

**Village of Baldwinsville  
Village Board Meeting Agenda  
September 18, 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 September 4, 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. Cell Tower Negotiations
- 8. New Business**
  - A. Motion authorizing the mayor to sign the MS4 Annual Report – Stormwater.
  - B. Discussion/possible action regarding the hiring of Grossman St. Amour CPAs to examine the village's financial records per Village Treasurer Anna Custer at a discounted rate ranging from \$100.00 to \$125.00 per hour and are estimated not to exceed 25 hours or maximum of \$3,000.00.
  - C. Motion to declare the following items from the Clerk's office and Canton Woods Senior Center as surplus: Clerk's office – 1 computer monitor and 2 computer towers; Canton Woods Senior Center – 2 fax machines, 4 computer towers, 5 printers, and 1 computer monitor.
  - D. Motion to receive the bids for the Lock Street Roadway Modifications project as submitted for the bid opening on Wednesday, September 17, 2014. (Bid tabulation attached)
  - E. Motion to award the Lock Street Roadway Modifications contract to L&T Construction for a contract price of \$733,190.00 as opened on Wednesday, September 17, 2014.
  - F. Motion accepting the resignation of part time Police Officer C.P. Cushman with an effective date of October 1, 2014.

G. Motion to appoint Jezanna Osier to her previous position as Outreach Worker/Neighborhood Advisor at Canton Woods Senior Center with an effective date of Monday, September 22, 2014.

H. Motion to accept the resignation of Police Lieutenant Thomas J. LeRoy effective 23:59 hours on October 5, 2014.

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

**10. Motion to adjourn the meeting**