

**Village of Baldwinsville
Village Board Meeting Agenda
December 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 December 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. Motion to approve a payment in the amount of \$636,451.61 to L & T Construction for work completed for the Lock Street Roadway Modifications project.
- 8. New Business**
 - A. Motion to authorize the mayor to sign the 2015 agreement with Industrial Medical Associates (IMA) for the substance abuse testing program at a cost of \$60.00 per enrolled employee.
 - B. Motion to authorize the mayor to sign the "Tree City USA 2014" application for certification.
 - C. Motion to retain Steve Sehnert from Applied Earth Technologies to prepare a survey for the easement that runs from village owned property through Dave Muraco's property at 18 East Genesee Street at a cost not to exceed \$500.00.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**