

**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.  
March 2, 2017**

Members Present: Mayor Dick Clarke  
Trustee Mark Wilder  
Trustee Bruce Stebbins  
Trustee Rick Presley  
Trustee Mike Shepard  
Trustee Ruth Cico

Absent: Trustee Megan O'Donnell

Others Attending – Village Attorney Bob Baldwin; Village Clerk Maureen Butler; Code Enforcement Officer Gregg Humphrey; Treasurer Anna Custer; Village Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Baldwinsville Little League representatives Dan Coogan and Jeff Hahn; and Ernest Hamm, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #243/2016** Moved by Trustee Cico, second by Trustee Presley  
Resolved that the minutes from the Village Board meeting of February 16, 2017, be approved.

**Carried**

**Citizen's Comments**

There were none.

**Trustee's Comments**

Trustee Presley asked that Item D. be added to the agenda - Executive Session regarding a contractual matter. Trustee Stebbins reminded residents not to put yard waste in the road. Not only is it illegal but the DPW will not begin yard waste pick up until April.

**Mayor's Comments**

Mayor Clarke noted:

- that he, ZBA Chairman Jim Zuccoloto, Planning board members Terri King and Mike Mazoway, Gregg Humphrey and Steve Darcangelo attended the Onondaga County Planning Symposium that was held. This annual symposium educates members on planning and related subjects. Members receive necessary credits for attending.
- that the State of the County is at 5:30 p.m. on March 7<sup>th</sup> at the Civic Center.
- that Earth Day Cleanup will be April 21<sup>st</sup> and 22<sup>nd</sup>.
- that the World Canal Conference will be coming to Baldwinsville on September 27<sup>th</sup>. If you would like to register or learn more about the five-day event go to [www.wcc2017syracuse.com](http://www.wcc2017syracuse.com).
- that Onondaga County Legislature Chairman J. Ryan McMahon does not support the Concensus plan for consolidation.
- that the Women's Garden Club are still selling hanging baskets to be hung throughout the business district. Twenty baskets have been sold but their goal is to sell thirty. The application to purchase a hanging basket is on the Village's facebook page and website.
- that the Wild Carp tournament is being held from May 11<sup>th</sup> – May 14<sup>th</sup> with opening ceremonies on May 11<sup>th</sup> from 12:00 noon – 2:00 p.m.

## **Department Heads**

Code Enforcement Officer Gregg Humphrey informed the audience that the first building at the Landings at Meadowood is open. His office received the in lieu of parks fees in the amount of \$13,000.00, which is \$500.00 per unit with 26 units per building.

Village Clerk Maureen Butler spoke on behalf of the Canton Woods Senior Center announcing two events, the first being a free income tax E-filing event on March 7<sup>th</sup> from 8:00 a.m. – 4:00 p.m. for qualified senior households and the second to be held on March 17<sup>th</sup> – a St. Patrick's Day dance event starring the Irish Step Dancers at 11:00 a.m.

Regarding updates in the Clerk's office, Butler mentioned that she was notified that the Empire State Ride would once again like to have a water stop at Mercer Park on Thursday, August 3, 2017, from 1:00 p.m. – 4:00 p.m. The ride which runs from July 30<sup>th</sup> – August 5<sup>th</sup> will begin in Manhattan and end in Niagara Falls.

Butler also asked the residents to give the office a call with any questions regarding their recently delivered tax bills.

Engineer Steve Darcangelo informed the residents that a company hired by the DEC will be in the Village capping some abandoned gas wells primarily on Lock Street.

## **Pending Business**

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

The board is waiting to see if the schedule for the Lock Street development is adhered to before making a decision on the waiver.

Code Enforcement Officer Gregg Humphrey stated that he was informed that he would be receiving building permit applications, plans and fees by the end of the week from Fobes Island, LLC.

## **New Business**

- **Baldwinsville Little League Update**

**Resolution #244/2016** Moved by Trustee Shepard, second by Trustee Presley  
Resolved to approve the Baldwinsville Little League 2017 capital projects budget proposal.

### **Carried**

Capital Improvements chairman Dan Coogan spoke on behalf of the Baldwinsville Little League regarding the 2017 proposed improvements to the Diane Reeves Memorial Park. After distributing the proposal, he detailed the three funded capital projects that are proposed. The capital projects included: skin field 2; add shed between field 1 and 2 and extend the fences on field 2.

- **Part-Time Intern Appointment – Brian Arthur**

**Resolution #245/2016** Moved by Trustee Wilder, second by Trustee Stebbins  
Resolved to approve the appointment of Brian Arthur as a part time intern to the Village Engineer beginning in May (with the exact date to be determined) through August 18, 2017, for 20 hours/week at \$12.00/hour.

### **Carried**

Engineer Darcangelo stated that Brian was employed with the Village last spring/summer and is looking forward to having him on board again.

- **Set Public Hearing – 2017 Community Development Funding**

**Resolution #246/2016** Moved by Trustee Stebbins, second by Trustee Wilder  
Resolved to set a Public Hearing for Thursday, March 16, 2017, at 7:30 p.m. to hear comments regarding the 2017

Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

**Carried**

- **Executive Session-No Anticipated Action**

**Resolution #247/2016** Moved by Trustee Presley, second by Trustee Shepard  
Resolved that the board retire into an executive session for a contractual matter at 8:10 p.m.

**Carried**

**Resolution #248/2016** Moved by Trustee Wilder, second by Trustee Cico  
Resolved that the board returned from executive session at 8:45 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #249/2016** Moved by Trustee Presley, second by Trustee Wilder  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract #27**

- General Fund Checks #42476 - #42514 \$ 42,984.64
- Water Fund Checks #24062 - #24073 \$ 2,895.37
- Sewer Fund Checks #23374 - #23377 \$ 88,834.31

**Abstract #1**

- General Fund Checks #42468 - #42475 \$ 45,870.74
- Water Fund Checks #24061 - #24061 \$ 2,012.84
- Sewer Fund Checks #23373 - #23373 \$ 2,012.84

**Carried**

- **Adjournment**

**Resolution #250/2016** Moved by Trustee Wilder, second by Trustee Presley  
Resolved that the meeting be adjourned at 8:45 p.m., until the Public Hearing and next village board meeting, at Village Hall on March 16, 2017, beginning at 7:30 p.m.

**Carried**

Respectfully submitted,

*Maureen Butler*  
*Village Clerk of the Village of Baldwinsville*