

**Village of Baldwinsville  
Village Board Meeting Agenda  
September 7, 2017**

**Public Hearing to hear comments regarding an application of Bell Atlantic Mobile Systems of Allentown, Inc., d/b/a/ Verizon Wireless for a Special Use Permit to construct and operate a stealth wireless communications facility in the steeple of the existing building at 17 West Genesee Street.**

- 1. Pledge of Allegiance**
- 2. Reading the Proof of Publication**
- 3. Speaking in favor of the proposal**
- 4. Speaking against the proposal**
- 5. Motion to adjourn and close the Public Hearing**

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

- 1. Approval of the Village Board meeting minutes from August 17, 2017.**
- 2. Citizen's Comments**
- 3. Trustees' Comments**
- 4. Mayor's Comments**
- 5. Department Heads**
  - A. Attorney
  - B. Code Officer
  - C. Village Clerk
  - D. Treasurer
  - E. Senior Center
  - F. Public Works
  - G. Police

**6. Pending Business**

- A. **Discussion/possible action** regarding a waiver of penalties on the Note payment due from Fobes Island Development.
- B. The following resolutions that were passed on August 23, 2017, by email/phone poll need to be re-adopted:

**Motion** to receive the bids for the 2017 Sidewalk Replacement Project #7 on Tuesday, August 22, 2017, at 2:00 p.m.

**Motion** to award the 2017 Sidewalk Replacement Project #7 contract to Concrete Slipform, Inc. for a total bid price of \$261,700.00 as bid on Tuesday, August 22, 2017.

- C. **Motion** to approve a proposal with Eric Binion that the rental fee of \$2,000.00 from his cancelled Tuesday, August 1, 2017, Paper Mill Island event will be split/refunded as follows:  
\$750.00 - refunded to Eric Binion/After Dark Productions  
\$750.00 - guaranteed reservation date to be used in 2018  
\$500.00 - Village to retain this portion of the canceled reservation fee

- D. **Discussion/possible action** regarding the approval of an application of Bell Atlantic Mobile Systems of Allentown, Inc., d/b/a/ Verizon Wireless for a Special Use Permit to construct and operate a stealth wireless communications facility in the steeple of the existing building at 17 West Genesee Street.

**7. New Business**

- A. **Motion** authorizing the mayor to sign the loan documents from Solvay Bank to purchase four police vehicles in the amount of \$167,082.04 over the next four years (\$44,681.18 per year). This is a budgeted item.
- B. **Motion** authorizing the mayor to sign the Settlement Agreement with regard to the filed PBA *Improper Practice Charge*, PERB #U-35625, alleging violations of the collective bargaining agreement for the period of March 1, 2014 through February 28, 2017.
- C. **Motion** to declare forty (40) dining chairs at Canton Woods Senior Center as surplus.
- D. **Motion** to approve, with regret, the resignation of Trustee Rick Presley from the Board of Trustees, effective September 1, 2017.
- E. **Motion** to declare the 2008 Ford Crown Victoria water department car with 108,216 miles as surplus. This vehicle will be sold for scrap value.
- F. **Motion** to authorize the issuance of a \$261,700.00 Statutory Installment Bond to finance the cost of the 2017 Sidewalk Replacement Program #7.

**9. Motion** to pay bills as audited.

**10. Motion** to adjourn the meeting.