

**Minutes of the Meeting of the Village Board of Trustees held at 7:40 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
March 6, 2014**

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

Others Attending – Attorney Dave Jones; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Chief Michael Lefancheck; Engineer Steve Darcangelo; B'ville Diner owner Jim Orlando; residents Charlie Baca and Ralph Seeber; and Colin Kahl, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #298/2013 Moved by Trustee Clarke, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of February 20, 2014, be approved.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

Trustee Presley thanked the plow drivers and wingmen for their efforts this winter.

Trustee Stebbins thanked the residents for keeping hydrants cleared.

Trustee Clarke requested that an executive session be added to the agenda regarding employee relations. He noted that the local Betsy Baldwin Chapter of the DAR are looking for names of deceased Vietnam veterans that had graduated from Baker High School for the 50 year Vietnam War commemoration Partner Program. You may contact Clarke or Village Hall with the names.

Mayor's Comments

- As in the past, the mayor wanted to recognize a local business - Sal's Pizza on East Genesee Street. Sal has been in business for 12 years and has great food.
- The mayor spoke of Lysander's Land Use Committee meeting that he had attended. He was able to tell them about the various projects that are going on in the village and they spoke of their ongoing projects that may have an impact on the village. The mayor asked that Planning Board president Carl Pelcher and other board members also be asked to attend these meetings. The committee is trying to utilize a smart growth plan for the Town of Lysander. They are working on land use policies that preserve open space.

Department Heads

Attorney Dave Jones reported that the B'ville Diner completed their requirements laid out in the Letter of Intent regarding the sale of a portion of the parcel adjacent to 16 East Genesee Street.

Codes Officer Gregg Humphrey told of a seminar that he had attended regarding the new guidelines for expediting and improving the solar permitting process for residential properties in New York State. NYSERDA is offering a \$2,500.00 incentive for municipalities that adopt this permit form. Humphrey will discuss this further with the attorney and bring it back to the board for discussion and possible action.

Village Clerk Maureen Butler reminded everyone that the 2014-2015 village taxes are due by April 1st, without penalty. She also noted that Election Day is Tuesday, March 18th, from noon until 9:00 p.m.

Treasurer Anna Custer informed the board that she is in the process of closing out the fiscal year of 2013-2014. She reminded the department heads to code their invoices with the correct budget year and to submit all 2013-2014 ones for payment by the next meeting.

Senior Center Coordinator Ruth Troy noted that Canton Woods would be hosting Irish Dancers with a lunch reception to follow on March 17th (St. Patrick's Day!) at 11:00 a.m.

Pending Business

There was none.

New Business

- **Thursday Night Car Shows – B'ville Diner**

Resolution #299/2013 Moved by Trustee Presley, second by Trustee Shepard

Resolved to approve Jim Orlando's request for the use of Baldwin Canal Square every Thursday from May 1 (at the discretion of the DPW) through Labor Day from 3:00 p.m. – 8:00 p.m. and for a waiver of the open container law for his Thursday, July 17, 2014, car show from 5:00 p.m. – 10:00 pm.

Carried

Trustee Wilder asked Steve Darcangelo if the landscaping at Baldwin Canal Square would be done by the first show on May 1st. Darcangelo stated that the Square definitely needs to be rejuvenated since it took quite a beating last year and the DPW would do its best to get it ready by May 1st.

- **Receipt of Bids – Purchase of Street Lights**

Resolution #300/2013 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to receive the bids for the purchase of street lights and associated electrical components as opened on February 21, 2014.

Carried

This purchase is for the lights in Aspen Springs.

- **Bid Award – Purchase of Street Lights**

While the lowest bid was presented by Graybar, it was discovered that their bid did not include all components required by the Request for Bids. After being questioned on the matter, Graybar did provide pricing for the missing components. Their final price was lower than that of City Electric (by \$320.00). However, because their final pricing was submitted after the bid due date, their bid was not accepted.

Resolution #301/2013 Moved by Trustee Clarke, second by Trustee Wilder

Resolved to award the bid for the purchase of street lights and associated electrical components as opened on February 21, 2014, to City Electric Company, Inc., at a bid price of \$6,130.00.

Carried

- **Baldwinsville Girl Scout Spring Encampment – Community Park**

Resolution #302/2013 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to approve a request from the Baldwinsville Girl Scouts to have their annual overnight spring encampment at Community Park from 3:00 p.m. on Friday, May 16, through 10:00 a.m. on Sunday, May 18, 2014.

Carried

Darcangelo stated that the restrooms will be left open that weekend.

- **Code Updates and Additions**

Gregg Humphrey stated that the Police wanted to update the parking fines so he researched the fee schedules from other municipalities and New York State and learned that currently the village's fines are low in comparison. He is proposing an increase in fees. The mayor would also like a penalty schedule put into place for the collection of fines. Humphrey will have a proposal at the next board meeting.

- **Executive Session-No Anticipated Action**

Resolution #303/2013 Moved by Trustee Clarke, second by Trustee Wilder

Resolved that the board retire into executive session at 8:15 p.m.

Carried

Resolution #304/2013 Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved that the board return from executive session at 8:35 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #305/2013 Moved by Trustee Clarke, second by Trustee O'Donnell

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

Abstract #29

- General Fund Checks #39060 - #39103 \$ 103,816.38
- Water Fund Checks #23353 - #23364 \$ 11,653.08
- Sewer Fund Checks #23016 - #23019 \$ 1,281.15

Abstract #1

- General Fund Checks #39051 - #39059 \$ 25,691.91
- Water Fund Checks #23352 - #23352 \$ 1,965.23
- Sewer Fund Checks #23015 - #23015 \$ 1,965.24

Carried

Resolution #306/2013 Moved by Trustee Clarke, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:37 p.m., until the next village board meeting at 7:30 p.m. at Village Hall on March 20, 2014.

Carried

Adjournment.

Respectfully submitted,

Maureen Butler

Maureen Butler, Village Clerk