

BOARD OF TRUSTEES  
Tuesday, December 19, 2017  
DRAFT AGENDA

12/19/17	Regular Board Meeting
12/22/17	Village Hall Closed ½ day
12/27/17	Village Hall opened through 8:00 pm to issue renewal of parking permits;
12/29/17	Village Hall Closed ½ day
1/2/18	Regular Board Meeting
1/16/18	Regular Board Meeting

Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:  
December 5, 2017 - Regular Board Meeting
- (b) Approve the Schedules of Accounts Payable;
- (c) Approve request of police department to use Sunshine Room for the week of 1/19/18 through 2/2/18 from 9 am to 1 pm except Friday, (11 am to 3 pm) to conduct in service training covering academic topics such as Use of Force, new Narcan atomizers & tourniquets, etc.
- (d) Approve the revised construction plans for Mayflower Place & review of the parking lot plans for 77 & 86 S. Tyson Avenue proposed and prepared by D& B Engineers for an additional cost of \$10,000.00;
- (e) Approve to carry-over 2017 earned vacation days to 2018 for personnel providing days be used during first quarter of 2018;
- (f) Decision of Special Use Permit application of 15 Tulip Avenue;
- (g) Authorize the Pol Commissioner request to retain the professional services of Lexipol, a law enforcement service & electronic program that will provide assistance in reviewing, implementing policies ,procedures and records management in the amount of \$22,299.00.
- (h) Approve the request of Governor's office to use the Rec/Pool Building to host a press event on Thursday, December 21st for approximately 1 hour;
- (i) Resolution to authorize Vil Administrator to issue BAN (Bond Anticipation Note) for an amount not to exceed \$100,000 for the acquisition of various Fire & DPW vehicles;

(j) Approve request of JJ's Studio to use Firefighters' Hall on Friday, April 21st & Saturday, April 22nd subject to receipt of \$300.00 user fee & certificate of insurance;

(k) Approve request of FP Womens' Club to use Carlton Street parking field for a community garage sale on Saturday, 4/28 (RD 4/29), subject to receipt of insurance certificate;

Susan Walsh, Village Clerk

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