

**Minutes of the Meeting of the Village Board of Trustees held at Village Hall at 7:30 p.m.
August 03, 2023**

Members Present: Mayor Dick Clarke
Trustee Ruth Cico
Trustee Bruce Stebbins
Trustee Nate Collins
Trustee O'Donnell

Others Attending – Attorney Bob Baldwin; Village Clerk Jody DePaulis; Treasurer Mark Baker; Senior Center Coordinator Ruth Troy; DPW Foreman Dannie Weir and Lieutenant Mike Lockwood, PAC-B Videographer Ben Weiss; Citizens: Cindy Clarke and Jeff Rogers

The Pledge of Allegiance was recited.

Resolution #74/2023 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of July 20, 2023, be approved.

Carried

Citizen's Comments-Jeff Rogers informed the village that next summer, he wants to start a pontoon food boat that will be serving food to boaters along the Seneca River and Cross Lake area. The boat will be called "Smoke on the Water". The boat will have an LED menu sign on top and will be on the river for about 6-8 hours a day. He would like to reserve a spot on the wall. He will be starting the Smoke on the Water hopefully by Memorial Day of 2024. The village attorney will construct an agreement between the two parties and the village will charge \$50.00 for the seasonal rental space on the wall.

Cindy Clarke wanted to thank the highway dept for paving the visitor center. She wanted to convey how nice it looks.

Trustee's Comments

Trustee Collins wanted to add an agenda item. Agenda item to set a Public Hearing for August 17, 2023, for the Onondaga County Board of Elections to conduct the Village of Baldwinsville General Elections for March 2024 and beyond.

Mayor's Comments

Mayor Clarke

- Spoke about the Taste of Baldwinsville that will be on September 16, 2023. They are looking for sponsors for the event. The event is from Noon to 10:00 pm.
- Mayor Clarke noted signs were put up on village property at Pointe Park. No signs are allowed on village property.
- He informed the residents that an outside visitor commented on how nice the flowers look. Hats off to the Garden club for their work and to the DPW for the watering. Great teamwork
- The Mayor spoke about one of our DPW workers, Mike Kerniski. He has been working around the village taking down some of the ash trees. By taking down the ash trees, he has probably saved the village between \$15,000-\$20,000 in costs.
- Mayor Clarke also noted that the Kayak rentals may be extended until September, since they were not put in, in July. He is waiting for a report from Rent.fun, to see how many rentals per week there have been since it was installed.

Department Heads

Treasurer Mark Baker spoke about the paving bill we just received. Paving bill total was \$342,622.86. \$222,408 of this money will be paid through CHIPS, another \$100,000 was exceeded by \$20,215.00. That \$20,215.00 is ARPA funds that we need to use to increase the budget. Mark also informed the board that the village received a grant from Assemblyman John Lemondes office for \$75,000. Grant was for 2 plow trucks and/or street sweeper. It will be \$75,000 less we have to use bond money for.

Senior Center Coordinator Ruth Troy informed the board that farmer's market vouchers are still available for seniors. They can use \$25.00 on fresh produce at any farmer's market. Call Nancy Sullivan for arrangements. The Rotary picnic is coming up on August 18, 2023. You do need reservations to sign up. The Car show will be on Monday, August 14th with a rain date of August 21st, from 5:00 pm to 7:30 pm. Also, the Walk in the Woods will be held this year on Thursday, September 14th starting at 4:00 pm.

DPW Foremen Dannie Weir told the village it has been a busy 2 weeks. Water dept had to replace 3 valves and did so in record time as they had the paving company right behind them. Everyone is doing a great working together.

Lieutenant Mike Lockwood there has been a lot of littering under the bridge. Looking to get signs posted there. There are two trash cans in the area, and they are not in use.

New Business

- Resignation

Resolution #75/2023 Moved by Trustee O'Donnell second by Trustee Cico
Resolved to accept the resignation of Codes Clerk, Mary Augustus, effective August 18, 2023.

Carried

- Appointment

Resolution #76/2023 Moved by Trustee Cico second by Trustee O'Donnell
Resolved to appoint Mary Augustus, as Information Aide, for the Court Clerk, effective August 21, 2023, at current salaried pay rate of \$18.15 hr.

Carried

- Set Public Hearing

Resolution #77/2023 Moved by Trustee Collins second by Trustee Cico
Resolved to set a Public Hearing for August 17, 2023, for the Onondaga County Board of Elections to conduct the Village of Baldwinsville General Elections for March 2024 and beyond.

