

**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  
June 16, 2022**

Members Present: Mayor Dick Clarke via ZOOM  
Trustee Bruce Stebbins  
Trustee Eric Reinagel  
Trustee Megan O'Donnell  
Trustee Michael Shepard  
Trustee Nate Collins  
Trustee Ruth Cico

Others Attending – Attorney Bob Baldwin; Village Clerk Maureen Butler; Treasurer Mark Baker, Canton Woods Senior Center Coordinator Ruth Troy; Superintendent of Public Works Chuck McAuliffe; Police Chief Mike Lefancheck; Track coach Bill Spicer and track star Owen Weaver; Girls lacrosse coach Megan Tabor and Liz Boyle with players Sydney Huhtala, Sophis Ianno, Sam Tanguay; Boys lacrosse coach Matt Wilcox and players Austin McClintic, Jake Czyz, Troy Ordway and Tucker Macknik; Parents David and Carrie Weaver and Heather Macknik; James Trasher, Justin Miranoc, Pat Pinkerton and Ari Goldberg; Andrew Knowlden, Cindy Clarke and Pac-B videographer Brian Hewitt.

The Pledge of Allegiance was recited.

**Resolution #69/2022** Moved by Trustee O'Donnell, second by Trustee Cico  
Resolved that the minutes from the Public Hearing and Village Board meeting of June 2, 2022, be approved.

**Carried**

**Proclamations** were read by Mayor Clarke and given to Owen Weaver and to the Girls and Boys lacrosse teams by Deputy Mayor Bruce Stebbins. Weaver not only won the NYSPHSAA State Pentathlon championship but is ranked first in the state and the nation. The Baldwinsville Girls lacrosse team won their second state championship, and the Boys lacrosse team won their first state championship. The community is so proud!

**Public Comments**

**Attorney Ari Goldberg** spoke on behalf of CDS Life Transitions, the applicant that is requesting a zone change for 19 Phillips Street from R1 to R2 for their affordable housing project. CDS is also requesting that the village declare themselves lead agent for purposes of conducting a Type I coordinated environmental review and to refer the rezoning application to the Planning Board for their recommendation. CDS housing director Justin Mirando enlightened the board that CDS is a not-for-profit organization that offers affordable quality housing in many communities, including Cicero. James Trasher, CHA Consulting, Inc. recounted that the site is at the intersection of Phillips and Oneida Streets. When asked by Trustee Stebbins if they were going through OCIDA for tax breaks, Mirando responded that eventually they would be looking into getting a PILOT. CDS rep Pat Pinkerton stated that they will be looking at a variety of funding sources from the County and State. Answering Village Attorney Baldwin's question whether the paper street would be used Trasher responded that it would. Baldwin recommended that the area become a PDD per local law as it would allow the board to have rules in place as it regards to the construction and use of the property. Mirando requested a support letter to be signed by the mayor.

Resident at 97 East Oneida Street, Andrew Knowlden noted that this new housing will be in his backyard. Knowlden mentioned that at one point the YMCA was interested in that location and he wondered what the reason was that they didn't. Since it never came in front of the board it was assumed that they just decided against that location. Knowlden is concerned about the amount of traffic that this project will add to the already extremely busy area.

Mayor Clarke asked that the board hold off on the request for a support letter so they can review the plans more thoroughly.

### Trustee's Comments

**Trustee Shepard** requested an executive session regarding a police contractual matter. **Trustee O'Donnell** informed the viewing audience about the upcoming road work by the State from the four corners to the Chevy dealership beginning the night of June 20<sup>th</sup>. This long-awaited road work will be worth any delays or distractions. **Trustee Stebbins** reemphasized to the board the need to create a videoconferencing policy defining "extraordinary circumstances" regarding the local law that was passed at the June 6<sup>th</sup> board meeting.

### Mayor's Comments

**Mayor Clarke**, after hearing many rumors, informed the audience that the village **did not** put a stop work order on the painting of the Angry Smokehouse, the owner stopped the painting to follow the code of the village and get the appropriate approvals. Clarke noted the success of the first day of the Farmers' market and the Seneca River Days/fireworks this past weekend.

### Department Heads

**Attorney Bob Baldwin** requested an executive session regarding a litigation matter.

**Village Clerk Maureen Butler** enlightened the board about the videoconferencing webinar she attended. Butler will email the board a few of the handouts for their review.

**Treasurer Mark Baker** reminded the board that he sent the link to them regarding budgeting, a webinar that was very informative. Baker informed the board that the first Finance (ARPA) committee met and are in discussions regarding the two proposals from the DPW and Police for the ARPA funding.

