

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

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 November 16, 2017.**
- 3. Citizen's Comments**
 - **Ken Schmidt – Seneca River Day**
 - **Chuck Chao, President of Creative Concerts, Inc. – Promoting Paper Mill Island in 2018**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**
 - A. Attorney
 - B. Code Officer
 - C. Village Clerk
 - D. Treasurer
 - E. Senior Center
 - F. Public Works
 - G. Police
- 7. Pending Business**
 - A. **Discussion/possible action** regarding a waiver of penalties on the Note payment due from Fobes Island Development.
- 8. New Business**
 - A. **Motion** to authorize the Mayor to sign the annual renewal of the Public Officials Management & Employment Practices Liability Insurance with LoVullo Associates, Inc., at a fee of \$7,455.00, with an effective date of February 21, 2018.
 - B. **Motion** approving the 2018 renewal of the current Excellus BlueCross BlueShield dental with an effective date of January 1, 2018. The renewal reflects a 3% increase from last year.
 - C. Motion to set a Public Hearing on December 21, 2017, at 7:40 p.m., to consider a franchise renewal agreement with Time Warner Cable Northeast LLC, a/k/a Charter Communications.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**