

**Village of Baldwinsville
Village Board Meeting Agenda
October 19, 2017**

Public Hearing to hear comments regarding an application of the Northwest Fire District to reconstruct an existing building to contain a Fire Station at 117 Oswego Street (formerly 80 Smokey Hollow Road), which is in a Business District (B-1) that does not provide for such use.

- 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-7:35 p.m.

- 1. Approval of the Village Board meeting minutes from October 5, 2017.**

Appointment of Interim Trustee

- A. **Motion** to appoint Andrew Dryden as Village Trustee, to complete former Trustee Rick Presley's term ending in March 2018, effective immediately.

- 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 the approval of an application of the Northwest Fire District to reconstruct an existing building to contain a Fire Station at 117 Oswego Street (formerly 80 Smokey Hollow Road), which is in a Business District (B-1) that does not provide for such use.
- B. **Discussion/possible action** regarding a waiver of penalties on the Note payment due from Fobes Island Development.

7. New Business

- A. **Motion** to rescind Resolution #13/2017, dated October 5, 2017, as unnecessary.
- B. **Motion** to adopt the following election resolution:

Whereas, the next general Village Election of Officers to be held is March 20, 2018.

Now therefore, it be resolved -

That the Board of Trustees designate the following offices as vacant at the end of the current official year to be filled at the Village Election to be held March 20, 2018, for the following terms:

Mayor	4 years
Trustee	4 years
Trustee	4 years
Trustee	4 years

That the Village Clerk is hereby directed to publish this resolution in full in the Messenger.
That this resolution should take effect immediately.

C. **Motion** to adopt the following election resolution:

Whereas, the next general Village Election of Officers to be held is March 20, 2018.

Now, therefore, it be resolved -

That the Village Clerk is authorized to publish a notice, ten days prior to the election which shall include (1) the polling place in each election district, (2) the hours which said polls shall be open, which shall be 12:00 noon to 9:00 p.m., (3) the names and addresses of all candidates who have been duly nominated, and (4) an abstract of any propositions to be voted upon.

That the Village Clerk is hereby further directed to post a copy of such notice in at least six conspicuous public places in the village at least one day prior to the Village Election and further post a copy of such notice at each polling place.

That this resolution shall take effect immediately.

D. **Motion** to receive the bids for the 2017 Tree Removal and Trimming Contract on Wednesday, October 18, 2017, at 2:00 p.m.

E. **Motion** to award the bid for the 2017 Tree Removal and Trimming Contract to Timber Tree Service in the amount of \$10,600.00, as bid on Wednesday, October 18, 2017.

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

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