

**Village of Baldwinsville**  
**Village Board Meeting Agenda**  
**June 7, 2018**

**Regular Meeting of the Village Board - 7:30 p.m.**

1. **Pledge** of Allegiance
2. **Approval** of the Village Board meeting minutes from May 17, 2018.
3. **Citizen's Comments**

**Jim Sollecito** to discuss *Church on the Island*.

**Mark Dengler, Baldwinsville Center of the Arts**, to discuss their Thursday, July 5, 2018, Canal Arts Festival event on Paper Mill Island. He will be requesting waivers of the PMI rental fees and of the open container law.

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 the BOCES Energy Consortium.

8. **New Business**

- A. **Motion** to establish the "Highway Repair Reserve Fund of the Village of Baldwinsville" under Section 6-D of the General Municipal Law.
- B. **Motion** to establish the "Village Capital Reserve Fund of the Village of Baldwinsville" under Section 6-C of the General Municipal Law.
- C. **Motion** to establish the "PMI Amphitheater Maintenance Reserve Fund" with the initial funding to of \$15,000.00 to be appropriated from the village's general fund balance.
- D. **Discussion/possible action** regarding the attached code revisions for the three Overlay Districts – Village Square Overlay District, East Genesee Business Overlay District and the Four Corners Overlay District.
- E. **Discussion/possible action** regarding the Town of Lysander's *Petition for Annexation* of the Town Park located on Smokey Hollow Road.
- F. **Discussion/possible action** regarding the proposed Workers Compensation insurance quote for the July 1, 2018 – July 1, 2019, policy year.

- G. **Discussion/possible action** authorizing the mayor to sign a formal letter of intent to participate in the regulatory 5-year update of the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update project. By signing this letter of intent, the village is agreeing to meet the minimum requirements of the Planning partner Expectations. See “letter of intent” for description of requirements.
- H. **Discussion/possible action** to amend the 2018 -2019 village budget to reflect a salary of \$50.00/month for the alternate members of the Planning Board and Zoning Board of Appeals.
- I. **Motion** to appoint John Tonello as a Planning Board alternate member, effective Tuesday, June 26, 2018.
- J. **Motion** granting Creative Concert’s request for a waiver of the open container law for the Rotary event on Paper Mill Island, Friday, June 8<sup>th</sup> from 5:00 p.m. – 11:00 p.m.
- K. **Motion** approving Creative Concert’s request for a waiver of the open container law for the following events on Paper Mill Island: Thursday, June 21<sup>st</sup>, 5:00 p.m. – 10:00 p.m.; Wednesday, June 27<sup>th</sup>, 5:00 p.m. – 10:00 p.m.; Friday, July 20<sup>th</sup>, 6:00 p.m. – 11:00 p.m.; Sunday, July 22<sup>nd</sup>, 5:00 p.m. – 10:00 p.m.; Saturday, July 28<sup>th</sup>, 5:00 p.m. – 11:00 p.m.; and Wednesday, August 1<sup>st</sup>, 5:00 p.m. – 10:00 p.m.

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

**10. Motion to adjourn the meeting**