

- Letter of Credit for Golden Legacy (BS Enterprises) – expires 4/17/08.
- Letter of Credit for Festa Fairway Lane Subdivision – expires 5/18/08.
- Agreement regarding a CD for Festa Fairway Lane Subdivision – dated 5/26/07 – 5/26/08.

**Village of Baldwinsville
Village Board Meeting Agenda
January 17, 2008**

Regular Meeting of the Village Board – 7:30 p.m.

1. Pledge of Allegiance to the Flag.

2. Approval of minutes of previous meeting.

3. Citizen's Comments.

4. Mayor's Comments.

5. Trustees' Comments.

6. Department Heads.

- A. Attorney
- B. Police
- C. Public Works
- D. Village Clerk

7. Pending Business

- A. Discussion in regards to village owned facilities/business district study.–Lock Street Property. (Mayor)
- B. Discussion in regards to the updated status of the former Harrington Fire Station property. (Mayor)
- C. Discussion in regards to the South Shore East Trail. (DPW Committee)
- D. Discussion in regards to village sidewalks – repairs and improvements. (Mayor)
- E. Discussion/Possible Action concerning the state owned land on Meadow Street. (Village Engineer)

8. New Business

- A. Discussion/Action in regards to giving the Mayor authorization to sign the dental agreement between the Village of Baldwinsville and the Excellus BlueCross BlueShield, Central New York Region. (Clerk)
- B. Discussion/ Possible Action concerning the adoption of the budget for the Village of Baldwinsville for the fiscal year beginning March 1, 2008, and ending February 28, 2009, contingent upon the Public Hearing. (Clerk)
- C. Adoption of the resolution establishing that the 2008 General Election for the Village of Baldwinsville will be held on the 18th day, March, 2008, and the Inspectors of the Election will meet at the Village Hall, 16 W. Genesee Street, Baldwinsville, New York, between the hours of 12:00 noon and 9:00 p.m. on March 18, 2008. (Clerk)
- D. Discussion/Possible Action in regards to the hours of operation for Paper Mill Island.

9. Payment of bills as audited.

10. Adjournment.

