

**Village of Baldwinsville
Village Board Meeting Agenda
January 4, 2018**

Public Hearing to consider a proposed Local Law to override the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.

- 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-7:35 p.m.

- 1. Approval of the Village Board meeting minutes from December 21, 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 override the property tax cap for the coming fiscal year pursuant to the authority granted in subdivision 5 of General Municipal Law §3-c.
 - C. **Motion** changing the date of the previously scheduled (Resolution #199/2017) Public Hearing regarding the adoption of the proposed 2018-2019 Village budget from today, January 4th at 7:30 p.m., to Thursday, January 11th at 6:00 p.m., due to a publication requirement oversight.
 - D. **Discussion** regarding Tabled Resolution #195/2017 - amending the Village Code of the Village of Baldwinsville, Section 345-49, to provide for alternate members of the Zoning Board of Appeals, adoption of procedural rules, and to provide a time limit for construction after issuance of a variance.

7. New Business

- A. **Discussion** regarding the Operations Agreement for the concert and event promotion and production on Paper Mill Island.
- B. **Motion** authorizing the mayor to approve the 2018 Extended Facility Use Agreement between Canton Woods Senior Center, Inc. located at 76 Canton Street, Baldwinsville, and the Baldwinsville Meals on Wheels.
- C. **Motion** authorizing the mayor to sign the 2018 Canton Woods Senior Center Agreement between the Town of Van Buren, the Town of Lysander and the Village of Baldwinsville.

8. Motion to pay bills as audited

9. Motion to adjourn the meeting