

**Village of Baldwinsville  
Village Board Meeting Agenda  
September 21, 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 September 7, 2017.**
- 3. Citizen's Comments**
- 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 a waiver of penalties on the Note payment due from Fobes Island Development.
- 8. New Business**
  - A. **Discussion** regarding the North West Fire District's proposed redevelopment of Station 3 at 117 Oswego Street – Muraco property.
    - **Motion** to accept the North West Fire District's *Application for Site Development Plan Approval* for the property at 117 Oswego Street (formally 80 Smokey Hollow Road).
    - **Motion** to adopt a SEQRA resolution stating that the board's decision regarding the proposed fire station is an unlisted action and to declare a negative SEQRA determination.
  - B. **Motion** authorizing the mayor to sign the Justice Court Assistance Program (JCAP) 2018 grant application. The funding request is in the amount of \$995.00.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**