

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m.
February 2, 2023**

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

Others Attending – Attorney Joe Frateschi; Village Clerk Jody DePaulis; Treasurer Mark Baker; Code Enforcement Officer Gregg Humphrey; Public Works Superintendent Chuck McAuliffe; Canton Woods Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck; Pac-B videographer Brian Hewitt; Planning Board Chairman John Tonello; Residents: S. Patterson and Cindy Clarke

The Pledge of Allegiance was recited.

Resolution #238/2022 Moved by Trustee O'Donnell, second by Trustee Collins
Resolved that the minutes from the Village Board meetings of January 19, 2023, and January 26, 2023 be approved.
Carried

Citizen's Comments

Citizen S. Patterson attended the Planning Board meeting and heard about the site plans for an area for mixed housing and commercial development. She said we already have a lot of apartments and traffic and the village could really use a grocery store. She wanted to encourage grocery stores to come into the area and would like to campaign for Trader Joe's to come into the Village. Code Officer, Gregg Humphrey, spoke about the property and said it is the former Jardine Foundry that she was speaking about. Trustee Shepard also spoke about grocery stores in the area and that many studies have been done on locations throughout the village.

Citizen Cindy Clarke wanted to thank Gregg Humphrey and Mike Mazoway for their service to the village. They have been a pleasure to work with. She wishes them well.

Trustee's Comments

Trustee Reinagel wanted to echo his sentiments on Gregg and Mike Mazoway and said it was a pleasure to work with them. He wanted to address the tragedy of Ava Wood. He thanked Chief Lefancheck and the officers that were involved. He spoke about how it can affect a community and was touched by all the compassion that everyone has shown to each other.

Trustee Stebbins congratulated Gregg Humphrey on moving up in the world.

Trustee Collins wanted to echo what Trustee Reinagel said. He also spoke about the Polar Plunge and the dedication to Ava Wood in the community. Trustee Collins also wished good luck to Gregg Humphrey.

Mayor's Comments

Mayor Clarke:

- Disclosed that NYCOM is proposing increases to CHIPS money, the mayor has sent a letter to legislators to make sure that they support the villages. Village tax cap is set to 2% and the school budget increases are much higher than 2%.
- noted that on February 9, 2023, he has a zoom meeting with a Kayak lending service to maybe put kayak rentals in either Community or Mercer Park.
- told residents of the nice send off party for Maureen Butler on Friday, January 27, 2023
- noted that he has sent a message to Joe Alberici regarding their plans for Lock Street. Where do they stand with construction and their plans.

- He also called for an Executive session to discuss a personnel issue.

Department Heads

Village Clerk Jody DePaulis informed the board that all information regarding the 2023 – 2024 village taxes was sent to Onondaga County for processing. Residents should be receiving their village tax on or about March 1st. They are due by April 1st without penalty. Absentee ballot applications are now available at Village Hall.

Treasurer Mark Baker spoke about the pilot for McHarrie Town. This goes into effect for the 2024 tax year. It was an error on the side of the County and it will be corrected and resubmitted to the village. They will be on the tax levy for the 2023-2024 tax year.

Canton Woods Senior Center Coordinator Ruth Troy informed the residents of Valentine's activities that will be going on February 13th and 14th. Also, they received tickets to the high school musical. Please sign up with Canton Woods if you are interested. Also, the school district will be doing a special presentation at Canton Woods on the upcoming budget on April 12th at 9:00 am if anyone wishes to attend.

Public Works Superintendent Chuck McAuliffe spoke about the cold weather and how is it a challenging time for the water department. Freezing temperatures cause a lot of burst pipes. He encouraged residents to check their basements for drafts and water leaks due to the cold temperatures. Also, during the colder weather they will be using a blue salt mixture on the roadways. It is only used when temperatures go below 17 degrees.

Codes Officer Gregg Humphrey wanted to thank everyone for their support over the last twelve years. Everyone has been wonderful to work with. Trustee Stebbins noted on the care of buildings that is inside the village, he doesn't see that outside to the village. Others do not have the same philosophy..

