

**Minutes of the Public Hearing of the Village Board of Trustees held at 7:30 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
February 20, 2020**

A Public Hearing was held by the Village Board of Trustees on February 20, 2020, to consider a proposed Local Law to amend the Village Code, Sections 292-19 and 261-30 to prohibit discharge of sump pump water onto public lands in a manner to create a hazard or nuisance and to prohibit the discharge of sump pump water to sanitary sewage facilities.

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

Others Attending – Attorney Joe Frateschi; Code Enforcement Officer Gregg Humphrey; Village Clerk Maureen Butler; Senior Center Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Agent Chrissy Allen; Ginny Russell, representative of the Wild Carp Classic; Baldwinsville Officer Tom Nicolini 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 #199/2019 Motion by Trustee Dryden, second by Trustee Stebbins
Resolved that the Public Hearing be adjourned and closed at 7:33 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk

**Minutes of the Meeting of the Village Board of Trustees held at 7:33 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, NY.
February 20, 2020**

Resolution #200/2019 Moved by Trustee O'Donnell, second by Trustee Stebbins
Resolved that the minutes from the Village Board meeting of February 6, 2020, be approved.

Carried

Citizen's Comments

Ginny Russell from the Wild Carp Club requested the use of Community Park and the Meadow Street trail for the annual carp fishing tournament to be held Wednesday, May 27 through Saturday, May 30, 2020. Opening ceremonies will be held at the Mohegan Manor and closing ceremonies will be held at the Elks Club in Liverpool. Russell asked if one peg could be placed next to the new Overlook on the trail. There are 2 – 3 anglers per peg. Engineer Darcangelo stated that

the adjacent area is designated as a no fishing area mainly so people on the Overlook can relax while gazing out on the water. Trustee Wilder suggested that the Overlook could be closed off for those event days only so anglers can fish adjacent to it. The mayor didn't have an issue with it but will get back to her as the event gets closer. Russell noted that there is a total of 64 pegs claimed which includes 25 on Onondaga Lake. Ginny Russell also spoke on the World Class Carp tournament that will be held in 2022 in which Syracuse/Baldwinsville is in the running to host it. She will keep us posted.

Trustee's Comments

Trustee Wilder requested that an executive session be held at the end of the meeting regarding an update on Union negotiations.

Trustee Stebbins also requested an executive session be held regarding Union negotiations.

Mayor's Comments

Mayor Clarke:

- gave notice that village elections will be held on Wednesday, March 18th, from noon until 9:00 p.m. in the meeting room at Village Hall. Three incumbants are running and one newbie for four positions.
- noted that he has reached out to Assemblyman Will Barclay and other politicians to reconsider changes in the Bail Reform Law.
- informed everyone that he was told by Van Buren Supervisor Sykes that the State notified him that road work will be done from Farrell Road to the village line. Clarke will stress to the DOT that the state roads in the village also need work to be done.
- reminded everyone that the Chamber's Annual Showcase will be held at Anheuser Busch on April 28th. Contact the Chamber if interested.
- welcomed newly appointed Officer Tom Nicolini to the meeting.

Department Heads

Code Enforcement Officer Gregg Humphrey reminded property owners of the Rental Registry that is beginning in April. There is no fee to register. The registry is for contact information only.

Humphrey reiterated that the removal of snow from the sidewalks is the property owner's responsibility.

He updated the board of the following: that fire station #3 at 117 Oswego Street is under construction; O'Relly's is planning on an April opening; Alberici's first building on Lock Street is nearing completion with the 2nd building close behind.

Village Clerk Maureen Butler reminded village residents of the upcoming election for three trustee positions on March 18th. There are four nominees for three positions. Butler also reported that village taxes will be mailed out late next week with a due date of April 1 without penalty.

Ruth Troy, Canton Woods Director, noted that the Baldwinsville Community Band will be performing on March 11 at 7:00 p.m. at the Senior Center, and on March 17th at 11:30 a.m., Irish dancers will be performing.

Pending Business

- **Local Law – Sump Pump Discharge**

Resolution #201/2019 Moved by Trustee Stebbins, second by Trustee Cico

Resolved to adopt a Local Law to amend the Village Code, Sections 292-19 and 261-30 to prohibit discharge of sump pump water onto public lands in a manner to create a hazard or nuisance and to prohibit the discharge of sump pump water to sanitary sewage facilities.

Carried

New Business

- **Vision Policy Renewal**

Resolution #202/2019 Moved by Trustee Dryden, second by Trustee O'Donnell

Resolved to renew the current Vision Plan at the same rate with ShelterPoint, effective March 1, 2020.

Carried

- **Extension – Emerick Road Water District**

Resolution #203/2019 Moved by Trustee Stebbins, second by Trustee Wilder

Resolved to authorize the Village Engineer to submit a request to the Town of Lysander to extend the town's Emerick Road Water District to include the eastern portion of the village-owned highway garage property that is located at 1963 West Genesee Street Road.

Carried

- **Executive Session-No Anticipated Action**

Resolution #204/2019 Moved by Trustee Cico, second by Trustee Wilder

Resolved that the board retire into two executive sessions regarding the status of the Union contracts at 7:52 p.m.

Carried

Resolution #205/2019 Moved by Trustee Shepard, second by Trustee O'Donnell

Resolved that the board returned from executive session at 8:32 p.m.

Carried

- **Motion to pay bills as audited**

Resolution #206/2019 Moved by Trustee Cico, second by Trustee Dryden

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

Abstract # 23

- General Fund Checks #45730 - #45776 \$ 96,639.91
- Water Fund Checks #24742 - #24750 \$ 75,143.22
- Sewer Fund Checks #23772 - #23778 \$ 70,397.55

Carried

- **Adjournment**

Resolution #207/2019 Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved that the meeting be adjourned at 8:33 p.m., until the next Village Board meeting on Thursday, March 5, 2020, beginning at 7:30 p.m.

Carried

Respectfully submitted,

Maureen Butler
Village Clerk