

**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.**

November 7, 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; Weblo 2 Den – Pack 71; Matt Hunt; Arnold Hook and videographer Andrew Millard of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #145/2019 Moved by Trustee Stebbins, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of October 17, 2019, be approved.

Carried

Citizen's Comments

- **Big Chill event**

Greater Baldwinsville Chamber of Commerce President Matt Hunt spoke about the Chamber's upcoming January event, the Big Chill. Hunt gave statistics from last year's successful event. The Chamber is requesting the assistance of the DPW and also asked that the board waive the rental rate for Mercer Park. Mayor Clarke noted that the waivers will be voted on when all the required paperwork has been submitted to the Clerk's office.

Trustee's Comments

Trustees Stebbins and Wilder requested that executive sessions be held regarding both the PBA and AFSCME contract negotiations.

Trustee Cico reminded the audience of the *annual Tree Lighting and Parade of Lights* on Saturday, November 30th. More info will be on the village's website www.baldwinsville.org.

Mayor's Comments

Mayor Clarke noted:

- that the annual meeting of the Greater Baldwinsville Chamber of Commerce will be held on November 12th at the Red Mill Inn. Shelley Hoffman, the 2019 Businessperson of the year, will be honored.
- that the *Au Chocolat* event will be held in the village on Thursday, November 14th from 3:00 p.m. – 9:00 p.m.

Department Heads

Ruth Troy, Canton Woods Coordinator, stated that those interested in receiving warm Thanksgiving and Christmas meals from the Rescue Mission, should contact Nancy at Canton Woods. Troy also told of the upcoming event to be held at the Center on November 25th - Mayor Clarke's *Down Memory Lane*. The Center is selling professionally crafted holiday

wreaths as a fundraiser. Contact Canton Woods to order. It was noted by Ruth Troy that B'ville Express drivers are ALWAYS needed.

Chief Lefancheck reminded that the overnight parking ban, which prohibits parking on village streets from 1:30 a.m. to 6:00 p.m. will be in effect from November 15 – April 15.

Pending Business

- **Verification of a resolution** that was carried on Monday, October 21, 2019:

Resolution #144/2019 Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to authorize the Village Engineer to attend the Sustainable Energy Expo in Syracuse, NY, on Monday, October 28th, at a cost of \$79.00.

Carried

New Business

- **Unpaid Village Taxes to Onondaga Cty for Collection**

Resolution #146/2019 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to turn over the list of unpaid village taxes for the tax year 2019 -2020 in the amount of \$ 61,121.02 to Onondaga County for collection.

Carried

Village Clerk Maureen Butler informed the board that the total of the 2019 unpaid taxes was approximately \$13,000.00 less than in 2018.

- **Unpaid Maple Road Water/Sewer to Onondaga Cty for Taxes**

Resolution #147/2019 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to turn over the list of the 2019 unpaid water bills for the Maple Road Water District in the amount of \$2,199.15 to Onondaga County (via the Town of Van Buren) for collection.

Carried

Clerk Butler noted that this 2019 amount was less than it was in 2018.

- **Excellus Dental Plan Renewal for 2020**

Resolution #148/2019 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to authorize the Mayor to sign the 2020 renewal of the current Excellus BlueCross BlueShield dental plan with an effective date of January 1, 2020. The renewal reflects a 5% increase.

Carried

Clerk Maureen Butler distributed the Excellus comparison sheets to the board and made a recommendation to stay with the current plan. She mentioned that she had also distributed the comparison sheets to both union presidents in order to keep them abreast of the renewal.

- **Unpaid Lysander Districts Water/Sewer to Onondaga Cty for Taxes**

Resolution #149/2019 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to turn over the list of the 2019 unpaid water bills for the Town of Lysander Districts in the amount of \$7,093.79 to Onondaga County (via the Town of Lysander) for collection.

Carried

- **CNY Stormwater Coalition**

Resolution #150/2019 Moved by Trustee Stebbins, second by Trustee Wilder
Resolved to support participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program and agree to fund its portion of the program cost in the amount of \$3,600.00. (full resolution is attached).

Carried

- **Village Election – March 18, 2020**

Resolution #151/2019 Moved by Trustee Dryden, second by Trustee O'Donnell
Resolved to authorize the board to amend the date of Tuesday, March 17, 2020, to Wednesday, March 18, 2020, in Resolution 5/2019, dated April 4, 2019. It shall now read:

That the next General Village election will be held on Wednesday, March 18, 2020, at Village Hall, 16 West Genesee Street, Baldwinsville, New York, from noon until 9:00 p.m. and the following offices will need to be filled at that election: 3 Trustee positions for a term of 4 years each.

Carried

- **Executive Session-No Anticipated Action**

Resolution #152/2019 Moved by Trustee Stebbins, second by Trustee Dryden
Resolved that the board retire into two executive sessions regarding the PBA contract negotiations and the AFSCME contract negotiations at 7:53 p.m.

Carried

Resolution #153/2019 Moved by Trustee Shepard, second by Trustee Cico
Resolved that the board returned from executive session at 8:50 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #154/2019 Moved by Trustee Dryden, second by Trustee Shepard
Resolved to pay the bills from their proper accounts, after audit.

Abstract #16

- General Fund Checks #45416 - #45474 \$ 175,863.49
- Water Fund Checks #24682 - #24696 \$ 6,617.67
- Sewer Fund Checks #23724 - #23732 \$ 5,671.18

Carried

- **Adjournment**

Resolution #155/2019 Moved by Trustee Dryden, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:51 p.m., until the next village board meeting at 7:30 p.m., at Village Hall on November 21, 2019.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk