

**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.
August 17, 2017**

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

Absent: Trustee Presley

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; Mark E. Stevens and Mark C. Stevens; Police Officer Steven Brockway, friends, family and co-workers of Officer Brockway and Jerry Elliott and Andrew Millard, representatives of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #100/2017 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of August 3, 2017, be approved.

Carried

Citizen's Comments

Father son duo Mark E. and Mark C. Stevens told the board about their annual Truck Parade on September 11th honoring the troops and remembering the day. It has grown over the last four years to approximately 250 trucks. Stevens wondered about getting a police escort through the village for the event. Chief Lefancheck suggested that Stevens give him a call to discuss.

Swearing In Ceremony/Celebration – Police Officer Steven Brockway

Mayor Clarke swore in new Police Officer Steven Brockway with Chief Lefancheck by his side. A small reception was held.

Trustee's Comments

There were no comments.

Mayor's Comments

Mayor Clarke noted:

- that he will be meeting with Rear Admiral Charles Rock (Naval District in Washington, D.C.) at Village Hall on Friday, August 25th at 6:15 p.m. Rock is a native of Baldwinsville and all are welcome.
- that he met with a representative from the Baldwinsville Theater Guild. They are interested in performing an act of a play/musical on Paper Mill Island. An idea the Guild had was to perform in conjunction with a local band's performance or work with a local restaurant.
- that the Homer Center for the Arts is interested in combining forces to retain performances for their facility as well as Paper Mill Island. Currently, they have 12 – 15 sell out events annually in their indoor facility. If partnering both venues could have back to back acts.
- his concern of the duck poop problem in village parks and wondered how the board felt about it. After a brief discussion, it was determined that yes, the village parks, especially Mercer, have an issue with poop. It is disgusting but a no-win situation. These culprits are not deterred by much. People just need to stop feeding them!

- that he is requesting two executive sessions (Item G.) for a personnel issue and contract negotiations.

Department Heads

Village Clerk Maureen Butler informed the board that she contacted BOCES about their IT services and hoped to meet with them in a couple of weeks.

Treasurer Anna Custer distributed the July financials for review.

The Canton Woods 14th Annual Car Show was held on August 14th and Coordinator Ruth Troy noted that it was a success. Troy spoke of the Summer Series that is continuing with the next music event to be held on August 23rd at 11:15 a.m. She also told of the Community Development Block Grant that was awarded to the village for Canton Woods Senior Center for restrooms, exterior doors and flooring in the amount of \$45,000.00.

Pending Business

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

The construction is moving along but this is an ongoing discussion.

New Business

- **Consent – Insurance through Electronic Records**

Resolution #101/2017 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to authorize the mayor to sign the Eastern Shore Associates Insurance consent form (at the request of the Village's insurance agent Hills, Farnham & Hills Insurance) agreeing to receive documents related to insurance coverages in the form of electronic records.

Carried

When asked by Trustee Stebbins Clerk Maureen Butler stated that receiving information electronically is fine with her office.

- **Intermunicipal Agreement – School Resource Officer**

Resolution #102/2017 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to authorize the mayor to sign the agreement between the Baldwinsville Central School District and the Board of Trustees of the Village of Baldwinsville regarding the School Resource Officer for the period commencing on July 1, 2017 and terminating on June 30, 2018.

Carried

- **Dormitory Auth. \$50,000.00 Grant**

Resolution #103/2017 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to authorize the mayor to sign the Grant Disbursement Agreement between the Dormitory Authority of the State of New York and the Village of Baldwinsville for a \$50,000.00 grant for the construction of a pavilion in Community Park.

Carried

Mayor Clarke noted that this is one of Senator DeFrancisco's projects. Village Engineer Steve Darcangelo stated that he would like some feedback on the intended use of the pavilion. This would help in deciding where it should be located.

- **Anti-discrimination Policy – Title VI**

Resolution #104/2017 Moved by Trustee O'Donnell, second by Trustee Wilder
Resolved to approve an anti-discrimination policy for the Village of Baldwinsville.

Carried

The County of Onondaga is requiring a written policy from Canton Woods before any grant monies are distributed. The village currently has an anti-discrimination policy in practice but not written. Attorney Bob Baldwin presented a written policy and procedures for the board's approval.

- **Surplus Declaration**

Resolution #105/2017 Moved by Trustee Shepard, second by Trustee Wilder
Resolved to declare four office chairs in the Clerk's office as surplus.

Carried

- **PMI Refund Request – August 1st Concert Cancellation**

A **Discussion** was held regarding Eric Binion's request for a partial (\$1,000.00) refund of his \$2,000.00 Paper Mill Island rental fee since he cancelled his concert that was scheduled for Tuesday, August 1, 2017. Please note that the rental fee was \$2,000.00 for his concert which was based on the cost of the highest ticket price.

The board would like to discuss a proposal with Binion which they believe would be beneficial to both parties. The board proposes that the rental fee of \$2,000.00 should be split/refunded as follows:

- \$750.00 - refunded to Eric Binion/After Dark Productions
- \$750.00 - guaranteed reservation date to be used in 2018
- \$500.00 - Village to retain this portion of the canceled reservation fee

The board decided to table this discussion until Eric Binion could be in attendance or available by phone.

- **Executive Session-No Anticipated Action**

Resolution #106/2017 Moved by Trustee Cico, second by Trustee O'Donnell
Resolved that the board retire into two executive sessions one for a personnel issue and the other for a contractual negotiation matter at 8:20 p.m.

Carried

Resolution #107/2017 Moved by Trustee O'Donnell, second by Trustee Wilder
Resolved that the board returned from executive session at 8:57 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #108/2017 Moved by Trustee Shepard, second by Trustee Wilder
Resolved to pay the bills from their proper accounts, after audit.

Abstract #12

- General Fund Checks #42949 - #42991 \$ 85,102.85
- Water Fund Checks #24174 - #24186 \$ 12,813.03
- Sewer Fund Checks #23420 - #23421 \$ 306.78

Carried

- **Adjournment**

Resolution #109/2017 Moved by Trustee Wilder, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:58 p.m., until the Public Hearing and next village board meeting, at Village Hall on September 7, 2017, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk of the Village of Baldwinsville