

A Public Hearing was held by the Village Board of Trustees on March 16, 2017, to hear comments regarding the 2017 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

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

Others Attending – Attorney Bob Baldwin; Codes Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Chief of Police Mike Lefancheck; Bill Donaghey and Ed McManus from McHarrie's Legacy and Ernest Hamm, 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 #251/2016 Motion by Trustee Presley, second by Trustee Stebbins
Resolved that the Public Hearing be adjourned and closed @ 7:31 p.m.

Carried

Respectfully submitted,
Maureen Butler
Village Clerk

**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.
March 16, 2017**

Resolution #252/2016 Moved by Trustee Shepard, second by Trustee Cico; Trustee O'Donnell abstained Resolved that the minutes from the Village Board meeting of March 2, 2017, be approved.

Carried

Citizen's Comments

Ed McManus and Bill Donaghey spoke on behalf of McHarrie's Legacy/Shacksboro Schoolhouse Museum about a proposed improvement to the building located at 46 Canton Street. Per the lease agreement, the village has to approve any building improvements. McManus detailed the request for a lift to be placed outside on the north side of the museum. This would replace the deteriorating handicap ramp that has become a safety hazard. Engineer Darcangelo stated that the DPW will be helping with the removal of the ramp the pouring of the concrete pad and the installation of the lift. Mayor Clarke asked the board to review the proposal and be ready to pass a resolution at the next board meeting. **Please note:** since this meeting, it was decided that the proposal should go before the ARB prior to the board's decision. The next ARB meeting is April 3, 2017.

Trustee's Comments

Trustee Presley asked that an executive session regarding a contractual matter be added to the agenda.

Mayor's Comments

Mayor Clarke stated that:

- National Volunteer week is April 23rd – April 29th. On April 8th the Baldwinsville Volunteer Center will be hosting their annual Man and Woman of the Year at Pasta on the Green.
- On July 6th the Albany Symphony and Syracuse Pops Chorus will be performing at Paper Mill Island in celebration of Erie Canal's 100th anniversary. It will be a family oriented event with fireworks.
- the Annual Canal Clean Sweep will be held in conjunction with Earth Day from April 21st – April 23rd. You can register through the NYS Parks and the NYS Canal Corp. by March 24th.
- the NYSDOT is looking for public input on the Rt. 81 viaduct proposal.
- Solarize CNY will be hosting an informational session at the library on March 29th from noon until 1:30 p.m.
- the latest Fiscal Stress report noted that the Village of Baldwinsville has minimal fiscal stress.

Department Heads

Code Enforcement Officer Gregg Humphrey said that the third in lieu of parks invoice was sent to Morgan Management for their newest building in the amount of \$13,000.00.

Clerk Maureen Butler informed the board and the department heads that the next Village board meeting on April 6th is the annual meeting so to let her know of any changes that need to be made.

Canton Woods Coordinator Ruth Troy reminded everyone that the Senior Center building will be closed from April 3rd through April 7th due to some needed improvements. A modified program schedule will take place at the fire department located at 7911 Crego Road.

Pending Business

- **Status re: Waiver of penalties – Note payment – Fobes Island Development**

Steve Darcangelo stated that he had spoken with James Trasher regarding the status of the work on Lock Street and was told that there was an issue with the foundation and it was necessary for a redesign to be done. As of this date, Steve has not received the new design.

- **Community Development Five Year Plan – 2017**

Resolution #253/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to approve the 2017 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

Carried

New Business

- **2017 Summer Concert Series**

Resolution #254/2016 Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to agree to co-sponsor the 2017 Summer Concert Series with the Towns of Lysander and Van Buren and the Baldwinsville library.

Carried

- **Waiver of Open Container Law – Block party**

Resolution #255/2016 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to approve Keith Bond's request for a waiver of the open container law for an annual block party in the cul-de-sac (8 Chaucer Circle) on Saturday, July 29th, from 3:00 p.m. – 9:00 p.m. Barricades are also requested.

Carried

- **Appointments - DPW**

Resolution #256/2016 Moved by Trustee Shepard, second by Trustee Wilder

Resolved to appoint the following individuals:

Baylee Woods – part time intern to the Village Engineer (16 hours/week @ \$12.00/hour);
6/5 - 8/18/2017.

William Strife – part time seasonal laborer; \$9.70/hour; 6/5 – 9/29/2017.

Arthur Helmbold – part time seasonal laborer; \$11.00/hour; 4/17 – 10/27/2017.

Peter Moore – part time seasonal laborer; \$11.00/hour; 5/15 – 8/18/2017.

Kevin Carson – part time seasonal laborer; \$11.00/hour; 5/15 – 8/18/2017.

Carried

- **Water Bill Adjustment**

Resolution #257/2016 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to credit the residence at 6 Walnut Street \$66.47 on their water bill for a water leak that did not run into the sanitary sewer.

Carried

- **Proposed Construction of the Community Park Pavilion**

Resolution #258/2016 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to designate the Village Board of Trustees as Lead Agency to complete the State Environmental Quality Review (SEQR) for the proposed construction of a pavilion in Community Park.

Carried

Resolution #259/2016 Moved by Trustee Wilder, second by Trustee Cico

Resolved to declare a negative SEQR as it was found after the Village Engineer's review of the SEQR that no significant or adverse impacts will result from the Community Park pavilion project.

Carried

Resolution #260/2016 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to authorize the mayor to sign the grant submittal for the State and Municipal Facilities Program Community Park Pavilion Construction Project.

Carried

The mayor noted that this is one of Senator DeFranciso's funding projects and therefore will take some time before the funding comes in.

- **Executive Session-No Anticipated Action**

Resolution #261/2016 Moved by Trustee Presley, second by Trustee O'Donnell

Resolved that the board retire into an executive session for a contractual matter at 7:56 p.m.

Carried

Resolution #262/2016 Moved by Trustee Wilder, second by Trustee Presley

Resolved that the board returned from executive session at 8:15 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #263/2016 Moved by Trustee O'Donnell, second by Trustee Presley

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

Abstract #28

- General Fund Checks #42515 - #42544 \$ 68,557.66
- Water Fund Checks #24074 - #24085 10,146.10
- Sewer Fund Checks #23378 - #23380 \$ 2,923.58

Abstract #2

- General Fund Checks #42545 - #42566 \$ 15,448.16
- Water Fund Checks #24084 \$ 184.73

Carried

- **Adjournment**

Resolution #264/2016 Moved by Trustee Presley, second by Trustee Cico

Resolved that the meeting be adjourned at 8:16 p.m., until the Annual meeting, at Village Hall at 7:30 p.m. on April 6, 2017.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk