

**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 1, 2018

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

Absent: Trustee Ruth Cico

Others Attending – Attorney Bob Baldwin; Codes Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Lions Club members Ron Schmidt and Jack Osinski; Rev. Patricia Walz; Eric Reinagel; MaryAnne Williams; Drew, Melanie and Spencer Randolph; and Andrew Millard, a representative from the Public Access Channel.

The meeting was called to order at 7:30 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

Resolution #256/2017 Moved by Trustee Dryden, second by Trustee Wilder
Resolved that the minutes from the Village Board meeting of February 15, 2018, be approved.

Carried

Citizen's Comments

Greater Baldwinsville Chamber of Commerce Executive Director MaryAnne Williams gave some background on the Visitors Center located on the South Shore trail noting that the Chamber is responsible for managing and staffing the Center. She introduced Spencer Randolph, a Boy Scout from Troop #114. He is interested in renovating the Visitors Center for his Eagle Scout project.

Spencer Randolph distributed diagrams with his proposal and described it to the board. Randolph's proposal included painting, blinds/shades, counter, shelving, a coffee station and flooring.

Resolution #257/2017 Moved by Trustee Stebbins, second by Trustee O'Donnell
Resolved to support Spencer Randolph's Eagle Scout's service project to renovate the Visitors Center along the canal.

Carried

Rev. Patricia Walz, coordinator contracted by the Baldwinsville First United Methodist Church, requested the board's approval that "Church on the Island" be able to take place on Paper Mill Island from June 18th – September 3rd, 8:00 a.m. – 8:30 a.m. The board did not have an issue with it but did warn Walz that the new promoter may schedule a Sunday event that may interfere. Walz noted that they have picked up trash in the past from a Saturday night event and would be willing to do so again. The Board was in approval regarding the Sunday morning services at Paper Mill Island as long as Promoter Creative Concerts is notified.

Lions Club members Ron Schmidt and Jack Osinski shared with the board plans regarding their Community Park 60th anniversary celebration. It will be held on Saturday, June 16, 2018, tentatively from 10:30 a.m. until 4:00 p.m. The Club would like to encourage the public to discover Community Park! They are asking the board to help promote/publicize this event. The Lions Club will coordinate the event with the Village Engineer and Village Clerk. The event will include presentations, trail tours, a free lunch and family field days in the afternoon. Schmidt will keep the village posted on the event plans.

Trustee's Comments

Trustee Dryden requested that Item F. be added to the agenda – request to issue a Games of Chance license to the Baldwinsville Volunteer Center for their March 24th event at the Red Mill Inn from 7:00 p.m. – 10:00 p.m.

Trustee Shepard requested that an executive session be added to the agenda regarding a contractual matter (Police Department).

Trustee Wilder asked to add a second executive session to discuss a PBA contract negotiation update.

Mayor's Comments

Mayor Clarke noted:

- that he too is requesting that an executive session be added to the agenda regarding a DPW contractual matter.
- that Baldwinsville Community night will be held at the Syracuse Crunch game on March 10th. A portion of the proceeds will benefit Maureen's Hope. Tickets can be purchased through the Crunch office.
- that the Women's Garden Club is seeking a \$50.00 donation for hanging baskets for the business district.
- that the Corning Museum of Glass GlassBarge is interested in making Baldwinsville one of their stops again with the Lois McClure for their 2018 tour. They would like to be docked at the canal from July 10 – July 16 for their program/demonstrations.
- that the videos on the Village's website will be updated this summer.
- that the Village election will be held on Tuesday, March 20th, from noon – 9:00 p.m.
- that he and Steve Darcangelo met with Town of Lysander representatives about the need of an Emergency Preparedness Plan for the Town. Monthly meetings will be held on this topic.

Department Heads

Codes Enforcement Officer Gregg Humphrey told of a Planning Federation symposium that he attended with Codes Clerk Mary Augustus, Engineer Steve Darcangelo, Planning Board members Terri King and Jim Zuccoloto yesterday. A lot of good information was heard. Attorney Bob Baldwin noted that Planning Board and Zoning Board members are required to have 4 hours/year of education. If they are unable to make day seminars he would be happy to do one at a more convenient time.

