

**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.
August 15, 2019**

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; Treasurer Anna Custer; Codes Officer Gregg Humphrey; Canton Woods Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Carrie Majchrzak, Kevin McAuliffe; Ashley Casey, a representative from the Messenger; and Andrew Millard, a representative of the Public Access Channel.

The meeting was called to order at 7:30 p.m. and the Pledge of Allegiance was recited.

Resolution #98/2019 Moved by Trustee Dryden, second by Trustee Cico, Trustee O'Donnell & Trustee Shepard abstained.

Resolved that the minutes from the Village Board meeting of August 1, 2019, be approved.

Carried

Citizen's Comments

There were no comments.

Trustee's Comments

Trustee Wilder requested that an Executive Session be held for two upcoming contract negotiations.

Mayor's Comments

Mayor Clarke noted that:

- he had a discussion with school representatives regarding the possibility of the Village paying for cameras for school buses. This should be discussed at the next board meeting, so he asked the board to look into some of the issues surrounding this, such as payment for the cameras, payment of the fines issued, storage of any tapes, etc. Police Chief Lefancheck asked the Mayor about how many problem incidents have been reported so that the Village could make the best decision.
- Friday is the opening of the spray park at Lysander Park with a ribbon cutting and fireworks.
- he wanted to thank News channels 3 & 5 for the wonderful hometown special on their stations that showcased the beauty of Baldwinsville and some of its businesses.
- Baldwinsville schools open before the board meets again, so please remember to keep it safe on the roads.

Department Heads

Codes Officer Humphrey noted that O'Reilly's is moving forward. They have bid plans out and are waiting on the contractor. He also noted that an order is out on 119 E. Genesee Street and also 51 Salina Street. He would like to add an agenda item to order the removal of 51 Salina Street.

Treasurer Anna Custer noted that she has completed the June financials, please let her know of any questions.

Pending Business

Resolutions that were carried on Tuesday, August 6, 2019:

- PMI Concert time extended

Resolution #96/2019 Moved by Trustee Cico, second by Trustee Stebbins

Resolved to allow Chuck Chao's Sunday, August 18, 2019, Paper Mill Island concert to end at 11:00 p.m. instead of the board approved time of 10:00 p.m.

Carried

- Waiver of the Open Container Law

Resolution #97/2019 Moved by Trustee Cico, second by Trustee Stebbins

Resolved to waive the Open Container Law for Jim Dale's (Baldwinsville Center for the Arts) Paper Mill Island event to be held on Saturday, August 10, 2019, from 3:00 p.m. – 8:00 p.m.

Carried

- PERMA-Employee Handbook

Resolution #99/2019 Moved by Trustee Shepard, second by Trustee Stebbins

Resolved to hire Public Sector HR Consultants, LLC, to develop an Employee Handbook for the Village of Baldwinsville at a \$2,500.00 cost to the village and a \$2,500.00 cost to PERMA, the village's workers' compensation carrier.

Carried

- Conifer Village PILOT-OCIDA

Resolution #100/2019 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved to support and adopt the thirty-year Onondaga County Industrial Development Agency (OCIDA) PILOT with the Developer that is renovating and redeveloping the existing senior housing facility known as Conifer Village, located at 700 Conifer Drive, as written by Attorney Bob Baldwin.

Carried

There was a discussion about the fees that OCIDA will be paid with this deal, but all board members agreed that the senior housing is in need of updating. The complete resolution is attached.

New Business

- Resignation-Deputy Clerk Linda Ross

Resolution #101/2019 Moved by Trustee Dryden, second by Trustee Stebbins

Resolved to accept with regret the resignation of Deputy Clerk Linda Ross, effective Monday, September 16, 2019.

Carried

- Block Party Request-Mildred Avenue

Resolution #102/2019 Moved by Trustee O'Donnell, second by Trustee Wilder

Resolved to approve the request from Carrie Majchrazak to block off Mildred Avenue at the corner of Syracuse Street and the corner of Mildred and Canton Streets for a party on Saturday, September 21, 2019, from noon to 5:00 p.m. There will be no alcohol and barricades from the DPW were requested.

