

**Village of Baldwinsville - Board Meeting Agenda  
January 4, 2024**

**Public Hearing** regarding the adoption of the proposed 2024-2025 village budget.

1. Pledge of Allegiance
2. Reading the Proof of Publication
3. Speaking in favor of the proposal
4. Speaking against the proposal
5. **Motion** to adjourn and close the Public Hearing

**7:35**

**Public Hearing** to consider a proposed local law to override the property tax cap for the coming fiscal year.

1. Reading the Proof of Publication
2. Speaking in favor of the proposal
3. Speaking against the proposal
4. **Motion** to adjourn and close the Public Hearing

**Regular Meeting of the Village Board**

1. **Approval** of the Village Board meeting minutes from December 21, 2023.
2. **Public Comment**
3. **Trustees' Comments**
4. **Mayor's Comments**
5. **Department Heads**

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

**6. Pending Business**

- A. **Motion** adopting the proposed 2024-2025 village budget.
- B. **Motion** approving a proposed local law to override the property tax cap for the coming fiscal year.
- C. **Discussion/Motion** regarding request to add a referendum to the 2024 Village Election, concerning village election dates.
- D. **Discussion/Motion** regarding PaperMill Island Events for 2024

**7. New Business**

- A. Motion** to appoint Terrie King as Chair of the Planning Board, effective January 04, 2024
- B. Motion** to appoint Chris Greer as Deputy Chair of the Planning Board, effective January 04, 2024 at a rate of 75.00/per month.
- C. Motion** to accept the resignation of Roseanne Wicks from the Zoning Board of Appeals, effective January 02, 2024.
- D. Motion** to appoint Roseanne Wicks to the Planning Board, effective January 04, 2024.
- E. Motion** to appoint Michael Johnson as a Special Patrol Officer (SPO) at the rate of 40.00/hr, effective January 05, 2024.
- F. Motion** to approve budget modifications as proposed in the document Budget Modifications 2024-01-04.pdf.

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

**9. Motion to adjourn the meeting**