

A Public Hearing was held by the Village Board of Trustees on January 17, 2019, to consider a proposed Local Law amending and restating the Village Code of the Village of Baldwinsville, Chapter 112, in order to update the provisions regarding animal control.

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 – 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; resident Cindy Clarke and Andrew Millard, 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.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Code Enforcement Officer Gregg Humphrey pointed out that there was a word correction (shall to may) in the Local Law, §112-9, A and B.

Comments against the proposal: There were none.

Resolution #226/2018 Motion by Trustee O'Donnell, second by Trustee Wilder
Resolved that the Public Hearing be adjourned and closed at 7:33 p.m.

Carried

A Public Hearing was held by the Village Board of Trustees on January 17, 2019, to consider a proposed Local Law amending and restating the Village Code of the Village of Baldwinsville, Chapter 338, to amend the procedures for utilizing fire hydrants and regulating commercial connections.

The Public Hearing was called to order at 7:34 p.m. by Mayor Clarke.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: There were none.

Comments against the proposal: There were none.

Resolution #227/2018 Motion by Trustee Shepard, second by Trustee Cico
Resolved that the Public Hearing be adjourned and closed at 7:37 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:38 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
January 17, 2019**

Resolution #228/2018 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of January 3, 2019, (Trustee O'Donnell abstained) and January 15, 2019, (Trustee Wilder abstained) be approved.

Carried

Citizen's Comments

Resident at 27 West Genesee Street, Cindy Clarke, informed the board that she is the new liaison for Pac-B and would welcome any relevant and news worthy ideas for upcoming shows. Volunteers are always needed also.

Trustee's Comments

Trustee Wilder requested that an executive session be held regarding the status of the PBA contract negotiations.

Mayor's Comments

Mayor Clarke noted:

- that the Chamber/Rotary Big Chill event will be held on Saturday, January 26th from noon – 2:30 p.m. The Poker Bear Express Pub Crawl will be held from 5:00 p.m. – 9:00 p.m.
- that the Baldwinsville Theatre Guild will be performing the “25th Annual Putnam County Spelling Bee” during select weekends in January/February.
- the Baldwinsville Center for the Arts will be holding a Winter Art Series.
- Gov. Cuomo laid out his proposed budget for the 2019-2020 fiscal year. He is proposing a cut in AIM funding which will affect us as we received \$53,000.00 this fiscal year.

Department Heads

Attorney Bob Baldwin announced that the litigation regarding the abandoned buildings on Wood Street has resulted in total demolition of those properties. He asked to add an agenda item as it relates to the demolition costs of those Wood Street properties being assessed to the homeowner.

Treasurer Anna Custer distributed the December financials to the board.

Senior Center Coordinator Ruth Troy referred to a “Money in your Pocket” segment on WSYR Channel 9 that promotes good health, social interaction and leisure time in your retirement years. Troy feels that Canton Woods Senior Center's programs hit on many of these items. Troy announced a few upcoming events that will be taking place at the Center.

Pending Business

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

Attorney Baldwin commented that the discussions are ongoing and that the mayor and town supervisor need to sit down to firm up the agreement.

- **Local Law Change – Chapter 112 - Animals and Chapter 338 – Water**

Resolution #229/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to adopt a Local Law amending and restating the Village Code of the Village of Baldwinsville, Chapter 112, in order to update the provisions regarding animal control (with the word correction).

Carried

Resolution #230/2018 Moved by Trustee Wilder, second by Trustee Cico

Resolved to adopt a Local Law amending and restating the Village Code of the Village of Baldwinsville, Chapter 338, to amend the procedures for utilizing fire hydrants and regulating commercial connections.

Carried

- **Adoption of the 2019 – 2020 budget**

Resolution #231/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to adopt the proposed village budget for the fiscal year March 1, 2019 – February 29, 2020.

Carried

- **Employee Handbook**

Village Clerk Maureen Butler noted that the revisions have been noted and the proposed handbook is ready to be formatted. Chief Lefancheck noted that the committee has reached out to other municipalities and NYCOM for guidance in the contents of the handbook.

- **Rental Registry**

Code Enforcement Officer Gregg Humphrey noted that the next step regarding the registry would be for a Local Law proposal.

New Business

- **2019 Canton Woods Senior Center Agreement**

Resolution #232/2018 Moved by Trustee Cico, second by Trustee Stebbins

Resolved to authorize the mayor to sign the 2019 Canton Woods Senior Center Agreement between the Town of Van Buren, the Town of Lysander and the Village of Baldwinsville.

Carried

- **L&S Energy Services – Village Hall Energy Audit**

There was a discussion regarding an energy analysis at Village Hall, 16 West Genesee Street. Trustees Dryden and Wilder feel that the village should save the money that it would cost the village for the audit and fix the problem instead.

Engineer Darcangelo noted that the audit may also show us issues and remedies that could help in the meantime. The mayor asked that this be placed on the next agenda under Pending.

- **Election Officers – March 19, 2019**

Resolution #233/2018 Moved by Trustee Shepard, second by Trustee Cico

Resolved to appoint Mary Crego and Ed Barlow as election inspectors for the 2019 General Election that will be held on Tuesday, March 19, 2019, at Village Hall, between the hours of 12:00 noon and 9:00 p.m. Compensation for each inspector of the election will be \$100.00.

Carried

- **Resignation – Ellen Stevens – Canton Woods**

Resolution #234/2018 Moved by Trustee Wilder, second by Trustee Cico

Resolved to accept the resignation of Ellen A. Stevens from the Canton Woods Senior Center positions of Transportation Coordinator (Outreach Worker) and Neighborhood Advisor, effective Tuesday, January 22, 2019.

Carried

- **AFSCME Settlement Agreement**

Resolution #235/2018 Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to authorize the mayor to execute a settlement agreement with AFSCME Council 66.

Carried

- **Declaration of Surplus**

Resolution #236/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to declare the following items as surplus: 11 light fixtures from the Police department that dated back to 2004.

Carried

- **Wood Street Properties – Demolition Costs**

Resolution #237/2018 Moved by Trustee Dryden, second by Trustee Wilder

Resolved to authorize that the cost of the demolition of the properties at 8,14, and 17 ½ Wood Street be assessed to the property owner (pursuant to the Village Code) in the amount of \$5,308.06.

Carried

- **Set Public Hearing – Override Tax Cap**

Resolution #238/2018 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to set a Public Hearing for Thursday, February 7, 2019, at 7:30 p.m., to repeal Local Law #1: *Override of the tax cap levy.*

Carried

- **Executive Session-No Anticipated Action**

Resolution #239/2018 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved that the board retire into an executive session regarding the status of the PBA negotiations at 8:10 p.m.

Carried

Resolution #240/2018 Moved by Trustee Dryden, second by Trustee Wilder

Resolved that the board returned from executive session at 8:20 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #241/2018 Moved by Trustee Wilder, second by Trustee Cico

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

Abstract # 21

- General Fund Checks #44363 - #44411 \$ 78,797.96
- Water Fund Checks #24499 - #24511 \$ 12,498.99
- Sewer Fund Checks #23614 - #23619 \$ 1,495.69
- Capital Bond Project #1068 \$ 3,800.00

Carried

- **Adjournment**

Resolution #242/2018 Moved by Trustee Dryden, second by Trustee Wilder
Resolved that the meeting be adjourned at 8:25 p.m., until the Public Hearing next Village Board meeting on Thursday,
February 7, 2019, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk