

**Village of Baldwinsville
Village Board Meeting Agenda
June 18, 2023**

Regular Meeting of the Village Board

1. Pledge of Allegiance

2. Approval of the Village Board meeting minutes from the June 01, 2023, meeting.

Reading of Proclamation – Girls Bowling Team

Reading of Proclamation – Boys Track Team

Reading of Proclamation – Boys Lacrosse Team

3. Citizen's Comments

Matt Hunt-Baldwinsville Chamber of Commerce, Waivers for Taste of Baldwinsville, September 16, 2023. Insurance has been received and approved.

4. Trustees' Comments

5. Mayor's Comments

6. Department Heads

- A. Attorney
- B. Village Clerk
- C. Treasurer
- D. Senior Center
- E. Codes Officer
- F. Public Works
- G. Police

7. Pending Business

- A. None

8. New Business

A.**Motion** to accept the resignation, with regret, of **Court Clerk** Deborah Saldo, effective June 01, 2023.

B.**Motion** to accept the resignation, with regret, of **Codes Clerk** Mary Augustus, effective June 16, 2023

C.**Motion** to appoint Mary Augustus as **Information Aide** for the Village Court at 17.5 hours a week, effective June 20, 2023.

Budget impact with be nominal, and budget will be monitored in late fall for budget adjustments if needed.

D.**Motion** to pass the Municipal Cooperation Resolution that NYCLASS requires.

E.**Motion** to approve Richard Clarke and Bruce Stebbins be authorized to sign and/or transact on the NYCLASS accounts on behalf of the Village.

F.**Motion** to approve the two-year deal for the village's Workers' Comp carrier PERMA at a discounted premium of \$62,111 for the 2023-2024 year and a discounted premium of \$65,215 for the 2024-2025 year, depending on the village's loss ratio.

G.**Motion** to declare obsolete misc electronics and damaged shelving units from Canton Woods Senior Center

9. Motion to pay bills as audited.

10. Motion to adjourn the meeting.