

**Village of Baldwinsville
Village Board Meeting Agenda
August 5, 2021**

Regular Meeting of the Village Board

- 1. Pledge of Allegiance**
- 2. Approval of the Village Board meeting minutes from July 15, 2021.**
- 3. Citizen's Comments**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**
 - A. Attorney
 - B. Code Officer
 - C. Village Clerk
 - D. Treasurer
 - E. Senior Center
 - F. Public Works
 - G. Police
- 7. Pending Business**
 - A. **Post-Retirement** Benefits Update – Full-time exempt class employees
- 8. New Business**
 - A. **Motion** to approve the Waiver of the Open Container law for the Ghost Walk event, at Baldwin Canal Square, on Thursday, October 7, 2021, from 5 p.m. – 11 p.m.
 - B. **Motion** to approve the Waiver of the Open Container law for the Creative Concerts Paper Mill Island event on Friday, August 13, 2021, from 6 p.m. – 11 p.m.
 - C. **Motion** to accept the rate modification of the Village Hall carpet bid that had previously been awarded to Sposato Floor Covering Companies in the amount of \$6,895.00 at the March 5, 2020, village board meeting. Due to the pandemic, the new quote is \$7,295.00.
 - D. **Motion** authorizing the village to secure the fireworks display insurance for the Rotary's August 14th event. As in the past, the Rotary will reimburse the village the cost of the insurance.
 - E. **Motion** to approve the 2020 – 2021 budget transfers, per the Treasurer's attached financial reports.
- 9. Motion to pay bills as audited.**
- 10. Motion to adjourn the meeting.**