

**Village of Baldwinsville
Village Board Meeting Agenda
May 4, 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 April 20, 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 waiver of penalties on the Note payment due from Fobes Island Development.
- 8. New Business**
 - A. Motion to proclaim Monday, May 15, 2017, as **TSC (Tuberous Sclerosis Complex) Global Awareness Day** throughout the Village of Baldwinsville. The mayor will read the proclamation.
 - B. Motion to change the date for the Girl Scout Encampment from June 17th – June 18th, to Saturday, September 16th – Sunday, September 17th. The original motion was approved at the April 6th village board meeting, Resolution #18/2017.
 - C. Motion to approve the requested budget transfers (General Fund totaling \$312,454.75; Water Fund totaling \$12,650.40; and Sewer Fund totaling \$49,017.34) for the fiscal year March 1, 2016 – February 28, 2017.
 - D. Discussion/possible action regarding unsafe structures in the village.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**