

**Village of Baldwinsville**  
**Village Board Meeting Agenda**  
**June 16, 2022**

**Regular Meeting of the Village Board**

**1. Pledge of Allegiance**

**2. Approval of the Public Hearing and Village Board minutes from the June 2, 2022, meeting.**

**Reading of Proclamation – Athlete Owen Weaver**

**Reading of Proclamation – Girls & Boys Lacrosse Teams**

**3. Public Comment**

- **James Trasher, CHA Consulting, Inc.** – zone change at 19 Phillips Street.

**Motion** authorizing the mayor to sign a support letter for CDS Monarch’s proposed development to create 70 housing units at 19 Phillips Street.

**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/possible action** regarding the proposed and edited 2022 Summer Concert Series agreement.

**8. New Business**

- A. **Motion** to appoint Brian Trowbridge as a *water plant seasonal laborer* in the Public Works department with an effective date to be determined by the Superintendent of Public Works.
- B. **Motion** to receive the bids for the *Tannery Creek Box Culvert Replacement and Stream Debris and Sediment Removal* project on Tuesday, June 14, 2022, at 2:00 p.m.
- C. **Motion** to award the bid for the *Tannery Creek Box Culvert Replacement and Stream Debris and Sediment Removal* project to James Bray Paving, LLC., in the amount of \$145,000.00 and to authorize the Superintendent of Works to sign the *Notice of Award*.
- D. **Motion** to amend the Employee Handbook adding Juneteenth to Section 701 Holidays.
- E. **Motion** to appoint Joseph G. Serra III as a part time police officer at a rate of \$28.00 per hour, with an effective date of July 2, 2022.

**9. Motion to pay bills as audited.**

**10. Motion to adjourn the meeting.**