

**Village of Baldwinsville
Village Board Meeting Agenda
June 18, 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 June 4, 2015.**
- 3. Citizen's Comments**

Presentation by Engineer Steve Darcangelo and Trustee Mark Wilder about the Village's water system.

Presentation by Amanda Sopchak, Planner for the Energy Management Program of CNY Regional Planning and Development Board, of the findings of the village's greenhouse gas inventory.

- 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. Discussion/possible action pertaining to the June 4, 2015 motion #59/2015 approving with contingency the proposal of the North West Fire District to construct a fire house at 104 Smokey Hollow Road.
- C. Tabled item – 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. If a refund is secured the fee is 50% of the actual refund.
- D. Discussion/possible action regarding the Stewart's Shops – Special Use permit and SEQR resolution.

8. New Business

- A. Motion to relieve the resident at 11 Division Street of a portion of their first quarter sewer bill due to a water pipe break in their home. It was determined that the water did not enter the sanitary sewer system.
- B. Motion authorizing the mayor to sign the five year lease agreement with Pitney Bowes at the NJPA rate of \$367.77/quarter. This is a decrease of approximately \$23.00.
- C. Motion authorizing the mayor to sign the 2015 MS4 Annual Storm Water report.

D. Motion to proclaim Wednesday, July 1, 2015, as Eleanor Schurman day in honor of her 105th birthday.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting