

**Village of Baldwinsville
Village Board Meeting Agenda
August 7, 2014**

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 July 17, 2014.**
- 3. Citizen's Comments**

Swearing In Ceremony for Police Officer Andrea Zabek. Reception immediately following.

- 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. Lock Street Projects
- B. 95X Fest Concert – June 21, 2014 Paper Mill Island
- C. The following resolution was passed on July 21st by email poll:

Resolution #95/2014 Moved by Trustee O'Donnell, second by Trustee Presley Resolved to approve a request for a waiver of the open container law for a Saturday, August 2, 2014, event to be held at Community Park in and around the Lions Clubhouse from 1:00 p.m. – 7:30 p.m. All insurance requirements were reviewed and approved by the village's insurance agent Dan Schmidt.

8. New Business

- A. Motion to establish 10.35 days as the “standard work days per month” for Mayor Richard Clarke per the record of activities maintained and submitted by him at the request of the New York State and Local Employees' Retirement System. This will be the number of days reported to the retirement system each month for the mayor.
- B. Discussion/possible action regarding negotiations of the lease of the cell tower on Rt. 31.
- C. Motion to approve a request for a waiver of the 30-day advance notice requirement of the NYS Liquor Authority for the Liquor, Wine & Beer application for Lomedico-Grace, Inc., d/b/a/ Sal's Pizza, 41 East Genesee Street.

- D. Motion to approve a waiver of the open container law for a block party on Saturday, August 23, 2014, from 3:00 p.m. to 8:00 p.m. Barricades are requested for placement between 39 and 43 Chaucer Circle.
- E. Motion to receive the bids for the Water Department Roofing project as submitted for the bid opening on Wednesday, August 6, 2014.
- F. Motion to award the Water Department Roofing project to R & R Roofing Contracting Corporation for a price of \$24,500.00 as bid on Wednesday, August 6, 2014.
- G. Motion to declare the following as surplus: light poles from the highway garage perimeter lighting; a guard rail removed from the former parking lot that is now Baldwin Canal Square; two non-functioning light towers (given to the village by the school district a number of years ago); odd-size catch basin covers; and an assortment of worn tires from various vehicles. We will attempt to sell the light poles, dispose of the tires at a cost and sell the metals for scrap value.
- H. Motion to pay the Baldwinsville Fire Department, Inc. the sum of \$32,950.00 for construction of a pole barn on property owned by the Fire Department on Crego Road. The Village Engineer has visited the site and confirmed that the building has been constructed and is substantially complete. Invoicing from the contractor to the Fire Department has been reviewed and indicates a total project cost of \$65,900.00.
- I. Motion authorizing the mayor to sign the acceptance of the deed to the land and the bill of sale for the water pump house in Lysander Preserve.
- J. Motion authorizing the mayor to sign the easement for water mains and accompanying facilities in Lysander Preserve.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting