

**Village of Baldwinsville
Village Board Meeting Agenda
June 4, 2015**

Public Hearing for the purpose of hearing comments concerning the application of Stewart's Shops for a Special Use Permit to operate a filling station at the premises situated at 120 Oswego Street, in the Village of Baldwinsville.

- 1. Pledge of Allegiance**
- 2. Reading the Proof of Publication**
- 3. Comments in favor of the proposal**
- 4. Comments against the proposal**
- 5. Motion to adjourn and close the Public Hearing**

Continuation of the 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.

- 6. Comments in favor of the proposal**
- 7. Comments against the proposal**
- 8. Motion to close the adjourned Public Hearing that was held on Thursday, May 21, 2015. Discussion to follow during Pending Business.**

Regular Meeting of the Village Board

- 9. Approval of the Public Hearing and Village Board meeting minutes from the May 21, 2015 meeting.**
- 10. Citizen's Comments**
- 11. Trustees' Comments**
- 12. Mayor's Comments**
- 13. Department Heads**
 - A. Attorney
 - B. Codes Officer
 - C. Village Clerk
 - D. Treasurer
 - E. Senior Center
 - F. Police
 - G. Public Works

14. Pending Business

- A. Possible action as a result of the May 21st 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.

- B. Possible action as a result of the Public Hearing for the application of the Stewart's Shops for a Special Use Permit to operate a filling station at the premises situated at 120 Oswego Street, in the Village of Baldwinsville.
- C. Park Committee Update-discussion regarding fee for use of the Mercer Park concession stand and fee for the use of Community Park for a Girl Scout encampment (see Item D under New Business).

15. New Business

- A. Motion approving the request from Allen Wood, resident at 3 Chaucer Circle, for a waiver of the Open Container Law for a "block party" in the cul-de-sac area in his neighborhood on Saturday, June 13, 2015 from 5:00 p.m. – 11:00 p.m.
- B. Motion authorizing the mayor to sign the loan documents from Solvay Bank to purchase a budgeted new police vehicle in the amount of \$31,925.96.
- C. Discussion/possible action giving authorization to the mayor to sign an agreement with The Leahy Company, Inc. to review the village's Workers' Compensation premiums in hopes of securing a refund for the village. There is not a cost to the village unless a refund or reduced premium is received from the carrier.
- D. Motion to approve a request for the 2015 annual Girl Scout encampment at Community Park on Saturday, August 22nd at 8:00 a.m. through Sunday, August 23rd, at 11:00 a.m.

16. Motion to pay bills as audited

17. Motion to adjourn the meeting