

Village of Baldwinsville
Village Board Meeting Agenda
February 15, 2024

Regular Meeting of the Village Board

1. Pledge of Allegiance

2. Approval of the Village Board meeting minutes from February 01, 2024

3. Citizen's Comments

4. Trustees' Comments

5. Mayor's Comments

6. Department Heads

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

7. Pending Business

- A. None

8. New Business

- A. **Motion** to approve budget modifications as proposed in the document Budget Modifications 2024-02.15.pdf.
- B. **Motion** to approve the new water/sewer paper bill format.
- C. **Motion** to approve the Mayor to sign the Funding & Procurement Resources, LLC proposal for Grant Procurement Assistance in the amount of \$5,000.
- D. **Motion** to approve two chairs (1 gray with broken back and caster from the Mayor's office, 1 black chair with broken height latch from the codes office), as surplus.

9. Motion to pay bills as audited.

10. Motion to adjourn the meeting.