**Canton Woods Senior Center Coordinator Ruth Troy** informed the audience that there is a program that gives free air conditioners to those who qualify. Farmers' Market coupons will be available on July 1 so give the Center a call then.

**Supervisor of Public Works Chuck McAuliffe** told of the various projects that the DPW have been doing, including brush pick up, tree planting and prepping the driveway/parking lot for blacktopping at the little league fields. McAuliffe mentioned that the State has cleaned the catch basins and will be paving Rt. 48 next week.

Chief Mike Lefancheck gave Lt. Lockwood kudos on his handling of Seneca River Days.

### Pending Business

- **2022 Summer Concert Series Agreement**

**Resolution #70/2022** Moved by Trustee Reinagel, second by Trustee Shepard

Resolved to approve the proposed and edited 2022 Summer Concert Series agreement.

### Carried

Deputy Mayor and Rotarian Bruce Stebbins noted that the Rotary may have edits that wouldn't affect the village's part. Trustee Stebbins informed Superintendent McAuliffe of the duties of the DPW, which has not changed from previous years. The two towns have agreed to the agreement, but a signed copy has not yet been submitted.

### New Business

- **Appointment – Seasonal Laborer – Water Plant**

**Resolution #71/2022** Moved by Trustee O'Donnell, second by Trustee Reinagel

Resolved to appoint Brian Trowbridge as a *water plant seasonal laborer* in the Public Works department at \$17.00/hour, with an effective date to be determined by the Superintendent of Public Works.

### Carried

- **Bid - Tannery Creek Box Culvert Replacement and Stream Debris and Sediment Removal project**

**Resolution #72/2022** Moved by Trustee O'Donnell, second by Trustee Stebbins

Resolved to receive the bids for the *Tannery Creek Box Culvert Replacement and Stream Debris and Sediment Removal* project on Tuesday, June 14, 2022, at 2:00 p.m.

**Carried**

**Resolution #73/2022** Moved by Trustee Collins, second by Trustee Cico

Resolved to award the bid for the *Tannery Creek Box Culvert Replacement and Stream Debris and Sediment Removal* project to James Bray Paving, LLC., in the amount of \$145,000.00 and to authorize the Superintendent of Public Works to sign the *Notice of Award*.

**Carried**

- **Holiday - Juneteenth**

**Resolution #74/2022** Moved by Trustee Collins, second by Trustee O'Donnell

Resolved to amend the Employee Handbook adding Juneteenth to Section 701 Holidays.

**Tabled for Executive Session**

Trustee Stebbins conveyed his concerns about giving the employees an additional holiday since he believes that they currently have 15 paid holidays already. Stebbins suggested taking away a floater to offset this additional Federal/State holiday. A discussion ensued and it was decided to discuss it further in executive session.

- **Appointment – Part-time Police Officer**

**Resolution #75/2022** Moved by Trustee Shepard, second by Trustee Reinagel

Resolved to appoint Joseph G. Serra III as a part time police officer at a rate of \$28.00 per hour, with an effective date of July 2, 2022.

**Carried**

- **19 Phillips Street Project**

**Resolution #76/2022** Moved by Trustee O'Donnell, second by Trustee Collins

Resolved to declare the village board as the lead agency for the seeker for the zoning change application for parcel 005.-01-03.1 and declaring it to be a Type I action and refer the matter to the Village Planning Board for recommendation.

**Carried**

- **Executive Session – Anticipated Action**

**Resolution #77/2022** Moved by Trustee Cico, second by Trustee O'Donnell

Resolved that the board retire into executive sessions regarding a contractual matter, a litigation matter and a personnel matter at 8:50 p.m.

**Carried**

**Resolution #78/2022** Moved by Trustee Shepard, second by Trustee Collins

Resolved that the board return from executive sessions at 9:25 p.m.

**Carried**

- **Holiday - Juneteenth**

**Resolution #79/2022** Moved by Trustee Reinagel, second by Trustee Collins  
Resolved to declare Juneteenth as a holiday for all village employees.

**Carried**

- **Motion to pay bills as audited**

**Resolution #80/2022** Moved by Trustee Collins, second by Trustee O'Donnell  
Resolved to pay the bills from their proper accounts, after audit.

**Abstract # 008**

- General Fund Checks #48069 - #48116 \$164,980.69
- Water Fund Checks #25231 - #25242 \$ 8,773.21
- Sewer Fund Checks #24091 - #24099 \$ 9,194.09

**Carried**

- **Adjournment**

**Resolution #81/2022** Moved by Trustee O'Donnell, second by Trustee Collins

Resolved that the meeting be adjourned at 9:26 p.m., until the next Village Board meeting on Thursday, July 7, 2022, beginning at 7:30 p.m. at Village Hall.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*