

**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
September 1, 2022**

Members Present: Mayor Dick Clarke via ZOOM
Trustee Bruce Stebbins
Trustee Eric Reinagel
Trustee Megan O'Donnell
Trustee Michael Shepard
Trustee Nate Collins
Trustee Ruth Cico

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Codes Officer Gregg Humphrey; Canton Woods Senior Center Coordinator Ruth Troy; Superintendent of Public Works Chuck McAuliffe; Police Chief Mike Lefancheck; CHA Engineer James Trasher, CDS Life Transitions, Inc. Director Justin Mirando, resident S. Patterson, Marcia Lamirande and Pac-B videographer Jessie Armbruster.

The Pledge of Allegiance was recited.

Resolution #121/2022 Moved by Trustee Collins, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of August 18, 2022, be approved.

Carried

Public Comments

- **Marcia Lamirande** from the Baldwinsville VFW Auxiliary requested that once again be allowed to place American flags at Point Park (corner of Oneida and Genesee Streets) from November 6th through November 13th. Lamirande noted that this is a fundraiser for the auxiliary and the money raised goes toward the services they provide, such as monthly meals for Veterans.

Resolution #122/2022 Moved by Trustee Reinagel, second by Trustee Cico
Resolved to authorize the Baldwinsville VFW Auxiliary to place American flags at Point Park (corner of Oneida and Genesee Streets) from November 6th through November 13th.

Carried

- Resident **S. Patterson** conveyed her concerns about the Phillips Street project. She also requested that the agendas be linked on the calendar on the village's website.

Trustee's Comments

Trustee Stebbins added item E to the agenda regarding the authorization for the Superintendent of Public Works to credit the sewer portion of a water bill on North Street based on usage calculations.

Trustee Reinagel reminded the viewing audience that school was starting and to be more aware of their surroundings while driving as there will be more students and vehicles milling around.

Mayor's Comments

Mayor Clarke noted that:

- he received a letter from the people removing the water chestnuts from the Seneca River that they will still be continuing their endeavor ridding the river of the chestnuts. Thus far they have removed 900,000 wet pounds of water chestnuts.

- he acknowledges resident's complaints about the paving schedule and thanked them for their patience. The village is at the mercy of the contractor's schedule which is often determined by weather.
- *Taste of B'Ville* will be held on September 17th at Paper Mill Island. There is no admission charge for this kid-friendly daylong event.
- he had the privilege of interviewing former SU basketball player Roosevelt Bouie for Pac-B
- he requested an executive session be held regarding a personnel issue.

Department Heads

Senior Center Coordinator Ruth Troy said that September is National Senior Center month. Troy announced the many events being held in September including the Walk for the Woods on 9/17 and the first annual golf tournament on 9/12. **Superintendent of Public Works Chuck McAuliffe** enlightened the board about the various projects that the DPW have been involved with including the grinding of brush. McAuliffe stated that paving will begin on Tuesday, 9/6th and will most likely continue through Thursday, 9/8th. Residents of the areas have been notified. He told of the status of the Tannery Creek culvert project on Warner Ave. The street is now reopened, and they are working to clean up the trees and banks.

Pending Business

Discussion Local Law – Rezoning of property at 19 Phillips Street

Engineer for the Phillips Street proposal CHA Engineer **James Trasher** discussed with the Village Board the recommendation from the Planning Board. Trasher noted that they will take the Planning Board's recommendation and work with the board to create a PDD. **Attorney Baldwin** explained the process to create the PDD and described what it is and how it works. He recommends to table the discussion and ask the Planning Board for elements to amend the local law to change the zoning classification to a PDD. **Trustee Stebbins** asked if the current proposal to change the zoning to a R2 should be voted on. Baldwin stated no, we will modify the local law amendment proposal and then vote on it. Trasher agreed and expressed his intention to go back to the Planning Board and discuss modifications to the site. Baldwin stated that he would work with the Planning Board to create language for the PDD. Once completed the Village Board will hold a Public Hearing on the proposed PDD.

CDS Life Transitions, Inc. Director **Justin Mirando** expressed to the board that Phase 1 is only 70 units not the 140 units that residents keep referring to. Phase 2 was a proposed 70 units but that may be 2-3 years from now. The PDD may change the total of units.

Resident S. Patterson reiterated to the board that the public does not want the zoning to be changed from R1.

New Business

- Local Law – River Street speed decrease

Resolution #123/2022 Moved by Trustee Reinagel, second by Trustee O'Donnell

Resolved to set a Public Hearing for Thursday, September 15, 2022, at 7:30 p.m. to consider a proposed Local Law to amend Section 324-14 of the Village Code to reduce the speed limit on River Street from 30 miles per hour to 25 miles per hour.

Carried

- Inter-Municipality Agreement for Fuel Use

Resolution #124/2022 Moved by Trustee Shepard, second by Trustee Collins

Resolved to authorize the mayor to sign the *Inter-Municipality Agreement for Fuel Use* with the Baldwinsville Central School District for the July 1, 2022 – June 30, 2027, term.

Carried

Attorney Baldwin reported that he reviewed the agreement, and it is identical to past years.

- **Women’s Garden Club donation**

Resolution #125/2022 Moved by Trustee O’Donnell, second by Trustee Reinagel

Resolved to approve the Baldwinsville Women’s Garden Club’s request to donate 23 self-watering hanging planters at \$169.00 each for a total cost of \$3,887.00. This donation will complete the replacement of the old-style hanging baskets.

Carried

- **Appointment – Part-time Police Officer**

Resolution #126/2022 Moved by Trustee Collins, second by Trustee Cico

Resolved to appoint James S. Cerankowski as a part-time Police Officer, with an effective date of September 3, 2022, at a rate of pay of \$28.00 per hour.

Carried

- **Waiver of sewer fee – North Street**

Resolution #127/2022 Moved by Trustee O’Donnell, second by Trustee Reinagel

Resolved to authorize the Superintendent of Public Works to credit the sewer portion of a water bill on North Street based on usage calculations.

Carried

- **Executive Session – No Anticipated Action**

Resolution #128/2022 Moved by Trustee O’Donnell, second by Trustee Cico

Resolved that the board retire into an executive session regarding a personnel matter at 8:14 p.m.

Carried

Resolution #129/2022 Moved by Trustee O’Donnell, second by Trustee Reinagel

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

Carried

- **Motion to pay bills as audited**

Resolution #130/2022 Moved by Trustee O’Donnell, second by Trustee Reinagel

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

Abstract # 13

- General Fund Checks #48280 - #48319 \$ 154,217.62
- Water Fund Checks #25273 - #25277 \$ 512.45
- Sewer Fund Checks #24119 - #24120 \$ 912.42

Carried

- **Adjournment**

Resolution #131/2022 Moved by Trustee Shepard, second by Trustee Collins

Resolved that the meeting be adjourned at 8:45 PM., until the Public Hearing and next Village Board meeting on Thursday, September 15, 2022, beginning at 7:30 p.m. at Village Hall.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk