

**Village of Baldwinsville
Village Board Meeting Agenda
May 21, 2015**

Public Hearing for the purpose of hearing comments concerning the application of the North West Fire District to construct an 11,500 square foot Fire Station at 104 Smokey Hollow Road.

- 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 the May 7, 2015 meeting.**
- 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. Park Committee Recommendations
- B. The following resolutions were passed on May 8th by email poll:
- C. **Resolution #40/2015** Moved by Trustee Wilder, second by Trustee O'Donnell Resolved to receive bids for the *Paper Mill Island Amphitheater Painting and Improvements Project* as bid on Friday, May 8, 2015. A tabulation of bids received is attached.
Carried
- D. **Resolution #41/2015** Moved by Trustee Wilder, second by Trustee O'Donnell Resolved to award the *Paper Mill Island Amphitheater Painting and Improvements Project* to Decorative Touch Painting at a lump sum price of \$15,985.00 as bid on May 8, 2015.
Carried
- E. Possible action as a result of the Public Hearing for the application of the North West Fire District to construct an 11,500 square foot Fire Station at 104 Smokey Hollow Road.

12. New Business

- A. Motion approving the request from Janice Cole, Promotions Director of Cumulus Broadcasting Company for a waiver of the Open Container law for the 93Q Summer Jam event to be held on Monday, June 8, 2015, from 5:00 – 10:00 p.m. at Paper Mill Island.
- B. Motion to authorize the mayor to sign and execute the Flexible Spending Account documents through Brown & Brown of New York, Inc. dba Rowlands & Barranca Agency with an effective date of June 1, 2015, at a cost of \$4.00/participant.
- C. Motion to expend up to \$30,000.00 from the Highway Reserve Fund for roadway repairs. These funds will be added to the Village's annual CHIPS allocation to complete repairs/resurfacing to roadways identified by the Village Engineer.
- D. Motion to expend up to \$2,000.00 from the Paper Mill Island Amphitheater Reserve Fund for repairs and painting. These funds will be added to the current budgeted line item for repairs and painting of the amphitheater as the initial scope of the project has increased.
- E. Motion to set a Public Hearing date of Thursday, June 4, 2015, at 7:30 p.m., at Village Hall, 16 West Genesee Street, Baldwinsville, regarding the application and the Special Use Permit to accommodate the applicant's request to operate a filling station of Stewart's Shops at the premises situated at 120 Oswego Street, in the Village of Baldwinsville.

13. Motion to pay bills as audited

14. Motion to adjourn the meeting