Carried

- Motion to pay bills as audited.

Resolution #78/2023 Moved by Trustee Collins, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #10

- General Fund Checks #49189 - #49221 \$ 31,895.36
- Water Fund Checks #25490 - #25496 \$ 2,696.28
- Sewer Fund Checks #24237 - #24241 \$ 4,324.24

Carried

- Adjournment

Resolution #79/2023 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the meeting be adjourned at 8:06 p.m., until the next village board meeting on Thursday, August 17, 2023, at 7:30 p.m.

Carried

Respectfully submitted,
Jody DePaulis
Village Clerk

Village Clerk, Village of Baldwinsville

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/03/2023

NUMBER 010

TOTAL CLAIMS: \$31,895.36

Voucher #	Claimant	Account #	Amount	Check
4303	CHARTER COMMUNICATIONS 143443901071423,7/16-8/15,SVS/143443901071423,7/16-8/15,SVS	A1620.47	22.92	49189 08/04/2023
4304	NATIONAL GRID 40525-72106,6/19-7/20,SVS/40525-72106,6/19-7/20,SVS	A5110.4	22.73	49190 08/04/2023
4304	NATIONAL GRID 34950-80104,6/21-7/21,SVS/34950-80104,6/21-7/21,SVS	A5182.4	6,007.99	49190 08/04/2023
4304	NATIONAL GRID 56373-98009,6/21-7/21,SVS/56373-98009,6/21-7/21,SVS	A5182.4	201.68	49190 08/04/2023
4305	TOSHIBA FINANCIAL SERVICES 5025978734,4/15-7/15,SVS/5025978734,4/15-7/15,SVS	A7610.4	199.46	49191 08/04/2023
4306	TREASURER, BALDWINSVILLE CSD 200-23A,4/1-6/30/23,FUEL POLIE/200-23A,4/1-6/30/23,FUEL POLICE	A3120.4	7,459.31	49192 08/04/2023
4307	HUDSON & MOWINS 158306,7/26/23,SVS/158306,7/26/23,SVS	A3120.4	21.00	49193 08/04/2023
4308	RENAISSANCE G000040044-00001,7/17/23,SVS/G000040044-00001,7/17/23,SVS	A9045.8	75.22	49194 08/04/2023
4309	GRAINGER 69763931269.7/10/23,SVS/69763931269.7/10/23,SVS	A1410.4	168.96	49195 08/04/2023
4311	TREASURER, BALDWINSVILLE CSD 201-23A,4/1-6/30,FUEL DPW/201-23A,4/1-6/30,FUEL DPW	A5110.4	7,650.20	49196 08/04/2023
4312	CHARTER COMMUNICATIONS 143596301071423,7/14/23,SVS/143596301071423,7/14/23,SVS	A5010.4	152.61	49197 08/04/2023
4312	CHARTER COMMUNICATIONS 143596301071423,7/14/23,SVS/143596301071423,7/14/23,SVS	A5110.4	92.16	49197 08/04/2023
4313	VERIZON 9939307586,6/117/10,SVS/9939307586,6/117/10,SVS	A5010.4	70.01	49198 08/04/2023
4313	VERIZON 9939307586,6/117/10,SVS/9939307586,6/117/10,SVS	A5110.4	31.20	49198 08/04/2023
4314	AMAZON CAPITAL SERVICES 1YTN-7H3K-KWHG,7/14/23/1YTN-7H3K-KWHG,7/14/23,SVS	A5010.4	22.98	49199 08/04/2023
4314	AMAZON CAPITAL SERVICES 117F-6NQN-KHRG,7/11/23/117F-6NQN-KHRG,7/11/23,SVS	A5110.4	85.00	49199 08/04/2023
4314	AMAZON CAPITAL SERVICES 1GYP-16XF-7MG1,7/10/23/1GYP-16XF-7MG1,7/10/23	A5110.4	104.21	49199 08/04/2023
4314	AMAZON CAPITAL SERVICES 1VGH-MJWM-JT1C,7/13/23,SVS/1VGH-MJWM-JT1C,7/13/23,SVS	A7110.4	37.60	49199 08/04/2023
4315	VILLAGE HARDWARE 1028,6/30/23,SVS/1028,6/30/23,SVS	A5110.4	302.90	49200 08/04/2023
4315	VILLAGE HARDWARE 1028,7/31,23,SVS/1028,7/31,23,SVS	A5110.4	329.45	49200 08/04/2023
4315	VILLAGE HARDWARE 1030,7/31,23,SVS/1030,7/31,23,SVS	A7110.4	198.28	49200 08/04/2023
4315	VILLAGE HARDWARE 1030,6/30/23,SVS/1030,6/30/23,SVS	A7110.4	195.14	49200 08/04/2023
4315	VILLAGE HARDWARE 1393,6/30/23,SVS/1393,6/30/23,SVS	A7110.4	51.24	49200 08/04/2023

