

**Village of Baldwinsville
Village Board Meeting Agenda
September 17, 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 September 3, 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
 - B. Zone Change – motion to set a Public Hearing for a change in zoning to five lots, 8 Tappan Street, 10 Tappan Street, 12 Tappan Street, 5 Canton Street and 7 Canton Street. These lots are currently zoned residential (R-1) and the change would be to a B-1 classification allowing mixed business and residential use.
- 8. New Business**
 - A. Discussion/possible action regarding Jim Orlando's request to hold his annual car shows in 2016 and to confirm July 14, 2016, to be the date for his firework display.
 - B. Motion to accept the Four-Corners Overlay District, as prepared by the Planning Board, and add it into the Village Code.
 - C. Motion to declare a negative declaration on the Environmental Assessment form completed for the Mercer Park Boardwalk project. (Read prepared resolution).
 - D. Motion to continue membership in the CNY Stormwater Coalition for 2016 and to approve the work plan. (Read prepared resolution).
 - E. Motion to declare that the 2015 Sidewalk Replacement Program #6 is a Type II action meaning a repair or maintenance involving no substantial changes.
 - F. Motion authorizing Steve Darcangelo to attend the NYCOM Public Works Training School to be held in Cooperstown, NY, from October 25 – 28, 2015, at a cost not to exceed \$1,000.00.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**