

**Village of Baldwinsville  
Village Board Meeting Agenda  
April 3, 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 March 20, 2014.**
- 3. Citizen's Comments**

**Presentation by the Baldwinsville Little League on proposed capital improvement projects at Dianne Reeves Memorial Park.**

- 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. Tabled motion to award the bid for the purchase of the Village of Baldwinsville pole barn to Bruce Butler at the price of \$6,369.00 as bid on March 14, 2014. Revenue from the sale of this building is being shared with the Baldwinsville Volunteer Fire Company. Income to the village from this sale will be \$3,184.50.
- B. Discussion/possible action in regards to getting a BAN for the Lock Street Reconstruction project.

**8. New Business**

- A. Motion authorizing the Baldwinsville Little League to undertake the following projects:
  - Extend the concession stand roof to allow for additional seating
  - Add metal roofs over each of the dugouts on Fields 1 through 4 to protect players/coaches against sun and rain.
- B. Motion authorizing the Baldwinsville Little League to construct a 60 x 100 indoor practice facility. Work may not begin on construction of the building until funding for 100% of the project has been secured and documentation of that funding is provided to the Village Board of Trustees.
- C. Motion authorizing the appointment of the following seasonal and temporary DPW workers with start date to be determined by the Village Engineer: In Parks – Nancy Loveland as a seasonal parks laborer at \$11.33/hour; Ed Myers as a seasonal parks laborer at \$9.50/hour; Five seasonal summer laborers at \$9.00/hour; In Highway – three seasonal sidewalk restoration laborers at \$9.00/hour; In Sewer - Bruce Tompkins as a seasonal laborer at \$13.00/hour; One temporary laborer at \$19.42/hour; In Water Distribution – One temporary Laborer at \$19.42/hour.

- D. Motion approving the Baldwinsville Concert Series Partnership's request to waive the Paper Mill Island rental fees for the 2014 Tuesday night summer concert series and authorizing the mayor to sign the agreement to once again co-sponsor the series with the two towns and library.
- E. Motion to approve the Onondaga County Civil Service new position duty statement creating three additional Police Officer positions.

- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**
- 11. Reception for Joseph Saraceni's last village board meeting as Mayor of the Village of Baldwinsville.**