

**Village of Baldwinsville  
Village Board Meeting Agenda  
September 4, 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 21, 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 28th by email poll:

**Resolution #122/2014** Moved by Trustee Shepard, second by Trustee Cico (Trustee O'Donnell abstained)

Resolved to approve a waiver of the open container law for the Baldwinsville Oktoberfest, to be held in Baldwin Canal Square, on Friday, September 12, from 4:00 pm until 11:00 pm and on Saturday, September 13, from 12:00 noon to 11:00 pm.

**Carried**

- C. Cell Tower Negotiations

**8. New Business**

- A. Discussion/possible action regarding Jim Orlando's request to reserve Baldwin Canal Square for an event on Thursday, July 16, 2015, and also for a waiver of the open container law from 4:00 p.m. – 11:00 p.m. for that event. Orlando will also be discussing a location for fireworks on that date.
- B. Discussion/possible action regarding a request from the Greater Baldwinsville Community Benefit Fund for support from the village and assistance from the Department of Public Works for setting up the Baldwinsville Oktoberfest event, to be held in Baldwin Canal Square on Friday, September 12 and Saturday, September 13, 2014.

- C. Motion authorizing the mayor to sign the agreement between the Baldwinsville Central School District and the Board of Trustees of the Village of Baldwinsville regarding the School Resource Officer for the period commencing on July 1, 2014 and terminating on June 30, 2015.
- D. Motion to receive the bids for the Highway Garage Roofing project as submitted for the bid opening on Tuesday, August 26, 2014. (Bid tabulation attached)
- E. Motion to award the Highway Garage Roofing contract to DeWald Roofing Company, Inc. for a contract price of \$138,400.00 as opened on Tuesday, August 26, 2014. Note: this project was budgeted for \$180,000.00.
- F. Motion authorizing the mayor to sign an agreement between the Village of Baldwinsville and Computel Consultants for their services of auditing and negotiating with the appropriate utility, telephone, and/or communications company to have any identified errors corrected and to obtain refunds, credits, and/or past amounts due.

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

**10. Motion to adjourn the meeting**