

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m.
July 15, 2021**

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

Others Attending – Village Attorney Bob Baldwin; Treasurer Anna Custer; Codes Enforcement Officer Gregg Humphrey; Deputy Village Clerk Jody DePaulis; Superintendent of Public Works Chuck McAuliffe; Police Chief Mike Lefancheck; Central NY Regional & Planning Development Board Member Amanda Mazzoni and Bob Edgett, PACB-TV.

The Pledge of Allegiance was recited.

Resolution #76/2021 Moved by Trustee Dryden, second by Trustee Cico.
Resolved that the minutes from the Village Board meeting of July 01, 2021, be approved.

Carried

Citizen's Comments

- Amanda Mazzoni from the CNY Regional & Planning Development Board spoke about the energy management program. She spoke about three grants levels that are based on points, 40 grants for 3,000 points for \$10,000, 10 grants at 4,000 points for \$20,000 and 4 grants for 5,000 points for \$70,000. Grants must be used for clean energy projects. This is to make the community more energy efficient. There is a lot of opportunity, and you can choose which one makes the most sense.
- Village is currently at 1200 points.
- There are currently four Community Campaigns - Community Solar, Electric Vehicles, Clean Heating and Cooling Energy efficiency and Demand Response. Amanda explained how charging stations work, depending on the electric range, could be an hour or 8-10 hours depending on usage. Need to have at least 10 community members participate for the Demand Response. Residents must have central A/C and a smart thermostat to enroll.
- Amanda also discussed converting over the streetlights. National Grid has 64 decorative streetlights, the Village owns 50. 50% needs to be converted over.
- Energy Code Enforcement training - Gregg has attended one in the past. There is a new one to complete that would have 200 points applied if he attended in the fall.

Trustee's Comments

- Trustee Dryden asked Code Officer Humphrey if he could look at old Time Warner cable boxes that can be removed. Dryden asked if there was any way of getting rid of them? There are about ½ dozen around the village. Humphrey will look into it and get back to the board.
- Trustee Stebbins asked for an Executive session to discuss a personnel matter.

Mayor's Comments

Mayor Clarke:

- announced that he received a note from a boater. They loved the village so much that they decided to stay another day.
- Noted that the library is having a book sale, August 6-8th.
- Noted that the Empire State Ride will be coming through town Thursday, July 29th and will be stopping at Mercer Park for a break.

Department Heads

- Chuck McAuliffe stated that due to the storm the other night, there were four trees down and crews were out until about 1:30 a.m. getting that cleared up. The ash tree removals are continuing and there are about 50 trees that have been taken down so far. They have taken about 25 trees down on Chaucer Circle. Paving of the village parking lot and the Mercer Park path will hopefully be done Saturday. Also, there will be some more patch work done around the 27th of the month. The water dept. is doing a lot of UFPO markings and the meter program is continuing.
- Treasurer Anna Custer noted that the Trustees have all been given the yearend finals to look them over and let her know of any mistakes. Dept. heads should be receiving them on Monday, July 19th. During the next meeting she will ask for budget adjustments that anyone needs to make.
- Code Officer Humphrey discussed the new round of grants that will be available. All local business owners have been sent information on the grants. All owners need to submit by August 2nd.

New Business

There was none.

- Executive Session

Resolution #77/2021 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved that the board retire into executive session regarding a personnel matter at 8:15 p.m.

Carried

Resolution #78/2021 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved that the board returned from executive session at 8:44 p.m.

Carried

- Motion to pay bills as audited

Resolution #79/2021 Moved by Trustee Dryden, second by Trustee Cico

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

Abstract # 10

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| • General Fund Checks | #47113-47146 | \$ 28,099.35 |
| • Water Fund Checks | #25020-25027 | \$ 7,365.49 |
| • Sewer Fund Checks | #23976-23981 | \$ 2,350.45 |

Carried

- Adjournment

Resolution #80/2021 Moved by Trustee Shepard, second by Trustee Dryden

Resolved that the meeting be adjourned at 8:46 p.m., until the next village board meeting on Thursday, August 05, 2021, at 7:30 p.m. at Village Hall, 16 West Genesee Street.

Carried

Respectfully submitted,

Jody DePaulis

Deputy Village Clerk
Village of Baldwinsville