

**Village of Baldwinsville
Village Board Meeting Agenda
January 22, 2015**

Regular Meeting of the Village Board-7:30 p.m.

- 1. Pledge of Allegiance to the flag**
- 2. Approval of the Village Board meeting minutes from January 8, 2015.**
- 3. Citizen's Comments**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**

- A. Attorney
- B. Codes Officer
- C. Village Clerk
- D. Treasurer
- E. Senior Center
- F. Police
- G. Public Works

7. Pending Business

- A. The following resolutions were passed on January 12th by email poll:

Resolution #206/2014 Moved by Trustee O'Donnell, second by Trustee Cico Resolved to adopt a resolution establishing that the 2015 General Election for the Village of Baldwinsville will be held on Wednesday, March 18, 2015, at Village Hall, 16 West Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m.

Carried

Resolution #207/2014 Moved by Trustee O'Donnell, second by Trustee Cico Resolved to appoint Mary Crego and Ed Barlow as election inspectors for the 2015 General Election for the Village of Baldwinsville that will be held on Wednesday, March 18, 2015, at Village Hall, 16 West Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m. Compensation for each inspector of the election will be \$95.00.

Carried

8. New Business

- A. Motion to approve a request for a waiver of the 30-day advance notice requirement of the NYS Liquor Authority for the Liquor, Wine & Beer application for Thomas Tallet, d/b/a/ The Office Bar & Grill, 29 Oswego Street.
- B. Motion to authorize the mayor to sign the annual renewal of the Public Officials Management & Employment Practices Liability Insurance with LoVullo Associates, Inc., at a fee of \$7,136.00, with an effective date of February 21, 2015.

- C. Motion to transfer \$86,600.00 from the village capital account to general ledger account A5110.43, Highway projects. The purpose of this transfer is to provide funding to cover a portion of costs associated with reconstruction of a failed retaining wall in the village's Paper Mill Island Park.
- D. Motion to accept the resignation, with regret, of Susan LaQuay from the positions as secretary to the Village of Baldwinsville Planning Board, Zoning Board, and Architectural Review Board effective February 15, 2015.
- E. Motion to declare the following as surplus: two filing cabinets from the Village Court and one Lexmark printer from the Clerk's office.
- F. Discussion/possible action regarding the refund of \$750.00 of the \$1,500.00 security deposit to Upstate Shows/Eric Binion for the September 5, 2014 "Bring Me The Horizon" event on Paper Mill Island.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting