

**Village of Baldwinsville  
Village Board Meeting Agenda  
May 15, 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 May 1, 2014.**

**The Officer of the Year award presentation to Officer Jason Guinn w/refreshments to follow.**

- 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. Lock Street Projects

**8. New Business**

- A. Motion approving a request from Fred Klein, a resident at 8 Chaucer Circle, for a waiver of the open container law for a block party on June 20, 2014, from 5:00 p.m. – 11:00 p.m. on the Chaucer Circle cul de sac. The location includes 8, 9, 10, and 14 Chaucer Circle.
- B. Motion authorizing the mayor to sign the Notice of Intent regarding for a Stormwater Discharge permit for the Lock Street Reconstruction Project.
- C. Motion accepting Susan LaQuay's resignation from the position of Codes Clerk, effective Friday, May 30<sup>th</sup>.
- D. Discussion regarding the parking issues at Baldwin Canal Square as it pertains to the Farmers' Markets on Wednesdays and the Car Shows on Thursdays during the summer months.
- E. Motion approving the requested budget transfers for the year March 1, 2013 - February 28, 2014.
- F. Motion approving the appointment of Edward N. McIlroy as a Part-time Police Officer, effective 05-19-14 at a pay rate of \$22.00 per hour.

- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**