

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

Regular Meeting of the Village Board - 7:30 p.m.

- 1. Pledge of Allegiance**
- 2. Approval** of the Village Board meeting minutes from September 20, 2018.
- 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** approving the proposed annexation of the property located at 8439 Smokey Hollow Road.
 - B. **Discussion** regarding the Paper Mill Island End of Year report.
 - C. **Update** - Electronic Sign Moratorium – 180 days - approved at 8/16/2018 board meeting.
- 8. New Business**
 - A. **Motion** authorizing the Village Engineer to trade in an existing DPW wheel loader (a 1997 John Deere 544G) and purchase a new wheel loader from Milton Cat at a final cost of \$121,493.00.
 - B. **Motion** authorizing the Village Treasurer to allocate \$75,000.00 from the Highway Improvement fund for payment to Seneca Stone Corporation for roadway paving work that was completed in September 2018.
 - C. **Motion** to adopt the Village of Baldwinsville's 2018 Sexual Harassment Prevention Policy as regulated under New York State's Sexual Harassment Prevention Laws.
 - D. **Motion** to revoke the Village of Baldwinsville's Sexual Harassment Policy dated November 5, 1998.
 - E. **Motion** to approve the Baldwinsville Justice Court to apply for the 2019 Justice Court Assistance Program grant (JCAP) in the amount of \$1,499.00 for a fireproof cabinet.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**