

**Village of Baldwinsville
Village Board Meeting Agenda
February 4, 2016**

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 January 21, 2016.**
- 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. Parks Committee Update
 - Tabled Resolution from the January 21, 2016 Village Board meeting:
Resolution #242/2015 Moved by Trustee Shepard, second by Trustee O'Donnell
Resolved to allow private events to be booked (like public events) on a revolving basis up to 364 days in advance.
Tabled
- 8. New Business**
 - A. Motion to approve levying the real property tax for the year 2016 – 2017 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.24 per thousand which produces \$2,425,827.88 with an additional payment in lieu of taxes of \$72,934.62. Also, the levying of the water and sewer arrears in the amount of \$119,711.50, the exemptions left unpaid from prior sales in the amount of \$1,129.18, the unpaid clean-up charges in the amount of \$21,776.23, unpaid Code fees in the amount of \$275.00, and the sidewalk replacement project in the amount of \$48,662.99.
 - B. Motion to authorize the Mayor to sign an agreement between the County of Onondaga and the Village of Baldwinsville for the construction of 4,500 linear feet of walking trail around the perimeter of Community Park. The term of this agreement shall be from June 1, 2015 through December 31, 2016.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**