

**Minutes of the Meeting of the Village Board of Trustees held at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
August 01, 2024**

Members Present: Deputy Mayor Megan O'Donnell
Trustee Ruth Cico
Trustee Nate Collins
Trustee Mike Shepard
Trustee Eric Reinagel
Trustee Donna Freyleue

Others Attending – Attorney Bob Baldwin; Village Clerk Jody DePaulis; Treasurer Mark Baker; Sr. Citizen Coordinator Rene' McMonagle; Water Supervisor Corey Perkins and Police Chief Mike Lefancheck; PAC-B Videographer Jonah Hawthorne; Citizens: S. Patterson, Vickie Freyleue, James Miller, MaryAnne Williams, Jim & Phyllis Dale, Lisa Campagna

The Pledge of Allegiance was recited.

Resolution #094/2024 Moved by Trustee Cico, second by Trustee Collins, Abstain by Trustee O'Donnell Resolved that the minutes from the Village Board meeting of July 18, 2024, be approved.

Carried

Public Comments

Jim Dale from the Baldwinsville Center for the Arts gave an update that on Saturday, August 3rd there will be a Reggae, and Pop Rock bands on the island from 1:00 pm to 9:30 pm. Beer will be provided by WT Brews. Jim also informed the board that he met with his board of Directors, and they are very happy with the events that have been happening for the summer and wanted to express gratitude to the village. They have added two more events for September. One will be a comedy night in mid-September. The other will be a bigger musical act that they hope to announce shortly.

Trustee's Comments

Trustee Shepard needs to add the following three items onto the agenda:

- 1) Motion to authorize the Police Department to purchase twelve (12) patrol rifles, flashlights, and optics at a cost not to exceed \$20,629.50. Funding for this purchase will be via the American Rescue Plan Act of 2021.
- 2) Motion to authorize the Police Department to purchase eighteen (18) patrol duty handguns and holsters at a cost not to exceed \$13,167.20. Funding for this purchase will be via the American Rescue Plan Act of 2021.
- 3) Motion to authorize the Police Department to purchase eight (8) Traffic Speed Readers at a cost not to exceed \$27,289.92. Funding for this purchase will be via the American Rescue Plan Act of 2021.

Deputy Mayor's Comments

Deputy Mayor O'Donnell:

- Noted that two retirees that use to teach attended the Class of 1974 reunion this past weekend and enjoyed themselves very much.

Department Heads

Village Attorney Bob Baldwin noted that he has been working with the ZBA on new variances and drafting the proposed Local law to change the sign code. They are also looking at zoning codes on residential and commercial zombie properties. When they are ready, Bob will have someone from the ZBA come to the board meeting to talk about the changes.

Sr. Citizen Coordinator Rene' McMonagle wanted to let the public know that the car show will be August 12, 2024 from 5:00-7:30 pm.

Water Supervisor Corey Perkins wanted to let the board know that the highway has been working on tree work and black topping. They have also been working on some upgrades to water in the Brown Tract area.

Pending Business

- **Section 242 Village Code**

Resolution #095/2024 Moved by Trustee Collins, second by Trustee Freyleue
Resolved to approve a proposed Local Law to amend Section 242 of the village code, specifying regulation for food trucks.

Tabled

New Business

- **Resignations**

Resolution #096/2024 Moved by Trustee Shepard, second by Trustee Cico
Resolved to accept the retirement of Joan Ferstler, as Sr Recreation Leader, effective Friday, August 16, 2024.

Carried

Resolution #097/2024 Moved by Trustee Collins, second by Trustee Cico
Resolved to accept the resignation, with regret, of Jim Testani, as Police Officer, effective Wednesday, August 14, 2024.

Carried

Chief Lefancheck wanted to express his thanks to Officer Testani for his service. He is changing career paths and wants to devote more time to his family.

- **Standard Workdays per month**

Resolution #098/2024 Moved by Trustee Reinagel, second by Trustee Cico
Resolved to establish .62 days as the “standard workdays per month” for Trustee Donna Freyleue per record of activities maintained and submitted by her at the request of the New York State and Local Employees’ Retirement System. This will be the number of days reported to the retirement system each month for her.

Carried

- **Water Service**

Resolution #099/2024 Moved by Trustee Collins second by Trustee Reinagel
Resolved to establish a new water service (outside of the village) at 2012 West Genesee St.

Carried

- **Budget Modifications**

Resolution #100/2024 Moved by Trustee Shepard, second by Trustee Collins
Resolved to approve budget modifications as proposed in the document 2024-08-01 Budget modifications 2024-2025 Budget.

