

**Village of Baldwinsville  
Village Board Meeting Agenda  
February 01, 2024**

**Regular Meeting of the Village Board**

- 1. Pledge of Allegiance**
- 2. Approval of the Village Board meeting minutes from January 18, 2024**
- 3. Citizen's Comments**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**
  - A. Attorney
  - B. Village Clerk
  - C. Treasurer
  - D. Senior Center
  - E. Public Works
  - F. Police
- 7. Pending Business**
  - A. None
- 8. New Business**
  - A. **Motion** to approve levying the real property tax for the year 2024 – 2025 with the tax rate for the Lysander to be 6.718053 per thousand and Van Buren portions of the village to be \$6.364471 per thousand and also levying of the water and sewer arrears in the amount of \$137,731.24, the exemptions left unpaid from prior sales in the amount of \$6,415.24; the unpaid code fees in the amount of \$125.00, and the sidewalk replacement project in the amount of \$11,069.88.
  - B. **Motion** to approve Linda Ross for temporary part time hours in the Village Clerk's office, at rate of \$20.00/hr for a total of 15 hrs a week, until March 31, 2024 if needed.
  - C. **Motion** to approve budget modifications as proposed in the document Budget Modifications 2024-02.01.pdf.
  - D. **Motion** to authorize the mayor to sign the 2024-2029 Polling Place agreement between Canton Woods Senior Center and the County of Onondaga Board Elections for the use of 76 Canton Street on select election days (Primary and General Elections).
- 9. Motion to pay bills as audited.**
- 10. Motion to adjourn the meeting.**