

**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.
December 15, 2016**

Members Present: Mayor Dick Clarke
Trustee Ruth Cico
Trustee Mark Wilder
Trustee Bruce Stebbins
Trustee Megan O'Donnell
Trustee Rick Presley

Absent: Trustee Mike Shepard

Others Attending - Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Police Chief Mike Lefancheck; Village Engineer Steve Darcangelo; and Bob Edgett, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #191/2016 Moved by Trustee Cico, second by Trustee O'Donnell, abstained by Mark Wilder Resolved that the minutes from the Village Board meeting of December 1, 2016, be approved.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

Trustee Presley requested that an executive session be added to the agenda regarding a Police Department personnel matter.

Trustees O'Donnell and Cico wished everyone a happy holiday.

Trustee Stebbins commented that he was pleased to see that Verizon was finally removing those dual poles along Brown Street and Artillery Lane.

Trustee Wilder congratulated his daughter and son-in-law on the birth of their daughter and his first grandchild. Congrats G-Man!

Mayor's Comments

Mayor Clarke noted:

- that the tax cap for the upcoming budget/tax year is .8%. He also reminded the audience that the health insurance went up 14%.
- that he wanted to mention that as in other communities the village's overnight parking ban is in place for safety reasons among others. The roads need to be cleared during the winter season in order for rescue vehicles to get through and if cars are parked in the road the plows and DPW crew are not able to accomplish the task of plowing.

Department Heads

Chief Lefancheck commented that the officers had to inject narcan twice the night before.

Pending Business

There was none.

New Business

- **Extended Facility Use Agreement – Canton Woods/Meals On Wheels**

Resolution #192/2016 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to authorize the mayor to sign the approval of the Extended Facility Use Agreement between the Canton Woods Senior Center, Inc., located at 76 Canton Street in Baldwinsville, New York and Baldwinsville Meals on Wheels.

Carried

Village Clerk Maureen Butler noted that the attorney had reviewed the document, edited the document, added the insurance requirement and now it is ready for signature.

- **Municipal Parking Lot – 16 West Genesee Street**

Mayor Clarke informed the board about the ongoing issue of the lack of parking in the Village Hall lot located at 16 West Genesee Street. The village employees are having a hard time finding a parking space in the lot due to other businesses utilizing the public lot. After a discussion with the Engineer Steve Darcangelo, Clerk Butler and Police Chief Lefancheck the mayor recommends that the center portion of the lot be designated for *village employees only* during the hours of 8:00 a.m. – 4:00 p.m. Six of those spots are currently and will continue to be designated for Police use only. Darcangelo stated that he would put up signage at each end of the area noting the designation.

- **Seneca River Days Fireworks Liability Insurance**

The mayor explained that the Rotary is asking if the village would add a one day event liability policy for fireworks to its current policy with Rotary paying for the premium. It seems that for them (Rotary) to purchase the fireworks liability insurance directly it would cost them approximately \$3,000.00. A \$960.00 premium would be incurred if the village added the policy to its current policy. Trustee Presley wondered that if the village accommodated this request would they be setting a precedent for other event promoters. The mayor and Butler met with the village's insurance agent Dan Schmidt and was informed that the Rotary and the firework company would need to list the village as an additional insured. Butler will contact Attorney Bob Baldwin tomorrow to see what concerns he may have with this request.

- **Set Public Hearing for 1/5/2017 – Proposed 2017-2018 village budget**

Resolution #193/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved to set a Public Hearing on Thursday, January 5, 2017, at 7:35 p.m., regarding the adoption of the proposed 2017 – 2018 village budget.

Carried

- **Set Public Hearing for 1/5/2017 – Adoption of new Official Zoning Map**

Resolution #194/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to set a Public Hearing on Thursday, January 5, 2017, at 7:30 p.m., to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled "Zoning" and the related Village "Zoning Map", to amend Section 345-3(A) to adopt the Village of Baldwinsville Zoning Map dated December, 2016 as the Official Zoning Map of the Village.

Carried

- **Executive Session – Police Personnel Matter**

Resolution #195/2016 Moved by Trustee Presley, second by Trustee O'Donnell
Resolved that the board retire into executive session at 8:00 p.m.

Carried

Resolution #196/2016 Moved by Trustee Presley, second by Trustee O'Donnell
Resolved that the board return from executive session at 8:20 p.m.

Carried

Resolution #197/2016 Moved by Trustee Presley, second by Trustee Stebbins
Resolved that the board has reviewed and hereby approves a settlement agreement dated December 15, 2016, with a particular Village employee; and be it further resolved, that the mayor is hereby authorized to execute said agreement on behalf of the village.

Carried

- **Motion to pay bills as audited**

Resolution #198/2016 Moved by Trustee Presley, second by Trustee O'Donnell
Resolved to pay the bills from their proper accounts, after audit.

Abstract #20

- General Fund Checks #42249 - #42300 \$ 115,285.49
- Water Fund Checks #24010 - #24025 \$ 9,889.15
- Sewer Fund Checks #23353 - #23355 \$ 1,627.07

Carried

- **Adjournment**

Resolution #199/2016 Moved by Trustee Presley, second by Trustee Cico
Resolved that the meeting be adjourned at 8:23 p.m., until the Public Hearing at 7:30 p.m. and another at 7:35 p.m. followed by the village board meeting, at Village Hall on January 5, 2017.

Carried

Respectfully submitted,

Maureen Butler,

Village Clerk of the Village of Baldwinsville