

**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.  
August 3, 2017**

Members Present: Mayor Dick Clarke  
Trustee Bruce Stebbins  
Trustee Mark Wilder  
Trustee Ruth Cico  
Trustee Megan O'Donnell  
Trustee Rick Presley  
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; DPW Intern Brian Arthur; Police Chief Mike Lefancheck; resident Diane Trimble; Jane Venette, Sarah Lee, John Collar, Jimmy Wulfurst, Cindy Clarke, Ethan Hottel, Jordan Waskluk, Carol Barnett, Tom Hettler, Eileen and Mike Krupka, Sally Donaghey, Sheila Galloway, Mike and Paulette Lucas, Santo Surace, Jonathan Ream, Wendy and Andy Dryden, Chris Tuttle, Steven Ladd, Ashley Casey, Vickie and Donna Freyleue, Jennifer Cramer, Eric Reinagel, Ryan Nugent, Amy Smith, Brynn King, Paul Diller, Jr., Mary McCeene, Fred Burtch, Dennis Sick, Joe Saraceni and Joe Loffredo, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #91/2017** Moved by Trustee Presley, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of July 20, 2017, be approved.

**Carried**

**Presentation of a Certificate of Appreciation – Michael Krupka**

Mayor Clarke presented retiring Postal Carrier Michael Krupka a Certificate of Appreciation summarizing his 50 years servicing the Village of Baldwinsville. Clarke noted that Krupka has also received a couple of safety awards for a perfect driving record. Krupka thanked everyone and stated that he lives in Baldwinsville and has enjoyed servicing this beautiful community.

**Citizen's Comments**

Mayor Clarke began the Paper Mill Island topic by noting that the board does want to have concerts and other entertainment on PMI. As quoted in the Syracuse.com interview Clarke said that the village is not out of the concert business but may have to reinvent PMI a little bit. The Baldwinsville Theater Guild emailed him suggesting that they would be interested in putting on one of their productions. Clarke stated that the Symphony that was on the Island was a hit as well as were the vendors that were selling their wares earlier in the day. The village board will get together to discuss the future of Paper Mill Island and also reach out to village residents for ideas and comments.

Resident Jonathan Ream, 20 East Oneida Street, voiced his displeasure in reading the mayor's comment on Syracuse.com that residents are not clamoring about the lack of music on the island. He began a petition *Save Papermill Island* online to show how many residents are clamoring. He proceeded to read comments from individuals in favor of music on the island and thoughts on why they believe there is not (most say it is the village's sound decibel limits). Mayor Clarke noted that Ream is the only person to approach him in two years about what is happening on Paper Mill Island. Others that spoke in favor of more concerts on the island were: Eric Reinagel; Vickie Freyleue; Carol Barnett; and Fred Burtch.

John Collar, owner of the B'ville Pickle, spoke about the use of Paper Mill Island and the fact that he does not get any extra business when there are concerts on the Island. Another business owner, Dennis Sick noted that PMI should be a catalyst for business and music. One of his suggestions is to have concerts from noon until 6:00 p.m. on Saturdays and/or Sundays as is done in Skaneateles. This would give visitors time to patronize the local merchants. He feels that concerts

on Friday and Saturday evenings use up the parking spots that restaurant patrons would need therefore hindering business in the village.

The mayor concluded the discussion by thanking those that came for their opinions and suggestions. The board will keep them posted and contact those who may be interested in joining a committee (task force) regarding Paper Mill Island.

### **Trustee's Comments**

There were no comments.

### **Mayor's Comments**

Mayor Clarke noted:

- that he attended an Association of Mayor's meeting to discuss the Shared Services plan. The Association cut half of the plan because it was related to Concensus.
- that at 11:30 a.m., Wednesday, August 9<sup>th</sup>, a ribbon cutting ceremony will be held to commemorate the completion of the Mercer Park kayak launch.
- that the Village Engineer applied for a consolidated funding grant for well head protection. This would bring an additional safety measure in the process of distributing ground water throughout the village.
- that Community Park has a new trail that is approximately 9/10ths of a mile long.
- that he swore in Police Chief Michael Lefancheck as the President of the New York State Association of Chiefs of Police on Wednesday evening. Congratulations Mike!

### **Department Heads**

Clerk Maureen Butler notified the board that \$110,000.00 in grant reimbursements had been received since the last board meeting. The breakdown is as follows: \$50,000.00 – Canton Woods Bldg Insulation/Roof Improvements (Community Development); \$50,000.00 – Renovation of Historic Police Department Building (DASNY/SAM) and \$10,000.00 – Kayak launches (Onondaga County).

Treasurer Anna Custer distributed June's financial statements.

