

**Village of Baldwinsville  
Village Board Meeting Agenda  
January 7, 2016**

**Public Hearing to hear comments regarding the tentative budget for the fiscal year beginning March 1, 2016 and ending on February 28, 2017. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee and \$21,000.00 for the Village Justice.**

- 1. Pledge of Allegiance**
- 2. Reading the Proof of Publication**
- 3. Speaking in favor of the proposal**
- 4. Speaking against the proposal**
- 5. Motion to adjourn and close the Public Hearing**

**Regular Meeting of the Village Board-7:30 p.m.**

- 1. Approval of the Village Board meeting minutes from December 17, 2015.**
- 2. Citizen's Comments**
- 3. Trustees' Comments**
- 4. Mayor's Comments**
- 5. Department Heads**
  - A. Attorney
  - B. Codes Officer
  - C. Village Clerk
  - D. Treasurer
  - E. Senior Center
  - F. Police
  - G. Public Works

**6. Pending Business**

- A. Parks Committee Update
- B. Motion to approve the proposed budget for the fiscal year beginning March 1, 2016 and ending on February 28, 2017. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee and \$21,000.00 for the Village Justice.

**7. New Business**

- A. Motion to credit the water billing in the amount of \$220.56 at 21 East Oneida Street. This credit is to relieve this property owner of a portion of the sewer bill from the 2015 third quarter billing which was unusually high as a result of a water leak in the residence.
- B. Motion to adopt a five-year water rate schedule for Village residents and outside water users. This plan shall impose an annual rate increase of no less than 2% to both the quarterly fee and usage rate. This rate increase shall become effective on March 1st of each calendar year 2016, 2017, 2018, 2019 and 2020. At the discretion of the Board of Trustees the water rates may be increased

at any time and to any amount as deemed necessary by the Board. Sewer fees will remain 95% of total water bills unless this percentage is changed by the Board.

- C. Motion to adopt a resolution establishing that the 2016 General Election for the Village of Baldwinsville will be held on Tuesday, March 15, 2016, at Village Hall, 16 West Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m.
- D. Motion to appoint Mary Crego, Ed Barlow and Arlette Folckemer as election inspectors for the 2016 General Election for the Village of Baldwinsville that will be held on Tuesday, March 15, 2016, at Village Hall, 16 West Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m. Compensation for each inspector of the election will be \$100.00.
- E. Motion to declare the following properties on Fobes Island to be surplus: Tax Map # 009.-01-26.1-12 Lock Street; 009.-01-26.2-Lock Street; 009.-01-26.3-Lock Street; 009.-01-27.0-2 Fobes Island; 009.-01-29.0-5 Fobes Island; 009.-01-30.1-6 Fobes Island; 009.-01-30.2-6A Fobes Island; 009.-01-31.0-7 Fobes Island; 009.-01-32.0-8 Fobes Island; 009.-01-33.0-9 Fobes Island; 009.-01-34.0-10 Fobes Island; 009.-01-35.0-10A Fobes Island; 009.-01-36.0-12 Fobes Island; 009.-01-37.0-13 Fobes Island and portions of 009.-01-38.0-Seneca River and 008.-01-12.0-Wood Street.
- F. Motion to authorize the sale of the Fobes Island properties (listed in the previous resolution) and to authorize the Mayor to execute the necessary documents.
- G. Discussion/possible action regarding a request from Jeff Rogers for a waiver of the open container law for a block party on Saturday, February 27, 2016, from 10:00 a.m. to 6:00 p.m. in the 1<sup>st</sup> section of Echodale off Edgewood Drive. Barricades would also be needed.
- H. Motion to set a Public Hearing for Thursday, January 21, 2016, at 7:30 p.m. to consider a proposed Local Law to repeal Local Law Number 5 of 2015 and to repeal the override the tax levy limit established in General Municipal Law §3-c.

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

**9. Motion to adjourn the meeting**