

- 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
February 21, 2008**

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. Citizen’s Comments.**
- 4. Mayor’s Comments.**
- 5. Trustees’ Comments.**
- 6. Department Heads.**
 - A. Attorney
 - B. Police
 - C. Public Works
 - D. Village Clerk
- 7. Pending Business.**
 - A. Discussion in regards to village owned facilities/business district study –Lock Street Property. (Mayor)
 - B. Discussion in regards to the updated status of Village Square. (Mayor)
 - C. Discussion in regards to the South Shore East Trail. (DPW Committee)
 - D. Discussion in regards to village sidewalks – repairs and improvements. (Mayor)
 - E. Discussion/Possible Action concerning the state owned land on Meadow Street. (Village Engineer)
 - F. Discussion/Possible Action in regards to time frame for scheduling events on Paper Mill Island. (Tabled from last meeting)
 - G. Discussion/Action in regards to the Village of Baldwinsville’s 2008 Community Development Application and its revised Community Development 5-Year Plan. (DPW Committee)
 - H. Discussion/Action in regards to setting a public hearing date of March 6, 2008, at 7:30 p.m., to hear comments on the Village of Baldwinsville’s 2008 Community Development Application and its revised Community Development 5-Year Plan. (DPW Committee)
 - I.

8. New Business.

- A. Discussion/Possible Action in regards to adopting a resolution concerning the continual education required for the members of the Zoning Board of Appeals and Planning Board.
- B. Discussion/Action in regards to issuing a refund of \$138.46 to the property owner at 89 E. Oneida Street, since their assessment had been lowered by a small claims action with the Town of Lysander and their 2007-2008 tax bill did not reflect the lower assessment. (Clerk)
- C. Discussion/Action in regards to giving the Mayor authorization to sign the contract between the Village of Baldwinsville and Onondaga County for the Community Development project for Lions Community Park Restroom Renovations. (Clerk)
- D. Discussion/Action in regards to a request from Ali, Pappas & Cox, P.C. on behalf of the Edge Water Grill, 2 Oswego Street, for a waiver of the 30 day waiting period for notice to the Village as set forth in the Alcoholic Beverage Control Law S64(2a). (Clerk)
- E.
- F.
- G.

9. Payment of bills as audited.

10. Adjournment.

