

**Minutes of the Meeting of the Village Board of Trustees held at 7:32 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
July 5, 2017**

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

Absent: Trustee Mike Shepard

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Chief Mike Lefancheck; resident Diane Trimble and Joe Loffredo, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #64/2017 Moved by Trustee Presley, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of June 15, 2017, be approved.

Carried

Citizen's Comments

Mike Chemotti asked for a waiver of the open container law for Eric Binion's concert on Tuesday, August 1, 2017, from 5:00 p.m. – 10:00 p.m. Mayor Clarke added it to the agenda under new business as item c.

Trustee's Comments

Trustee Presley requested that an executive session for a contractual matter be added to the agenda.
Trustee Stebbins commented that the fireworks were excellent the night of July 2nd.

Mayor's Comments

Mayor Clarke noted:

- that National Grid is proposing a rate increase. A factsheet and notice of public hearing is posted at Village Hall.
- that he and Town Supervisors Sykes and Saraceni met to discuss shared services. A discussion regarding the State's legislation for firefighters' benefits also took place. It is a great and well-deserved benefit but the cost will fall upon the local municipalities and residents instead of the State.
- that the concert and firework event on Paper Mill Island, Sunday, July 2nd had a great turnout. Kudos to promoter Mike Chemotti.
- that condolences are sent to the family and friends of Donald Cole, Sr. Don was a pillar of the community. He was best known for his founding of Cole Muffler, Bonnie Castle, and the reinvention of Tri-County mall. He will be missed.
- that former village mayor Don Colon is recovering well from heart surgery and is rehabilitating in Syracuse Home.

Department Heads

Attorney Bob Baldwin stated that at the last meeting a discussion ensued about the code regarding signs for multi-tenant areas. He would like to defer this topic to the Codes committee.

Code Enforcement Officer Gregg Humphrey stated that furniture cannot be left at the curb. Call your trash hauler to arrange for a pickup.

Treasurer Anna Custer informed the board that the 2016-2017 AUD has been completed and submitted.

Ruth Troy, Coordinator for Canton Woods Senior Center, reported the upcoming events at the Center which includes the services of a National Grid Consumer advocate, an ice cream social, the Rotary free summer picnic on July 26th and the 8th annual car chow on August 7th, from 5:00 – 8:00 p.m. Contact Canton Woods (315-638-4536) or check out the website (www.baldwinsville.org) for more information.

Engineer Steve Darcangelo stated that most of the roadway pavement has been completed. Oneida and Charlotte Streets will be done later in the summer. Darcangelo told of an attempted theft and ultimate damage of the new kayak launch at Mercer Park the other night. He gave credit to a resident for calling the damage in. He pleaded to residents to keep their eyes open and report anything suspicious or that needs repair at the parks.

Chief Lefancheck agreed with Darcangelo and asked residents to call 911 to report anything and the Baldwinsville Police will respond.

Pending Business

- **Waiver of penalty for Fobes Island Development**

Ongoing business

- **93Q's Security Deposit Status**

Resolution #65/2017 Moved by Trustee Stebbins, second by Trustee Presley

Resolved to withhold \$700.00 from 93Q's security deposit for damage done to Paper Mill Island at their Monday, June 5th concert.

Carried

This discussion had been carried over from the last meeting so a more accurate figure could be reached. Engineer Darcangelo stated that so far the repair has cost \$753.00 and that there is a little more to do. Trustee Wilder asked that the board be notified if the additional cost is substantial and it should be looked at again.

New Business

- **Appointment of Police Officer Steven Brockway**

Resolution #66/2017 Moved by Trustee Presley, second by Trustee Wilder

Resolved to appoint Steven J. Brockway as a police officer (full-time) at a starting salary of \$55,243.00, with an effective date of Saturday, July 22, 2017.

Carried

Chief Lefancheck noted that Brockway, a village resident, is coming from the Oneida Nation police department and is fully certified. He can immediately step into field training with the village's department.

- **Proclamation – Water Music NY**

Resolution #67/2017 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to proclaim Thursday, July 6, 2017, as Water Music NY Day.

Carried

The mayor read the proclamation.

- **Waiver of the Open Container Law – August 1, 2017**

Resolution #68/2017 Moved by Trustee Presley, second by Trustee Cico

Resolved to approve Mike Chemotti's request for a waiver of the open container law for Eric Binion's concert on Tuesday, August 1, 2017, from 5:00 p.m. – 10:00 p.m.

Carried

- **Executive Session-No Anticipated Action**

Resolution #69/2017 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the board retire into an executive session for a contractual matter at 7:53 p.m.

Carried

Resolution #70/2017 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved that the board returned from executive session at 8:16 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #71/2017 Moved by Trustee Cico, second by Trustee Wilder

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

Abstract #9

- General Fund Checks #42815 - #42866 \$ 121,940.98
- Water Fund Checks #24149 - #24155 \$ 1,583.50
- Sewer Fund Checks #23406 - #23410 \$ 2,437.55

Carried

- **Adjournment**

Resolution #72/2017 Moved by Trustee O'Donnell, second by Trustee Presley

Resolved that the meeting be adjourned at 8:17 p.m., until the next village board meeting, at Village Hall on July 20, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk of the Village of Baldwinsville