

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, June 19, 2018

July 10, 2018 - Regular Board Meeting
July 10, 2018 - Public Info Meeting – Sale of Centennial Hall
August 14, 2018 - Regular Board Meeting
September 4, 2018 - Regular Board Meeting
September 18, 2019 - Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

June 5, 2018 - Regular Board Meeting
June 11, 2018 - Work Session

(b) Approve Schedule of Accounts Payable as follows:

General Fund	\$2,880,608.14
Swimming Pool Fund	13,963.40
Community Development	-0-
Capital Fund	<u>-0-</u>
Grand Total	\$2,894,571.54

(c) Approve block party application(s) in accordance with Section 32-12d;

(d) Adopt resolution to change the Board of Trustees meeting dates during the summer from Tuesday, July 17th to Tuesday July 10th and from Tuesday, August 21st to Tuesday, August 14th;

(e) Authorize the refund request of D. Laffey in the amount of \$230.00 since her son is unable to attend the summer day camp program;

(f) Authorize the 2018 Sidewalk Replacement Program for the following street locations:

Holland Avenue -	at Jericho to Village border;
Hinsdale Avenue -	at Jericho to Village border;
Vanderbilt Avenue -	at Jericho to Village border;
Whitney Avenue -	at Jericho to Village border;
North Tyson Ave -	at Jericho to Village border;
Belmont Avenue -	at Jericho to Lowell Avenue;

Brokaw Ave - at Jericho to Lowell Avenue;
Lowell Ave - at Brokaw to Hawthorne Ave;
Bryant Ave - at Whitney to Whitney Ave;
Whittier Ave - at Hawthorne to Village border;

(g) Authorize the request to surplus 2 police vehicles: #366 (2004 Chev Tahoe)
Vin #1GNEK13Z44J234410 & #14 (2001 Ford Crown Vic)
Vin #2FAFP71W01X200001 due to excessive mileage and maintenance costs;

(h) Authorize the use of the pool by Boy Scout Troop #4 on Tuesday, June 26, 2018
to have a swimming test subject to receipt of insurance certificate;

(i) Approve the use of Rec/Pool Building by AHRC for their monthly meetings on

September 20, 2018	1:30
October 18, 2018	6:30
November 15, 2018	1:30
December 20, 2018	6:30
2019 Meetings	
February 15, 2019	1:30
March 21, 2019	6:30
April 18, 2019	1:30
May 16, 2019	6:30
June 20, 2019	1:30

AND approve their request to have a fundraising event – Vendors Fair – at Rec/Pool
Building on Monday, November 12, 2018 from 6-9 PM subject to review by Supt. of
Recreation & certificate of insurance;

(j) Authorize hourly rate increase for E. Chilelli as head lifeguard to \$11.50 per hour
at the pool and J. Greene as part-time office clerk to \$14.00 at Village Hall;

(k) Accept the retirement letter of General Supervisor Richard Albertson in
department of public works after 36 years of service effective June 30, 2018;

(l) Approve the request of Softball League to use fields during the summer subject to
receipt of certificate of insurance;

(m) Approve the request of the PBA to use Firefighters' Hall for a special meeting on
Wednesday at 7:30 pm;

(n) Approve the request of Girl Scout Troop # 1484 to have a Blessing Ceremony by
Fr. Tom Fusco of their newly created sensory garden at Centennial Gardens on Thursday,
June 28th at 5 pm subject to receipt of certificate of insurance;