

**Village of Baldwinsville - Board Meeting Agenda  
September 05, 2024**

**Regular Meeting of the Village Board**

- 1. Pledge of Allegiance**
- 2. Approval** of the Village Board meeting minutes from August 15, 2024.
- 3. Swearing-In Ceremony**-Officer Jazmyn Stevenson
- 4. Public Comments**
- 5. Special Presentations**-**MaryAnne Williams**-Taste of Baldwinsville-additional licenses approval  
**Jim Dale**-Ghouls Night Out-Open Container Waiver, October 10, 2024
- 6. Trustees' Comments**
- 7. Mayor's Comments**
- 8. Department Heads**
  - A. Attorney
  - B. Village Clerk
  - C. Treasurer
  - D. Sr. Center Coordinator
  - E. Superintendent of Public Works
  - F. Police Chief
- 9. Pending Business**
  - A. **Motion** approving a proposed local law to amend section 242, specifying regulations for food trucks.
- 10. New Business**
  - A. **Motion** to approve the latest version of the handbook that was updated on August 08, 2024.
  - B. **Motion** for the mayor to enter into the stormwater assistance agreement with the County of Onondaga and to sign the conflict-of-interest form affidavit.
  - C. **Motion** to authorize the Mayor and Chief of Police to sign letters of support for the NYS Liquor Authority to issue a waiver of the liquor license requirement for Paper Mill Island to allow more than (4) events at the venue within the 2024 year, to allow the Taste of B'ville event to serve alcohol on September 21, 2024.
  - D. **Motion** to accept the resignation of Rosanne Wicks, effective September 03, 2024, from the Planning Board.
  - E. **Motion** to approve budget modifications as proposed in the document 2024-09-05 Budget modifications for 2024-2025 Budget.
  - F. **Motion** to authorize the Credit Card users as proposed in the document Authorized Credit Card Users.
  - G. **Discussion** to ratify the vote for the Memorandum of Agreement between the Village of Baldwinsville and the Baldwinsville Police Benevolent Association, Inc.
- 11. Motion to pay bills as audited**
- 12. Motion to adjourn the meeting**