Senior Center Coordinator Ruth Troy reminded the viewing audience of the Monday, August 7<sup>th</sup> Car Show and the Tuesday, August 8<sup>th</sup> Stan Colella concert.

Police Chief Michael Lefancheck informed the audience that the August Public Safety committee meeting is rescheduled for September 20<sup>th</sup> at 5:00 p.m. in the Mayor's office.

Lefancheck reported that due to the continual trash issue on the Rt. 48 bridge his department is taking a more visible approach to those individuals who are utilizing the bridge to fish, drink, urinate, leave trash, etc. Each officer is required to conduct foot patrol along the bridge twice a shift. A 'zero tolerance' approach is being used with those individuals who have open containers of alcohol, who do not have a fishing license, or are engaging in any other unlawful conduct.

### **Pending Business**

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

Code Enforcement Officer Gregg Humphrey stated that the footings for Building 2 are being poured and that he will discuss with Developer Alberici why Building 1 is not yet under construction.

## New Business

- **Presentation by DPW intern, Brian Arthur**

Intern Brian Arthur relayed to the audience what his seasonal work has entailed. For example, Arthur has assisted with the 2017 Sidewalk Project, the Village Hall parking lot renovation, the Village Square plans and many others. He has been employed in this capacity for a couple of years and he has loved it. It has helped him decide to pursue a degree in civil engineering.

- **Waiver of the Open Container Law – 9/27/2017**

**Resolution #92/2017** Moved by Trustee Presley, second by Trustee Shepard

Resolved to approve The Red Mill Inn's request for a waiver of the open container law for the World Canals Conference to be held on September 27<sup>th</sup> event on Paper Mill Island from 6:00 p.m. – 10:00 p.m.

**Carried**

- **Receive Bids – 2017 Sidewalk Project**

**Resolution #93/2017** Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to receive the bids for the 2017 Sidewalk Replacement Program as bid on July 12, 2017, at 2:30 p.m.

**Carried**

One bid was received but the bid was not awarded. The Village Engineer has since rewritten the bid document and it is currently out to bid with an opening date of August 22, 2017.

- **Inter-municipal Agreement – Baldwinsville Central School District - Fuel**

**Resolution #94/2017** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve a five (5) year Inter-municipal agreement between the Baldwinsville Central School District and the Village of Baldwinsville stating that the District will purchase, store and provide fuel for the Village motor vehicles for the period from July 1, 2017 until June 30, 2022.

**Carried**

The board was concerned that with the bus garage moving to a different location that the fuel tanks would not be as convenient to get to. The mayor responded to the board that the village was assured that the gas facility, at some capacity will stay at the current location.

- **Appointment – Connor Oakes as Seasonal Laborer**

**Resolution #95/2017** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to appoint Connor Oakes as a seasonal employee (Laborer) in the DPW at \$11.00/hour with an effective date of Monday, August 7, 2017.

**Carried**

- **Wireless Telecommunications Facility – 17 West Genesee Street**

The mayor gave a brief summary on the proposed facility. Bell Atlantic Mobile Systems of Allentown, Inc. (dba Verizon Wireless) made application to this Board on November 17, 2016, for a Special Use Permit to construct and operate a wireless telecommunications facility at 17 West Genesee Street. This facility will utilize the existing church steeple as the antenna tower. Two electrical cabinets and an emergency generator will be installed on the west end of the church parking lot enclosed in a white vinyl stockade fence. This project is a "Type I Action" as it relates to SEQRA because it is "substantially contiguous" to Village Hall, a building on the National Historical Registry.

**Resolution #96/2017** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to declare a negative declaration, as is recommended by the Village Engineer after his review and opinion of the EAF, that no significant or adverse impacts will result from this project.

**Carried**

**Resolution #97/2017** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to set a Public Hearing on Thursday, September 7, 2017, at 7:30 p.m. to hear comments regarding a Special Use Permit to install a wireless telecommunications facility at 17 West Genesee Street.

**Carried**

Trustee Wilder asked if modifications were done to their back up fuel plan. Humphrey responded that Verizon will provide a natural gas generator and have no fuel on site.

- **Motion to pay bills as audited**

**Resolution #98/2017** Moved by Trustee Presley, second by Trustee Wilder

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

**Abstract #11**

- General Fund Checks #42914 - #42948 \$ 65,835.41
- Water Fund Checks #24170 - #24173 \$ 1,928.23
- Sewer Fund Checks #23415 - #23419 \$ 693.56

**Carried**

- **Adjournment**

**Resolution #99/2017** Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:41 p.m., until the next village board meeting, at Village Hall on August 17, 2017, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*

*Village Clerk of the Village of Baldwinsville*