

**Village of Baldwinsville
Village Board Meeting Agenda
March 16, 2017**

Public Hearing to hear comments regarding the 2017 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.

- 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-7:33 p.m.

- 1. Approval of the Village Board meeting minutes from March 2, 2017.**
- 2. Citizen's Comments**
- 3. Trustees' Comments**
- 4. Mayor's Comments**
- 5. Department Heads**
 - A. Attorney
 - B. Codes Officer
 - C. Village Clerk
 - D. Treasurer
 - E. Senior Center
 - F. Public Works
 - G. Police
- 6. Pending Business**
 - A. Discussion/possible action regarding a waiver of penalties on the Note payment due from Fobes Island Development.
 - B. Motion to approve the 2017 Community Development Funding Requests and amendments to the Five-Year Community Development project plan.
- 7. New Business**
 - A. Motion to agree to co-sponsor the 2017 Summer Concert Series with the Towns of Lysander and Van Buren and the Baldwinsville library.
 - B. Motion to approve Keith Bond's request for a waiver of the open container law for an annual block party in the cul-de-sac (8 Chaucer Circle) on Saturday, July 29th, from 3:00 p.m. – 9:00 p.m. Barricades are also requested.
 - C. Motion to appoint the following individuals:

- Baylee Woods – part time intern to the Village Engineer (16 hours/week @ \$12.00/hour); 6/5 - 8/18/2017.
- William Strife – part time seasonal laborer; \$9.70/hour; 6/5 – 9/29/2017.
- Arthur Helmbolt – part time seasonal laborer; \$11.00/hour; 4/17 – 10/27/2017.
- Peter Moore – part time seasonal laborer; \$11.00/hour; 5/15 – 8/18/2017.
- Kevin Carson – part time seasonal laborer; \$11.00/hour; 5/15 – 8/18/2017.

D. Motion to credit the residence at 6 Walnut Street \$66.47 on their water bill for a water leak that did not run into the sanitary sewer.

E. Motion to designate the Village Board of Trustees as Lead Agency to complete the State Environmental Quality Review (SEQR) for the proposed construction of a pavilion in Community Park.

F. Motion to declare a negative SEQR as it was found after the Village Engineer's review of the SEQR that no significant or adverse impacts will result from the Community Park pavilion project.

G. Motion authorizing the Mayor to sign the grant submittal for the State and Municipal Facilities Program Community Park Pavilion Construction Project.

8. Motion to pay bills as audited

9. Motion to adjourn the meeting