

- 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  
December 20, 2007**

**Public Hearing regarding a proposed local law amending the Zoning Law and map of the Village of Baldwinsville by changing the zoning classification from Industrial to Business B-2 for the property located at 74 East Genesee Street and 76 East Genesee Street – 7:25 p.m.**

- 1. Pledge of Allegiance to the Flag.**
- 2. Reading the Proof of Publication.**
- 3. Speaking in Favor.**
- 4. Speaking Against.**
- 5. Adjournment.**

**Public Hearing regarding a proposed local law providing for the administration and enforcement of New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code under Chapter 28 of the Village Code of the Village of Baldwinsville & regarding a proposed local law enacting Chapter 28A of the Code of the Village of Baldwinsville entitled “Unsafe Buildings” -7:30 p.m.**

- 1. Reading the Proof of Publication.**
- 2. Speaking in Favor.**
- 3. Speaking Against.**
- 4. Adjournment.**

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

- 1. Approval of minutes of previous meeting.**
- 2. Citizen’s Comments.**
- 3. Mayor’s Comments.**
- 4. Trustees’ Comments.**
- 5. Department Heads.**
  - a. Attorney**
  - b. Police**
  - c. Public Works**
  - d. Village Clerk**

## **6. 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)
- F. Discussion/Possible Action concerning the state owned land on Meadow Street. (Mayor)
- G. 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)
- H. Discussion/Action in regards to receiving bids for South Shore West Trail Marine Dock Pedestals and Power Modules. (DPW Committee)
- I. Discussion/Action in regards to awarding the bid for the South Shore West Trail Marine Dock Pedestals and Power Modules. (DPW Committee)
- J. Discussion/Action in regards to receiving bids for the South Shore West Trail Marine Power Project. (DPW Committee)
- K. Discussion/Action in regards to awarding the bid for the South Shore West Trail Marine Power Project. (DPW Committee)
- L. Discussion/Action in regards to the adoption of the proposed local law amending the Zoning Law and map of the Village of Baldwinsville by changing the zoning classification from Industrial to Business B-2 for the property located at 74 East Genesee Street and 76 East Genesee Street.
- M. Discussion/Action in regards the adoption of the local law for the Village of Baldwinsville enacting a new Chapter 28 to the Code of the Village of Baldwinsville which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code by and within the Village of Baldwinsville and, the adoption of a local law for the Village of Baldwinsville enacting a new Chapter 28A of the Code of the Village of Baldwinsville which provides for procedures for the inspection, remediation and elimination of unsafe buildings within the Village of Baldwinsville.

## **7. New Business**

- A. Discussion/Action in regards to the acceptance of a letter of resignation from Claude Sykes as Supt. of Pubic Works, with the effective date of December 31, 2007. (Clerk)
- B. Discussion/Action in regards to the acceptance of a letter of resignation from Louise Corrigan as DPW Secretary, with the effective date of December 21, 2007. (Clerk)
- C. Discussion/Possible Action regarding the creation of a committee to study outsourcing the payroll function for the village. (Mayor)
- D.

**8. New Business (con't) –**

- D Discussion/Action in regards to giving the Mayor authorization to sign the Substance Abuse Testing Agreement for 2008, between the Village of Baldwinsville and Industrial Medical Associates, P.C. (DPW Committee).
- E. Discussion/Possible Action in regards to setting the Public Hearing for January 10, 2008, at 7:30 p.m. to hear comments concerning the Village Budget for the year starting March 1, 2008, and ending February 28, 2009. (Clerk)
- F.
- G.

**9. Payment of bills as audited.**

**10. Adjournment.**