

Village of Baldwinsville
Village Board Meeting Agenda
July 7, 2022

Regular Meeting of the Village Board

1. Pledge of Allegiance

2. Approval of the Public Hearing and Village Board minutes from the June 16, 2022, meeting.

Note: Due to a time restriction, a resolution was approved by email on Tuesday, June 28, 2022:

Resolution #82/2022 Moved by Trustee O'Donnell, second by Trustee Shepard; Trustee Stebbins abstained.

Resolved to approve the revised Summer Concert Series agreement by authorizing the mayor to sign it.

Carried

3. Public Comment

- **Matt Hunt** – GBCC President – waiver requests for the Taste of Baldwinsville
Motion waiving the rental fee for the Taste of Baldwinsville event on Saturday, September 17th, from 9:00 a.m. – 11:00 p.m.
Motion waiving the open container law for GBCC's Taste of Baldwinsville event on Saturday, September 17th, from 9:00 a.m. – 10:00 p.m.

4. Trustees' Comments

5. Mayor's Comments

6. Department Heads

- A. Attorney
- B. Village Clerk
- C. Treasurer
- D. Senior Center Coordinator
- E. Superintendent of Public Works
- F. Code Officer
- G. Police Chief

7. Pending Business

- A. **Discussion/possible action** authorizing the mayor to sign a letter of support for CDS Monarch's proposed development to create 70 affordable housing units at 19 Phillips Street.

8. New Business

- A. **Motion** authorizing the mayor to sign the Police Mutual Aid Agreement.
- B. **Discussion/possible action** in regard to assessing a fee for non-compliance against Chuck Chao's (Creative Concerts) security deposit.
- C. **Motion** to set a Public Hearing at 7:30 p.m. on Thursday, July 21, 2022, to consider a proposed Local Law amending the Village Code of the Village of Baldwinsville, Chapter 268-6, providing that all non-conforming signs in existence at the time of the adoption of the current sign Code be discontinued and removed on or before August 1, 2025, and that any major modifications or changes to existing non-conforming signs requires the signs to become conforming to the provisions of the Code.

D. **Motion** authorizing the mayor to sign the SRO agreement with the Baldwinsville Central School District for the 2022-2023 school year.

9. Motion to pay bills as audited.

10. Motion to adjourn the meeting.