Village Clerk Maureen Butler informed the audience that the village tax bills are out and payments will be accepted without penalty through April 2nd. She also reminded that the Village elections will be on the 20th from noon until 9:00 p.m.

Treasurer Anna Custer informed the department heads that the next abstract will be the last for invoices to be paid with funds from the 2017-2018 budget.

Senior Center Coordinator Ruth Troy gave kudos to the DPW for the reno work that was done at the Center. Troy informed the audience of the upcoming events: March 8th at 1:00 p.m. Roger Dahlin will talk about native wildflowers and at 4:00 p.m. Chef Barbara Moul will share some new meal ideas; and on March 16th at 12:30 p.m. the Rince-Na-Sonas Irish dancers will perform.

Chief Mike Lefancheck summarized the cooperative efforts between the Village Police department and the Baldwinsville Central School District to formulate plans for the safety in schools. The district has had an officer onsite since the 1980's. The district had an audit by a private company done to prioritize and correct issues and to establish funding sources. With the recent tragedy in Florida, more awareness has been raised. Superintendent Matt McDonald and Chief Mike Lefancheck presented a safety proposal to the school board Monday evening. These established plans need to be put into place a little sooner now. Lefancheck reiterated to the board that the Village officers are well trained and well equipped to respond to all kinds of emergencies. He feels that this cooperative effort with the school district has helped our community be farther along than most with their safety measures.

Pending Business

There was no pending business tonight.

New Business

- **Election Inspector Appointment**

Resolution #258/2017 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to appoint Mary Hendel as an election inspector for the 2018 Village election to be held on Tuesday, March 20, 2018, at a rate of \$100.00.

Carried

- **Electrical Inspector Appointment**

Resolution #259/2017 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to appoint Eugene Spencer of Commonwealth Electrical Inspection Service, Inc., as an additional 3rd party electrical inspector.

Carried

- **Bids – Paving of Pedestrian Trails Project**

Resolution #260/2017 Moved by Trustee Stebbins, second by Trustee O'Donnell

Resolved to receive the bids for the Paving of Pedestrian Trails Project at 2:00 p.m. on Wednesday, February 28, 2018.

Carried

Resolution #261/2017 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to award the bid for the Paving of Pedestrian Trails Project to Seneca Stone Corp. in the bid amount of \$108,975.00.

Carried

Trustee Shepard asked about the completion date for the project and Darcangelo told him that the accessible paving should be completed by June 1st. Mayor Clarke noted that the paving of the trails will make the trails more accessible during the winter months also.

- **Set Public Hearing – 2018 Community Development Funding**

Resolution #262/2017 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to set a Public Hearing for Thursday, March 15, 2018, at 7:30 p.m. to hear comments regarding the 2018 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

Carried

- **Games of Chance License**

Resolution #263/2017 Moved by Trustee Wilder, second by Trustee Stebbins

Resolved to approve the Games of Chance license for the Baldwinsville Volunteer Center's upcoming event at the Red Mill Inn on March 24th from 7:00 p.m. – 10:00 p.m.

Carried

Clerk Maureen Butler told Trustee Dryden that she would forward the application to him.

- **Executive Session-No Anticipated Action**

Resolution #264/2017 Moved by Trustee Dryden, second by Trustee Wilder

Resolved that the board retire into an executive session regarding a contractual matter regarding the Police, an executive session regarding the PBA contract negotiation update and an executive session regarding a DPW contractual matter at 8:10 p.m.

Carried

Resolution #265/2017 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved that the board returned from executive session at 9:15 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #266/2017 Moved by Trustee Dryden, second by Trustee Wilder
Resolved to pay the bills from their proper accounts, after audit.

Abstract #25

- General Fund Checks #43487 - #43524 \$44,897.80
- Water Fund Checks #24303 - #24317 \$27,163.29
- Sewer Fund Check #23511 - #23522 \$40,736.54

Abstract #1

- General Fund Checks #43525 - #43528 \$46,873.55

Carried

- **Adjournment**

Resolution #267/2017 Moved by Trustee Shepard, second by Trustee Wilder
Resolved that the meeting be adjourned at 9:17 p.m., until the Public Hearing and next Village Board meeting on
Thursday, March 15, 2018, at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk