

**Village of Baldwinsville
Village Board Meeting Agenda
November 5, 2015**

Public Hearing to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 324, entitled “Vehicles and Traffic”, to change and increase various penalties for stopping, standing and parking violations.

- 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**

Regular Meeting of the Village Board-7:30 p.m.

- 1. Approval of the Village Board meeting minutes from October 15, 2015.**
- 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. Parks Committee Update
- B. Motion to approve the proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 324, entitled “Vehicles and Traffic”, to change and increase various penalties for stopping, standing and parking violations.
- C. The following resolution was passed on Wednesday, October 28th, by email poll:

Resolution #171/2015 Moved by Trustee Wilder, second by Trustee O’Donnell Resolved to approve Jason Reith’s request for a waiver of the 30 day notification period to the Village of Baldwinsville for their extended On-Premises Alcoholic Beverage License for *Basta on the River*, located at 7 Syracuse Street.

Carried

7. New Business

- A. Discussion/possible action regarding the Greater Baldwinsville Chamber of Commerce's request to partner with them for their Big Chill event to be held on Saturday, January 23, 2016, and to waive the impact fees for Mercer Park.
- B. Discussion/possible action to accept the renewal rates for the Excellus Dental plan effective January 1, 2016. It reflects a 2% increase.
- C. Motion to accept Jim Schanzenbach's resignation as a member of the Planning Board effective December 31, 2015.
- D. Motion to receive bids for a three year service contract for scheduled and emergency service on all Village-owned heating and air conditioning equipment (HVAC Service Contract).
- E. Motion to award the HVAC Service Contract to Town Mechanical, Inc. for a bid price of \$21,734.00 as bid on October 28, 2015. This was the lowest bid out of 5 bids. (See attached)
- F. Motion authorizing the Mayor to petition the New York State Office of General Services for a Use Permit (per Article 6 of the NY Public Lands Law) for lands owned by OGS on the east end of Lock Street, a parcel often referred to as Fobes Island. It is the Village's plan to develop this parcel into a recreational nature area.
- G. Motion adopting the Village of Baldwinsville Workplace Violence Program.

8. Motion to pay bills as audited

9. Motion to adjourn the meeting