

**Village of Baldwinsville
Village Board Meeting Agenda
March 3, 2016**

Public Hearing to hear comments regarding the 2016 Community Development Funding Requests and amendments to the Five Year Community Development project plan.

- 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 February 18, 2016.**
- 2. Citizen's Comments**

Recognition of DPW employees Dennis LaQuay, Chuck McAuliffe, Brian Trowbridge and Ron Appleman for dedicated years of service. Reception will follow.

- 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.
- B. Motion to approve the 2016 Community Development Funding Requests and amendments to the Five Year Community Development project plan.
- C. The following resolution was passed on February 29, 2016, by email/phone poll:

Resolution #268/2015 Moved by Mayor Clarke, second by Trustee Stebbins
Resolved to approve the ShelterPoint NVA Bronze vision plan effective March 1, 2016.

Carried

7. New Business

- A. Motion to authorize Officer Andrea Zabek to attend the Legal Updates training course in Saratoga, NY to be held on March 16, 2016, with overnight lodging on March 15, 2016, at a total cost not to exceed \$250.00. This is a budgeted item.
- B. Motion to accept the resignation of Officer David Marks, with an effective date of February 26, 2016.
- C. Motion to credit the water account of 91-93 East Oneida Street the amount of \$97.51. This home experienced a water leak that did not go into the sewer system. This amount represents 90% of the average sewer portion of the bill for the residence over the past three years for the same billing period.
- D. Motion to award the Mercer Park Improvements Project to Nu-Crete, Inc. for a bid price of \$95,683 as bid on January 20, 2016. Nu-Crete was the second lowest cost bidder on the project. The low bidder, J&J Landscaping, has given notice that they are not interested in accepting the project due to scheduling and change in scope issues.

8. Motion to pay bills as audited

9. Motion to adjourn the meeting