

- 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
February 7, 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)
 - F. Discussion/Possible Action in regards to time frame for scheduling events on Paper Mill Island. (Tabled from last meeting)
 - G.
- 8. New Business.**
 - A. Adoption of a resolution establishing that the official election inspectors of the General Election to be held March 18, 2008, will be Norma Graham, Chairperson, Susan LaQuay, Linda Ross, Louise Corrigan, Christina Knaul, Laura Ross, Patricia Pidgeon, and Sarah Baker. The compensation for each inspector of the Election will be \$7.15 per hour, plus an additional amount of \$15.00 for the Chairperson. (Clerk)
 - B. Discussion/Action in regards to the adoption of a resolution levying the Real Property Tax for the year 2007-2008 with the tax rate for the Lysander portion of the Village to be \$6.36 per thousand and the tax rate for the Van Buren portion of the Village to be \$6.36 per thousand, which produces \$1,903,412.00 with an additional in lieu of payment of \$50,000.00. Also, the levying of the additional amount of \$54,820.07 in water and sewer arrears, plus the exemptions left unpaid from prior sales amounting to \$2,809.51. (Clerk)

8. New Business. (con't)

- C. Discussion/Action in regards to the approval of the appointment of Marie Giannone as Secretary P.T. for Planning Board, Zoning Board of Appeals and ARB Board. (Clerk)
- D. Discussion/Action in regards to giving the Mayor authorization to sign a hold harmless/defense and indemnification form from Onondaga County Board of Elections for the use of their voting machines. (Clerk)
- E.
- F.
- G.

9. Payment of bills as audited.

10. Adjournment.

