

**Village of Baldwinsville
Village Board Meeting Agenda
November 16, 2017**

Regular Meeting of the Village Board-7:30 p.m.

- 1. Pledge of Allegiance to the flag**
- 2. Approval of the Village Board meeting minutes from November 2, 2017.**
- 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**
 - A. **Discussion/possible action** regarding a waiver of penalties on the Note payment due from Fobes Island Development.
 - B. **Discussion/possible action** regarding the DOT Sidewalk grant.
- 8. New Business**
 - A. **Motion** to set a budget work session for Thursday, December 7, 2017, at 5:30 p.m.
 - B. **Motion** amending the 2017 – 2018 village budget due to the unexpected masonry restoration of the Police department building. Funds in the amount of \$11,505.00 will be transferred from the Contingent Account line item A1990.4 to the Police Project line item A3120.43.
 - C. **Motion** to declare forty (40) dining chairs at Canton Woods Senior Center as surplus.
 - D. **Discussion/possible motion** authorizing the Mayor to sign the 2018 renewal of the current Excellus BlueCross BlueShield medical plans (traditional copay policy and the high deductible policy) with an effective date of January 1, 2018. The renewal reflects a 9% increase from last year.
 - E. **Motion** declaring the 2006 Ford Crown Victoria (formerly known as the Codes car) as surplus.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**