

**Minutes of the Annual Meeting of the Village Board of Trustees held at 7:30 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
April 18, 2019**

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

Others Attending – Attorney Bob Baldwin; Codes Officer Gregg Humphrey; Deputy Clerk Linda Ross; Treasurer Anna Custer; Senior Center Coordinator Ruth Troy; Police Lieutenant Mike Lockwood; Engineer Steve Darcangelo; Jim Sollecito on behalf of the 'Church on the Island', Matt Hunt and Renee Newton on behalf of the Chamber of Commerce, Robert Wicks and Cindy Clarke and videographer Bob Edgett of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #15/2019 Moved by Trustee Shepard, second by Trustee O'Donnell
Resolved that the minutes from the Village Board meeting of April 4, 2019, be approved.

Carried

Citizen's Comments

Jim Sollecito spoke to the board about 'Church on the Island'. This is coordinated by the Baldwinsville First UMC, the Rev. Patricia Walz is the director. This will be the 4th year and the average attendance has been growing. He handed out a list of what they will do and how they will do it and asked if the village would unlock the bathrooms on PMI by 7:45 a.m. on those Sunday mornings from June 16 through September 1, 2019 from 8-8:30 a.m. They also asked for permission for a few patrons who need to drive out onto the paved area on the island since they are in a wheelchair. Jim will be sure that only those few patrons drive out there. The board gave the ok for both of these requests.

Matt Hunt spoke to the board about the Chamber of Commerce event a "Taste of B'ville". He gave a brief explanation of what the "Taste of B'ville" would be, a chance to showcase the food and beverages of Baldwinsville. They would have the participants offer samples and full meals to buy. There would be a DJ and some live bands. They would like to reserve the time from 1:00 p.m. until 10:00 p.m. the date of Saturday, September 28, 2019. They will meet with the police chief about security on April 29, 2019. They asked if the board would waive the rental fee. They also asked about the waiver of the Open Container Law, it was explained to them that both can be waived at a board meeting after their application and insurance coverage is submitted to complete the process.

Trustee's Comments

Trustee O'Donnell spoke about the Volunteer Center dinner for the Man and Woman of the Year. The Man of the Year is David Greer and the Woman of the Year is Gwen Van der Veer. They are two volunteers who show what Baldwinsville has to offer as far as people going out of their way to support their community.

Mayor's Comments

Mayor Clarke noted:

- The Volunteer Center dinner made him again see what a blessed community we live in and what an honor it was to be in the company of so many generous people.
- That Earth Day will be April 26, 2019, and April 27, 2019, please call the DPW if you would be interested in cleaning the riverbanks or parks or an area of the village.
- The Annual Budget Vote for the Library is between 9:00 a.m. and 9:00 p.m. on Thursday, April 25, 2019.

- That on April 27, 2019, at the Village Hall in Skaneateles, an Electric Car demonstration and discussion will be held from 11:00 a.m. to 2:00 p.m. There will be charging stations and time to see what electric cars are all about.
- That a fashion show to benefit Meals on Wheels will be held at the Senior Center from 12:00 p.m.-3:00 p.m. on May 5, 2019.

Department Heads

Codes Officer Gregg Humphrey spoke about the complaints that his office is receiving about trash, furniture and tires left out at the road and in people's yards. The village does not pick these items up so owners should coordinate with their trash hauler or take them to the dump. Also, he reminded the residents that there are to be no basketball hoops or yard waste placed in the roadway. Violations will be issued if necessary.

Senior Center Coordinator Ruth Troy reminded the audience of the upcoming events at Canton Woods Senior Center: April 23, 2019, the Everson Museum will present highlights from their permanent collection from 3:00 – 4:00 p.m., and on April 26, 2019, Fire Lt. Charlie LaPrease will present information on Fire Safety and Prevention. The classic car 'cruise in' will be back in Baldwin Square on Thursday nights starting May 2, 2019, and it will run until the end of September. The Senior Center will benefit from 50/50 fundraisers throughout the summer.

Village Engineer Steve Darcangelo mentioned he will make a presentation at the next board meeting to explain the reconditioning work that was just finished on Marble Street.

Pending Business

- **Annexation of Lysander Town Park – agreement**

Attorney Baldwin stated that he has still not heard back but he will have information for the board by the next meeting.

- **Employee Handbook**

Clerk Maureen Butler was not at the meeting, but the Mayor had spoken to Mark Nicotra at the County offices who will be sending a copy of their most recent handbook by email or on paper for her to look over.

- **Village Hall Energy Audit**

The village is still waiting on the report from the Cornell study. Gregg mentioned that the CNY Regional Planning Board reached out to him and there are SUNY ESF students who are working on 'greenhouse gas' inventory data provided by the village and they will present their work at the board meeting May 2, 2019.

- **Smokey Hollow PDD**

A discussion was held regarding this property and what the board would like to see happen in that area.

Resolution #16/2019 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to set a Public Hearing for comments regarding the Smokey Hollow PDD for May 16, 2019, at 7:30 p.m.

Carried

It was discussed that Gregg would notify Dave Muraco.

New Business

Resolution #17/2019 Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved to authorize a waiver of the 30-day notice that is required by the NYS Liquor Authority

for a Liquor License at a new restaurant opening at 2 Oswego Street called E. B. Gators Pub and Grill.

Carried

Resolution #18/2019 Moved by Trustee Dryden, second by Trustee Wilder

Resolved to authorize the Village Engineer to maintain security surveillance cameras monitoring access to and activity around the exterior perimeter of the Canton Street Water Plant.

Carried

Resolution #19/2019 Moved by Trustee Stebbins, second by Trustee Cico

Resolved to authorize the Village Engineer to receive bids for the Canton Street Water Plant Insulation Project.

Carried

Resolution #20/2019 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to award the Canton Street Water Plant Insulation Project to Upstate Spray Foam Insulation for a bid price of \$10,575.00 as bid April 17, 2019.

Carried

The Mayor reminded everyone about the village detours in and around the streets that are used for the Memorial Day Parade at 6:00 p.m. on Thursday, May 30, 2019.

- **Motion to pay bills as audited**

Resolution #21/2019 Moved by Trustee Cico, second by Trustee O'Donnell

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

Abstract #4

- General Fund Checks #44779 - #44818 \$21,762.26
- Water Fund Checks #24562 - #24572 \$ 7,551.78
- Sewer Fund Checks #23659 - #23665 \$ 2,190.76

Carried

- **Adjournment**

Resolution #22/2019 Moved by Trustee Wilder, second by Trustee Cico

Resolved that the meeting be adjourned at 8:10 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on May 2, 2019.

Carried

Respectfully submitted,

Linda Ross

Deputy Village Clerk