Police Chief Mike Lefancheck noted that he will not be at the February 16th meeting, so he wished Gregg Humphrey nothing but the best. He noted that an old colleague came to Baldwinsville after not being here in a long time and how much the village has changed for the better. Chief Lefancheck noted that this is because of the work that Gregg has done during his time here. Chief Lefancheck also spoke of the unspeakable tragedy that happened two weeks ago. He wanted to publicly thank the officers that were involved, the SRO's, the school community. He was proud of all their professionalism, empathy and compassion.

Pending Business

There was none.

New Business

- Property Tax with Additional Charges Levy 2023-2024 Village Tax

Resolution #239/2022 Moved by Trustee O'Donnell second by Trustee Collins

Resolved to approve levying the real property tax for the year 2023 – 2024 with the tax rate for the Lysander and Van Buren portions of the village to be \$6.53 per thousand and also levying of the water and sewer arrears in the amount of \$126,110.14; the exemptions left unpaid from prior sales in the amount of \$1,601.79; the unpaid code fees in the amount of \$1,375.00, and the sidewalk replacement project in the amount of \$11,684.30.

Carried.

- CNY Stormwater Coalition

Resolution #240/2022 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to support participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program from January 1 – December 31, 2023, and agree to fund its portion of the program cost in the amount of \$3,600.00.

Carried.

- **Resignation-Codes Officer**

Resolution #241/2022 Moved by Trustee Reinagel, second by Trustee Collins
Resolved to accept the resignation of Codes Officer, Gregg Humphrey, effective Friday, February 24, 2023.
Carried

- **Resignation-Planning Board member**

Resolution #242/2022 Moved by Trustee Shepard, second by Trustee Collins
Resolved to accept the resignation of Planning Board member, Mike Mazoway, effective Tuesday, February 28, 2023
Carried

- **Executive Session – No anticipated action**

Resolution #243/2022 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the board retire into an executive session regarding a personnel issue with no anticipated action planned at 8:08 p.m.
Carried

Resolution #244/2022 Moved by Trustee O'Donnell, second by Trustee Collins
Resolved that the board returned from executive session at 8:31 p.m.
Carried

- **Motion to pay bills as audited**

Resolution #245/2022 Moved by Trustee Cico, second by Trustee Collins
Resolved to pay the bills from their proper accounts, after audit.

Abstract #23

- General Fund Checks #48691 - #48730 \$ 58,028.82
- Water Fund Checks #25375 - #25383 \$ 7,898.11
- Sewer Fund Checks #24175 - #24181 \$ 9,154.89

Carried

- **Adjournment**

Resolution #246/2022 Moved by Trustee Cico, second by Collins
Resolved that the meeting be adjourned at 8:33p.m., until the next village board meeting on Thursday, February 16, 2023, at 7:30 p.m.
Carried

