

- 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  
March 6, 2008**

**Public Hearing for the purpose of hearing comments regarding the Village of Baldwinsville's 2008 Community Development Application and its revised Community Development 5-Year Plan – 7:30 p.m.**

- 1. Pledge of Allegiance to the Flag.**
- 2. Reading the Proof of Publication.**
- 3. Speaking in Favor.**
- 4. Speaking Against.**
- 5. 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.**
  - Attorney
  - Police
  - Public Works
  - Village Clerk
- 6. Pending Business.**

A. Discussion in regards to village owned facilities/business district study –Lock Street Property. (Mayor)

1. Discussion/Action in regards to the adoption of the following resolution. (Village Engineer)

Resolution authorizing the items listed below pursuant to the Clean Water / Clean Air Bond Act of 1996.

**WHEREAS,**

Village of Baldwinsville

herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

**WHEREAS**, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for environmental restoration projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

**NOW, THEREFORE, BE IT RESOLVED BY**

Board of Trustee

1. That

Mayor Joseph P. Saraceni

is the representative authorized to act in behalf of the Municipality's in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that fund will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance;

4. That this Authorization take effect immediately.

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/Action regarding a sidewalk at 4 River Street. (Tabled agenda item from December 6, 2007 Meeting)

**7. New Business.**

A. Discussion/Action in regards to the Operations Agreement between Cecil E. and Dorothy M. Reeves (Or Their Successors), Village of Baldwinsville, Town of Van Buren, Town of Lysander and the Baldwinsville Little League. (Mayor)

B. Discussion/Action in regards to the request from the Seneca River Days Committee to use Mercer Park after dusk for their fire works display to be held Friday, July 11<sup>th</sup> at approximately 10:30 p.m. Also they are asking permission for the boat launch at Mercer Park to be closed to the public for safety reasons, with the exception of emergency access, and to be used for the launching of boats for their events, from Thursday through Sunday morning.

C. Discussion/Action in regards to the request from MSK Corp. - Syracuse for the waiver of the open container law for Paper Mill Island for the following dates – May 30<sup>th</sup> (Friday), July 11<sup>th</sup> (Friday), July 12<sup>th</sup> (Saturday), July 18<sup>th</sup> (Friday), August 2<sup>nd</sup> (Saturday), August 9<sup>th</sup> (Saturday), and August 16<sup>th</sup> (Saturday), from 5:00 p.m. until 11:00 p.m. (Clerk)

D. Discussion/Action in regards to the request from MSK Corp. – Syracuse for permission to use the front parking lot at Paper Mill Island from early afternoon to the end of their events on the same dates listed above. (Clerk)

E.

F.

G,

**8. Payment of bills as audited.**

**9. Adjournment.**

