

**Village of Baldwinsville
Village Board Meeting Agenda
January 21, 2016**

Public Hearing to consider a proposed Local Law to repeal Local Law #5 of 2015 and to reinstate the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

- 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 January 7, 2016.**
- 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 – discussion re: PMI rental rates, security deposits and private events.

Motion to allow private events to be booked (like public events) on a revolving basis up to 364 days in advance.

(This motion will reverse motion #315-2008:

Motion # 315-2008

Moved by Trustee Presley seconded by Trustee Stebbins that the amphitheater at Paper Mill Island be booked on a revolving basis up to 364 days in advance by promoters for public events, and no private events can be booked until May 1st of the current year, and for any dates open as of May 1st, those will be open for bookings at that time.

CARRIED.)

- B. Motion to approve Local Law # 1 of 2016 to repeal Local Law #5 of 2015 and to reinstate the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

- C. Discussion/possible action regarding the charge for water service in multi-family dwellings, apartment complexes, etc.

7. New Business

- A. Motion to amend the 2016-2017 Village budget to accommodate new Village Court line items: Revenue line item A3021 - JCAP Grant (Justice Court Assistance Program) - \$7,715.00 and Expense line item A1110.5 – Village Court Projects - \$7,715.00. These additions increase the total budget to \$4,375,735.03.
- B. Motion to authorize the Mayor to sign the 2016 Canton Woods Senior Center Agreement.
- C. Motion to authorize the Mayor to sign the 2016 Hauler Agreement for the use of the OCRRA Solid Waste Management System. The term of this agreement is from January 1, 2016 – December 31, 2016.
- D. Motion to appoint Carolyn Wallace as an election inspector 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.
- E. Motion to authorize the Mayor to sign all documents required to transfer the Village's interest in Fobes Island Properties for the purchase price of \$488,000.00, including a quitclaim deed and related transfer documents.
- F. Motion to authorize the Mayor to sign all documents required to transfer the Village's interest in Seneca Avenue, tax map number 029.-05-03.0, for the purchase price of \$10,550.00, including a quitclaim deed and related transfer documents.
- G. Motion to receive the bids for the Mercer Park Waterfront Improvements project on Wednesday, January 20, 2016, at 2:00 p.m. (Bid tabulation sheet is attached)
- H. Motion to award the Mercer Park Waterfront Improvements bid to J&J Landscaping, LLC. for a bid price of \$ 68,800.00, as bid on Wednesday, January 20, 2016.
- I. Motion authorizing Officers Martin Knaul and Jenna Quattrini to attend the Response to Active Shooter training to be held at the Homeland Preparedness Center in Oriskany, NY from 1/27/2016 – 1/28/2016 at a cost not to exceed \$400.00. This is a budgeted item.
- J. Motion authorizing Agt. James Cerankowski to attend the Leadership & Mastering Performance training to be held in Erie County from 2/8/2016 – 2/12/2016 at a cost not to exceed \$900.00. This is a budgeted item.

8. Motion to pay bills as audited

9. Motion to adjourn the meeting