Respectfully submitted,

Jody DePaulis

Village Clerk
Village of Baldwinsville

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 02/02/2023

NUMBER 023

TOTAL CLAIMS: \$58,028.82

Voucher #	Claimant	Account #	Amount	Check
3842	MOTOROLA SOLUTIONS INC 8281511216,11/15,ACCESSORIES/8281511216,11/15,ACCESSORIES	A3120.2	666.63	48691 02/03/2023
3842	MOTOROLA SOLUTIONS INC 8281516808,11/22,SVS/8281516808,11/22,SVS	A3120.2	3,127.18	48691 02/03/2023
3843	NATIONAL GRID 50451-77110,12/5-1/4,SVS/50451-77110,12/5-1/4,SVS	A5110.5	945.11	48692 02/03/2023
3843	NATIONAL GRID 40525-72106,12/19-1/19,SVS/40525-72106,12/19-1/19,SVS	A5110.5	22.66	48692 02/03/2023
3843	NATIONAL GRID 34950-80104,2/18,SVS/34950-80104,2/18,SVS	A5182.4	6,815.28	48692 02/03/2023
3843	NATIONAL GRID 56373-98009,12/20-1/20,SVS/56373-98009,12/20-1/20,SVS	A5182.4	427.39	48692 02/03/2023
3844	ONON. CTY. CHAPT OF CHIEFS MEMBERSHIP DUES,2023/MEMBERSHIP DUES,2023,LOCKWOOD	A3120.4	100.00	48693 02/03/2023
3844	ONON. CTY. CHAPT OF CHIEFS MEMBERSHIP DUES, 2023/MEMBERSHIP DUES, 2023 ,LEFANCHECK	A3120.4	100.00	48693 02/03/2023
3845	QUILL 30177919,1/13,SUPPLIES/30177919,1/13,SUPPLIES	A1110.4	130.77	48694 02/03/2023
3845	QUILL 30177862,1/13,SUPPLIES/30177862,1/13,SUPPLIES	A1410.4	296.95	48694 02/03/2023
3845	QUILL 30177919,1/13,SUPPLIES/30177919,1/13,SUPPLIES	A3620.4	43.59	48694 02/03/2023
3845	QUILL 30177919,1/13,SUPPLIES/30177919,1/13,SUPPLIES	A5110.4	43.59	48694 02/03/2023
3846	ROBERT THIBAUT 1/21, NOTARY APP FEE/1/21, NOTARY APPLICATION FEE	A3120.4	60.00	48695 02/03/2023
3846	ROBERT THIBAUT 1/23,1/24, LUNCH/TIRE AIR/1/23,1/24, LUNCH/TIRE AIR	A3120.4	29.27	48695 02/03/2023
3847	VILLAGE OF SOLVAY TRAINING, R. THIBAUT/TRAINING, R. THIBAUT	A3120.4	80.00	48696 02/03/2023
3848	CHARTER COMMUNICATIONS 143443901011423,1/14,SVS/143443901011423,1/14,SVS	A1620.47	17.73	48697 02/03/2023
3849	STE OF NY POLICE JUVENILE OFF 2022 CONFERENCE MEAL PKG/2022 CONFERENCE COMMUTER MEAL PKG	A3120.4	720.00	48698 02/03/2023
3850	VILLAGE HARDWARE 216847767,1/17,LAMP/216847767,1/17,LAMP	A1620.45	23.36	48699 02/03/2023
3850	VILLAGE HARDWARE 216850102,1/25,BATTERY CAMERA/216850102,1/25,BATTERY CAMERA	A3120.4	16.14	48699 02/03/2023
3850	VILLAGE HARDWARE 216850586,1/27,SUPPLIES/216850586,1/27,SUPPLIES	A3120.4	8.06	48699 02/03/2023
3851	HARRIS COMPUTER SYSTEM MCSMN0001049,1/23,SVS/MCSMN0001049,1/23,SVS	A1410.4	435.87	48700 02/03/2023
3852	CINTAS 4144533545,1/25,SVS/4144533545,1/25,SVS	A7610.4	96.24	48701 02/03/2023
3853	KRISTEN MARSHALL 1/11, COURT 3:30PM-6:30PM/1/11, COURT 3:30PM-6:30PM	A1110.4	96.00	48702 02/03/2023

