

**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.**

December 19, 2019

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

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Treasurer Anna Custer; Canton Woods Coordinator Ruth Troy; Village Engineer Steve Darcangelo; Police Chief Mike Lefancheck; and videographer Ernie Hamm of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #170/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of December 5, 2019, be approved.

Carried

Citizen's Comments

There were none.

Trustee's Comments

Holiday wishes were expressed by all.

Trustee Stebbins began a discussion regarding a registry for all commercial plow operators. If a mandatory registry was in place the Codes Enforcement Officer would have phone numbers to access if a complaint was filed. Codes Officer Gregg Humphrey's initial thought was that it would be hard to know how many plow operators service Baldwinsville. Chief Lefancheck explained the current procedure when a snow complaint comes in. Currently, the homeowner is asked to notify their plow operator to let them know that they are not in compliance.

Mayor's Comments

Mayor Clarke noted:

- that he hopes that everyone will be extra kind during this winter and holiday season. Help a neighbor!
- that he requests an item be added under New Business – Declaration of Baldwinsville Marching Band Day.
- that he, along with the village engineer and code enforcement officer, have been working closely with interested businesses on the Main Street grants. This is a \$300,000.00 grant that is up for grabs with an application deadline date of January 30th. This grant would provide money for such things as new facades on businesses and the village streetscape.
- that there is a 2020 calendar depicting photos by residents of Baldwinsville on sale at Village Hall and Canton Woods Senior Center. All proceeds go to the Center.

Department Heads

Codes Enforcement Officer Gregg Humphrey reminded the residents to keep their sidewalks clear of snow. Snow removal complaints should be forwarded to the Codes office at Village Hall.

Treasurer Anna Custer distributed the November financials.

Canton Woods Coordinator Ruth Troy thanked everyone for all contributions (volunteering or monetary) made during the year.

Village Engineer Steve Darcangelo asked drivers to stay clear of the plows. Don't follow too closely and be observant during this winter season.

Chief Mike Lefancheck shared that newly appointed Police Officer Rosie had a fun day at Destiny with Officers Natoli and Quattrini.

Pending Business

There were none.

New Business

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

Resolution #171/2019 Moved by Trustee Stebbins, second by Trustee Cico
Resolved to set a Public Hearing for Thursday, January 2, 2020, at 7:30 p.m., regarding waiver of the tax cap.

Carried

The mayor explained that this is done as a precautionary measure in case something unforeseen comes up prior to the passing of the budget.

- **Public Hearing Set – Budget**

Resolution #172/2019 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to set a Public Hearing for Thursday, January 2, 2020, at 7:35 p.m., regarding the adoption of the proposed 2020 – 2021 village budget.

Carried

- **County Sewer Service Consolidation Project – Lead Agency**

Resolution #173/2019 Moved by Trustee Stebbins, second by Trustee Shepard
Resolved to approve the designation of Onondaga County as lead agency for the County Sewer Service Consolidation Project.

Carried (1 nay vote by Trustee Dryden)

Onondaga County is proposing to take ownership through an extended lease of several sewer systems in the county. Both the engineer and mayor have reached out for a better understanding of the proposed project but a meeting has not been set up yet. Trustee Dryden feels that more information is out there since a SEQR has been done. Trustee Shepard questioned on the impact it would have on the village. Darcangelo stated that there has not been any formal indication that they are interested in our sewer system.

- **Declaration – BCSD Marching Band Day – 1/1/2020**

Resolution #174/2019 Moved by Trustee Shepard, second by Trustee Cico
Resolved to declare January 1, 2020, as Baldwinsville Marching Band Day in the Village of Baldwinsville.

Carried

The band will be marching in the Rose Parade in Pasadena on New Year's Day!

- **Motion to pay bills as audited**

Resolution #175/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved to pay the bills from their proper accounts, after audit.

Abstract #19

- General Fund Checks #45557 - #45555 \$ 106,586.55
- Water Fund Checks #24715 - #24721 \$ 5,451.21
- Sewer Fund Checks #23744 - #23748 \$ 4,768.46

Carried

- **Adjournment**

Resolution #176/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the meeting be adjourned at 7:52 p.m., until the Public Hearings and next village board meeting at 7:30 p.m., at Village Hall on January 2, 2020.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk