

**Village of Baldwinsville
Village Board Meeting Agenda
October 18, 2018**

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

- 1. Pledge of Allegiance**
- 2. Approval** of the Village Board meeting minutes from October 4, 2018.
- 3. Citizen's Comments**
 - GBCC President Matt Hunt – The Big Chill
- 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** approving the proposed annexation of the property located at 8439 Smokey Hollow Road.
 - B. **Update** - Electronic Sign Moratorium – 180 days - approved at 8/16/2018 board meeting.
 - C. **Update** – Employee Handbook
- 8. New Business**
 - A. **Motion** deeming the water/sewer bills outside the Village of Baldwinsville that remain unpaid as of October 25, 2018, as delinquent and turn them over to the Town of Lysander and Town of Van Buren to add to the appropriate property tax bill.
 - B. **Motion** to set a Public Hearing on Thursday, November 1, 2018, at 7:30 p.m. to consider a resolution transferring the sum of \$75,000.00 from the Village's Highway Repair Reserve Fund for the payment of the roadway paving work that was completed in September 2018.
 - C. **Motion** to amend paragraph **5.1** of the Lease Agreement for the Operation of the Water Districts with the Town of Lysander as follows:

5.1 Beginning on the effective date of this AGREEMENT the VILLAGE will furnish and supply water and water service to all those customers within the DISTRICTS. Customers in the DISTRICTS will pay the then current Village outside user rates for water as set forth in the Code of the VILLAGE as it from time to time may be amended. The rates to be charged by the VILLAGE shall be the meter rates as set forth in the Schedule of Meter Rates as adopted by the

VILLAGE from time to time pursuant to Section 338-25 of the Code of the VILLAGE, said rates shall increase proportionally with Village user rate increases other than what has already been approved by the Village Board at the beginning of this agreement. A copy of said current rates and previously established future rates are annexed as Exhibit "B". Additional charges as may be required by Town Law Sections 202 or 202-a shall not be included in the determination of the above rates but shall be collected by the TOWN.

- D. **Motion** to appoint Rachael Thayer as the part-time Neighborhood Advisor /Outreach worker at Canton Woods Senior Center for 15 hours/week at a rate of \$18.20/hour, effective Monday, October 22, 2018.
 - E. **Motion** to receive the bids for the 2018 Tree Removal and Trimming contract at 2:00 p.m. on Wednesday, October 17, 2018.
 - F. **Motion** to award the bid for the 2018 Tree Removal and Trimming contract to Timber Tree Service, in the bid amount of \$15,300.00.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**