

**Village of Baldwinsville**  
**Village Board Meeting Agenda**  
**May 7, 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 April 16, 2015.**
- 3. Citizen's Comments**

**Presentation by Fire Chief Tom Perkins regarding the construction of a new firehouse.  
Possible resolution to set a Public Hearing regarding this construction.**

- 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. Parks Committee Recommendations
- B. Tabled item – Jim Orlando's request for a waiver of the open container law for his Thursday, July 16<sup>th</sup> Baldwin Canal Square event from 4:00 p.m. – 10:00 p.m.

**8. New Business**

- A. Motion to approve the request for the use of the village parking lot in front of the Red Mill Inn for the May 17<sup>th</sup> Paper Mill Island Craig Morgan concert at a time to be determined this evening.
- C. Discussion/possible action regarding the Rotary's request for a waiver of the Mercer Park fees for their Seneca River Days event to be held on Saturday, June 13<sup>th</sup>.
- D. Motion to amend the current 2015 – 2016 budget as follows: General ledger #A1001-Property Taxes decrease from \$2,408,842.00 to \$2,368,042.00 (\$40,800.00 change); General ledger #A599-Fund Balance Year End increase to \$140,800.00.
- D. Motion to approve Eric Binion's (Creative Concerts) request for waivers of the open container law for his Friday, July 10<sup>th</sup> PMI event and his Saturday, August 15<sup>th</sup> PMI event from 6:00 – 11:00 p.m.
- E. Motion to approve Eric Binion's (Creative Concerts) request for the use of the village parking lot in front of the Red Mill Inn for the following Paper Mill Island events: Thursday, June 18<sup>th</sup>; Friday, July 10<sup>th</sup>; Friday, July 24<sup>th</sup>; and Saturday, August 15<sup>th</sup> from 6:00 a.m. on the day of the event – 2:00 a.m. of the night after.

- F. Motion to accept Mary Augustus's resignation from the position of Codes Clerk and secretary to the Planning Board, Zoning Board of Appeals, and the Architectural Review Board with an effective date of Monday, May 11, 2015.
- G. Motion to appoint Susan LaQuay to the position of Codes Clerk and secretary to the Planning Board, Zoning Board of Appeals, and the Architectural Review Board with an effective date of Thursday, May 7, 2015.
- H. Motion to appoint Dannie Weir to the position of Working Crew Leader in the Department of Public Works at a rate of \$26.82/hour with an effective date of Monday, May 11, 2015.
- I. Motion to appoint the following as seasonal, part-time interns for the Engineering office: Robert Piper at a rate of \$15.00/hour with an effective date of July 6<sup>th</sup> and Anthony Maggi at a rate of \$12.00/hour with an effective date of June 11<sup>th</sup>. Both positions are budgeted.
- J. Motion to approve Mike Chemotti's request for a waiver of the open container law for his Paper Mill Island event on Saturday, June 20<sup>th</sup> from 2:00 p.m. – 11:00 p.m. and to approve his request for the use of the village parking lot in front of the Red Mill Inn on June 20<sup>th</sup> from 2:00 p.m. – 11:00 p.m.

**9. Motion to pay bills as audited**

**10. Motion to adjourn the meeting**