

Village of Baldwinsville
Village Board Meeting Agenda
April 04, 2024

Public Hearing to consider a proposed resolution to authorize the Mayor of the Village of Baldwinsville to execute and submit an application to the County of Onondaga for the 2024 Community Development Block Grant (CDBG) funding cycle.

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 March 21, 2024**
2. **Citizen's Comments**
- 2a. **Special Presentations**
3. **Annual Appointments**
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. **Motion** to authorize the Mayor of the Village of Baldwinsville to execute and submit an application to the County of Onondaga for the 2024 Community Development Block Grant (CDBG funding cycle).

8. New Business

- A. **Motion** to declare the following items as surplus to be auctioned off by the DPW: Coats Tire Changer, Serial #0002512969, a Keller Power Hacksaw and a 1999 Chevy Bucket Truck.
- B. **Motion** to accept the resignation of Planning Board member, Donna Freyleue, effective April 01, 2024.
- C. **Motion** to approve an application for the correction of village taxes for the property located at 80 Brown St, tax map # 014.-03-08.0, for the 2024 – 2022 tax year, in the amount of \$1,212.80. Omitted tax amount was calculated incorrectly.

- D. **Motion** to approve an application for the correction of village taxes for the property located at 2 Curtis Ave, tax map # 007.-03-11.0, for the 2024 – 2022 tax year, in the amount of \$652.95. Omitted tax amount was calculated incorrectly.
- E. **Motion** to approve an application for the correction of village taxes for the property located at 21 Charing Cross Circle, tax map # 006.-04-57.0, for the 2024 – 2022 tax year, in the amount of \$1475.38. Omitted tax amount was calculated incorrectly.
- F. **Motion** to approve that the Village Treasurer be authorized to pay for the Articulating Telescopic Aerial Device (aka “Bucket Truck”) from the General Fund in the amount of \$148,615 per Quote #DJ 91005766 from Altec Industries and further be resolved that the General Fund be reimbursed by bond which Village will begin the origination process pending this approval.
- G. **Motion** to approve the encumbrance be created per the attached document “Encumbrance 2024-04-04 for 2023-2024.pdf
- H. **Motion** to approve budget modifications for the year ended 2/29/2024 as outlined in document “Budget Modifications 2024-04-04 for 2023-2024.pdf.
- I. **Motion** to approve budget modifications for the current year as outlined in document “Budget Modifications 2024-04-04 fir 2024-2025.pdf
- J. **Motion** to accept the resignation of Nancy Sullivan, as Neighborhood Advisor/Outreach Coordinator, effective April 18, 2024.

9. Motion to pay bills as audited.

10. Motion to adjourn the meeting.