

**Village of Baldwinsville
Village Board Meeting Agenda
January 16, 2014**

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

- 1. Pledge of Allegiance to the flag**
- 2. Approval of the Village Board meeting minutes from January 2, 2014.**
- 3. Citizen's Comments**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**

- A. Attorney
- B. Codes Officer
- C. Village Clerk
- D. Treasurer
- E. Senior Center
- F. Police
- G. Public Works

7. Pending Business

- A. Note the following email poll:

Resolution #256/2013 Moved on 1/8/2014 by Trustee Clarke, second by Trustee O'Donnell Resolved to authorize the Mayor to sign the documents in regards to the dedication of streets and easements for McHarrie Section 3(Rifts Road extension).

Carried

- B. Communication Plan/Strategy (Trustees O'Donnell & Clarke)
- C. Motion to adopt the proposed budget for the March 1, 2014 – February 28, 2015 fiscal year.
- D. Discussion regarding the process of accepting credit card payments and the company comparison worksheet.

8. New Business

- A. Motion to accept the resignation/retirement of Police Officer Corleen M. Coakley effective January 29, 2014.
- B. Motion appointing Corleen M. Coakley as a police officer (part-time) with an effective date of January 30, 2014, at a pay rate to be announced.
- C. Motion adopting a resolution establishing that the 2014 General Election for the Village of Baldwinsville will be held on Tuesday, March 18, 2014, at Village Hall, 16 West Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m.

- D. Motion to appoint Mary Crego, Carolyn Wallace, Arlette Folckemer, and Ed Barlow as election inspectors for the Village election on March 18, 2014, from 12:00 noon until 9:00 p.m. Compensation for each inspector of the election will be \$90.00.
- E. Motion to increase water rates for both In-Village and Outside Village water customers by approximately 1.5% and sewer rates by approximately 6%. (See attached table)
- F. Motion to change sewer billing such that all outside sewer users who are also water customers are billed based on water consumption. Flat fee billing will only be utilized for those outside sewer users that are not Village water customers.
- G. Motion to increase the flat fee to outside sewer users (those that are not water customers) from \$113.00/year to \$170.00/year. This fee will be billed in four equal payments.
- H. Motion to declare the following equipment as surplus:
- 1984 Ford truck, VIN 1FDVK80UXEUA57309 - to be sold at auction or scrapped.
 - Various pieces of granite curbing – to be offered for sale to granite curbing supplier.
 - Old partitions and various broken tools – to be scrapped or discarded.
 - Assorted outdated electronic equipment – to be scrapped at Bruin Electronics.
 - Collected metal – to be reclaimed at a metal scrap yard for cash – cash to be brought to Village Clerk for deposit in general fund.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting

Current Water and Sewer Rates

Water Rates:

	<u>Village</u>	<u>Outside Village</u>	<u>Districts</u>
Base Quarterly Charge	\$14.00	\$18.00	\$150.00
Usage Rate (per 100 Cu. Ft.)	\$1.10	\$1.20	\$1.20

Sewer Rates:

Billed at 90% of the water bill

Proposed Water and Sewer Rates

Water Rates:

	<u>Village</u>	<u>Outside Village</u>	<u>Districts</u>
Base Quarterly Charge	\$14.25	\$18.30	\$152.25
Usage Rate (per 100 Cu. Ft.)	\$1.15	\$1.25	\$1.25

Sewer Rates:

Billed at 95% of the water bill