

**Village of Baldwinsville
Village Board Meeting Agenda
July 17, 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 3, 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 Projects (including the tabled motion for the award of the Lock Street Roadway Modification project).
Motion to open Resolution #59/2014, that was moved and tabled at the board meeting on June 19, 2014.
Resolution #59/2014 Moved by Trustee O'Donnell, second by Trustee Shepard. Resolved 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.

8. New Business

- A. Motion to approve a request from Jim Orlando from the B'ville Diner for a waiver of the Open Container Law from 4:00 p.m. to 10:00 p.m. on Thursday, August 14, 2014. They would like to use that night to reschedule their 'band night' that they had to cancel due to the weather on July 3, 2014.
- B. Motion to appoint Andrea L. Zabek as a full-time police officer, effective August 2, 2014, at an annual salary of \$52,581.00.
- C. Motion approving a request from Eric Binion, Upstate Shows, for a waiver of the Open Container Law and permission to use the parking lot in front of the Red Mill Inn from 9:00 a.m. until 11:00 p.m. to park a tour bus and 2 trucks for the concert on August 7, 2014.
- D. Motion approving a request from Eric Binion, Upstate Shows, for permission to use the parking lot in front of the Red Mill Inn from 10:00 a.m. until 12:00 a.m. to park 2 tour buses and 1 truck for the concert on September 5, 2014.

- E. Discussion/Action concerning the refund of the security deposit received from Cumulus Broadcasting Company for the concert event '95X Fest' held on June 21, 2014.
- F. Motion to receive the bids for the Village Hall Roofing project as submitted for the bid opening on Wednesday, July 9, 2014.
- G. Motion to award the Village Hall Roofing project to R & R Roofing Contracting Corporation for a price of \$30,948.00 as bid on Wednesday, July 9, 2014.
- H. Motion to receive the bids for the Police Department Exterior Painting and Repairs project as submitted for the bid opening on Wednesday, July 16, 2014.
- I. Motion to award the Police Department Exterior Painting and Repairs project to Bouley Associates, Inc., for a price of \$72,720.96 as bid on Wednesday, July 16, 2014.
- J.
- K.

9. Motion to pay bills as audited

10. Motion to adjourn the meeting