

Village of Baldwinsville
Village Board Meeting Agenda
November 02, 2023

Regular Meeting of the Village Board

1. **Pledge of Allegiance**
2. **Approval of the Village Board meeting minutes from the October 19, 2023, meeting.**
3. **Citizen's Comments-Matt Hunt** – President of GBCC regarding their Big Chill event on January 27, 2024.
4. **Trustees' Comments**
5. **Mayor's Comments**
6. **Department Heads**
 - A. Attorney
 - B. Village Clerk
 - C. Treasurer
 - D. Senior Center Coordinator
 - E. Superintendent of Public Works
 - F. Police Chief
7. **Pending Business**
 - A. None
8. **New Business**
 - A. **Motion to** turn over the list of the 2023 unpaid water/sewer bills for the Town of Lysander Districts in the amount of **\$9,465.04** to the Town of Lysander for collection.
 - B. **Motion to** turn over the list of the 2023 unpaid water/sewer bills for the Maple Road Water District in the amount of **\$3,717.49** to the Town of Van Buren for collection.
 - C. **Motion to** set a budget work session for the March 1, 2024 – February 28, 2025, village budget.
 - D. **Motion to** accept the resignation of member Mark Jenkins, effective November 8, 2023, from the Zoning Board of Appeals board and the Planning Board.
 - E. **Motion to** accept the resignation, with regret, of Mayor Richard Clarke, effective November 30, 2023, as Mayor from the Village of Baldwinsville.
 - F. **Motion to** designate the following office as vacant at the end of the current official year to be filled at the Village Election to be held Tuesday, March 19, 2024, for the following term: 1 Mayoral position for a term of 2 years.
9. **Motion to pay bills as audited.**
10. **Motion to adjourn the meeting.**