

**Village of Baldwinsville
Village Board Meeting Agenda
August 21, 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 August 7, 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. Lock Street Projects
- B. The following resolution was passed on August 11th by email poll:

Resolution #95/2014 Moved by Trustee Shepard, second by Trustee Cico
Resolved to approve a change request for the date of a waiver of the open container law regarding the B'ville Diner's event at Baldwin Canal Square on Thursday, August 14th. The following dates are approved as the rain dates: Thursday, August 21st and/or Thursday, August 28th.

Carried

- C. Cell Tower Negotiations

8. New Business

- A. Discussion/possible action regarding the Letter of Petition for the removal of two black walnut trees at 93 Downer Street..
- B. Motion to approve Mike Chemotti's request for a waiver of the open container law for his Paper Mill Island event on Saturday, September 27, 2014, from 1:00 p.m. until 11:00 p.m.
- C. Motion to proclaim Tuesday, August 26, 2014, as Julia Goodwin Day.
- D. Motion to receive the bids for the Water Department Exterior Painting contract as submitted for the bid opening on Friday, August 15, 2014.

- E. Motion to award the Water Department Exterior Painting contract to L.A. Painting for a contract price of \$8,190.00 as opened on Friday, August 15, 2014. Note: this project was budgeted for \$11,000.00.
- F. Motion to receive the bid for the Canton Street Well Reconstruction contract as submitted for the bid opening on Thursday, August 21, 2014.
- G. Motion to award the Canton Street Well Reconstruction contract to JPW Structural Contracting, Inc. at the bid price of \$98,890.00 as opened on Thursday, August 21, 2014. Note: This project was budgeted for \$180,000.00.
- H. Motion to approve \$30,580.00 to Layne Christensen Company for additional work being performed on the Doan Well field. This work includes the supply and installation of a new pump and piping in Doan Well #1. This additional cost will be paid out of the water department budget (line item #8320.4).
- I. Motion to accept the resignation of Neighborhood Advisor/Outreach worker Jezanna Osier (Canton Woods) effective August 10, 2014.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting