

**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.  
February 16, 2017**

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

Absent: Trustee Ruth Cico

Others Attending – Village Attorney Jamie Sutphen; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; DPW Foreman Chuck McAuliffe; Police Chief Mike Lefancheck; and Ernest Hamm, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #232/2016** Moved by Trustee O'Donnell, second by Trustee Presley  
Resolved that the minutes from the Village Board meeting of February 2, 2017, be approved.

**Carried**

**Citizen's Comments**

There were none.

**Trustee's Comments**

Trustee Presley asked that Item F. be added to the agenda – to add Trustee Mike Shepard to the Labor Relations committee. Also, Item G. - Executive Session regarding a contractual matter.

Trustee Stebbins recommended that the board reviews the guidelines that are in place for approving rental waivers for events.

**Mayor's Comments**

Mayor Clarke noted:

- that he attended NYCOM's Lobby Day in Albany with other mayors and officials to discuss the tax cap, Rt. 81 Viaduct project and the consensus. He along with other officials met with Assemblyman Magnarelli.
- that the village received a notice from the County Planning Board recognizing 13 and 15 West Genesee Street and applauding the partnership between the Village and Community Development to revitalize traditional Village buildings.
- that he met with Brian Stratton and John Callahan from the Canal Corp. regarding upcoming events such as the World Canal Conference, the bicentennial of the canal and the Albany Symphony musical journey by barge.
- that the Baldwinsville Volunteer Center will be holding a casino night on March 25<sup>th</sup> at the Red Mill Inn.

**Department Heads**

Mayor Clarke spoke on behalf of Code Enforcement Officer Gregg Humphrey stating the *Landings at Meadowood* will have apartments ready to be occupied on the 3<sup>rd</sup> of March. The in lieu of parks fees, building permit fees and other fees from this new development should total approximately \$550,000.00.

Clerk Maureen Butler noted that residents will be receiving their 2017-2018 Village tax bills the week of February 26th. Payments can be made at Village Hall through Monday, April 3, 2017, without penalty.

DPW Foreman Chuck McAuliffe spoke on behalf of the DPW mentioning that with the weather being decent it gave time to do different maintenance on the plow trucks in addition to remodeling the DPW office. The water department had a few water breaks, a couple at the school complex and one across the street from the diner. McAuliffe also noted that he would like the code for overnight parking to be revisited. It is very difficult to plow around illegally parked registered vehicles. The code does discuss recreational and unregistered vehicles but not the above mentioned.

### Pending Business

- **Wild Carp Club of CNY – Overnight at Community Park**

**Resolution #233/2016** Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to approve Paul Russell's request for the overnight use and the waiver of the rental fee of Community Park for the Wild Carp Classic fishing tournament to be held Thursday, May 11 – Sunday, May 14, 2017.

### Carried

At the last meeting, Paul Russell, co-chair of the Wild Carp Club of CNY, spoke about their upcoming Wild Carp Classic fishing tournament in May. Russell had mentioned that the club was in the process of getting a non-profit status. Mayor Clarke noted that an email was sent to the Chamber stating that participants in this tournament spend close to \$680.00 in the village over their four day stay. Trustee Wilder suggested that the \$50.00 fee be waived.

### New Business

- **Agreement – School Resource Officer, 7/1/2016-6/30/2017**

**Resolution #234/2016** Moved by Trustee Presley, second by Trustee Stebbins

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, 2016 and terminating on June 30, 2017.

### Carried

BCSD board approved this agreement at their August 15, 2016, board meeting but failed to send it to us for our approval. The error was noticed when the Clerk went to invoice the district.

- **2017 Canton Woods Senior Center Agreement**

**Resolution #235/2016** Moved by Trustee Presley, second by Trustee O'Donnell

Resolved to authorize the Mayor to sign the 2017 Canton Woods Senior Center Agreement.

### Carried

- **Fobes Island Development – Applications for Public Water Supply**

**Resolution #236/2016** Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to authorize the Mayor, **pending approval from Village Engineer Steve Darcangelo**, to sign the NYS Department of Health *Application for Approval of Plans for Public Water Supply Improvement* and the NYS Department of Environmental Conservation *Application for Approval of Plans for a Wastewater Disposal System* as it relates to the Fobes Island Development/Alberici Lock Street properties.

