

**Village of Baldwinsville
Village Board Meeting Agenda
July 7, 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 June 16, 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. Motion to extend the two Inter-Municipal Agreements with the Town of Lysander for the Rivermist Water District and the Emerick Heights Water District for three months while negotiating a new contract. Both IMAs were for 30 years and have expired this month.
- 8. New Business**
 - A. Motion to set a public hearing for Thursday, July 21, 2016, at 7:30 p.m. regarding Baldwinsville Pac-B, Inc.'s request to change and amend the Village of Baldwinsville Zoning Use District map to change 8 Mechanic Street (tax map parcel #010.-04-26.0) from a Residential (R-1) Use District to a Business (B-2) Use District as defined in Article VIII of the Village of Baldwinsville Code.
 - B. Motion approving Grace White's request for a waiver of the open container law for her Friday, July 30, 2016, Community Park 80th birthday party from 12 noon until 6 p.m.
 - C. Motion to receive quotes for the Mercer Park and Community Park Kayak Launch Project. Two quotes were received.
 - D. Motion to award the Mercer Park and Community Park Kayak Launch Project to Dock Doctors, LLC for a total cost of \$66,128.50.
(It should be noted that this quote was not the lower of the two received. However, this quote met all requirements of our Request for Quotes and based on the Engineering Department's review of the two quotes and a site visit to locations that have both manufacturers equipment in place, they have recommended award to Dock Doctors, LLC.)
 - E. Motion to approve Candlewyck resident Jeffrey Rogers' request for a waiver of the open container law for a block party to be held from the corner of Echodale and Edgewood down about 8 houses on Saturday, August 6, 2016, from 12 noon until 9 p.m. Barricades are requested.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting