Village of Baldwinsville Village Board Meeting Agenda February 17, 2022

Regular Meeting of the Village Board

- 1. Pledge of Allegiance
- 2. Approval of the Village Board meeting minutes from February 3, 2022.
- 3. Citizen's Comments
- 4. Trustees' Comments
- 5. Mayor's Comments
- 6. Department Heads
 - A. Attorney
 - B. Village Clerk
 - C. Code Officer
 - D. Treasurer
 - E. Senior Center
 - F. Public Works
 - G. Police

7. Pending Business

- A. **Discussion/recommendation** from the Parks committee regarding revised park application and fees.
- B. **Discussion/possible action** regarding the proposed water rates.

8. New Business

- A. **Motion** to appoint village resident Kevin Hamilton as a Planning Board member, effective February 22, 2022, at a rate of \$50.00/month.
- B. **Motion** to appoint Robert A. Thibault as a police sergeant, effective on March 5, 2022, at a salary of \$80,683.00.
- C. **Discussion/possible action** to pay the Treasurer an additional 5 hours/pay period at \$20.00/hour until April 1, 2022. This will be retroactive to February 7, 2022.
- D. **Motion** to renew the 2022 Vision proposal with our current carrier, ShelterPoint Vision at the current 2021 rates.
- 9. Motion to pay bills as audited.
- 10. Motion to adjourn the meeting.