

**Village of Baldwinsville
Village Board Meeting Agenda
June 19, 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 June 5, 2014.**
- 3. Citizen's Comments**

Proclamation for retiring Baldwinsville Varsity Lacrosse Coach Pete Fiorini

Presentation by Chris Carrick from The CNY Regional Planning and Development Board – NYS Climate Smart Community Program

- 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. The following resolutions were passed since the last village board meeting:
 - On Tuesday, June 10th, the board approved Jim Orlando's request to shoot off fireworks on Thursday, July 3rd with a rain date of Thursday, July 17th, from village-owned property (concrete salt shed) on Lock Street, between 10:00 p.m. and 10:30 p.m. after his Thursday night car show. The proper Fireworks permit, insurance certificates, and letter from the Baldwinsville Fire Company have been received. (Moved by Trustee O'Donnell, second by Trustee Cico)
 - On Friday, June 13th, the board approved a motion to submit a Consolidated Funding Application to the State for a grant to assist the village in construction of boat/kayak launches in Mercer Park and Community Park. The village financial commitment for this project will be approximately \$37,500. (Moved by Trustee Wilder, second by Trustee Stebbins)
 - On Friday, June 13th, the board approved a motion to submit a Consolidated Funding Application to the State for a grant to assist the village in construction of new Visitor Center with a bathhouse adjacent to the SSWT Docking Facility. The village financial commitment for this project will be approximately \$100,000. (Moved by Trustee Wilder, second by Trustee O'Donnell)

8. New Business

- A. Discussion/possible action regarding the request from 95X to increase the decibel level for their Saturday, June 21st PMI event. (Joe Detomaso, 95X rep)

- B. Motion to appoint Mary Augustus as the part-time Codes Clerk at a pay rate of \$12.00/hour effective Friday, June 20, 2014.
- C. Motion to receive the bids for the Lock Street Roadway Modifications project as submitted for the Wednesday, June 11th bid opening.
- D. Motion to award the Lock Street Roadway Modifications project to Economy Paving for a bid price of \$1,289,948.00, as opened on Wednesday, June 11, 2014.
- E. Motion to appoint Peter Moore, Maximilian Hogan, and William Hoffman as seasonal employees in the Highway Department, each at a rate of \$8.00 per hour.
- F. Motion to set a bid date of Wednesday, July 9, 2014, at 2:00 p.m. for the replacement of the roof on Village Hall.
- G. Motion to set a bid date of Wednesday, July 16, 2014, at 2:00 p.m. for the painting of the police station.
- H. Motion authorizing Chief Michael Lefancheck & Lt. Thomas LeRoy to attend the New York State Association of Chiefs of Police training conference in Lake Placid, NY from July 12 – July 17, 2014 at a cost not to exceed \$2,200.00. This is a budgeted item.
- I. Motion approving the request from Eric Binion for a waiver of the Open Container Law and permission to use the village owned lot in front of the Red Mill Inn for his PMI event on Friday, September 5, 2014, from 5:00 – 11:00 p.m.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting