

**Village of Baldwinsville
Village Board Meeting Agenda
March 6, 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 February 20, 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**
- 8. New Business**
 - A. Discussion initiated by Jim Orlando regarding the B'ville Diner Car Show with a request for a waiver of the open container law on Thursday, July 18, 2014, from 5:00 p.m. – 10:00 p.m. at the Car Show site.
 - B. Motion to receive the bids for the purchase of street lights and associated electrical components as opened on February 21, 2014.
 - C. Motion to award the purchase of street lights and associated electrical components to City Electric Company, Inc., for a bid price of \$6,130.00, as received on February 21, 2014. While the lowest bid was presented by Graybar, it was discovered that their bid did not include all components required by the Request for Bids. After questioned on the matter, Graybar did provide pricing for the missing components. Their final price was lower than that of City Electric (by \$320.00). However, because their final pricing was submitted after the bid due date, their bid was not accepted.
 - D. Motion to approve a request from the Baldwinsville Girl Scouts to have their annual overnight spring encampment at Community Park from 3:00 p.m. on Friday, May 16, through 10:00 a.m. on Sunday, May 18, 2014.
 - E. Discussion regarding code updates and additions.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**