

A Public Hearing was held by the Village Board of Trustees on October 19, 2017, to hear comments regarding an application of the Northwest Fire District to reconstruct an existing building to contain a Fire Station at 117 Oswego Street (formerly 80 Smokey Hollow Road), which is in a Business District (B-1) that does not provide for such use.

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

Others Attending – Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Canton Woods Coordinator Ruth Troy; Engineer Steve Darcangelo; Chief of Police Mike Lefancheck; Diane Trimble; Tom Perkins; Ed Reinhardt; Betsy and Rich Bernardin, Rebecca Wasielewski, Andy Dryden, Jack Kline, Jack Hayes, Nick DelCostello, Ed Anker, Cindy Clarke, Ashley Casey and Andrew Millard, a representative from the Public Access Channel.

The Public Hearing was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

Resolution #145/2017 Motion by Trustee O'Donnell, second by Trustee Stebbins

Resolved that the Public Hearing be adjourned and left opened @ 7:35 p.m. The Public Hearing will be continued prior to the next Village board meeting on November 2, 2017, @ 7:30 p.m.

Carried

Respectfully submitted,
Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:35 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
October 19, 2017**

Resolution #146/2017 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the minutes from the Village Board meeting of October 5, 2017, be approved.

Carried

Appointment of Interim Trustee

Resolution #147/2017 Moved by Trustee Stebbins, second by Trustee Wilder
Resolved to appoint Andrew Dryden as Interim Village Trustee, effective immediately, completing former Trustee Rick Presley's term which ends in March 2018.

Carried

Citizen's Comments

Jack Hayes, village resident at 16 White Chapel, requested that a street light be put at the corner of his street. It is hard to see people walking at night because of how dark it is. Engineer Darcangelo agreed with Hayes that a street light is necessary at that location and another in the same development. More lights will have to be purchased.

Trustee's Comments

Trustee Wilder welcomed back Andy to the board. Dryden previously served the board as trustee and mayor. Wilder added an executive session to the agenda as Item G. regarding a contractual matter.

Trustee Cico relayed to the viewing audience that the Christmas Tree Lighting will be held on November 25th and to save the date.

An executive session regarding a personnel issue was added as Item H. by Trustee Shepard. Regarding the RFP that was sent out for the Promotion and Event Planning of Paper Mill Island, Trustee Shepard asked Engineer Darcangelo about clarification of the "exclusivity" of the promoter. Darcangelo clarified that the promoter may not necessarily have exclusive rights to the holding of events on Paper Mill Island yet anyone interested in securing Paper Mill Island for an event must go through the selected promoter.

Mayor's Comments

Mayor Clarke noted:

- that the Baldwinsville Center for the Arts is hosting a Ghost Walk (Spooky tour of historic Baldwinsville) on October 21st from 6:30 p.m. – 9:30 p.m.
- that the 1977-1981 Baldwinsville wrestling teams were honored at the Syracuse Hall of Fame on October 16, 2017, at the Oncenter. It was a great turnout!
- that Halloween trick or treating in Baldwinsville will be on Tuesday, October 31st from 6:00 p.m. – 8:00 p.m.
- that the 2018 renewal increase for health insurance is approximately 9 %.
- that he would like to add Item F. to the agenda – Discussion/possible action authorizing the mayor to sign an agreement with CGI Communications, Inc. to produce video segments for the website homepage.
- that he met with business property owner Dan Coholon regarding the parking lot above the municipal lot at 16 West Genesee Street. There had been a verbal agreement between the village and Coholon regarding the snow removal and cut through of his lot. Due to the increase in business and lack of parking in his lot both parties decided to disband the agreement and Coholon will put a barrier to separate his lot and the municipal lot.

Department Heads

Village Clerk Maureen Butler confirmed that the medical and dental insurance rates are increasing in January 2018. The co-pay medical plan is increasing 9.1% while the high deductible plan is increasing 8.2%. The deductible in the high deductible plan has increased to \$1,400.00 for an individual and to \$2,800.00 for a family. The dental plan is increasing 2.9%. A detailed sheet for the current plans and other options will be distributed to the board for their review and further discussion.

Canton Woods Coordinator Ruth Troy informed the audience of a musical event, *Bare Bones Trombone Quartet*, that will be held at the Center on October 26th at 3:00 p.m. The Baldwinsville Public Library is co-sponsoring this musical event.