Carried

- **Purchases**

Resolution #101/2024 Moved by Trustee Reinagel, second by Trustee Cico
Resolved to authorize the Police Department to purchase twelve (12) patrol rifles, flashlights, and optics at a cost not to exceed \$20,629.50. Funding for this purchase will be via the American Rescue Plan Act of 2021.

Carried

Resolution #102/2024 Moved by Trustee Shepard, second by Trustee Freyleue
Resolved to authorize the Police Department to purchase eighteen (18) patrol duty handguns and holsters at a cost not to exceed \$13,167.20. Funding for this purchase will be via the American Rescue Plan Act of 2021.

Carried

Chief Lefancheck noted that these are replaced about every 10 years. The old handguns and rifles will be traded in.

Resolution #103/2024 Moved by Trustee Shepard, second by Trustee Reinagel
Resolved to authorize the Police Department to purchase eight (8) Traffic Speed Readers at a cost not to exceed \$27,289.92. Funding for this purchase will be via the American Rescue Plan Act of 2021.

Carried

Trustee Shepard asked Chief Lefancheck where these will go. They are mounted to posts, so the Chief said they will go in areas coming into and out of the village and on some more traveled streets. Data is able to be obtained from them to monitor traffic.

- **Motion to Pay Bills as Audited**

Resolution #104/2024 Moved by Trustee Collins, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 10

- General Fund Checks #50161 - #50191 \$ 88,034.74
- Water Fund Checks #25713 - #25720 \$ 13,750.79
- Sewer Fund Checks #24368 - #24371 \$ 2,188.68

Carried

- **Adjournment**

Resolution #105/2024 Moved by Trustee Collins, second by Trustee Cico
Resolved that the meeting be adjourned at 7:58 p.m., until the next Village Board meeting on Thursday, August 15, 2024, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Jody DePaulis
Village Clerk

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/01/2024

NUMBER 011

TOTAL CLAIMS: \$88,034.74

Voucher #	Claimant	Account #	Amount	Check
5250	EXCELLUS HEALTH PLAN-GROUP 000039791526/000039791526,8/1-8/31	A9060.8	42,771.94	50161 07/19/2024
5250	EXCELLUS HEALTH PLAN-GROUP 000039792894/000039792894,8/1-8/31,PBA	A9060.8	2,250.52	50161 07/19/2024
5250	EXCELLUS HEALTH PLAN-GROUP 000039792897/000039792897,8/1-8/31, DPW	A9060.8	3,375.78	50161 07/19/2024
5250	EXCELLUS HEALTH PLAN-GROUP 000039794496/000039794496,8/1-8/31,RETIREES	A9060.8	2,250.52	50161 07/19/2024
5251	EXCELLUS HEALTH PLAN-GROUP 000039793977/000039793977,8/1-8/31,DENTAL	A9060.8	1,656.34	50162 07/19/2024
5252	ADVOWASTE MEDICAL SERVICES 207567/207567 ,7/9,SVS	A3120.4	52.60	50163 08/02/2024
5253	AXON ENTERPRISE, INC INUS263354/INUS263354 ,7/9,SVS	A3120.2	7,107.61	50164 08/02/2024
5254	TREASURER, BALDWINSVILLE CSD 006-25A/006-25A ,7/17,FUEL	A3120.4	7,328.55	50165 08/02/2024
5254	TREASURER, BALDWINSVILLE CSD 007-25A/007-25A,7/17,FUEL	A5110.4	5,826.72	50165 08/02/2024
5255	SYRACUSE TIME & ALARM CO INC 156182/156182,7/11,SVS	A7610.4	328.84	50166 08/02/2024
5256	FIRST NET 287334711311/287334711311,6/1-6/30,SVS	A3120.4	650.23	50167 08/02/2024
5257	NAPA AUTO PARTS 212670/212670,7/8,SVS	A3120.4	44.54	50168 08/02/2024
5257	NAPA AUTO PARTS 212524/212524,7/5,SVS	A3120.4	268.75	50168 08/02/2024
5258	CHARTER COMMUNICATIONS 143443901071424/143443901071424 ,7/16-8/15,SVS	A1620.47	22.91	50169 08/02/2024
5258	CHARTER COMMUNICATIONS 143596301071424/143596301071424,7/19-8/18,SVS	A5010.4	148.53	50169 08/02/2024
5258	CHARTER COMMUNICATIONS 143596301071424/143596301071424,7/19-8/18,SVS	A5110.4	89.64	50169 08/02/2024
5259	SHELTERPOINT LIFE-NY DBL D81655/D81655,4/1-6/30,PREMIUM	A9055.8	478.05	50170 08/02/2024
5260	SUPREME CLEAN & RESTORATION 4189CE/4189CE,7/16,BLDG WASH	A7610.4	685.00	50171 08/02/2024
5261	TOSHIBA FINANCIAL SERVICES 5030645904/5030645904 ,7/15-8/14,SVS	A7610.4	174.84	50172 08/02/2024
5262	WB MASON 247738340/247738340,7/11,SVS	A7610.4	344.49	50173 08/02/2024
5262	WB MASON 247973589/247973589 ,7/23,SVS	A7610.4	11.88	50173 08/02/2024
5263	COMMUNITY MEDIA GROUP 360831/360831,7/24,SVS	A8010.4	36.33	50174 08/02/2024
5264	AMAZON CAPITAL SERVICES 1QKM-FMQ7-RMYQ/1QKM-FMQ7-RMYQ,6/28,BARN	A5110.4	29.99	50175 08/02/2024