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOWNSHIP OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/03/2023

NUMBER 010

TOTAL CLAIMS: \$31,895.36

Voucher #	Claimant	Account #	Amount	Check
4316	NAPA AUTO PARTS 1700165,6/30/23,V/E REPAIR/1700165,6/30/23,V/E REPAIR	A5110.4	556.35	49201 08/04/2023
4317	WELL NOW URGENT CARE 102580,7/21/23,DL TESTING/102580,7/21/23,DL TESTING	A5110.4	183.00	49202 08/04/2023
4318	GRAINGER 9771890069,7/17/23,SVS/9771890069,7/17/23,SVS	A5110.4	95.44	49203 08/04/2023
4319	ADMAR CONSTRUCTION SY2016462,7/6/23,SVS/SY2016462,7/6/23,SVS	A5110.4	354.48	49204 08/04/2023
4320	SANICO, INC S161859,7/19/23,SVS/S161859,7/19/23,SVS	A5110.4	132.93	49205 08/04/2023
4321	HUDSON & MOWINS 158117,7/18/23,SVS/158117,7/18/23,SVS	A5110.4	21.00	49206 08/04/2023
4322	E J PRESCOTT INC 6195389,7/6/23,SVS/6195389,7/6/23,SVS	A5110.4	60.00	49207 08/04/2023
4323	STAPLES RC1027827,3/31/23,SVS/RC1027827,3/31/23,SVS	A5110.4	26.92	49208 08/04/2023
4324	CROSSROADS HIGHWAY SUPPLY 23975,7/14/23,SVS/23975,7/14/23,SVS	A5110.4	542.00	49209 08/04/2023
75	ATLAS BITUMINOUS CO. INC. 73483,7/20/23,SVS/73483,7/20/23,SVS	A7110.4	852.75	49210 08/04/2023
4327	TRUGREEN PROCESSING CENTER 7005632023,7/19/23,SVS/7005632023,7/19/23,SVS	A7110.4	309.75	49211 08/04/2023
4328	STATE ELECTRIC SUPPLY CO 16630147-00,7/6/23,SVS/16630147-00,7/6/23,SVS	A7110.4	1,020.00	49212 08/04/2023
4328	STATE ELECTRIC SUPPLY CO 16730407-00,7/13/23,SVS/16730407-00,7/13/23,SVS	A7110.4	177.10	49212 08/04/2023
4329	SANICO, INC S161867,7/19/23,EXPENSES/S161867,7/19/23,EXPENSES (PARK)	A7110.4	383.40	49213 08/04/2023
4330	KRISTEN MARSHALL 7/19-7/23,COURT/7/19-7/23,COURT	A1110.4	144.00	49214 08/04/2023
4331	ED & ED BUS TECHNOLOGY 922057,6/28-7/27,SVS/922057,6/28-7/27,SVS	A1110.4	29.43	49215 08/04/2023
4332	PITNEY BOWES INC 1023586798,7/28,INK,SEAL/1023586798,7/28,INK,SEAL	A1410.4	125.23	49216 08/04/2023
4333	SUPREME CLEAN & RESTORATION 3312CE,JULY 2023,OFFICE CLEAN/3312CE,JULY 2023,OFFICE CLEAN	A1620.45	1,237.50	49217 08/04/2023
4334	LEXIPOL, LLC INVPRA118327,8/1,ANNUAL RATE/INVPRA118327,8/1,ANNUAL RATE	A3120.4	1,489.32	49218 08/04/2023
4335	NAPA AUTO PARTS 3551-171467,6/15,5W20 PC BAY/3551-171467,6/15,5W20 PC BAY	A3120.4	108.99	49219 08/04/2023
4335	NAPA AUTO PARTS 3551-170066,6/5,5W20 BAY BOX/3551-170066,6/5,5W20 BAY BOX	A3120.4	99.99	49219 08/04/2023
5	NAPA AUTO PARTS 3551-175697,7/20,BATTERY/3551-175697,7/20,BATTERY	A3120.4	198.49	49219 08/04/2023
4336	REDISHRED ACQUISITION 1210505,7/26,PURGE 96 GALLON/1210505,7/26,PURGE 96 GALLON	A3120.4	125.00	49220 08/04/2023