Engineer Steve Darcangelo informed the board of a water main break that occurred on Sunday at 4:30 p.m. in the Emerick Road area. He gave kudos to the public work employees that persevered until Monday afternoon fixing this break that caused many residences to be without water for close to 12 hours.

Police Chief Mike Lefancheck told of the many police trainings that the officers have attended this past month.

Pending Business

- Northwest Fire District

Discussion/possible action regarding the approval of an application of the Northwest Fire District to reconstruct an existing building to contain a Fire Station at 117 Oswego Street (formerly 80 Smokey Hollow Road), which is in a Business District (B-1) that does not provide for such use.

A PowerPoint presentation of the reconstruction of the building at 117 Oswego Street was given by Ed Anker, a representative from Weston & Sampson. A short question and answer session was held.

- Waiver of penalty for Fobes Island Development

Nothing new at this time.

New Business

- Rescind Resolution #138/2017 – Shared Services

Resolution #148/2017 Moved by Trustee Wilder, second by Trustee Shepard
Resolved to rescind Resolution #138/2017, dated October 5, 2017, as unnecessary.

Carried

Mayor Clarke explained that the motion regarding the County Shared Services agreement was not necessary nor required.

- Election Resolutions

Resolution #149/2017 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved to adopt the following:

Whereas, the next general Village Election of Officers to be held is March 20, 2018.

Now therefore, it be resolved –

that the Board of Trustees designate the following offices as vacant at the end of the current official year to be filled at the Village Election to be held March 20, 2018, for the following terms:

Mayor 4 years
Trustee 4 years
Trustee 4 years
Trustee 4 years

that the Village Clerk is hereby directed to publish this resolution in full in the Messenger.
that this resolution should take effect immediately.

Carried

Resolution #150/2017 Moved by Trustee Stebbins, second by Trustee Cico
Resolved to adopt the following:

Whereas, the next general Village Election of Officers to be held is March 20, 2018.

Now, therefore, it be resolved -
that the Village Clerk is authorized to publish a notice, ten days prior to the election which shall include
(1) the polling place in each election district, (2) the hours which said polls shall
be open, which shall be 12:00 noon to 9:00 p.m., (3) the names and addresses of all candidates who have
been duly nominated, and (4) an abstract of any propositions to be voted upon.

that the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous
public places in the village at least one day prior to the Village Election and further post a copy of such
notice at each polling place.

that this resolution shall take effect immediately.

Carried

- **Bids – 2017 Tree Removal and Trimming**

Resolution #151/2017 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to receive the bids for the 2017 Tree Removal and Trimming Contract on Wednesday, October 18, 2017, at 2:00
p.m.

Carried

It was noted that there was only one bid received.

Resolution #152/2017 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to award the bid for the 2017 Tree Removal and Trimming Contract to Timber Tree Service in the amount of
\$10,600.00, as bid on Wednesday, October 18, 2017.

Carried

Engineer Steve Darcangelo stated that he usually does not like to award a bid when only one is received but this bid was
in line with our estimates.

- **CGI Communications**

Resolution #153/2017 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the mayor to sign the agreement between CGI Communications, Inc. and the Village of
Baldwinsville for a Community Video Program via a link on the village's homepage, including the production of a total of
four video chapters.

Tabled

The mayor explained that this is a free service offered through CGI Communications, Inc. They get reimbursement
through a grant program and also local business advertising on our website. Trustee O'Donnell had concerns about

having business advertising on our website's homepage and asked for more information. The clerk was asked to follow up on the procedure and keep it on the agenda for future discussion.

- **Executive Sessions-No Anticipated Action**

Resolution #154/2017 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved that the board retire into two executive sessions, one for a contractual matter and the other for a personnel issue at 8:20 p.m.

Carried

Resolution #155/2017 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved that the board returned from executive session at 9:16 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #156/2017 Moved by Trustee O'Donnell, second by Trustee Cico

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

Abstract #16

- General Fund Checks #43133 - #43177 \$ 72,209.05
- Water Fund Checks #24216 - #24224 \$ 11,548.51
- Sewer Fund Checks #23475 - #23478 \$ 686.65
- Bond 17-18 Project #1018 - #1019 \$ 727.45

Carried

- **Adjournment**

Resolution #157/2017 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved that the meeting be adjourned at 9:20 p.m., until the continuation of the Public Hearing and next village board meeting, at Village Hall on November 2, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler

Village Clerk of the Village of Baldwinsville