

Continuation of the Public Hearing that was held by the Village Board of Trustees on January 11, 2018, to hear comments regarding the tentative budget for the fiscal year beginning March 1, 2018 and ending on February 28, 2019. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee and \$22,250.00 for the Village Justice.

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

Others Attending – Village Attorney Bob Baldwin; Codes Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Lt. Mike Lockwood; Andrew Millard, a representative of 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 #223/2017 Motion by Trustee Dryden, second by Trustee O'Donnell
Resolved that the Public Hearing be adjourned and closed at 7:33 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.
January 18, 2018**

Resolution #224/2017 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the minutes from the Village Board meetings of January 4th and January 11th, be approved.

Carried

Citizen's Comments

There were none

Trustee's Comments

Trustee Stebbins asked that an item be added to the agenda regarding the proposed contract between the Village of Baldwinsville and Creative Concerts, Inc.

Mayor's Comments

Mayor Clarke noted:

- that Ruth Troy will be speaking about her time in Baldwinsville at the Shacksboro Museum on February 11th.
- that the Big Chill event will take place at Mercer Park on Saturday, January 20th, at noon.
- that the Governor's proposed budget is completed and hopefully the Legislature will make some changes. Important points in his budget that should be looked at are: AIM – no change; Per Capita – eliminated (minus \$54,000.00 from our budget); CHIPS – no change and the extra winter recovery funding was eliminated.
- that the legislative breakfast for our peers is on January 27th at 8:00 a.m. at the Camillus Sportsmen's Club. Cost is \$11.00/person and the registration deadline is January 24th. The Mayor would love for another board member to join him.

Department Heads

Gregg Humphrey, Codes Enforcement Officer, stated that notices have been sent out to those residents that have not removed the snow from their sidewalks. He will be authorizing the DPW to remove their snow at a cost of \$150.00 plus man hours. This charge will be billed to the resident and if not paid will be levied on their taxes.

Clerk Maureen Butler noted that the Vision renewal came in with a 4% increase. Since the renewal is not until March 1, Brown & Brown will be researching other companies and plans that are comparable.

Pending Business

- **Budget – March 1, 2018 – February 28, 2019**

Resolution #225/2017 Moved by Trustee, second by Trustee
Resolved to adopt the proposed budget for the fiscal year beginning March 1, 2018 and ending February 28, 2019.

Carried

Mayor Clarke stated that the upcoming budget reflects an increase of .12¢/\$1,000.00 in assessment. The increase did not exceed the property tax cap. Revenues came up short by approximately \$100,000.00. He gave kudos to the department heads for trimming their budgets.

New Business

- **Election Inspectors**

Resolution #226/2017 Moved by Trustee, second by Trustee

Resolved to appoint Mary Crego and Ed Barlow as election inspectors for the 2018 Village election to be held on Tuesday, March 20, 2018, at a rate of \$100.00 each.

Carried

- **Creative Concerts, Inc – Paper Mill Island Contract**

Resolution #227/2017 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to authorize the Mayor to sign a contract with Creative Concerts, Inc. for the 2018 season at Paper Mill Island.

Carried

Engineer Darcangelo informed the board that Chuck Chao, President of Creative Concerts, Inc., had no issues with the proposed contract. Darcangelo did note that he reiterated to Chao that the security used for each Paper Mill Island event must have a professional appearance - absolutely no flip flops and no shorts and preferably no jeans.

- **Set Public Hearing Date – Repeal LL #1/2018**

Resolution #228/2017 Moved by Trustee Shepard, second by Trustee Stebbins

Resolved to set a Public Hearing to repeal Local Law 1/2018 and to repeal the override the tax levy limit on Thursday, February 15, 2018, at 7:30 p.m.

Carried

Attorney Baldwin noted that a local law needs to be adopted to repeal the Village's override of the 2% property tax cap limit on January 4, 2018, with Local Law #1/2018. This adoption needs to take place prior to the upcoming fiscal year begins.

- **Motion to pay bills as audited**

Resolution #229/2017 Moved by Trustee Dryden, second by Trustee Cico

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

Abstract #22

- General Fund Checks #43367 - #43414 \$ 86,380.11
- Water Fund Checks #24271 - #24279 \$ 11,317.61
- Sewer Fund Checks #23502 - #23506 \$ 1,356.70
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Carried

- **Adjournment**

Resolution #230/2017 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved that the meeting be adjourned at 7:51 p.m., until the next Village Board meeting on Thursday, February 1, 2018, at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk, Village of Baldwinsville