

**Village of Baldwinsville
Village Board Meeting Agenda
February 16, 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 February 2, 2017.**
- 3. Citizen's Comments**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**
 - A. Attorney
 - B. Codes Officer
 - C. Village Clerk
 - D. Treasurer
 - E. Senior Center
 - F. Public Works
 - G. Police
- 7. Pending Business**
 - A. Discussion/possible action regarding a request from Paul Russell, co-director of Wild Carp Club of CNY, for the overnight use of Community Park for their Wild Carp Classic fishing tournament to be held Thursday, May 11 – Sunday, May 14, 2017, and a request for a waiver of fees for such use.
- 8. New Business**
 - A. Motion authorizing the Mayor to sign the agreement between the Baldwinsville Central School District and the Board of Trustees of the Village of Baldwinsville regarding the School Resource Officer for the period commencing on July 1, 2016 and terminating on June 30, 2017.
 - B. Motion authorizing the Mayor to sign the 2017 Canton Woods Senior Center Agreement.
 - C. Motion authorizing the Mayor to sign the NYS Department of Health *Application for Approval of Plans for Public Water Supply Improvement* and the NYS Department of Environmental Conservation *Application for Approval of Plans for a Wastewater Disposal System* as it relates to the Alberici Lock Street properties.
 - D. Discussion/possible action regarding Fobes Island Development extension of building completion time frames.
 - E. Discussion/possible action regarding a waiver of penalties on the Note payment due from Fobes.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**