

**Village of Baldwinsville
Village Board Meeting Agenda
December 1, 2022**

Regular Meeting of the Village Board

- 1. Pledge of Allegiance**
- 2. Approval of the Village Board minutes from the November 17, 2022, meeting.**
- 3. Public Comment**
- 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**
 - A. Revisit the proposed **Local Law** changing the zoning district of property located at **19 Phillips Street**, Tax Map Parcel 005.-01-03.1, from its current designation of R-1 (Residential) zoning district to the R-2 (Residential) zoning district.
- 8. New Business**
 - A. **Motion** to appoint Michelle Hamilton as the alternate member of the Zoning Board of Appeals, at a rate of \$50.00/month, effective December 1, 2022.
 - B. **Motion** to award an "emergency" bid to Business Systems of CNY in the quote amount of \$7,850.00 to furnish, install and repair the wires from the server in the Clerk's office to the Justice Court and Police department. (This crucial issue has interrupted their computer use.)
 - C. **Motion** to approve the reallocation of the 2020 project bond and to pay the expenses as recommended. (See attached)
 - D. **Motion** to receive the bids for the ***Tree Removal and Trimming Work*** project on Wednesday, November 30, 2022, at 2:00 p.m.
 - E. **Discussion/possible motion** to award the bid for the ***Tree Removal and Trimming Work*** project.
- 9. Motion to pay bills as audited.**
- 10. Motion to adjourn the meeting.**