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF BALDWINVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/01/2024

NUMBER 011

TOTAL CLAIMS: \$88,034.74

Voucher #	Claimant	Account #	Amount	Check
5264	AMAZON CAPITAL SERVICES 1VRN-6MTC-NNXK/1VRN-6MTC-NNXK,7/21,V&E REPAIR	A5110.4	24.98	50175 08/02/2024
5264	AMAZON CAPITAL SERVICES 1T7M-K97X-WGPC/1T7M-K97X-WGPC,7/9,BARN	A5110.4	147.00	50175 08/02/2024
5264	AMAZON CAPITAL SERVICES 1HWD-X64P-41WQ/1HWD-X64P-41WQ,7/10,PARKS EXP	A7110.4	140.73	50175 08/02/2024
5264	AMAZON CAPITAL SERVICES 1L4V-GG9L-6F4N/1L4V-GG9L-6F4N,7/11,PARKS EXP	A7110.4	71.10	50175 08/02/2024
5264	AMAZON CAPITAL SERVICES 1DRC-GYYL-1H39/1DRC-GYYL-1H39,7/18,PARKS EXP	A7110.4	16.88	50175 08/02/2024
5264	AMAZON CAPITAL SERVICES 1T7M-K97X-RRKJ/1T7M-K97X-RRKJ,7/9,BARN	A7110.4	79.92	50175 08/02/2024
5265	CYNCON EQUIPMENT INC 95782/95782,7/23,V&E REPAIR	A5110.4	43.42	50176 08/02/2024
5266	F&B RUBBERIZED INC R31284/R31284,7/8,V&E REPAIR	A5110.4	4,780.00	50177 08/02/2024
5267	JACKSON WELDING & GAS 0070032074/0070032074 ,7/12,EQUIP MAINT	A5110.4	66.84	50178 08/02/2024
5268	NATIONAL GRID 00851-90101/00851-90101,6/4-7/3,SVS	A1620.43	1,598.86	50179 08/02/2024
5268	NATIONAL GRID 00451-90109/00451-90109 ,6/5-7/5,SVS	A1620.43	36.53	50179 08/02/2024
5268	NATIONAL GRID 23051-86101/23051-86101,6/5-7/5,SVS	A1620.43	42.55	50179 08/02/2024
5268	NATIONAL GRID 50451-77110/50451-77110,6/4-7/3,SVS	A5110.5	655.50	50179 08/02/2024
5268	NATIONAL GRID 40525-72106/40525-72106,6/19-7/19,SVS	A5110.5	22.76	50179 08/02/2024
5268	NATIONAL GRID 27051-82110/27051-82110 ,6/5-7/5,SVS	A5110.5	36.16	50179 08/02/2024
5268	NATIONAL GRID 91895-93001/91895-93001,6/5-7/5,SVS	A5182.4	58.70	50179 08/02/2024
5268	NATIONAL GRID 12571-46009/12571-46009 ,6/5-7/5,SVS	A5182.4	20.47	50179 08/02/2024
5268	NATIONAL GRID 22691-48005/22691-48005,6/5-7/5,SVS	A5182.4	33.91	50179 08/02/2024
5268	NATIONAL GRID 94098-64016/94098-64016 ,6/4-7/3,SVS	A7110.4	692.76	50179 08/02/2024
5268	NATIONAL GRID 72295-67003/72295-67003 ,6/5-7/5,SVS	A7110.4	50.75	50179 08/02/2024
5268	NATIONAL GRID 94231-47021/94231-47021 ,6/5-7/5,SVS	A7110.4	27.07	50179 08/02/2024
5268	NATIONAL GRID 99296-19008/99296-19008 ,6/5-7/5,SVS	A7110.4	28.41	50179 08/02/2024
5268	NATIONAL GRID 16170-76008/16170-76008 ,6/5-7/5,SVS	A7110.4	27.91	50179 08/02/2024

