

**Village of Baldwinsville - Board Meeting Agenda
November 07, 2024**

Regular Meeting of the Village Board

1. **Approval** of the Village Board meeting minutes from October 17, 2024.
2. **Special Presentation**-Representative from ZBA to discuss sign law revisions.
Matt Hunt-Baldwinsville Chamber of Commerce on the Big Chill event, January 25, 2025
3. **Citizen Comments-Agenda items only**
4. **Trustees' Comments**
5. **Mayor's Comments**
6. **Department Heads**
 - A. Attorney
 - B. Village Clerk
 - C. Treasurer
 - D. Sr. Center Coordinator
 - E. Superintendent of Public Works
 - F. Police Chief
7. **Pending Business**
 - A. **Motion** approving a proposed local law to amend section 242, specifying regulations for food trucks.
 - B. **Motion** approving a proposed local law to change the zoning district of property located at 48 Salina St from its current designation of R-1 (Residential) zoning district to the B-1 (Business) zoning district.
8. **New Business**
 - A. **Motion** approving the sign law revisions to section 268 of the Village code.
 - B. **Motion** approving the Village Justice annual audit for the year ending February 29, 2024, done by Linda Gabor, CPA – Grossman St. Amour and authorizing the mayor to sign said audit.
 - C. **Motion** to accept the resignation of Information Aide, Kelli Battles, effective November 08, 2024.
 - D. **Motion** to set a budget work session on Tuesday, December 10, 2024, at 6:00 pm for the March 1, 2025 – February 28, 2026, village budget.
 - E. **Motion** to increase Buy a Brick pavers. 4" x 8" will now be \$75.00 per brick.
 - F. **Motion** to turn over the list of the 2024 unpaid water/sewer bills for the Town of Lysander Districts in the amount of **\$14,253.28** to the Town of Lysander for collection.
 - G. **Motion** to turn over the list of the 2024 unpaid water/sewer bills for the Maple Road Water District in the amount of **\$3,856.10** to the Town of Van Buren for collection.
 - H. **Motion** to approve Maureen Butler for temporary part-time hours in the Village Clerk's office, at a rate of \$20.87/hr. for a total of 16 hrs. a week.
 - I. **Motion** to add DPW Superintendent, Taran Pashow, as an authorized credit card user and issue a credit card for his use.

J. Motion to approve budget modifications as proposed in the document 2024-11-07 Budget modifications for 2024-2025 Budget.

K. Motion authorizing the mayor to sign the Affidavits of Collection Reconciliation turning over the list of unpaid village taxes for the tax year 2024 -2025 in the amount of **\$ 57,511.03** (Town of Van Buren properties - \$12,538.02; Town of Lysander properties - \$44,973.01) to Onondaga County for collection.

9. Public Comments

10. Motion to adjourn to Executive Session

11. Motion to pay bills

12. Motion to adjourn the meeting