

Village of Baldwinsville
Village Board Meeting Agenda
March 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 February 19, 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. Motion to appoint Jenna Quattrini as a full-time police officer with an effective date of March 14, 2015, at a salary of \$50,967.00, contingent upon notification from the Onondaga County Department of Personnel of a successful passing of the physical examination.
 - B. Motion to appoint Myer Dixon as a full-time police officer with an effective date of March 14, 2015, at a salary of \$49,483.00, contingent upon notification from the Onondaga County Department of Personnel of a successful passing of the physical examination.

Swearing In Ceremony for Police Officer Dixon. Reception immediately following.
 - C. Recommendation from the Parks Committee regarding fees to be set for use of village parks.
- 8. New Business**
 - A. Discussion/Action to approve Jim Orlando's request to reserve Baldwin Canal Square for a Flea Market on Wednesdays from 4 p.m. to 8 p.m. starting with Memorial Day and continuing through Labor Day. He would also like to discuss the possibility of a waiver of the Open Container Law for those dates.
 - B. Motion to approve a resolution to set a public hearing for Thursday, March 19, 2015, at 7:30 p.m., in the Village Hall Meeting Room. This public hearing is to discuss the Village's 2015 Community Development Block Grant Application (CDBG).
 - C. Discussion/Action on the request for reserving Community Park and for overnight use by Jason Bernhardt for the Wild Carp Classic from May 14-17, 2015.

D. Motion to approve a resolution to allow the Village Water Department to estimate water readings for March 2015, for the cycle 1 bills to go out on April 1, 2015.

E. Motion to approve a resolution authorizing the Mayor to sign two fiber distribution agreements with Verizon New York for the installation of communication wiring on Seneca Street and Festa Fairway.

F. Discussion/possible action regarding the wishes of Sorrell Hill, LLC, to deed a parcel of land to the village known as Tax Map number 023.1-01-07.0, located along the Town of Van Buren/Village of Baldwinsville municipal line, just east of State Route 690.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting