

Village of Baldwinsville - Board Meeting Agenda
August 01, 2024

Regular Meeting of the Village Board

- 1. Pledge of Allegiance**
- 2. Approval** of the Village Board meeting minutes from July 18, 2024.
- 3. Public Comment**
- 4. Trustees' Comments**
- 5. Mayor's Comments**
- 6. Department Heads**
 - A. Attorney
 - B. Village Clerk
 - C. Treasurer
 - D. Sr. Center Coordinator
 - E. Superintendent of Public Works
 - F. Police Chief
- 7. Pending Business**
 - A. **Motion** approving a proposed local law to amend section 242, specifying regulations for food trucks
- 8. New Business**
 - A. **Motion** accepting the retirement of Joan Ferstler, as Sr. Recreation Leader, effective Friday, August 16, 2024.
 - B. **Motion** accepting the resignation of Jim Testani, as Police Officer, effective Wednesday, August 14, 2024.
 - C. **Motion** to establish .62 days as the "standard work days per month" for Trustee Donna Freyleue 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 a new water service (outside of the village) at 2012 West Genesee Rd.
 - E. **Motion** to approve budget modifications as proposed in the document 2024-08-01 Budget modifications for 2024-2025 Budget.
- 9. Motion to pay bills as audited**
- 10. Motion to adjourn the meeting**