

**Village of Baldwinsville  
Village Board Meeting Agenda  
February 6, 2014**

**Public Hearing for the purpose of hearing comments regarding a resolution to increase the water and sewer rates for Village customers.**

- 1. Pledge of Allegiance**
- 2. Reading the Proof of Publication**
- 3. Speaking in favor of the proposal**
- 4. Speaking against the proposal**
- 5. Motion to adjourn the Public Hearing**

**Regular Meeting of the Village Board**

- 6. Approval of the Village Board meeting minutes from January 16, 2014.**
- 7. Citizen's Comments**

**Presentation of the new website by Dominick Meccarielli, President of Clickdriven Media Group**

- 8. Trustees' Comments**
- 9. Mayor's Comments**
- 10. Department Heads**

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

**11. Pending Business**

- A. Motion to increase the water and sewer rates for village customers. (See attached)

**12. New Business**

- A. Motion to accept the resignation of Communication Officer Tammie Hamrick from the Baldwinsville Police Department effective January 27, 2014.
- B. Note the following email polls:  
**Resolution #272/2013** Moved on 1/30/2014 by Trustee Clarke, second by Trustee Wilder Resolved to appoint Claudette Roller as a temporary part-time Communications Officer/Dispatch, effective February 4, 2014, 2014, at a rate of \$22.00.

**Carried**

**Resolution #273/2013** Moved on 1/30/2014 by Trustee O'Donnell, second by Trustee Wilder Resolved to award the Marble Street Sheet Pile Wall Installation project to R. DeVincentis Construction, Inc. for a price of \$171,000 as bid on January 20, 2014.

**Carried**

- C. Motion to authorize the mayor to sign the annual renewal of the Public Officials Management & Employment Practices Liability Insurance with LoVullo Associates, Inc., at a fee of \$7,071.00, with an effective date of February 21, 2014.
- D. Motion to accept the resignation of part time Police Officer John Knittel, effective January 22, 2014.
- E. Motion to appoint Angela M. Palmer as a part time police officer at a rate of \$22.00/hour, effective February 7, 2014.
- F. Motion to approve levying the real property tax for the year 2014 – 2015 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.09 per thousand which produces \$2,296,446.00 with an additional payment in lieu of taxes of \$82,000.00. Also, the levying of the water and sewer arrears in the amount of \$111,138.00 the exemptions left unpaid from prior sales in the amount of \$2,466.78, the unpaid miscellaneous (clean-up, emergency work) charges in the amount of \$16,725.28, and the sidewalk replacement project in the amount of \$24,205.81.
- G. Motion authorizing the mayor to sign an Inter-municipal agreement expiring December 31, 2018, between the Village of Baldwinsville and Onondaga County with the county providing services to assist the village in complying with it's obligations to develop and implement a Stormwater Management Program.
- H. Discussion/possible action in regards to increasing the municipal hauler fees.
- I. Motion to join CANAL NEW YORK, a marketing organization promoting economic growth through tourism marketing of the New York State Canal Corridor. Municipality member annual dues are \$100.00 which includes a community profile, logo and web site link on The CANAL NEW YORK website at [www.visitnycanals.com](http://www.visitnycanals.com).
- J. Motion authorizing the mayor to sign a Memorandum of Understanding between the Village and the Baldwinsville Volunteer Fire Department pertaining to the relocation of the fire department's pole barn located on village property on Lock Street. This agreement states that, in general compliance with a previous contract between the Village and the Volunteer Fire Department, the Village will provide \$32,950.00 to assist in construction of a new pole barn to be constructed and owned by the fire department.

**13. Motion to pay bills as audited**

**14. 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