

Village of Baldwinsville
Village Board Meeting Agenda
October 1, 2015

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 September 17, 2015.**
- 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. Police
 - G. Public Works
- 7. Pending Business**
 - A. Parks Committee Update
- 8. New Business**
 - A. Discussion/possible action for the Village Board to sign the application supporting and approving a grant request made to the NYS Unified Court System Justice Assistance Program for the installation of a security system for the Village Justice Court in the amount of \$10,604.00.
 - B. Motion to appoint James M. Zuccolotto to the Zoning Board of Appeals effective immediately and to appoint him as Chairman of the Zoning Board of Appeals effective October 20, 2015.
 - C. Motion to credit the water account of the residence at 9 Mildred Avenue in the amount of \$15.40. This home experienced a broken water pipe in the winter resulting in excessive water usage. This water leaked to the outside of the home and did not enter the sanitary sewer system. This credit is for a portion of the sewer charge for the water used in excess of this home's average usage for the billing period in question.
 - D. Motion to authorize the Mayor to sign the 2014 and 2015 Excellus Master Agreements. Due to Health Care Reform Excellus had to go back and redo all the agreements.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**