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 02/02/2023

NUMBER 023

TOTAL CLAIMS: \$58,028.82

Voucher #	Claimant	Account #	Amount	Check
3854	TERESA HUEGEL VBV-VMS21-008,1/27,GRANT/VBV-VMS21-008,1/27,FACADE GRANT REIMBURSEMENT	A8668.0	10,646.27	48703 02/03/2023
3855	ALLEGIANCE TRUCKS SYRACUSE X811010325:01,1/26,PARTS/X811010325:01,1/26,PARTS	A5110.4	235.99	48704 02/03/2023
3855	ALLEGIANCE TRUCKS SYRACUSE X811010053:01,1/20,PARTS/X811010053:01,1/20,PARTS	A5110.4	230.30	48704 02/03/2023
3855	ALLEGIANCE TRUCKS SYRACUSE R811001317:01,SVS/R811001317:01,SVS	A5110.4	7,194.16	48704 02/03/2023
3855	ALLEGIANCE TRUCKS SYRACUSE X811009993:01,1/20,PARTS/X811009993:01,1/20,PARTS	A5110.4	232.12	48704 02/03/2023
3856	AMAZON CAPITAL SERVICES 16PM-C7NP-F3C4,1/21,INK/16PM-C7NP-F3C4,1/21,INK	A5010.4	74.10	48705 02/03/2023
3856	AMAZON CAPITAL SERVICES 17T7-HD4T-NMCR,1/23,SWIFFER/17T7-HD4T-NMCR,1/23,SWIFFER	A5110.4	46.41	48705 02/03/2023
3856	AMAZON CAPITAL SERVICES 169Q-MQ7R-CCCK,1/20,BULBS/169Q-MQ7R-CCCK,1/20,BULBS	A7110.4	59.94	48705 02/03/2023
3857	AMERICAN ROCK SALT CO LLC 0729854,1/13,SALT/0729854,1/13,SALT	A5110.4	8,254.24	48706 02/03/2023
3857	AMERICAN ROCK SALT CO LLC 0729855,1/13,SALT/0729855,1/13,SALT	A5110.4	2,118.00	48706 02/03/2023
3857	AMERICAN ROCK SALT CO LLC 0729856,1/13,SALT/0729856,1/13,SALT	A5110.4	2,299.43	48706 02/03/2023
3858	CROSSROADS HIGHWAY SUPPLY 23435,1/20,MISC HWY ITEMS/23435,1/20,MISC HWY ITEMS	A5110.4	1,482.00	48707 02/03/2023
3859	EASTERN METAL/USA-SIGN 74689,1/13,STREET SIGNS/74689,1/13,STREET SIGNS	A5110.4	41.99	48708 02/03/2023
3860	GRAINGER 9560209935,1/3,BOILER MAINT/9560209935,1/3,BOILER MAINTENANCE	A5110.5	44.07	48709 02/03/2023
3860	GRAINGER 9576264015,1/17,LIGHTS/9576264015,1/17,CHRISTMAS LIGHTS	A7110.4	13.11	48709 02/03/2023
3861	HUDSON & MOWINS 154698,1/20,TIRES/154698,1/20,TIRES	A5110.4	60.96	48710 02/03/2023
3862	J. C. SMITH, INC. 1655844,1/13,SVS/1655844,1/13,SVS	A5110.4	292.26	48711 02/03/2023
3863	KB REPAIR SERVICE 349,1/21,CLUTCH REPAIR/349,1/21,CLUTCH REPAIR	A5110.4	3,692.50	48712 02/03/2023
3864	NU-WAY HYDRAULIC SALES & SERV. 184713,1/17,REPAIRS/184713,1/17,REPAIRS	A5110.4	857.35	48713 02/03/2023
3864	NU-WAY HYDRAULIC SALES & SERV. 184138,12/2,REPAIRS/184138,12/2,REPAIRS	A5110.4	293.74	48713 02/03/2023
3865	RUMETCO FASTENERS SALES 650626,1/17,GLOVES/650626,1/17,GLOVES	A5110.4	128.61	48714 02/03/2023
3866	CHARTER COMMUNICATIONS 143596301011423,1/14,SVS/143596301011423,1/14,SVS	A5010.4	146.27	48715 02/03/2023
3866	CHARTER COMMUNICATIONS 143596301011423,1/14,SVS/143596301011423,1/14,SVS	A5110.4	89.36	48715 02/03/2023

