

**Village of Baldwinsville - Board Meeting Agenda
June 26, 2025**

Regular Meeting of the Village Board

- 1. Approval** of the Village Board meeting minutes from June 26, 2025
- 2. Citizen Comments**-Agenda items only
- 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. New Business**
 - A. Motion** to authorize the Treasurer, to sign the declination letter for the NYS Fluoride Grant for \$363,013.00 for a new fluoride injection and storage building.
 - B. Motion** to promote Jeff Bordwell from MEO II to Working Crew Leader, effective July 9, 2025 at a payrate of \$32.60 per hour.
 - C. Motion** to promote Patrick Lamirande as Part Time Custodian, at Canton Woods Senior Center at maximum of 20 hours per week, lateral move, no change in pay, with a start date of July 14, 2025.
 - D. Motion** for approval to execute a purchase order with Verkada/Chimera utilizing a publicly bid OMNIA contract to complete the "Access Control, Fire Alarm and Security System Upgrade Project No. 420.002". Total estimated project is \$97,456.02. This contract was left incomplete by Ber-National.
 - E. Motion** to declare a Dayton bingo machine, Model #40MP20, as surplus.
 - F. Motion** approving the Village Justice annual audit for the year ending February 28, 2025, done by Linda Gabor, CPA – Grossman St. Amour and authorizing the mayor to sign said audit.
- 7. Public Comments**
- 8. Motion to pay bills as audited**
- 9. Motion to adjourn the meeting**