Carried

- **Waiver of the Open Container Law for select PMI concerts**

Resolution #103/2019 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to approve the request to waive the Open Container Law for the Sunday, August 18, 2019, Friday, September 6, 2019, and Thursday, September 19, 2019, Paper Mill Island concerts from 5:00 p.m. to 10:00 p.m. These concerts are being held by the village's promoter Creative Concerts.

Carried

- **CNY Stormwater Coalition**

Resolution #104/2019 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the Mayor to sign a new Memorandum of Agreement for the Central New York Stormwater Coalition.

Carried

- **2018/2019 MS4 Annual Report**

Resolution #105/2019 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the Mayor to sign the 2018/2019 MS4 Annual Report.

Carried

- **ZBA appointees**

Resolution #106/2019 Moved by Trustee Dryden, second by Trustee Cico

Resolved to appoint Matthew Cox and Jonathan Ream to the Zoning Board of Appeals effective September 1, 2019, at a rate of \$50.00/month.

Carried

- **Resignation from Planning Board**

Resolution #107/2019 Moved by Trustee Dryden, second by Trustee Wilder

Resolved to accept the resignation of Maysel Markham from the Planning Board, effective immediately.

Carried

It was noted that the alternate of the PB will step in, but a new alternate will be needed for the board.

- **51 Salina Street -Removal of Structures**

Resolution #108/2019 Moved by Trustee O'Donnell, second by Trustee Cico

Resolved to issue an order of removal of the unsafe structures at 51 Salina Street.

Carried

- **Executive Session-PBA & DPW contract negotiations**

Resolution #109/2019 Moved by Trustee Dryden, second by Trustee Cico

Resolved to go into Executive Session to discuss contract negotiations for the PBA & DPW.

Carried

Resolution #110/2019 Moved by Trustee Dryden, second by Trustee Wilder

Resolved to return from Executive Session regarding contract negotiations for PBA & DPW.

Carried

- **Motion to pay bills as audited**

Resolution #111/2019 Moved by Trustee Wilder, second by Trustee Dryden
Resolved to pay the bills from their proper accounts, after audit.

Abstract # 11

- General Fund Checks #45174 - #45217 \$ 31,655.24
- Water Fund Checks #24632 - #24639 \$ 15,310.48
- Sewer Fund Checks #23701 - #23702 \$ 867.28
- Capital Fund Checks #1069- #1070 \$ 55,513.03

Carried

- **Adjournment**

Resolution #112/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the meeting be adjourned at 8:42 p.m., until the next meeting of the Village Board on Thursday, September 5, 2019, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Linda Ross
Deputy Village Clerk
(From video tape)

VILLAGE OF BALDWINSVILLE

RESOLUTION APPROVING PAYMENT IN LIEU OF TAXES AGREEMENT

WHEREAS, the Village of Baldwinsville, New York (the "Village"), has entered into negotiations with Kevin McAuliffe, Esq., an attorney representing a group of investors (the "Developer"), who intend to renovate and redevelop an existing senior housing facility known as Conifer Village, located at 700 Conifer Drive, Baldwinsville, NY 13027 (the "Project"); and

WHEREAS, the Village desires to receive payments pursuant to a payment in lieu of tax agreement ("PILOT") and has negotiated such agreement with the Developer and officials representing the Town of Van Buren and the Baldwinsville Central School District; and

WHEREAS, after careful consideration, the Village believes that entering into the PILOT is proper; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board as follows:

Section 1. The Village supports the Onondaga County Industrial Development Agency entering into a PILOT with the Developer under the following terms: (1) the PILOT payment for the first year of the Project shall be \$215,000; (2) the payment amount under the agreement shall escalate 2% every year; and (3) the term of agreement shall be for thirty (30) years. Please see attached spreadsheet.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote and was thereupon declared duly adopted.

CERTIFICATION

STATE OF NEW YORK)
) SS.:
COUNTY OF ONONDAGA)

I, the undersigned Village Clerk of the Village of Baldwinsville, Onondaga County, New York (the "Village"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Trustees of the Village (the "Village Board") held on the 15th day of August, 2019, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Village Board consists of seven (7) members; that a quorum of members of the Village Board were present at such meeting; and that a majority of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the Village Board had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the attached resolution is in full force and effect on the date hereof and has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village this 15th day of August, 2019.

Margaret Butler
Village Clerk, Village of Baldwinsville,
Onondaga County, New York

