

**Village of Baldwinsville**  
**Village Board Meeting Agenda**  
**June 01, 2023**

**Regular Meeting of the Village Board**

**1. Pledge of Allegiance**

**2. Approval of the Village Board meeting minutes from the May 18, 2023, meeting.**

**3. Citizen's Comments**

Jim Orlando and Dan Burchill on use of Baldwin Square parking lot/grass area during the car show on Thursday nights during the summer.

**4. Trustees' Comments**

**5. Mayor's Comments**

**6. Department Heads**

- A. Attorney
- B. Village Clerk
- C. Treasurer
- D. Senior Center
- E. Codes Officer
- F. Public Works
- G. Police

**7. Pending Business**

- A. None

**8. New Business**

A. **Motion** to approve waivers of the open container law for the following *Creative Concert* events on Paper Mill Island: Friday, June 23, 2023 from 6 – 11 p.m., Saturday, July 1, 2023 from 6 – 11 p.m., Sunday, July 2, 2023 from 4 – 11 p.m., Friday, July 14, 2023 from 6 – 11 p.m., Friday, September 08, 2023 from 6 – 11 p.m. and Saturday, September 09, 2023 from 6 – 11 p.m..

B. **Motion** to receive the bids for the *Access Control, Fire Alarm and Security System Upgrade* project on Tuesday, May 30, 2023, at 2:00 p.m.

C. **Discussion/possible motion** to award the bid for the *Access Control, Fire Alarm and Security System Upgrade* project to Ber-Nationals Controls in the amount of \$44,893.00

D. **Motion** to approve budget modifications by the Treasurer in document “Budget 2021-2022 adopted with the proposed EOY coloseout.pdf” to the General, Water, and Sewer Fund budgets for the fiscal year ending February 28, 2022.

E. **Motion** to approve the Investment Policy as proposed by the Treasurer in document “VoB Investment Policy v2023-06.01.pdf”.

F. **Motion** to go into Executive session to discuss a contractual matter.

**9. Motion to pay bills as audited.**

**10. Motion to adjourn the meeting.**