

- Letter of Credit for Golden Legacy (BS Enterprises) – expires 4/17/08.
- Letter of Credit for Festa Fairway Lane Subdivision – expires 5/18/08.
- Agreement regarding a CD for Festa Fairway Lane Subdivision – dated 5/26/07 – 5/26/08.

**Village of Baldwinsville
Village Board Meeting Agenda
November 15, 2007**

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

- 1. Pledge of Allegiance to the Flag.**
- 2. Approval of minutes of previous meeting.**
- 3. Presentation of service awards for 30 years of service to John C. Merritt, Claude Sykes, Rosemary Johnson, and Bruce Tompkins, and 25 years of service to Claudette Roller.**
- 4. Presentation by EDR in regards to their updated plans for the former Harrington Fire Station Property.**
- 5. Citizen’s Comments.**
- 6. Mayor’s Comments.**
- 7. Trustees’ Comments.**
- 8. Department Heads.**
 - a. Attorney
 - b. Police
 - c. Public Works
 - d. Village Clerk
 - e. Canton Woods Senior Center
- 9. Pending Business**
 - A. Discussion in regards to village owned facilities/business district study. (Mayor)
 1. Lock Street Property
 - B. Discussion in regards to the updated status of the former Harrington Fire Station property. (Mayor)
 - C. Discussion in regards to updating the Village Code.(Trustee Mott)
 - D. Discussion in regards to the South Shore East Trail. (DPW Committee)
 - E. Discussion in regards to village sidewalks – repairs and improvements. (Mayor)
 1. Discussion of the logistics (DPW Committee)
 - F. Discussion/Possible Action concerning the state owned land on Meadow Street. (Mayor)

9. Pending Business (con't)

- G. Discussion/Action in regards to setting a public hearing date regarding the request from Jim Nobles for a zone change for the properties located at 74 & 76 East Genesee Street. The properties are currently zoned as industrial and the request is to change the zoning to B-2. (Tabled item from November 1st meeting)

10. New Business

- A. Discussion/Action in regards to giving the Mayor authorization to sign the annual National Grid Holiday Pole Attachment document. (Clerk)
- B. Discussion/Action in regards to declaring the Village of Baldwinsville as lead agency and that the Mayor be given authorization to execute necessary documents, including an Intermunicipal Agreement with the Baldwinsville School District, to file for a Shared Municipal Service Incentive Grant for a salt storage facility. (Clerk)
- C. Discussion/Action in regards to the acceptance of a letter of resignation from Susan LaQuay, Secretary to the Planning Board, Zoning Board of Appeals, and Architectural Review Board, with an effective date of December 1, 2007. (Clerk)
- D. Discussion/Action in regards to the setting of a bid date for dock pedestals and power modules for the marina power/water for the South West Trail Canal Wall project, for December 17, 2007, at 3:00 p.m., at Village Hall. (DPW Committee)
- E. Discussion/Action in regards to the setting of a bid date for electrical materials for the marina power/water for the South West Trail Canal Wall project, for December 17, 2007, at 3:10 p.m., at Village Hall. (DPW Committee)
- F. Discussion/Possible Action regarding the partnering of the Village with the Town of Lysander for the connection of the village/town trail system just south of Lock Street. (DPW Committee)
- G.
- H.
- I.

11. Payment of bills as audited.

12. Adjournment.