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 02/02/2023

NUMBER 023

TOTAL CLAIMS: \$58,028.82

Voucher #	Claimant	Account #	Amount	Check
3867	SMITH METAL WORKS OF NEWARK 14207,1/19,REPAIRS/14207,1/19,REPAIRS	A5110.4	397.14	48716 02/03/2023
3868	T H KINSELLA, INC 1290739,1/22,COLD PATCH/1290739,1/22,COLD PATCH	A5110.4	403.83	48717 02/03/2023
3869	UNIFIRST CORPORATION 0513471077,1/27, LAUNDRY/0513471077,1/27, LAUNDRY	A5110.4	59.28	48718 02/03/2023
3869	UNIFIRST CORPORATION 0513468709,1/20,LAUNDRY/0513468709,1/20,LAUNDRY	A5110.4	59.28	48718 02/03/2023
3870	VERIZON WIRELESS 485763489-00001,12/11-1/10,/485763489-00001,12/11-1/10, SVS	A5010.4	70.18	48719 02/03/2023
3870	VERIZON WIRELESS 485763489-00001,12/11-1/10,/485763489-00001,12/11-1/10, SVS	A5110.4	31.22	48719 02/03/2023
3871	VIKING-CIVES 4521130,1/16,REPAIRS/4521130,1/16,REPAIRS	A5110.4	400.81	48720 02/03/2023
3872	WELL NOW URGENT CARE 88871,1/15,DOT SCREENING/88871,1/15,DOT SCREENING	A5110.4	72.00	48721 02/03/2023
3873	NAMI'S ENGRAVING & AWARDS 49340,1/24,SVS/49340,1/24,SVS	A3120.4	72.00	48722 02/03/2023
3874	RENAISSANCE G000040044-00001,2/1,PREMIUM/G000040044-00001,2/1,PREMIUM	A9045.8	75.22	48723 02/03/2023
3875	WB MASON 235868137,1/26,SVS/235868137,1/26,SVS	A7610.4	40.87	48724 02/03/2023
3875	WB MASON 235867926,1/26,SVS/235867926,1/26,SVS	A7610.4	119.98	48724 02/03/2023
3876	NYSAMCC,INC 2023 MEMBERSHIP DUES/2023 MEMBERSHIP DUES	A1110.4	60.00	48725 02/03/2023
3877	TERESA HUEGEL IDENTOGO,FINGERPRINTS 9/29/IDENTOGO,FINGERPRINTS, 9/29	A1110.4	88.50	48726 02/03/2023
3878	EAGLE POINT GUN/TJ MORRIS & SO 210420-MG1,(7) AE9AP/210420-MG1,(7) AE9AP	A3120.4	1,365.77	48727 02/03/2023
3879	JODY DEPAULIS REIMBURSEMENT FOR MB/REIMBURSEMENT FOR MB RETIREMENT	A7550.4	490.24	48728 02/03/2023
3880	SUPREME CLEAN & RESTORATION 2952CE,1/31,OFFICE CLEANING/2952CE,1/31,OFFICE CLEANING	A1620.45	1,237.50	48729 02/03/2023
3881	JOHN HART 01312023VB,1/31,SVS/01312023VB,1/31,SVS	A1410.4	50.00	48730 02/03/2023
3881	JOHN HART 01312023PD,1/31,SVS/01312023PD,1/31,SVS	A3120.4	50.00	48730 02/03/2023
3881	JOHN HART 01312023CWSC,1/31,SVS/01312023CWSC,1/31,SVS	A7610.4	50.00	48730 02/03/2023

Total:

