

**Village of Baldwinsville**  
**Village Board Meeting Agenda**  
**June 06, 2024**

**Regular Meeting of the Village Board**

- 1. Pledge of Allegiance**
- 2. Approval of the Village Board meeting minutes from May 16, 2024**
- 3. Citizen's Comments**
- 4a. Special Presentations: Fobes Island PDD**
- 5. Trustees' Comments**
- 6. Mayor's Comments**
- 7. Department Heads**
  - A. Attorney
  - B. Village Clerk
  - C. Treasurer
  - D. Senior Center
  - E. Public Works
  - F. Police
- 8. New Business**
  - A. **Motion** to appoint the following as **seasonal laborer** in the Parks department with an effective date of May 22, 2024: John Auletta at \$17.43 per hour.
  - B. **Motion** to approve waivers of the open container law for the following *Baldwinsville Center for the Arts* events on Paper Mill Island: Friday, June 7, 2024 from 4:30-9:30 p.m., Thursday, July 4, 2024 from 7 – 10 p.m., Saturday, July 20, 2024 from 1 – 9 p.m., Saturday, August 3, 2024 from 1 – 9:30 p.m., and Saturday, August 10, 2024 from 7 –9 p.m.
  - C. **Motion** to approve the Computer System Security Breach Notification Policy.
  - D. **Motion** to approve an application for the correction of village taxes for the property located at 7774 Meigs Rd, tax map # 023.-01-03.0, for the 2024 – 2022 tax year, in the amount of \$119.66. Unpaid water charged in error.
  - E. **Motion** to authorize the Mayor to sign the Main St. Grant contract when executed by the county.
  - F. **Motion** to approve and sign the BAN resolution
  - G. **Motion** to retroactively grant Alberici Construction an extension of the final construction period on the Fobes Island PDD.
- 9. Motion to pay bills as audited.**
- 10. Motion to adjourn the meeting.**