

**Village of Baldwinsville
Village Board Meeting Agenda
January 8, 2015**

Public Hearing for the purpose of hearing comments concerning the tentative budget for the fiscal year beginning March 1, 2015 and ending February 28, 2016. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee, and \$20,000.00 for the Village Justice.

- 1. Pledge of Allegiance**
- 2. Reading the Proof of Publication**
- 3. Speaking in favor of the proposal**
- 4. Speaking against the proposal**
- 5. Motion to adjourn the Public Hearing**

Regular Meeting of the Village Board

- 6. Approval of the Village Board meeting minutes from December 18, 2014.**
- 7. Citizen's Comments**
- 8. Trustees' Comments**
- 9. Mayor's Comments**
- 10. Department Heads**
 - A. Attorney
 - B. Codes Officer
 - C. Village Clerk
 - D. Treasurer
 - E. Senior Center
 - F. Police
 - G. Public Works

11. Pending Business

- A. Motion to adopt the tentative budget for the fiscal year beginning March 1, 2015 and ending February 28, 2016. The compensation proposed in said budget for the Mayor is \$15,000.00, \$5,000.00 per year for each Trustee and \$20,000.00 for the Village Justice.

12. New Business

- A. Discussion/possible action authorizing the mayor to sign the Onondaga County Participating Municipality Solid Waste Delivery Agreement between the Village of Baldwinsville and OCRRA with each fulfilling their obligations as stated in the agreement. This agreement shall remain in full force and effect until twenty (20) years from May 10, 2015.
- B. Motion authorizing the mayor to sign the agreement regarding the participation of the village in the Seneca Discovery process. By doing so, the village is stating that Tannery Creek and Crooked Brook will be restudied by detailed methods due to flood mapping concerns.
- C. Motion to declare the four file cabinets from the village court as scrap.

13. Motion to pay bills as audited

14. Motion to adjourn the meeting