

**Village of Baldwinsville  
Village Board Meeting Agenda  
February 3, 2022**

**Regular Meeting of the Village Board**

- 1. Pledge of Allegiance**
- 2. Approval of the Village Board meeting minutes from January 20, 2022.**
- 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**
- 8. New Business**
  - A. **Motion** to accept the retirement, with regret, of Planning Board member Gary Peterson, effective February 2, 2022.
  - B. **Motion** to reimburse the Water System Reserve Fund \$15,513.00 that was used for water main break replacements on East Genesee Street. The original transfer was approved on July 16, 2020, resolution #61/2020.
  - C. **Motion** to approve St Mary's request to sell beer and wine at their annual Lenten fish dinners on the following dates in 2022: March 4, March 11, March 18, March 25, April 1 and April 8.
  - D. **Motion** to approve levying the real property tax for the year 2022 – 2023 with the tax rate for the Lysander and Van Buren portions of the village to be \$7.19 per thousand and also levying of the water and sewer arrears in the amount of \$124,222.67; the exemptions left unpaid from prior sales in the amount of \$444.21; the unpaid clean-up charges in the amount of \$225.00; the unpaid code fees in the amount of \$1,425.00, and the sidewalk replacement project in the amount of \$9,200.28.
- 9. Motion to pay bills as audited.**
- 10. Motion to adjourn the meeting.**