

BOARD OF TRUSTEES  
TUESDAY, September 5, 2017 @ 8:00 PM  
AGENDA

9/5/17	Regular Board Meeting
9/11/17	9/11 Observance @ 8:30 am & Reliance Firehouse @ 5:30 pm
9/19/17	Public Hearing – Special Use Application – 2 Whitney Avenue
9/19/17	Public Hearing – Special Use Application – 130 Jericho Turnpike
9/19/17	Regular Board Meeting
10/3/17	Regular Board Meeting
10/17/17	Regular Board Meeting
11/8/17	(Wednesday) Regular Board Meeting
11/21/17	Regular Board Meeting

MAYOR:

1. Pledge to the Flag
2. Before start of meeting, ask if anyone has comments regarding tonight's Agenda

REQUEST to:

- (a) Approve the Minutes of:  
August 15, 2017 - Regular Board Meeting
- (b) Approve the Schedules of Accounts Payable;
- (c) Approve block party applications in accordance with Section 32-12d:
- (d) Approve the transfer of employee, M. McGeever, MEO Trainee to the Tree Department as tree pruner at the contractual rate of \$41,787.00 subject to the Nassau County Civil Service approval;
- (e) Authorize Officer J. Groshans to attend the NYS PTA Convention in Albany on November 5-6th, 2017 as a guest speaker for "Texting" workshop;
- (f) Approve the reserve of \$44,499.27 in general fund surplus to Fire Department Equipment Surplus Account;
- (g) Authorize to transfer \$44,499.27 of Fire Department Equipment Surplus to Fire Department Equipment account to purchase 200 new Unication pagers;
- (h) My First School to use Firefighter's Hall on Thursday, October 5, 2017 from 7:00 pm to 9:00 pm for their Annual Fall Social;

- (i) Boy Scout Troop 678 to use Holland Ave. parking lot on Saturday, September 16, 2017 (rain date Sunday, September 17) from 9:00 am to 4:00 pm for a fundraising car wash;
- (j) North End Civic Association to use Holland Ave. Firehouse for monthly meetings;
- (k) West End Civic Association to use Atlantic Avenue Firehouse for meetings;
- (l) SEQRA resolution -Type II action for subdivision application of 138 Cypress Street;
- (m) Request by M. Hatzidakis to subdivide 138 Cypress Street;
- (n) Request to hire 2 new employees, R. Gartner & J. Ratto, as a Laborer, contractual rate of pay 33,767 subject to medical/drug & alcohol screening & civil service approval;
- (o) Request to refund J. Wood for pool membership in the amount of \$105.00;

Susan Walsh, Village Clerk