ABSTRACT OF AUDITED VOUCHERS
GENERAL FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/03/2023

NUMBER 010

TOTAL CLAIMS: \$31,895.36

Voucher #	Claimant	Account #	Amount	Check
4337	CINTAS 4163410560,8/2/23,SVS/4163410560,8/2/23,SVS	A1620.45	120.04	49221 08/04/2023
Total:			31,895.36	

To The Treasurer:

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 # 10 is \$ 31,895.36.

In witness whereof, I have hereunto set my hand as Village Clerk of the Village of Baldwinsville on this 4th day of AUGUST, 2023

CK #'s 49189-49221
Deleted Abstract #'s 4310
4326

Jody Ann Paoli
Village Clerk

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/03/2023

NUMBER 010

TOTAL CLAIMS: \$2,696.28

Voucher #	Claimant	Account #	Amount	Check
941	TREASURER, BALDWINSVILLE CSD 200-23A, 4/1-6/30,FUEL DPW/200-23A, 4/1-6/30,FUEL DPW	F8340.4	1,539.97	25490 08/04/2023
942	VERIZON 9939307586,6/11-7/10,SVS/9939307586,6/11-7/10,SVS	F8320.4	37.99	25491 08/04/2023
943	OCWA 206331,6/30/23,LINE/206331,6/30/23,LINE	F8340.4	332.90	25492 08/04/2023
944	J. C. SMITH, INC. 1688862,7/14/23,SVS/1688862,7/14/23,SVS	F8340.4	461.62	25493 08/04/2023
945	FERGUSON WATERWORKS 1169203-1,6/30/23, WATER/1169203-1,6/30/23, WATER	F8340.4	141.00	25494 08/04/2023
946	B&B BATTERY WORLD 17014,7/27/23,BOOSTER/17014,7/27/23,BOOSTER STATION	F8320.4	47.00	25495 08/04/2023
947	VILLAGE HARDWARE 1047,6/30/23,SVS/1047,6/30/23,SVS	F8320.4	51.48	25496 08/04/2023
947	VILLAGE HARDWARE 1047,7/31/23,SVS/1047,7/31/23,SVS	F8320.4	84.32	25496 08/04/2023
Total:			2,696.28	

To The Treasurer:

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 # 10 is \$ 2,696.28.

In witness whereof, I have hereunto set my hand as Village Clerk of the Village of Baldwinsville on this 4th day of AUGUST, 2023

CK #s 25490-25496


Village Clerk

ABSTRACT OF AUDITED VOUCHERS

SEWER FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/03/2023

NUMBER 010

TOTAL CLAIMS: \$4,324.24


Voucher #	Claimant	Account #	Amount	Check
545	TREASURER, BALDWINSVILLE CSD 201-23A, 4/1-6/30/23,FUEL DPW/201-23A, 4/1-6/30/23,FUEL DPW	G8120.4	2,675.60	24237 08/04/2023
546	VERIZON 9939307586,6/11-7/10,SVS/9939307586,6/11-7/10,SVS	G8120.4	75.20	24238 08/04/2023
547	VILLAGE HARDWARE 1045,7/31/23,SVS/1045,7/31/23,SVS	G8120.4	65.34	24239 08/04/2023
547	VILLAGE HARDWARE 1045,6/30/23,SVS/1045,6/30/23,SVS	G8120.4	199.49	24239 08/04/2023
548	E J PRESCOTT INC 6201835,7/18/23,LINE MAINT/6201835,7/18/23,LINE MAINT	G8120.4	30.00	24240 08/04/2023
549	HEIDELBERG MATERIALS 4335656,7/12/23,STONE/4335656,7/12/23,STONE	G8120.4	1,278.61	24241 08/04/2023
Total:			4,324.24	

To The Treasurer:

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 10 is \$ 4,324.24.

In witness whereof, I have hereunto set my hand as Village Clerk of the Village of Baldwinsville on this 4th day of AUGUST, 2023

CK #J 24237-24241


Village Clerk