# Village of Baldwinsville Village Board Meeting Agenda November 6, 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 October 16, 2014.
- 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. Lock Street Project

#### 8. New Business

- A. Motion to approve a request from Jim Orlando that the B'ville Diner has permission to use Baldwin Canal Park for a car show every Thursday from 4:00 p.m. to 8:00 p.m. beginning May 21, 2015, (the week before Memorial Day) through to September 9, 2015, (which is the week after Labor Day).
- B. Motion to turn over the list of the 2014 unpaid water/sewer bills for the Maple Road Water District to Onondaga County for collection in the amount of \$2,151.16.
- C. Motion to adopt the following election resolution:

WHEREAS, the next general Village Election of Officers to be held is Wednesday, **March 18**, **2015**,

NOW THEREFORE, IT BE RESOLVED-

THAT the Board of Trustees designate the following office as vacant at the end of the current official year to be filled at the Village Election to be held Wednesday, **March 18, 2015**, for the following term:

Village Justice -4 years

THAT the Village Clerk is hereby directed to publish this resolution in full in the Messenger. THAT this resolution should take effect immediately.

D. Motion to adopt the following election resolution:

WHEREAS, the next general Village Election of Officers to be held is Wednesday, **March 18**, **2015**.

## NOW THEREFORE, IT BE RESOLVED-

THAT the Village Clerk is authorized to publish a notice ten days prior to the election which shall include (1) the polling place in each election district, (2) the hours which said polls shall be open which shall be 12:00 noon to 9:00 p.m., (3) the names and addressed of all candidates who have been duly nominated, and (4) an abstract of any proposition to be voted upon.

THAT the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous public places in the village at least one day prior to the Village Election and further post a copy of such notice at each polling place.

THAT this resolution should take effect immediately.

E.

F.

- 9. Motion to pay bills as audited
- 10. Motion to adjourn the meeting