

**Village of Baldwinsville - Board Meeting Agenda
January 16, 2025**

Regular Meeting of the Village Board

1. **Approval** of the Village Board meeting minutes from January 02, 2025 and January 14, 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. **Pending Business-**
 - A. **Motion** adopting the proposed 2025-2026 village budget.
7. **New Business**
 - A. **Motion** to approve St. Mary of the Assumption Church's request to sell beer and wine at their annual Lenten fish dinners on the following dates in 2025: March 07, March 14, March 21, March 28, April 04, and April 11.
 - B. **Motion** to increase the salary of Associate Judge, Teresa Huegel to \$2,081.95 for the month of January 2025.
 - C. **Motion** to accept the resignation with regret of Eric Reinagel, Board Trustee, effective January 21, 2025
 - D. **Motion** to authorize Treasurer Mark Baker to use a facsimile signature (rubber stamp) for signing checks from Village Bank Accounts -per resolution from M & T Bank
 - E. **Motion** to authorize Treasurer Mark Baker to sign web-hosting agreement with Harris Local Government at no expense to the Village.
 - F. **Motion** to approve budget modifications as proposed in the document 2025-01-16 Budget modifications for 2024-2025 budget.
8. **Public Comments**
9. **Motion to pay bills as audited**
10. **Motion to adjourn the meeting**