

**Village of Baldwinsville  
Village Board Meeting Agenda  
December 07, 2023**

**Regular Meeting of the Village Board**

1. **Pledge of Allegiance**
2. **Approval of the Village Board meeting minutes from the November 16, 2023, meeting.**
3. **Citizen's Comments**
4. **Trustees' Comments**
5. **Deputy Mayor's Comments**
6. **Department Heads**
  - A. Attorney
  - B. Village Clerk
  - C. Treasurer
  - D. Senior Center Coordinator
  - E. Superintendent of Public Works
  - F. Police Chief
7. **Pending Business**
  - A. None
8. **New Business**
  - A. **Discussion/Motion-** Vacancy in the office of Mayor
  - B. **Motion** to declare a Lenovo Thinkpad, as surplus and authorizing sale of the Lenovo Thinkpad
  - C. **Motion** to appoint Rosanne Wicks, as an alternate member of the Zoning Board of Appeals, effective 12/8/2023, at a rate of \$50.00/month.
  - D. **Motion** approving the Village Justice annual audit for the year ended February 28, 2023, done by Linda Gabor, CPA – Grossman St. Amour and authorizing the mayor to sign said audit.
  - E. **Motion** to set a budget work session for the March 1, 2024-February 28, 2025 budget on December 12, 2023 at 6:30 pm.
  - F. **Motion** to approve budget modifications as proposed in document Budget Modifications 2023-12-07.pdf
9. **Motion to pay bills as audited.**
10. **Motion to adjourn the meeting.**