

**Village of Baldwinsville
Village Board Meeting Agenda
October 15, 2015**

Public Hearing to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to change the zoning district of properties located at 8 Tappan Street, 10 Tappan Street, 12 Tappan Street, 5 Canton Street, and 7 Canton Street (Tax Map Parcels 016.-02-10.0, 016.-02-11.0, 016.-02-12.0, 016.-02-13.0 and 016.-02-14.0) from their current designation of R-1 (Residential) zoning district to the B-1 (Business) zoning district.

- 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 and close the Public Hearing**

Public Hearing to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to create the “Four Corners Overlay District” relating to properties located in an area bounded by 49 Oswego Street and 60 Oswego Street on the north, 16 West Genesee Street and 2 Charlotte Street on the west, 44 Oswego Street and 36 Oswego Street on the east and 7 Syracuse Street on the south, with Tax Map parcel numbers as follows: 017.-01-12, 017.-01-11, 017.-01-10, 009.-01-15.1, 009.-01-14, 009.-01-13, 009.-01-12, 009.-01-11, 009.-01-10, 009.-01-09, 009.-01-08, 009.-01-07, 009.-01-06, 009.-01-05, 010.-07-01, 010.-07-26, 010.-07-25, 010.-07-24, 010.-07-23.1, 010.-07-22, 010.-07-21.1, 010.-07-20.1, 011.-04-15, 011.-04-16, 011.-04-17, 011.-04-18.1, 011.-04-19, 011.-04-20, 011.-04-21.1, 011.-04-22.1, 011.-04-23, 011.-04-24.1, 011.-04-47, 011.-05-01.1, 011.-05-02, 011.-05-03, 011.-05-04.1, 011.-05-05.1, 011.-05-06, 011.-05-07.1, 011.-05-08, 011.-05-09, 011.-06-01.

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

Regular Meeting of the Village Board

- 1. Approval of the Village Board meeting minutes from the October 1, 2015 meeting.**
- 2. Citizen’s Comments**
- 3. Trustees’ Comments**
- 4. Mayor’s Comments**
- 5. Department Heads**

A. Attorney

- B. Codes Officer
- C. Village Clerk
- D. Treasurer
- E. Senior Center
- F. Police
- G. Public Works

6. Pending Business

- A. Park Committee Recommendations
- B. Motion to declare a SEQR determination and to adopt the Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to change the zoning district of properties located at 8 Tappan Street, 10 Tappan Street, 12 Tappan Street, 5 Canton Street, and 7 Canton Street from their current designation of R-1 (Residential) zoning district to the B-1 (Business) zoning district.
- C. Motion to declare a SEQR determination and to adopt the Local Law amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to create the “Four Corners Overlay District” relating to properties located in an area bounded by 49 Oswego Street and 60 Oswego Street on the north, 16 West Genesee Street and 2 Charlotte Street on the west, 44 Oswego Street and 36 Oswego Street on the east and 7 Syracuse Street on the south.

7. New Business

- A. Motion to set a Public Hearing for Thursday, November 5, 2015, at 7:30 p.m. to consider a proposed Local Law amending the Village Code Section 324-26, “Penalties for stopping, standing and parking violations”. This local law will increase the fees for parking violations.
- B. Motion authorizing the mayor to sign an Intermunicipal Agreement between the village and the County of Onondaga whereas the County agrees to provide an amount not to exceed \$10,000.00 in financial assistance to the village for park improvements.
- C. Motion to authorize the mayor to sign the lease agreement for the property at 68 Canton Street.
- D. Motion to adopt the following election resolution:

WHEREAS, the next general Village Election of Officers to be held is March 15, 2016.
NOW, THEREFORE, IT BE RESOLVED-

THAT the Board of Trustees designate the following offices as vacant at the end of the current official year to be filled at the Village Election to be held March 15, 2016, for the following terms:

Trustee	4 years
Trustee	4 years
Trustee	4 years

THAT the Village Clerk is hereby directed to publish this resolution in full in the Messenger.
THAT this resolution should take effect immediately.

- E. Motion to adopt the following election resolution:

WHEREAS, the next general Village Election of Officers to be held is March 15, 2016.
NOW, THEREFORE, IT BE RESOLVED-

THAT the Village Clerk is authorized to publish a notice ten days prior to the election which shall include (1) the polling place in each election district, (2) the hours which said polls shall

be open, which shall be 12:00 noon to 9:00 p.m., (3) the names and addresses of all candidates who have been duly nominated, and (4) an abstract of any propositions to be voted upon.

THAT the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous public places in the village at least one day prior to the Village Election and further post a copy of such notice at each polling place.

THAT this resolution shall take effect immediately.

- F. Motion to approve the partnership with City Lore and the Erie Canal Museum for the second component of the grant to the Erie Canalway National Corridor to complete the markers/sculptures throughout the village and as part of the matching funds approve that the DPW will install the bases for the sculptures.
- G. Motion to approve Jason Bernhardt's request for reserving Community Park overnight from 4:00 p.m. on Thursday, October 22nd - 12:00 p.m. on Sunday, October 25th, 2015, for the Wild Carp Companies carp fishing tournament. They are also requesting that the Community Park restrooms be left open for the duration.
- H. Motion to declare the parcel of land located at 214 Seneca Beach Drive, Tax Parcel No. 029.-05-03.3, as surplus property no longer needed by the Village. This parcel will be listed for public sale.
- I. Motion allowing the Village Engineer to place a purchase order with Stadium International for the purchase of a new truck equipped with a Vactor sewer cleaning system. This truck will be purchased from an Onondaga County Contract between Onondaga County and Stadium International. The price for this truck with all components is \$326,970.00.
- J. Motion to allocate \$228,900.00 from the Sewer Fund Balance in the 2016 fiscal year to be used toward the purchase of a new Stadium International truck equipped with a Vactor sewer cleaning system. This amount represents 70% of the purchase price. The equipment will be utilized over its useful life approximately 70% of the time for sewer system maintenance and repair operations.
- K. Motion to allocate \$32,700.00 from the Water Fund Balance in the 2016 fiscal year to be used toward the purchase of a new Stadium International truck equipped with a Vactor sewer cleaning system. This amount represents 10% of the purchase price. The equipment will be utilized over its useful life approximately 10% of the time for water infrastructure maintenance and repair operations.
- L. Motion to allocate \$65,000.00 from the Water Fund Balance in the 2016 fiscal year to be used toward the purchase of a new Stadium International truck equipped with a Vactor sewer cleaning system. This amount represents 20% of the purchase price. The equipment will be utilized over its useful life approximately 20% of the time in support of highway infrastructure maintenance and repair operations.
- M. Motion to commit a budget line item transferring \$13,432.00 in each of the following fiscal years: 2017, 2018, 2019, 2020 and 2021 from the General Fund to Water Fund Balance. This amount is intended to reimburse the Water Fund Balance for the \$65,000.00 spent in the 2016 fiscal year for partial payment of a new Stadium International truck equipped with a Vactor sewer cleaning system.

8. Motion to pay bills as audited

9. Motion to adjourn the meeting