board for allowing them to reserve the island and were quite thrilled with the outcome. They thought it went very well. Mayor Clarke voiced the many concerns about the sound levels and the language that evening. The board was not pleased with the lack of response from the promoter when asked to adjust the levels. The board will probably not be allowing any other increases in sound decibels in the future. The amount of residents' complaints had never been to this extent. Concerts promoted by 95X and this village venue may not be a good fit. Dixon stated that the decibel level was lowered when asked to do so. He also believed that the village's meter was not set on the correct scale.

### • Resolution passed on July 21, 2014

**Resolution #95/2014** Moved by Trustee O'Donnell, second by Trustee Presley

Resolved to approve a request for a waiver of the open container law for a Saturday, August 2, 2014, event to be held at Community Park in and around the Lions Clubhouse from 1:00 p.m. – 7:30 p.m. All insurance requirements were reviewed and approved by the village's insurance agent Dan Schmidt.

**Carried**

**New Business**

- **Establishment of Standard Work Days - Mayor**

**Resolution #97/2014** Moved by Trustee Wilder, second by Trustee O'Donnell (Mayor Clarke abstained)  
Resolved to establish 10.35 days as the "standard work days per month" for Mayor Richard Clarke per the record of activities maintained and submitted by him at the request of the New York State and Local Employees' Retirement System. This will be the number of days reported to the retirement system each month for the mayor.

**Carried**

- **Waiver of the 30 day advance notice requirement – NYS Liquor**

**Resolution #98/2014** Moved by Trustee O'Donnell, second by Trustee Stebbins  
Resolved to approve a request for a waiver of the 30-day advance notice requirement of the NYS Liquor Authority for the Liquor, Wine & Beer application for Lomedico-Grace, Inc., d/b/a/ Sal's Pizza, 41 East Genesee Street.

**Carried**

- **Waiver of the Open Container Law – Block Party**

**Resolution #99/2014** Moved by Trustee Stebbins, second by Trustee Cico  
Resolved to approve a waiver of the open container law for a block party on Saturday, August 23, 2014, from 3:00 p.m. to 8:00 p.m. Barricades are requested for placement between 39 and 43 Chaucer Circle.

**Carried**

The DPW will be made aware that the barricades need to be dropped off.

- **Receive Bids and Award Bid – Water Department Roofing Project**

**Resolution #100/2014** Moved by Trustee Stebbins, second by Trustee Wilder  
Resolved to receive the bids for the Water Department Roofing project as submitted at the bid opening on Wednesday, August 6, 2014.

**Carried**

**Resolution #101/2014** Moved by Trustee Presley, second by Trustee Wilder  
Resolved to award the Water Department Roofing project to R & R Roofing Contracting Corporation for a price of \$24,500.00 as bid on Wednesday, August 6, 2014.

**Carried**

- **Declaration of Surplus**

**Resolution #102/2014** Moved by Trustee Presley, second by Trustee Cico  
Resolved to declare the following as surplus: light poles from the highway garage perimeter lighting; a guard rail removed from the former parking lot that is now Baldwin Canal Square; two non-functioning light towers (given to the village by the school district a number of years ago); odd-size catch basin covers; and an assortment of worn tires from various vehicles. We will attempt to sell the light poles, dispose of the tires at a cost and sell the metals for scrap value

**Carried**

- **Funds to Baldwinsville Fire Department, Inc – Pole Barn**

**Resolution #103/2014** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to pay the Baldwinsville Fire Department, Inc. the sum of \$32,950.00 for construction of a pole barn on property owned by the Fire Department on Crego Road. The Village Engineer has visited the site and confirmed that the building has been constructed and is substantially complete. Invoicing from the contractor to the Fire Department has been reviewed and indicates a total project cost of \$65,900.00.

**Carried**

- **Lysander Preserve**

**Resolution #104/2014** Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the mayor to sign the acceptance of the deed to the land and the bill (receipt) of sale for the water pump house in Lysander Preserve.

**Carried**

Attorney Jones stated that this is the deed for the land that the water pump station is located on. The infrastructure is owned by the village and this resolution is to formally take ownership of the land and the water pump station.

**Resolution #105/2014** Moved by Trustee Stebbins, second by Trustee Cico

Resolved to authorize the mayor to sign the easement for the water mains and accompanying facilities in Lysander Preserve.

**Carried**

- **Executive Session-No Anticipated Action**

**Resolution #106/2014** Moved by Trustee O'Donnell, second by Trustee Presley

Resolved that the board retire into executive session at 8:38 p.m.

**Carried**

**Resolution #107/2014** Moved by Trustee Wilder, second by Trustee Presley

Resolved that the board return from executive session at 9:18 p.m.

- **Motion to pay bills as audited**

**Resolution #108/2014** Moved by Trustee Wilder, second by Trustee Presley

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

**Abstract #11**

- General Fund Checks #39582 - #39636 \$ 155,191.37
- Water Fund Checks #23450 - #23459 \$ 3,959.00
- Sewer Fund Checks #23077 - #23083 \$ 2,647.58

**Carried**

- **Adjournment**

**Resolution #109/2014** Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 9: 20 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on Thursday, August 21, 2014.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

Maureen Butler, Village Clerk