

**Village of Baldwinsville
Village Board Meeting Agenda
February 5, 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 22, 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**
- 8. New Business**
 - A. Discussion/possible action to authorize the mayor to sign the 2015 Canton Woods Senior Center Agreement.
 - B. Motion to authorize the Village Engineer and the Village Attorney to work with the Town of Lysander in preparation of a new Inter-Municipal Agreement addressing the village providing water and water services to the town. This agreement would extend existing IMA's that provide revenue to the village from the sale of water to town residents.
 - C. Motion to approve levying the real property tax for the year 2015 – 2016 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.23 per thousand which produces \$2,368,042.00 with an additional payment in lieu of taxes of \$68,000.00. Also, the levying of the water and sewer arrears in the amount of \$110,218.21, the exemptions left unpaid from prior sales in the amount of \$1,665.82, the unpaid clean-up charges in the amount of \$3,525.78, unpaid Code fees in the amount of \$125.00, and the sidewalk replacement project in the amount of \$54,110.00.
 - D. Motion to appoint Mary Augustus as board secretary for the Architectural Review Board, the Planning Board, and the Zoning Board of Appeals effective February 15, 2015 with a pay rate of \$75.00 per meeting.
 - E. Discussion/presentation by the Village Engineer on a proposal by Rotary International to construct a "Welcome to Baldwinsville" sign at the Marble Street docking facility.
 - F. Motion to approve the 2015 Vision Plan renewal with ShelterPoint (Davis Vision) at a 2% increase.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting