

**Village of Baldwinsville
Village Board Meeting Agenda
November 2, 2017**

Continuation of the 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. Comments in favor of the proposal**
- 3. Comments against the proposal**
- 4. 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 19, 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 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. (Attached is the motion in its entirety.)
- B. **Discussion/possible action** regarding a waiver of penalties on the Note payment due from Fobes Island Development.
- C. **Discussion/possible action** authorizing the mayor to sign the agreement between CGI Communications, Inc. and the Village of Baldwinsville for a Community Video Program via a link on the village's homepage, including the production of a total of four video chapters.
- D. **Motion** to amend Resolution #115/2017 to reflect payment of \$9,207.00 by applicant (Verizon Wireless) to the Village for the construction of a sidewalk.

As amended:

Resolved to approve 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 in the Village of Baldwinsville, New York, subject to conditions as set forth with a change in Section 2, item B. to reflect payment of \$9,207.00 by applicant (Verizon Wireless) to the Village for the construction of a sidewalk.

7. New Business

- A. **Motion** to turn over the list of unpaid village taxes for the tax year 2017-2018 in the amount of \$101,552.92 to Onondaga County for collection.
- B. **Motion** to turn over the list of the 2017 unpaid water/sewer bills for the Maple Road Water District in the amount of \$2,905.13 to Onondaga County for collection.
- C. **Motion** to turn over the list of the 2017 unpaid water/sewer bills for the Town of Lysander Districts in the amount of \$4,301.11 to the Town of Lysander for collection.
- D. **Motion** to deem the water/sewer bills within the Village of Baldwinsville that remain unpaid as of November 25, 2017, as delinquent and include them on the village tax rolls for the 2018-2019 tax year. An exact dollar amount will be approved at a board meeting in December.
- E. **Motion** to support participation in the 2018 CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.
- F. **Discussion** regarding the DOT Sidewalk Grant.
- G. **Motion** to approve the resignation of part-time Police Officer Edward Brisson, effective October 25, 2017.

9. Motion to pay bills as audited.

10. Motion to adjourn the meeting.