

**Village of Baldwinsville
Village Board Meeting Agenda
November 3, 2016**

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 October 20, 2016.**
- 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. Water District Inter-Municipal Lease
 - B. Motion by Mayor Clarke and second by Trustee Shepard on Wednesday, October 26, 2016:

Motion to appoint Gail Koegel as custodian for Village Hall and the Police department effective Friday, October 28, 2016, at a rate of \$11.00/hour. **Carried**
- 8. New Business**
 - A. Motion authorizing the Mayor to sign the 2017 renewal of the current Excellus BlueCross BlueShield dental plan with an effective date of January 1, 2017. The renewal reflects a 3% increase from last year.
 - B. Motion authorizing the Mayor to sign the 2017 renewal of the current Excellus BlueCross BlueShield medical plans (traditional copay policy and the high deductible policy) with an effective date of January 1, 2017. The renewal reflects a 14% increase from last year.
 - C. Motion to accept bids for the River Street Lot Improvements Project as received on Wednesday, October 26, 2016.
 - D. Motion to declare the following highway vehicles as surplus: #88-2008 Ford to be scrapped; #54-2006 Chevy to be sold at auction; and an old van to be scrapped.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**