

**Village of Baldwinsville  
Village Board Meeting Agenda  
August 3, 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 July 20, 2017.**

**Presentation of a Certificate of Appreciation – Michael Krupka**

- 3. Citizen's Comments**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**

- A. Attorney
- B. Codes 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**

**Presentation by DPW intern, Brian Arthur**

- A. **Motion** to approve The Red Mill Inn's request for a waiver of the open container law for the World Canals September 27<sup>th</sup> event on Paper Mill Island from 6:00 p.m. – 10:00 p.m.
- B. **Motion** to receive the bids for the 2017 Sidewalk Replacement Program as bid on July 12, 2017, at 2:30 p.m. The bid was not awarded.
- C. **Motion** to approve a five (5) year Inter-municipal agreement between the Baldwinsville Central School District and the Village of Baldwinsville stating that the District will purchase, store and provide fuel for the Village motor vehicles for the period from July 1, 2017 until June 30, 2022.
- D. **Motion** to appoint Connor Oakes as a seasonal employee (Laborer) in the DPW at \$11.00/hour with an effective date of Monday, August 7, 2017.
- E. **Proposed Actions re:** Bell Atlantic Mobile Systems of Allentown, Inc. (dba Verizon Wireless) made application to this Board on November 17, 2016, for a Special Use Permit to construct and operate a wireless telecommunications facility at 17 West Genesee Street. This facility will utilize the existing church steeple as the antenna tower. Two electrical cabinets and an emergency generator will be installed on the west end of the church parking lot enclosed in a white vinyl

stockade fence. This project is a “Type I Action” as it relates to SEQRA because it is “substantially contiguous” to Village Hall, a building on the National Historical Registry.

**Motion** to declare a negative declaration, as is recommended by the Village Engineer after his review and opinion of the EAF, that no significant or adverse impacts will result from this project.

**Motion** to set a Public Hearing on Thursday, September 7, 2017, at 7:30 to hear comments regarding a Special Use Permit to install a wireless telecommunications facility at 17 West Genesee Street.

- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**