58,028.82

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 02/02/2023

NUMBER 023

TOTAL CLAIMS: \$7,898.11

Voucher #	Claimant	Account #	Amount	Check
827	HARRIS COMPUTER SYSTEM MCSMN0001049,1/23,SVS/MCSMN0001049,1/23,SVS	F8320.4	3,221.33	25375 02/03/2023
828	FERGUSON WATERWORKS 1140434,1/9,MAINTENANCE/1140434,1/9,MAINTENANCE	F8340.4	97.14	25376 02/03/2023
828	FERGUSON WATERWORKS 1138536-1,1/9,MAINTENANCE/1138536-1,1/9,MAINTENANCE	F8340.4	377.43	25376 02/03/2023
828	FERGUSON WATERWORKS 1140437,1/9,COPPER/1140437,1/9,COPPER	F8340.4	427.09	25376 02/03/2023
829	F.W.WEBB COMPANY 79352429,1/23,MAINTENANCE/79352429,1/23,MAINTENANCE	F8320.4	261.87	25377 02/03/2023
829	F.W.WEBB COMPANY 79398674,1/25,MAINTENANCE/79398674,1/25,MAINTENANCE	F8320.4	45.97	25377 02/03/2023
830	CERTIFIED ENVIRONMENTAL SERV 68302,1/16,SAMPLES/68302,1/16,SAMPLES	F8320.4	450.87	25378 02/03/2023
831	AMERICAN WATER WORKS ASSOCIATI SO63739,12/21,MEMBERSHIP DUES/SO63739,12/21,MEMBERSHIP DUES	F8320.4	400.00	25379 02/03/2023
832	J. C. SMITH, INC. 1655844,1/13,TOOLS/1655844,1/13,TOOLS	F8340.4	561.20	25380 02/03/2023
833	RUMETCO FASTENERS SALES 650626,1/17,GLOVES/650626,1/17,GLOVES	F8340.4	128.61	25381 02/03/2023
834	TI-SALES INC INV0153083,1/26,METERS/INV0153083,1/26,METERS	F8340.4	1,888.61	25382 02/03/2023
835	VERIZON WIRELESS 9925005629,12/11-1/10,SVS/9925005629,12/11-1/10,SVS	F8320.4	37.99	25383 02/03/2023
Total:			7,898.11	

To The Treasurer:

Check #15 25375-25383

The claims on this Abstract having been presented to the Board of Trustees of the Village of Baldwinsville, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name. The total for Abstract # 23 is \$ 7,898.11.

In witness whereof, I have hereunto set my hand as Village Clerk of the Village of Baldwinsville on this 3 day of February, 2023


Village Clerk

ABSTRACT OF AUDITED VOUCHERS

SEWER FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 02/02/2023

NUMBER 023

TOTAL CLAIMS: \$9,154.89

Voucher #	Claimant	Account #	Amount	Check
484	HARRIS COMPUTER SYSTEM MCSMN0001049,1/23,SVS/MCSMN0001049,1/23,SVS	G8120.4	3,221.33	24175 02/03/2023
485	JOE JOHNSON EQUIPMENT 039974,1/11,PARTS/039974,1/11,PARTS	G8120.4	256.78	24176 02/03/2023
486	CNY REG PLAN & DEV BOARD 202324,1/25,ANNUAL MEMBERSHIP/202324,1/25, ANNUAL MEMBERSHIP	G8120.4	3,600.00	24177 02/03/2023
487	SOUTHWORTH-MILTON INC INV2814926,1/19,SVS/INV2814926,1/19,SVS	G8120.4	57.95	24178 02/03/2023
488	TI-SALES INC INV0153083,1/26,METERS/INV0153083,1/26,METERS	G8120.4	1,888.61	24179 02/03/2023
489	VERIZON 9925005629,12/11-1/10,SVS/9925005629,12/11-1/10,SVS	G8120.4	53.22	24180 02/03/2023
490	WELL NOW URGENT CARE 88871,1/15,DOT SCREENING/88871,1/15,DOT SCREENING	G8120.4	77.00	24181 02/03/2023
Total:			9,154.89	

To The Treasurer:

Check #s 24175-24181

The claims on this Abstract having been presented to the Board of Trustees of the Village of Baldwinsville, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name. The total for Abstract # 23 is \$ 9,154.89.

In witness whereof, I have hereunto set my hand as Village Clerk of the Village of Baldwinsville on this 3 day of February, 2023


Village Clerk

