

**Village of Baldwinsville
Village Board Meeting Agenda
October 2, 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 18, 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 – Center for Municipal Solutions has begun the process.
- 8. New Business**
 - A. Motion to establish .67 days as the “standard work days per month” for Planning Board member Joseph P. Saraceni per the record of activities maintained and submitted by him at the request of the New York State and Local Employees’ Retirement System. This will be the number of days reported to the retirement system each month for him.
 - B. Motion to adopt a SEQRA Resolution declaring the Lock Street Roadway Modifications Project as a Type II action with no further action.
 - C. Motion approving the bond resolution of the Village of Baldwinsville authorizing the issuance of \$800,000.00 serial bonds to finance the reconstruction and improvement of village roads, subject to permissive referendum. (Roll Call Vote)
 - D. Motion authorizing the Board of Trustees of the Village of Baldwinsville to sign, support, and approve a grant request made to the NYS Unified Court System Justice Assistance Program by the Baldwinsville Village Court in the amount of \$3,207.00.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**