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF BALDWINVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/01/2024

NUMBER 011

TOTAL CLAIMS: \$88,034.74

Voucher #	Claimant	Account #	Amount	Check
5268	NATIONAL GRID 57090-46001/57090-46001,6/5-7/8,SVS	A7110.4	30.02	50179 08/02/2024
5268	NATIONAL GRID 18690-52005/18690-52005,6/5-7/5,SVS	A7110.4	21.00	50179 08/02/2024
5268	NATIONAL GRID 22030-24008/22030-24008,6/4-7/3,SVS	A7110.4	144.54	50179 08/02/2024
5268	NATIONAL GRID 25110-15000/25110-15000,6/5-7/5,SVS	A7110.4	67.02	50179 08/02/2024
5268	NATIONAL GRID 99252-03102/99252-03102,6/4-7/5,SVS	A7610.4	810.09	50179 08/02/2024
5269	NOREGON SYSTEMS, LLC INV00241029/INV00241029,6/12,EQUIP EXP	A5110.2	266.42	50180 08/02/2024
5270	NU-WAY HYDRAULIC SALES & SERV. 193038/193038,7/18,V&E REPAIR	A5110.4	854.06	50181 08/02/2024
5271	PARAGON SUPPLY INC 370533/370533,7/22,PARKS EXP	A7110.4	130.83	50182 08/02/2024
5272	ROBERT J PERKINS OVERCHG FOR BLDG PERMIT/OVERCHG FOR BLDG PERMIT, 7/19	A2555	18.50	50183 08/02/2024
5273	UNIFIRST CORPORATION 1100094389/1100094389,7/12,BARN	A5110.4	67.50	50184 08/02/2024
5273	UNIFIRST CORPORATION 1100067434/1100067434,4/26,BARN	A5110.4	67.50	50184 08/02/2024
5273	UNIFIRST CORPORATION 1100097006/1100097006,7/19,BARN	A5110.4	67.50	50184 08/02/2024
5274	VERIZON 9968731344/9968731344,6/11-7/10,SVS	A5010.4	78.32	50185 08/02/2024
5274	VERIZON 9968731344/9968731344,6/11-7/10,SVS	A5110.4	31.24	50185 08/02/2024
5275	WB MASON 247665178/247665178,7/9,CODES EXP	A3620.4	34.44	50186 08/02/2024
5275	WB MASON 247824989/247824989,7/16,CODES EXP	A3620.4	14.76	50186 08/02/2024
5275	WB MASON 247820516/247820516,7/16,CODES EXP	A3620.4	13.20	50186 08/02/2024
5275	WB MASON 247820516/247820516,7/16,BARN	A5110.4	23.50	50186 08/02/2024
5276	RENAISSANCE G000040044-00001/G000040044-00001,AUG 2024 PREMIUM	A9045.8	74.81	50187 08/02/2024
5277	ULTRA CAR WASH, LLC 1025/1025,7/16,CAR WASH	A3120.4	80.00	50188 08/02/2024
5278	VILLAGE HARDWARE 217062691/217062691,7/29,SVS	A7610.4	37.78	50189 08/02/2024
5279	JOHN HART 072524PD/072524PD,7/29/24,POLICE	A3120.4	50.00	50190 08/02/2024
5279	JOHN HART 072924PD/072924PD,7/29/29,POLICE TASERS	A3120.4	100.00	50190 08/02/2024

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/01/2024

NUMBER 011

TOTAL CLAIMS: \$88,034.74

Voucher #	Claimant	Account #	Amount	Check
5279	JOHN HART 072624CDS/072624CDS,7/29/24,CODES	A3620.4	175.00	50190 08/02/2024
5279	JOHN HART 072924CWSC/072924CWSC,7/29/24,CANTON WOODS	A7610.4	50.00	50190 08/02/2024
5280	ZACHARY MCCALED EYEWEAR REIMBURSEMENT/EYEWEAR REIMBURSEMENT, 7/2/2024	A9060.8	88.90	50191 08/02/2024
Total:			88,034.74	

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 # 11 is \$ 88,034.74.

