

Village of Baldwinsville
Village Board Meeting Agenda
November 3, 2022

Regular Meeting of the Village Board

1. Pledge of Allegiance

2. Approval of the Village Board minutes from the October 20, 2022, meeting.

3. Public Comment

- **Matt Hunt** – President of GBCC regarding their Big Chill event on January 28, 2023.

4. Trustees' Comments

5. Mayor's Comments

6. Department Heads

- A. Attorney
- B. Village Clerk
- C. Treasurer
- D. Senior Center Coordinator
- E. Superintendent of Public Works
- F. Code Officer
- G. Police Chief

7. Pending Business

8. New Business

- A. **Motion** designating the following office as vacant at the end of the current official year to be filled at the Village Election to be held Tuesday, March 21, 2023, for the following term: Village Justice for a term of five (5) years.
- B. **Motion** adopting a resolution identifying that the polling place of the March 21, 2023, Village Election is Village Hall, 16 West Genesee Street, and the hours the polls will be open are 12 noon until 9 p.m.
- C. **Motion** to turn over the list of the 2022 unpaid water/sewer bills for the Town of Lysander Districts in the amount of **\$9,595.47** to the Town of Lysander for collection.
- D. **Motion** to turn over the list of the 2022 unpaid water/sewer bills for the Maple Road Water District in the amount of **\$3,949.28** to the Town of Van Buren for collection.
- E. **Motion** to set a budget work session for the March 1, 2023 – February 28, 2024, village budget.
- F. **Motion** to declare the following items as surplus: Justice Court: a non-working Brother printer; Canton Woods: two obsolete Dell monitors; DPW: 2007 Ford Focus – VIN 1FAFP34NX7W154547.
- G. **Motion** to accept the resignation of member Jonathan Ream, effective October 31, 2022, from the Zoning Board of Appeals board.
- H. **Motion** to appoint ZBA alternate Rocco Nalli, as a member of the Zoning Board of Appeals board effective immediately.

I. **Motion** to appoint Catherine Walsh as a part-time Communications Officer at a pay rate of \$15.80, effective on November 5, 2022.

9. Motion to pay bills as audited.

10. Motion to adjourn the meeting.