

**Village of Baldwinsville**  
**Village Board Meeting Agenda**  
**February 2, 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 January 19, 2017.**
- 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 request for a waiver of the rental fee for Paper Mill Island on Wednesday, September 27, 2017, from 6:00 p.m. – 10:00 p.m. on behalf of the International World Canals Conference, a request for a waiver of the open container law for the same time period and a request for the use of the village-owned parking lot near the Red Mill Inn for the same event.
- 8. New Business**
  - A. Discussion/possible action regarding a request from Ginny Russell, Director of Wild Carp Club of CNY, for the overnight use of Community Park for their Wild Carp Classic fishing tournament to be held Thursday, May 11 – Sunday, May 14, 2017, and a request for a waiver of fees for such use.
  - B. Motion to approve levying the real property tax for the year 2017 - 2018 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.24 per thousand which produces \$2,467,858.33 with an additional payment in lieu of taxes of \$72,934.62. Also, the levying of the water and sewer arrears in the amount of \$111,721.71, the exemptions left unpaid from prior sales in the amount of \$1,874.41, the unpaid clean-up charges in the amount of \$29,038.17, unpaid Code fees in the amount of \$1,600.00, and the sidewalk replacement project in the amount of \$63,049.00.
  - C. 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, 2017.
  - D. Motion to declare the following items from Canton Woods Senior Center as surplus: one Dell computer (Dimensions 3100) and one Dell monitor.

- E. Motion to accept bids for the Canton Woods Senior Center Building Insulation Project as bid on February 1, 2017. Bid tabulation has been distributed.
- F. Motion to award the Canton Woods Senior Center Building Insulation Project to JRT Construction Services, Inc., for a bid price of \$14,600.00 as bid on February 1, 2017.
- G. Motion to adopt zinc-coated ductile iron pipe as the required piping material for all replacement and new construction of water mains within the village water distribution system.
- H. Motion to approve Jeff Rogers' request for a waiver of the open container law for the Candlewyck neighborhood's annual Winterfest celebration on Saturday, February 25<sup>th</sup>, from 12:00 p.m. – 6:00 p.m. Barricades are also requested.

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

**10. Motion to adjourn the meeting**