

Village of Baldwinsville
Village Board Meeting Agenda
March 21, 2024

Public Hearing for a Local Law to authorize “Best Value” competitive bidding and procurement pursuant to General Municipal Law 103.

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

Regular Meeting of the Village Board

1. **Pledge of Allegiance**
2. **Approval of the Village Board meeting minutes from March 07, 2024**
3. **Citizen’s Comments**
- 3a. **Special Presentations:** KC Verhage-Baldwinsville Public Library-Usage of Mercer Park Gazebo during the summer for story time.
4. **Trustees’ Comments**
5. **Mayor’s Comments**
6. **Department Heads**
 - A. Attorney
 - B. Village Clerk
 - C. Treasurer
 - D. Senior Center
 - E. Public Works
 - F. Police
7. **Pending Business**
 - A. **Motion** to authorize “Best Value” competitive bidding and procurement pursuant to General Municipal Law 103.
8. **New Business**
 - A. **Motion** to set a Public Hearing for Thursday, April 04, 2024 at 7:35 pm, to review comprehensive plan of the 5 Year Community Development Plan.
 - B. **Motion** for the mayor to sign the Pyrotecnico Fireworks, Inc contract for the Seneca River Days that includes a provision to provide insurance coverage. If not provided within 14 days after execution of the contract, the Village has the right to void the agreement.
 - C. **Motion** to approve the request for a waiver of the 30-day notice requirement for a new On-Premises Alcoholic Beverage License for the restaurant Miss Nora LLC (Two Twisted Sisters, Inc) located at 25 Syracuse St.

D. **Motion** to approve the modifications to the 2022-2023 budget for final reconciliation as outlined in attachment Budget Modifications 2024-03-21 for 22-23.pdf.

E. **Motion** to approve the modifications to the 2023-2024 budget as outlined in attachment Budget Modifications 2024-03-21 for 23-24.pdf.

9. Motion to pay bills as audited.

10. Motion to adjourn the meeting.