In witness whereof, I have hereunto set my hand as Village Clerk of the Village of Baldwinsville on this 2nd day of AUGUST, 2024

Pre-Pay 501101-501102
CKS 501103-501191


Village Clerk

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/01/2024

NUMBER 011

TOTAL CLAIMS: \$13,750.79

Voucher #	Claimant	Account #	Amount	Check
1164	ATLAS BITUMINOUS CO. INC. 76181/76181 ,7/9,WATER DIST EXP	F8340.4	1,157.00	25713 08/02/2024
1164	ATLAS BITUMINOUS CO. INC. 76195/76195,7/10,WATER DIST EXP	F8340.4	580.50	25713 08/02/2024
1164	ATLAS BITUMINOUS CO. INC. 76157/76157,7/8,WATER DIST EXP	F8340.4	677.25	25713 08/02/2024
1164	ATLAS BITUMINOUS CO. INC. 76208/76208,7/11,WATER DIST EXP	F8340.4	145.13	25713 08/02/2024
1165	TREASURER, BALDWINSVILLE CSD 007-25A/007-25A ,7/17,FUEL	F8340.4	2,196.59	25714 08/02/2024
1166	DEPT. OF VFW WATER BILL OVERPMT/WATER BILL OVERPMT REFUND, 3-6730	F350	49.20	25715 08/02/2024
1167	TEAM EJP 6354185/6354185,7/11,WATER DIST EXP	F8340.4	3,780.00	25716 08/02/2024
1168	JANET SANTO CREDIT BAL REFUND/CREDIT BAL REFUND ACCT 2-0920	F2140	10.00	25717 08/02/2024
1169	J. C. SMITH, INC. 1758563/1758563 ,7/16,WATER DIST EXP	F8340.4	90.97	25718 08/02/2024
1169	J. C. SMITH, INC. 1757897/1757897,7/12,WATER DIST EXP	F8340.4	18.01	25718 08/02/2024
1170	NATIONAL GRID 81651-82103/81651-82103 ,6/4-7/5,SVS	F8320.4	2,373.36	25719 08/02/2024
1170	NATIONAL GRID 43452-03101/43452-03101,6/4-7/5,SVS	F8320.4	1,994.50	25719 08/02/2024
1170	NATIONAL GRID 99851-76108/99851-76108,6/5-7/5,SVS	F8340.4	77.68	25719 08/02/2024
1170	NATIONAL GRID 68297-77000/68297-77000 ,6/4-7/3,SVS	F8340.4	183.25	25719 08/02/2024
1170	NATIONAL GRID 42897-62012/42897-62012,6/4-7/5,SVS	F8340.4	357.60	25719 08/02/2024
1170	NATIONAL GRID 56651-78106/56651-78106 ,6/5-7/5,SVS	F8340.4	21.76	25719 08/02/2024
1171	VERIZON 9968731344/9968731344 ,6/11-7/10,SVS	F8320.4	37.99	25720 08/02/2024

Total:

13,750.79

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 # 11 is \$ 13,750.79.

In witness whereof, I have hereunto set my hand as Village Clerk of the Village of Baldwinsville on this 2nd day of AUGUST, 2024

CK'S 25713-25720

Jody An DePauls
Village Clerk

ABSTRACT OF AUDITED VOUCHERS

SEWER FUND

VILLAGE OF BALDWINSVILLE

ONONDAGA COUNTY, NEW YORK

DATE OF AUDIT: 08/01/2024

NUMBER 011

TOTAL CLAIMS: \$2,188.68

Voucher #	Claimant	Account #	Amount	Check
650	TREASURER, BALDWINSVILLE CSD 007-25A/007-25A,7/17,FUEL	G8120.4	1,781.67	24368 08/02/2024
651	J. C. SMITH, INC. 1758563/1758563 ,7/16,LINE MAINT EXP	G8120.4	90.97	24369 08/02/2024
652	NATIONAL GRID 22451-99108/22451-99108 ,6/4-7/3,SVS	G8120.4	30.67	24370 08/02/2024
652	NATIONAL GRID 18252-03120/18252-03120,6/4-7/5,SVS	G8120.4	73.81	24370 08/02/2024
652	NATIONAL GRID 03052-05109/03052-05109 ,6/4-7/3,SVS	G8120.4	22.71	24370 08/02/2024
652	NATIONAL GRID 10251-86100/10251-86100 ,6/5-7/3,SVS	G8120.4	58.83	24370 08/02/2024
652	NATIONAL GRID 30852-02109/30852-02109,6/4-7/3,SVS	G8120.4	54.78	24370 08/02/2024
653	VERIZON 9968731344/9968731344,6/11-7/10,SVS	G8120.4	75.24	24371 08/02/2024
Total:			2,188.68	

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 11 is \$ 2,188.68.

In witness whereof, I have hereunto set my hand as Village Clerk of the Village of Baldwinsville on this 2nd day of AUGUST, 2024

CKS 24368-24371


Village Clerk