

Village of Baldwinsville
Village Board Meeting Agenda
October 19, 2023

Public Hearing to consider a proposed Local Law to amend Section 345-118(B) of the Village Code relating to the Fobes Island Development District to provide that the Asphalt Recreational Trail shall not be located on any of the single-family lots.

1. Pledge of Allegiance
2. Reading the Proof of Publication
3. Speaking in favor of the proposal
4. Speaking against the proposal
5. Motion to adjourn and close the Public Hearing

Regular Meeting of the Village Board

1. **Approval of the Village Board meeting minutes from the October 05, 2023, meeting.**
2. **Citizen's Comments:**
 - A) Sally Fedrizzi representing the Baldwinsville Rotary regarding donating binoculars to be used along the walking path by the river, (Sergei Yevitch Trail).
 - B) Boys Scout Troop recognition for Mercer Park Gazebo painting
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** to amend Section 345-118(B) of the Village Code relating to the Fobes Island Development District to provide that the Asphalt Recreational Trail shall not be located on any of the single-family lots.
7. **New Business**
 - A. **Motion** authorizing the mayor to sign the **2024 renewals** of the current Excellus co-pay medical plan at an 7.49% increase, the high deductible medical plan at a 9.63% increase and the current dental plan at a 3.5% increase with an effective date of January 1, 2024.
 - B. **Motion** to establish 1.61 days as the "standard work days per month" for Trustee Eric Reinagel per record of activities maintained and submitted by him at the request of the New York State and Local Employees' Retirement System. This will be the number of days reported to the retirement system each month for him.

- C. **Motion** to establish 3.25 days as the “standard work days per month” for Trustee Megan O’Donnell per record of activities maintained and submitted by her at the request of the New York State and Local Employees’ Retirement System. This will be the number of days reported to the retirement system each month for her.
 - D. **Motion** to establish 1.16 days as the “standard work days per month” for Trustee Mike Shepard per record of activities maintained and submitted by him at the request of the New York State and Local Employees’ Retirement System. This will be the number of days reported to the retirement system each month for him.
 - E. **Motion** supporting participation in the **CNY Stormwater Coalition** Staff Services and Education Compliance Assistance Program from January 1 – December 31, 2024 and agree to fund its portion of the program cost in the amount of \$3,600.00.
 - F. **Motion** designating the following offices as vacant at the end of the current official year to be filled at the Village Election to be held Tuesday, March 19, 2024, for the following term: 3 Trustee positions for a term of 4 years each.
 - G. **Motion** adopting a resolution identifying that the polling place of the March 19, 2024, Village Election is Village Hall, 16 West Genesee Street, and the hours the polls will be open are 12 noon until 9 p.m.
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- 8. **Motion to pay bills as audited.**
 - 9. **Motion to adjourn the meeting.**