

**Minutes of the Meeting of the Village Board of Trustees held at 7:30 p.m. at Village Hall,
16 West Genesee Street, Baldwinsville, New York
February 4, 2016**

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

Others Attending – Attorney Jamie Sutphen; Treasurer Anna Custer; Village Clerk Maureen Butler; Police Chief Michael Lefancheck; Engineer Steve Darcangelo; Senior Center Coordinator Ruth Troy; Mike Chemotti and Bob Edgett, a representative of the Public Access Channel.

The Pledge of Allegiance was recited.

Resolution #256/2015 Moved by Trustee Presley, second by Trustee Cico
Resolved that the minutes from the Village Board meeting of January 21, 2016, be approved.

Carried

Citizen's Comments

None

Trustee's Comments

Trustee Presley stated that the DPW Union contract had been ratified. Presley requested that the contract be put on the February 18th agenda. Both he and Trustee Wilder will review the final draft and do their due diligence.

Mayor's Comments

- He reminded the viewing audience that the School's capital project vote will be on Tuesday, February 9, 2016.
- He mentioned that the deadline to submit your STAR exemption application to your town is March 1.
- He noted that the Town of Lysander extended their dog control service to 24/7.
- He informed Time Warner customers that they will soon be required to have a box for all cable connections.
- The Mayor is looking for feedback from residents regarding the Consensus recommendations. He will be sending his feedback to the County. He reminded the Board that at the next Mayors' Association meeting on February 17th, the discussion will be about Consensus.

Department Heads

Village Clerk Maureen Butler reminded the residents that village tax bills for the 2016 – 2017 year will be in their mailboxes around March 1st.

Treasurer Anna Custer distributed the monthly financials and also noted that the mortgage tax received was higher than budgeted.

Engineer Steve Darcangelo spoke on the water issues happening in Flint, Michigan and Hoosick Falls, New York. He reiterated to Village of Baldwinsville water customers that the DPW is diligent with the testing of water and are confident that nothing like this will happen to the Village's water supply.

Pending Business

• **Parks Committee Recommendations**

Mayor Clarke began the topic with the tabled resolution from the last meeting referring to the time frame that a private event can be scheduled in advance. Trustee Shepard requested that the resolution remain tabled until after the committee meets again on Tuesday.

Resolution #242/2015 Moved by Trustee Shepard, second by Trustee O’Donnell

Resolved to allow private events to be booked (like public events) on a revolving basis up to 364 days in advance.

Tabled

The board concurred that certain dates be reserved for community events, such as 4th of July, Seneca River Day, and Alumni weekend. The mayor also reiterated that a waiver of the open container law will not be approved until all required paperwork for the PMI reservation is given to the Clerk’s office.

Promoter Mike Chemotti spoke on the insurance requirements for the rental of Paper Mill Island. He feels that the umbrella clause is well beyond what is needed. Other larger venues do not require this additional insurance. He would like the Village to look into this costly requirement.

New Business

• **Levy – Real Property Tax 2016-2017**

Resolution #257/2015 Moved by Trustee O’Donnell, second by Trustee Presley

Resolved to approve levying the real property tax for the year 2016 – 2017 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.24 per thousand which produces \$2,425,827.88 with an additional payment in lieu of taxes of \$72,934.62. Also, the levying of the water and sewer arrears in the amount of \$119,711.50, the exemptions left unpaid from prior sales in the amount of \$1,129.18, the unpaid clean-up charges in the amount of \$21,776.23, unpaid Code fees in the amount of \$275.00, and the sidewalk replacement project in the amount of \$48,662.99.

Carried

• **2016 Agreement with Onondaga County (Community Park Walking Trail)**

Resolution #258/2015 Moved by Trustee O’Donnell, second by Trustee Presley

Resolved to authorize the Mayor to sign an agreement between the County of Onondaga and the Village of Baldwinsville for the construction of 4,500 linear feet of walking trail around the perimeter of Community Park. The term of this agreement shall be from June 1, 2015 through December 31, 2016.

Carried

• **Motion to pay bills as audited**

Resolution #259/2015 Moved by Trustee Cico, second by Trustee O’Donnell

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

Abstract #22

- General Fund Checks #41312 - #41341 \$ 34,332.38
- Water Fund Checks #23819 - #23827 \$ 6,616.73
- Sewer Fund Checks #23243 - #23245 \$ 879.86

Carried

Resolution #260/2015 Moved by Trustee Presley, second by Trustee Shepard
Resolved that the meeting be adjourned at 8:10 p.m., until the next village board meeting to be held February 18, 2016, at 7:30 p.m., at Village Hall.

Carried

Adjournment.

Maureen Butler

Village Clerk