### Carried

Maureen Butler noted that these applications were dropped off by James Trasher, P.E. from Clough Harbour & Associates for the Fobes Island Development in order to set up water and sewer.

- **Fobes Island Development Time Frame**

**Resolution #237/2016** Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to approve the *attached* resolution regarding the extension of the Fobes Island Development construction time frames.

**Carried**

Trustee Wilder noted that this resolution pushes out the construction time line. Originally, the first apartment building was to be completed in 2016 and it was not. A meeting was held with the developer and the new timeline is suitable for all. The hope is to break ground for the first apartment building in April of this year, complete both apartment buildings by the end of 2018 and town homes, etc. after that.

- **Waiver of Penalties – Alberici/Fobes Island Note**

Trustee Wilder explained that a payment due for the second half of the mortgage by Alberici in December 2016 was late and now has interest due. Wilder stated that once they were notified of the missed payment they came right over with the payment. The board needs to decide whether or not to waive the interest totally or partially because they are back on schedule for the construction. This can be discussed amongst the board prior to the next meeting. This also gives us time to see if the new timeline is adhered to.

- **Labor Relations Committee Addition – Trustee Shepard**

**Resolution #238/2016** Moved by Trustee Presley, second by Trustee Stebbins

Resolved to approve that Trustee Mike Shepard be a member of the Labor Relations Committee.

**Carried**

- **Executive Session-No Anticipated Action**

**Resolution #239/2016** Moved by Trustee Presley, second by Trustee Shepard

Resolved that the board retire into an executive session for a contractual matter at 8:15 p.m.

**Carried**

**Resolution #240/2016** Moved by Trustee Presley, second by Trustee Wilder

Resolved that the board returned from executive session at 8:56 p.m.

**Carried**

- **Motion to pay bills as audited**

**Resolution #241/2016** Moved by Trustee Presley, second by Trustee Wilder

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

**Abstract #26**

- General Fund Checks #42425 - #42467 \$ 43,581.98
- Water Fund Checks #24052 - #24060 \$ 10,001.90
- Sewer Fund Checks #23371 - #23372 \$ 787.34

**Carried**

- **Adjournment**

**Resolution #242/2016** Moved by Trustee Shepard, second by Trustee Presley

Resolved that the meeting be adjourned at 8:57 p.m., until the next village board meeting, at Village Hall on March 2, 2017.

**Carried**

Respectfully submitted,

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

**Resolution #237/2016** Moved by Trustee Stebbins, second by Trustee Wilder **regarding extension of Fobes Island Construction time frames:**

Whereas, Village of Baldwinsville Code, Article XXV sets forth parameters for land use and development in the zoning overlay district known as the Fobes Island Development District; and

Whereas, Section 345-116 C (1) of Article XXV provides for “an anticipated build-out schedule in phases”, and

Whereas, the time frames for the commencement and completion of the phases of construction are set forth therein; and

Whereas, some clearing and site preparation has begun at the construction site of the Development District; and

Whereas, Section 345-119 provides that the Village Board may “for proper cause shown” extend the construction period “under such terms and conditions as it deems proper”; and

Whereas, the developer of the Fobes Island Development District, Joseph Alberici and Fobes Island, LLC, has requested an extension of the time frames within which to complete certain phases of Construction; and

Whereas, this Board has found good and proper cause for extension of the time frames;

Now therefore, be it resolved that the time frames as set forth in Section 345-116 C (1) are extended as follows:

The construction of apartment buildings A-1 and A-2 as shown on the site plan entitled “Fobes Island Development” dated November 15, 2015, heretofore approved and on file with the Planning Board of the Village of Baldwinsville (“site plan”) will be completed no later than October 1, 2018; and

The construction of the apartment homes and townhomes as shown on the site plan will be completed no later than April 1, 2020; and

The construction of the single-family homes as shown on the site plan will be completed no later than December 31, 2022.

It is additionally resolved by this Board, and agreed upon by the developer that it will adhere to the following time frames:

A Building Permit for construction of the apartment building A-1 as set forth above shall be applied for by the developer by February 28, 2017, and construction shall commence by April 1, 2017.