

A Public Hearing was held by the Village Board of Trustees on March 7, 2019, to hear comments regarding the 2019 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

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

Absent: Trustee Bruce Stebbins

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Lieutenant Mike Lockwood; Rotarian Ken Schmidt; resident Cindy Clarke; Messenger Associate Editor Ashley Casey 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.

Comments against the proposal: There were none.

Resolution #268/2018 Motion by Trustee O'Donnell, second by Trustee Dryden
Resolved that the Public Hearing be adjourned and closed at 7:31 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:32 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
March 7, 2019**

Resolution #269/2018 Moved by Trustee O'Donnell, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of February 21, 2019. be approved.

Carried

Citizen's Comments

Rotarian Ken Schmidt spoke to the board about the Rotary's 25th annual Seneca River Days event that will be held on Friday, June 14 and Saturday, June 15. Paper Mill Island will be the setting for the Friday night festivities which includes local bands including Todd Hobin; food trucks and fireworks. Schmidt mentioned that a few craft vendors (no food or drink vendors) may be interested in setting up on the trail Friday night if that was fine with the board. The board approved that request but informed him that the vendors would need to bring their own generators. Saturday's events will be held at Mercer Park.

Resolution #270/2018 Moved by Trustee O'Donnell, second by Trustee Shepard
Resolved that the request for a waiver of the Mercer Park fees for Rotary's event on Saturday, June 15, 2019, be approved.

Carried

Trustee's Comments

Trustee O'Donnell informed the viewing audience that the Volunteer Center's annual Man and Woman of the Year awards dinner will be held on Saturday, April 13th at Foxfire. The recipients will be announced shortly.

Mayor's Comments

Mayor Clarke noted:

- that the Women's Garden Club is seeking donations of \$50.00 for the hanging baskets that are placed in the business district and various park locations.
- that the Theatre Guild will be holding public auditions at their space at the Presbyterian Church location on March 20th, 23rd and 24th, for their upcoming performance of "Willy Wonka". The show is scheduled for the weekends of July 26th and August 4th. More information can be found on www.baldwinsvilletheatreguild.org.
- that there are two openings in the Village's Zoning Board of Appeals, one for a member and the other for an alternate. Contact the Mayor's office if you are interested.
- that on March 30th, Assemblyman Magnarelli will be holding a free Electronics Recycling event at the fairgrounds from 9:00 a.m. – noon.

Department Heads

Attorney Bob Baldwin gave a brief update on new regulations affecting small wireless facility sites. NYCOM has an article on the topic that he will distribute to the board members for future discussion.

Village Clerk Maureen Butler noted that it is tax time! Village taxes are due by April 1st without penalty.

Senior Center Coordinator Ruth Troy spoke of the many upcoming St. Patrick Day events at the Senior Center. Check out www.baldwinsville.org for the Canton Woods March calendar. On March 19th from 9:00 a.m. – noon, tax filing services will be offered. A reservation is a must.

Pending Business

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

Attorney Baldwin stated that the agreement has been signed by the village and the town of Lysander. Once he receives the updated maps from the town of Lysander the agreement can be filed.

- **2019 Five Year Community Development Funding Project Plan**

Resolution #271/2018 Moved by Trustee O'Donnell, second by Trustee Dryden

Resolved to approve the 2019 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

Carried

- **Employee Handbook**

Village Clerk Maureen Butler noted that revisions to the handbook have been done and now the handbook needs to be formatted and reviewed. The committee is waiting to hear from the village's insurance company on whether or not there is a template available to produce the handbook. Other municipalities have been contacted for copies of their handbooks to review.

- **Rental Registry**

A Public Hearing regarding the registry is scheduled for the March 21st meeting.

- **Village Hall Energy Audit**

The mayor noted that he is waiting for the results of the two free audits before going any further.

New Business

- **School Resource Officer Training**

Resolution #272/2018 Moved by Trustee Dryden, second by Trustee Shepard

Resolved to authorize Officer Andrea Natoli to attend the School Resource Officer training course to be held in Erie, Co., from March 25th – March 29th, at a cost not to exceed \$1000.00.

Carried

This is a budgeted item.

- **B'ville Express Coordinator – Canton Woods**

Resolution #273/2018 Moved by Trustee Dryden, second by Trustee Cico

Resolved to appoint Regina Carroll to the part time position of B'ville Express Coordinator, at a rate of \$12.75/hour, effective Monday, March 11, 2019.

Carried

- **Intermunicipal Agreement – Maintenance Services for Public Sanitary Sewers...**

Attorney Baldwin asked that this discussion and possible approval be tabled until the next meeting. He and Engineer Steve Darcangelo would like to review it further.

- **Surplus Declaration – Justice Court**

Resolution #274/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to declare a computer monitor from the Justice Court as surplus.

Carried

- **Life Insurance – Baldwinsville PBA**

Resolution #275/2018 Moved by Trustee Shepard, second by Trustee Dryden

Resolved to approve the Renaissance Life Insurance policy replacing the current Americo Life Insurance policy for the \$10,000.00 life insurance benefit for members of the Baldwinsville PBA, effective March 15, 2019.

Carried

This change was necessary since Americo cancelled the current policy due to the number of participants.

- **Outreach Worker/Neighborhood Advisor – Canton Woods**

Resolution #276/2018 Moved by Trustee Cico, second by Trustee O'Donnell

Resolved to appoint Nancy Sullivan to the part time position of Neighborhood Advisor/Outreach worker at a rate of \$17.50/hour, effective Thursday, March 14, 2019.

Carried

- **Motion to pay bills as audited**

Resolution #277/2018 Moved by Trustee Dryden, second by Trustee O'Donnell

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

Abstract # 24

• General Fund Checks	#44653 - #44699	\$ 37,016.13
• Water Fund Checks	#24536 - #24543	\$ 2,840.11
• Sewer Fund Checks	#23640 - #23645	\$ 1,431.34

Abstract # 1

• General Fund Checks	#44644 - #44652	\$ 13,276.11
• Water Fund Checks	#24544	\$ 2,724.57
• Sewer Fund Checks	#23646	\$ 2,724.57

Carried

- **Adjournment**

Resolution #278/2018 Moved by Trustee Dryden, second by Trustee Cico

Resolved that the meeting be adjourned at 7:55 p.m., until the Public Hearing and next Village Board meeting on Thursday, March 21, 2019, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk