

**Village of Baldwinsville  
Village Board Meeting Agenda  
April 21, 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 April 7, 2016.
3. Citizen's Comments

**2015 Officer of the Year Recognition Ceremony and reception – Officer Jenna Quattrini**

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
- B. The following resolutions were passed on April 11, 2016, by email/phone poll:

**Resolution #21/2016** Moved by Trustee Shepard, second by Trustee Wilder Resolved to hire Kevin Carson as a summer part-time intern in the Department of Public Works for the summer of 2016, at a rate of \$15.00 per hour, working 20 hours per week with a starting date of May 23, 2016, and an ending date of August 12, 2016. This is a budgeted position.

**Carried.**

**Resolution #22/2016** Moved by Trustee Shepard, second by Trustee Wilder Resolved to hire Kevin Carson as a seasonal part-time lawn care technician (laborer) in the Department of Public Works for the summer of 2016, at a rate of \$10.50 per hour, working 20 hours per week with a starting date of May 23, 2016, and an ending date of August 12, 2016. This is a budgeted position.

**Carried.**

**Resolution #23/2016** Moved by Trustee Shepard, second by Trustee Wilder Resolved to hire Arthur Helmbold as a seasonal part-time lawn care technician (laborer) in the Department of Public Works for the summer of 2016, at a rate of \$10.50 per hour, working 20 hours with a starting date of April 18, 2016, and an ending date of October 21, 2016. This is a budgeted position.

**Carried.**

## **8. New Business**

- A. Motion approving the Application for Corrected Tax Roll for the property located at 6 Grove Street. The resident had applied for a senior citizen exemption through the Town of VanBuren but the 50% discount failed to show on the tax roll. The County approved this correction on April 7, 2016.
- B. Motion to approve the requested budget transfers (General Fund totaling \$285,555.66; Water Fund totaling \$20,015.45; and Sewer Fund totaling \$3,476.62) for the year March 1, 2015 – February 29, 2016.
- C. Motion to transfer \$39,000.00 from the Highway Reserve to General Ledger Account A5110.43 (Highway Department Projects) to cover the cost of a project to be undertaken at 18 East Genesee Street.
- D. Motion to receive the bids for the 18 East Genesee Street Entry Improvements project as bid on Tuesday, April 19<sup>th</sup> at 2:00 p.m.
- E. Motion to award the 18 East Genesee Street Entry Improvements project to Belden Construction for the bid price of \$38,474.00. A bid tabulation has been distributed for review.
- F. Motion authorizing execution of Abandonment of Easements for easements at the Tri-County Mall site and accepting replacement easements as proposed.
- G. Motion to allow the mayor to sign the Inter-Municipal Agreement between the Village of Baldwinsville and the Town of Lysander regarding responsibilities and billing for the Springwood Sanitary Sewer District.
- H. Motion authorizing the Village Treasurer to transfer \$60,000.00 from the Water Fund balance to the Water ledger account F8320.43 (Water Department Projects). These funds will be utilized to purchase and install new residential water meters.
- I. Motion authorizing the Village Treasurer to transfer \$60,000.00 from the Sewer Fund balance to the Sewer ledger account G8120.43 (Sewer Department Projects). These funds will be utilized to purchase and install new residential water meters.
- J. Motion to proclaim Friday, April 29, 2016, as Arbor Day, with a tree planting to be held to commemorate the significant role trees play within the Village of Baldwinsville.

## **9. Motion to pay bills as audited**

## **10. Motion to adjourn the meeting**