

**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.
July 2, 2020
Via ZOOM**

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

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Deputy Clerk Jody DePaulis; Senior Center Coordinator Ruth Troy; Police Chief Mike Lefancheck and Videographer Linda Clarke.

The Pledge of Allegiance was recited.

Resolution #278/2019 Moved by Trustee Dryden, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of June 18, 2020, be approved.

Carried

Citizen's Comments

Mayor Clarke noted that due to the Corona virus, the meeting is held via zoom. Comments and questions can be posted on Facebook Live. The meeting can also be viewed on our website and on Pac-B.

Trustee's Comments

Trustee Dryden: Asked for Mike's comments on masks in the village policy.

Trustee Wilder: Requested an Executive session regarding Police contract and status of the PBA

Trustee O'Donnell-Happy 4th of July

Trustee Cico-No comments

Trustee Shepard: Requested an Executive session in regard to a Police personnel matter

Trustee Stebbins: Think of avenues which we can get back to holding public government meetings. Keep thinking of ways to make this happen.

Mayor's Comments

Mayor Clarke noted

- that county libraries continue to be closed. Holds down from 7 days to 3 days
- that Pastor Mudge held the first Church on Papermill Island on Sunday, 30 people attended. No public restrooms are open yet.
- that the docks are open, some boats are tied up already. The entire canal, however, is not open yet.
- That the village offices are doing what they have always done, office remain open, hats off and appreciation from the village people on efforts.
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Department Heads

- Robert Baldwin: Will keep track of the Executive Session on banning public meetings is due to expire.
- Gregg Humphrey: Codes very busy as of late, many pool, fence, and deck permits.
- Jody DePaulis-Just the agenda

- Ruth Troy: Takeaway frozen meals, will start up on July 13th. Also, have been told by the county that they will receive the Farmer's market coupons. Also, will be starting an outside Tai Chi Group, with safety precautions in place.
- Steve Darcangelo: Please place dogs on a leash. Many dogs are off the leash at the parks. Also, there is no restroom facilities available.
- Mike Lefancheck: Masks, we handle all complaints and educate with individuals involved. Take the educational approach and try to gain voluntary compliance. Many people/businesses thank them for their generosity. Very heartwarming. New signage on Canton Street. Sent a coin to Dough Stinson, he is in Florida and doing well. Mike also touched on an event that happened in the village with the police and resident. It turned out well, and the resident had a good conversation with the Police Chief about the incident and how well the police handled it.

Pending Business

There was none.

New Business

- **Set Public Hearing – July 16, 2020**

Resolution #279/2019 Moved by Trustee Shepard, second by Trustee Wilder
Resolved to transfer of funds from the Water reserve fund to the General fund to pay for costs involved in the Genesee Street water main breaks.

Carried

- **Bid – Canton Woods Senior Center Moveable Wall Installation**

Resolution #280/2019 Moved by Stebbins, second by Trustee O'Donnell
Resolved to receive the bid for Canton Woods Senior Center Moveable Wall Installation Wednesday, July 1, 2020, at 2:00 pm.

Carried

- **Bid – Award Bid for Canton Woods Senior Center Movable Wall Installation**

Resolution #281/2019 Moved by Stebbins, second by Trustee Cico
Resolved to award the bid for the Canton Woods Senior Center Moveable Wall Installation to BR Johnson, LLC in the amount of \$16,125.00.

Carried

- **Executive Session-No Anticipated Action**

Resolution #282/2019 Moved by Trustee Wilder second by Trustee Dryden.
Resolved that the board retire into an executive session regarding Police contracts and status of PBA and discuss a police personnel matter.

Carried

Resolution #283/2019 Moved by Trustee Dryden second by Trustee Wilder
Resolved that the board returned from executive session at 8:31 pm.

Carried

- **Motion to pay bills as audited**

Resolution #284/2019 Moved by Trustee Shepard, second by Trustee Dryden
Resolved to pay the bills from their proper accounts, after audit.

Abstract #9

- General Fund Checks #46098- #46136 \$322,527.93
- Water Fund Checks #24817 - #24823 \$ 4,528.47
- Sewer Fund Checks #23814 - #23820 \$ 9,110.84
- Capital Funds #1071-1072 \$ 24,797.00

Carried

- **Adjournment**

Resolution #285/2019 Moved by Trustee Stebbins, second by Trustee Cico

Resolved that the meeting be adjourned at 8:32 p.m., until the Public Hearing and next Village Board meeting on Thursday, July 16, at 7:30 p.m. via Zoom.

Carried

Respectfully submitted,

Jody DePaulis
Deputy Village Clerk
Village of Baldwinsville