

**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.**

**March 5, 2020**

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

Others Attending – Village Attorney Bob Baldwin; Code Enforcement Officer Gregg Humphrey; Deputy Village Clerk Jody DePaulis; Treasurer Anna Custer; Canton Woods Coordinator Ruth Troy; Engineer Steve Darcangelo; Police Chief Mike Lefancheck; Rotarian Scott Northrup and videographer Andrew Millard of the Public Access Channel.

The Pledge of Allegiance was recited.

**Resolution #208/2019** Moved by Trustee Shepard, second by Trustee Cico  
Resolved that the minutes from the Village Board meeting of February 20, 2020, be approved.

**Carried**

**Citizen's Comments**

Rotarian Scott Northrup spoke to the board about Rotary Club's upcoming Seneca River Days event that will be held at Paper Mill Island on Friday, June 12<sup>th</sup> and Mercer Park on Saturday, June 13<sup>th</sup>. Northrup asked for a waiver of the \$1,000.00 PMI rental fees and the \$50.00 rental fee for Mercer Park. They will still pay \$1,500.00 for the refundable PMI security fee, \$85.00 for the PMI trash fee and \$50.00 for the refundable Mercer Park security fee.

**Resolution #209/2019** Moved by Trustee Wilder, second by Trustee O'Donnell, Trustee Stebbins abstained  
Resolved to waive the \$1,000.00 Paper Mill Island rental fees for Friday, June 12<sup>th</sup> and the \$50.00 Mercer Park rental fee for Saturday, June 13<sup>th</sup>.

**Trustee's Comments**

Trustee O'Donnell wanted everyone to remember that the village elections will be Wednesday, March 18 from 12:00-9:00 pm. There are 4 candidates running for three positions.

**Mayor's Comments**

Mayor Clarke noted

- that we will put up guidelines from Onondaga County on the website regarding the Coronavirus.
- that the County Executive was here to award Baldwinsville a \$300,000.00 MainStreet Grant. We were the first to get one of the 5 available grants. Steve Darcangelo and Gregg Humphrey did most of the work on the project. Baldwinsville was the forerunner on how it works.
- that Ron Gerard will be retiring on April 25<sup>th</sup>, after 59 years as a barber in the Village of Baldwinsville.
- that this weekend will be Daylight savings time.  
that a casino night that will be held on March 14<sup>th</sup> at the Red Mill Inn for the volunteer center. Limited tickets are available.

## Department Heads

- Codes Officer Gregg Humphrey stated that the home was demolished on Phillips and East Genesee. Right now it will remain an empty lot and the owners will build a new home at some point. Also, the property at 62 E Oneida St was purchased by the fire dept, and they are weighing their options on what they will put there. Trustee Wilder asked what is going on with the Barn Dairy building, it is an eyesore going into the village. Codes Officer will follow up with owners to see what the status is.
- Canton Woods Coordinator, Ruth Troy, spoke about the Coronavirus and they have posted materials around the Senior Center. Bville Express is in need of drivers. Baldwinsville Community band will be at the Senior Center on March 11<sup>th</sup> at 7:00pm.; on March 17<sup>th</sup>, 2020, St. Patrick's Irish Dancers will be there for Irish dancing, starting at 11:30 am.
- Engineer Steve Darcangelo spoke about the rehabilitation of equipment that is going on in the department. They have extended the life of 4 pieces of equipment. There will probably be a loader, and streetsweeper in the budget during the next two years, as they are aging. Steve spoke about a possible walk through for the board members of the DPW office, to point out what had been recently done. If interested, maybe PAC-B could attend and film for public interest.
- Police Chief Mike Lefancheck spoke about Rosie and her birthday party that they held for her up at the hospital on Thursday, February 27<sup>th</sup>. She is doing a great job and it was a great experience to be involved with. Chief Lefancheck spoke about a safe exchange for those residents that purchase on Marketplace or Craigslist. The police lobby is open Monday-Friday from 8-4, anyone can use it as a safe exchange of merchandise. It is staffed and is equipped with cameras.  
Lefancheck will be on a conference call for the Coronavirus at 8:30 am on 3/6/20. Police will no longer go on all ambulance calls, such as general illness calls. They will still respond to Conifer Village and St. Mary's apts, which they have the master keys to.

## Pending Business

- Trustee Wilder asked about the Employee Handbook. If anyone needs a copy of the handbook, please let Maureen Butler know.

## New Business

- **Set Public Hearing – Community Development Five Year Plan**

**Resolution #210/2019** Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to set a Public Hearing for Thursday, March 19, 2020, at 7:30 p.m. to hear comments regarding the 2020 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

### **Carried**

- **Community Development Grant – Canton Woods Building Improvements**

**Resolution #211/2019** Moved by Trustee Cico, second by Trustee Dryden

Resolved to authorize the mayor to sign a grant agreement with Onondaga County Community Development for building improvement construction at the Canton Woods Senior Center.

### **Carried**

- **Transfer from In-Lieu-of-Parks fund – Dock Floats**

**Resolution #212/2019** Moved by Trustee Stebbins, second by Trustee Dryden

Resolved to approve the Department of Public Works' request to withdrawal of \$9,588.00 from the In-Lieu-of-Parks Reserve Fund for the purchase of dock floats to replace aging floats on our SSWT docking system.

### **Carried**

- **Statutory Installment Bond – Village Hall upgrades, DPW truck port and Main Street grant portion**

**Resolution #213/2019** Moved by Trustee Wilder, second by Trustee O'Donnell

Resolved to authorize the Village Engineer to commence upgrades to the Village Hall, improvements at the DPW truck port and improvements in the Village with respect to the Main Street grant, portions of which are the Village's financial responsibility, at a cost of approximately \$170,000.00. The finance authorization is statutory.

**Carried**

**Resolution #214/2019** Moved by Trustee Shepard, second by Trustee Wilder

Resolved to adopt the attached resolution for the Statutory Installment Bond Resolution.

**Carried**

- **Receive and award quote- Village Hall carpet**

**Resolution #215/2019** Moved by Trustee Wilder, second by Trustee Cico

Resolved to receive quotes for the replacement of the carpet in Village Hall.

**Resolution #216/2019** Moved by Trustee Cico, second by Trustee Stebbins

Resolved to award the quote for the replacement of the carpet in Village Hall to Sposato Floor Covering Companies in the amount of \$6,895.00.

**Carried**

- **Motion to pay bills as audited**

**Resolution #217/2019** Moved by Trustee O'Donnell, second by Trustee Shepard

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

**Abstract #24**

- General Fund Checks #45777 & 45779 - #45831 \$ 40,345.77
- Water Fund Checks #24751 - #24762 \$ 13,379.38
- Sewer Fund Checks #23779 - #23787 \$ 8,926.69

**Abstract #1**

- General Fund Checks #45778 & 45832 - #45841 \$ 12,458.90
- Water Fund Checks #24763 \$ 2,692.28
- Sewer Fund Checks #23788 \$2,692.29

**Carried**

- **Adjournment**

**Resolution #218/2019** Moved by Trustee O'Donnell, second by Trustee Shepard

Resolved that the meeting be adjourned at 8:02 p.m., until the Public Hearing and next village board meeting at 7:30 p.m., at Village Hall on March 19, 2020.

**Carried**

**Respectfully submitted,**

*Jody DePaulis*

Deputy Village Clerk  
Village of Baldwinsville