

**Village of Baldwinsville
Village Board Meeting Agenda
January 19, 2017**

Public Hearing to hear comments regarding the tentative budget for the fiscal year beginning March 1, 2017, and ending on February 28, 2018. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee and \$21,600.00 for the Village Justice. The total budget for the 2017 – 2018 fiscal year is \$4,328,035.00.

- 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-7:40 p.m.

- 1. Approval of the Village Board meeting minutes from January 5, 2017.**
- 2. Citizen's Comments**
 - **Anna Marie Campanino, Baldwinsville Event Chair for the Relay for Life.**
- 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. Motions carried by email poll on Friday, January 13, 2017:

Motion to accept the resignation of Gail Koegel as part time custodian at Village Hall and the Police department, effective Friday, January 13, 2017. Moved by Trustee Wilder, Second by Trustee Stebbins

Motion to appoint Mary Augustus as part time custodian at Village Hall and the Police department, at a rate of \$11.22/hour with an effective date of Friday, January 13, 2017. Moved by Trustee Stebbins, Second by Trustee Wilder.
 - B. Motion to approve the proposed budget for the fiscal year beginning March 1, 2017, and ending on February 28, 2018. The compensation proposed in said budget for the Mayor is \$15,000.00 per year, \$5,000.00 per year for each Trustee and \$21,600.00 for the Village Justice. The total budget for the 2017-2018 fiscal year is \$4,328,035.00.

- C. Tabled motion amending the Village Code of the Village of Baldwinsville, Chapter 345, entitled “Zoning” and the related Village “Zoning Map”, to amend Section 345-3(A) to adopt the Village of Baldwinsville Zoning Map, dated January 17, 2017, as the Official Zoning Map of the Village.

7. New Business

- A. Motion to approve a request for a waiver of the rental fee for Paper Mill Island on Wednesday, September 27, 2017, from 6:00 p.m. – 10:00 p.m. on behalf of the International World Canals Conference and also for a waiver of the open container law for the same event, including time.
- B. Motion to accept bids for the Shacksboro Museum Roofing Project as bid on January 18, 2017. Bid tabulation has been distributed.
- C. Motion to award the Shacksboro Museum Roofing Project to R&R Roofing Contracting Corp. for a bid price of \$10,650.00 as bid on January 18, 2017.
- D. Motion to transfer an amount not to exceed \$11,000.00 from the In-Lieu-of-Parks Reserve Account to the 2016/2017 General Fund to cover the cost of replacing the roof on the Shacksboro Museum building.

8. Motion to pay bills as audited

9. Motion to adjourn the meeting