

**Village of Baldwinsville
Village Board Meeting Agenda
September 3, 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 August 20, 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. Parks Committee Update
- 8. New Business**
 - A. Discussion/possible action regarding Jim Orlando's request for a zone change to a B1 at 8 Tappan Street.
 - B. Motion to receive the bids for the 2015 Sidewalk Replacement Program (#6) as submitted on Wednesday, September 2, 2015.
 - C. Motion to award the 2015 Sidewalk Replacement Program (#6) to Kevin Bruno, Inc. for a contract price of \$190,810.00 as bid on Wednesday, September 2, 2015. This contractor was the low bidder of ten bids received.
 - D. Discussion/possible action regarding the return of the \$1,500.00 security deposit to Creative Concerts.
 - E. Motion authorizing the mayor to sign the NYS Office for the Aging Certification attesting that the funding received will be used solely to support salary and salary-related fringe benefit increases for the Outreach workers.
 - F. Motion to approve Rebecca Badman's request for a waiver of the open container law for a block party to be located at the 22 Steeplechase Lane cul-de-sac on Monday, September 7th from 2:00 p.m. until dusk. Barricades from the DPW are also requested.
 - G. Motion authorizing the mayor to sign the agreement between the Baldwinsville Central School District and the Board of Trustees of the Village of Baldwinsville regarding the School Resource Officer for the period commencing on July 1, 2015 and terminating on June 30, 2016.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting