

**Village of Baldwinsville
Village Board Meeting Agenda
May 5, 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 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
- B. The following resolution was passed on April 26, 2016, by email/phone poll:

Resolution #37/2016 Moved by Mayor Clarke, second by Trustee Shepard Resolved to authorize Officer Jered Zeppetello to attend the FBI Firearms Instructor school from Monday, May 2, – Thursday, May 12, 2016, at West Point. The expected cost of the training should not exceed \$1,500.00 and is a budgeted item.

Carried

- C. Update on the Intermunicipal Public Sewer Service agreement regarding the Springwood Sewer District.

8. New Business

- A. Discussion regarding a request from the Baldwinsville First United Methodist Church to hold services at Paper Mill Island, on Sundays in July and August at 8:00 a.m.
- B. Motion to waive the Zoning Board application fee of \$150.00 and the building permit application fee of \$75.00 for Frank Cutie at 6 Division Street, due to the family's hardship. The applications are for the construction of a wheelchair ramp on the front of the Division Street home.
- C. Motion authorizing the mayor to sign the contract between Onondaga County Community Development and the Village of Baldwinsville for \$20,000.00 in funding for the River Street Walkway Extension (2014) project.

- D. Motion authorizing the mayor to sign the Intermunicipal agreement between the Town of Lysander and the Village of Baldwinsville as it relates to the intention of both parties to assist each other in carrying out the duties and obligations of the party's respective Code Enforcement Officers.
- E. Motion authorizing DPW Foreman Chuck McAuliffe to attend the New York State Rural Water Annual Convention being held in Lake Placid, New York from May 16 – May 19, 2016, at a cost not to exceed \$900.00. Funding for attendance at this convention has been budgeted through the water department.
- F. Motion to appoint Mr. Peter Moore as a seasonal laborer for the summer of 2016, at a pay rate of \$10.50 per hour with a start date of June 6, 2016.
- G. Motion to declare up to 2,500 cubic yards of top soil as surplus material. It is the intention of the DPW to sell this material to the highest bidder.
- H. Motion to appoint Mr. Brian Arthur as a summer intern in the DPW Engineering office for the summer of 2016, at a rate of \$10.50 per hour.
- I. Motion to allow Gregg Humphrey to attend the New York State Floodplain and Stormwater Managers Association Annual Meeting and Training in Saratoga, May 16 - May 18, 2016, at a cost not to exceed \$1,000.00. This is a budgeted item.
- J. Motion to adopt the hardware and software of Neptune Technology Group, Inc. as the standard water billing and data collection system for the village water department.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting