

**Village of Baldwinsville
Village Board Meeting Agenda
December 21, 2023**

Regular Meeting of the Village Board

1. **Pledge of Allegiance**
2. **Approval of the Village Board meeting minutes from the December 07, 2023, meeting.**
3. **Citizen's Comments**-John Gehm on the residential project at Baldwinsville Towne Center
4. **Trustees' Comments**
5. **Mayor's Comments**
6. **Department Heads**
 - A. Attorney
 - B. Village Clerk
 - C. Treasurer
 - D. Senior Center Coordinator
 - E. Superintendent of Public Works
 - F. Police Chief
7. **Pending Business**
 - A. None
8. **New Business**
 - A. **Motion** to approve budget modifications as proposed in the document Budget Modifications 2023-12-21.pdf.
 - B. **Motion** to set a Public Hearing for Thursday, January 4, 2024, at 7:30 p.m., regarding the adoption of the proposed 2024-2025 village budget.
 - C. **Motion** to set a Public Hearing for Thursday, January 4, 2024, at 7:35 p.m., to consider a proposed local law to override the property tax cap for the coming fiscal year.
 - D. **Motion** to renew the 2024 Vision proposal with our current carrier, ShelterPoint Vision at the current 2023 rates.
 - E. **Motion** to appoint Megan O'Donnell, as Deputy Mayor, effective 12/21/2023, at a rate of \$637.50/month.
 - F. **Motion** to accept the resignation of Chairman, John Tonello, effective December 31, 2023, from the Planning Board.
9. **Motion to pay bills as audited.**
10. **Motion to adjourn the meeting.**