

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, September 18, 2018

September 18, 2018 - Public Hearing – Proposed Local Law #2 Of 2018
Regular Board Meeting
October 2, 2018 – Regular Board Meeting
October 16, 2018 – Regular Board Meeting
November 7, 2018 (Wednesday) – Regular Board Meeting
November 20, 2018 – Regular Board Meeting

Pledge to the Flag

PUBLIC HEARING - Adoption of Proposed Local Law #2 Of 2018

Presentation by Sgt. W. Doherty and P.O. J. Groshans re Vaping

1. Adopt proposed Local Law #2 of 2018 regarding the location of ‘Hookah Bars’ and ‘Vape Shops’

REQUEST to:

- (a) Approve the Minutes of:
September 4, 2018 - Regular Board Meeting
September 12, 2018- Work Session Minutes
- (b) Approve Schedule of Accounts Payable as follows:

| | |
|-----------------------|-----------------------------|
| General Fund | \$ 1,073,251.09 |
| Swimming Pool | \$ 54,267.00 |
| Community Development | \$ 0.00 |
| Capital Fund | <u> </u> |
| GRAND TOTAL | \$ 1,127,518.09 |
- (c) Authorize salary increases to exempt and managerial personnel as presented;
- (d) Promote M. Minero currently a MEO, Grade 17/step 2, at a salary of \$40,802 to the new title of Groundskeeper, Grade 18/Step 1, at the contractual rate of \$43,616 subject to the approval of NC Civil Service Commission;

- (e) Promote S. Goodwin currently a Laborer Grade 13/Step 3 at a salary of \$36,581 to the new title of Maintainer, Grade 17/Step 1, at the contractual rate of \$39,395.00 subject to the approval of NC Civil Service Commission;
- (f) Authorize K. Ginnane & K. Pearsall to attend NYCOM's Public Works Training School the week of October 15 through October 17, 2018 in Lake Placid, NY in the amount of \$1,251.00 per person plus transportation;
- (g) Authorize engineering services to Dvirka & Bartilucci for the 2018 Road Improvement Program for reconstruction of Locust Street from Miller Ave to Vandewater Ave; Spooner Street (Plainfield to S. Tyson Ave) Hinsdale Ave (from Jericho Tpke to Lowell Ave) and the Spooner Street Municipal Parking field in the total amount of \$91,600 which includes the design work & survey fees and on-site construction phase;
- (h) Authorize engineering services to LKB Consulting Engineers for 2018 Road Improvement Program for the reconstruction of Marshall Ave from Covert Ave to Orchid Street and drainage projects at the intersections of Lowell & Emerson; Elm & Crocus and Depan & Hitchcock in the amount of \$125,700 which includes the design work and construction administration & inspection fees;
- (i) Authorize member(s) of the police department to participate in the Basic Tactical Medical Instructor Training Program from 10/15 through 10/17/18 in Walnutport, PA at an approximate cost of \$725.00 per person which includes hotel, meals & transportation;
- (j) Approve the request of Flowerview Gardens Owners, Inc. to hold their annual meeting at Firefighters Hall on October 24th from 6:15-8:30pm subject to receipt of certificate of insurance;
- (k) Approve the request of the PBA to use Firefighters' Hall on Saturday, December 1, 2018 for their annual children's Christmas party subject to receipt of certificate of insurance;
- (l) Accept the resignation letter of John Florio, Jr., Motor Equipment Operator, in public works effective 9/22/18;
- (m) Approve the proposal of NV5 to conduct traffic engineering services for the Belmont Redevelopment Project in the amount of \$35,000 as presented;
- (n) Approve request of Andrew Weiss, Noise Abatement Officer, to host a TVASNAC (Town & Village Aircraft Safety & Noise Abatement Committee) meeting at Firefighters' Hall on Monday, October 22, 2018 at 7:00 pm;
- (o) Authorize refund to Christina Walsh in the amount of \$150.00 which represents the amount overpaid for caregiver's rate at the pool;

(p) Determine that the acquisition of Fire Chief's vehicle will not have a significant effect on the environment and is a type II as that term is defined in SEQRA;

(q) Authorize the issuance of bonds in the principal amount not to exceed \$55,000 for the acquisition of Fire Chief's vehicle;

(r) Determine that the construction of HVAC improvements at Village Hall and Library will not have a significant effect on the environment and is a Type II as that term is defined in SEQRA;

(s) Authorize the issuance of bonds in the principal amount not to exceed \$180,000.00 for the HVAC improvements at Village Hall and Library;

(t) Approve the presented block party applications in accordance with Section 32-12d;

(u) Determine that the acquisition of fire hoses, self-contained breathing apparatus and other related fire equipment will not have a significant effect on the environment and is a type II as that term is defined in SEQRA;

(v) Authorize the issuance of bonds in the principal amount not to exceed \$90,000 for the acquisition of fire hoses, self-contained breathing apparatus and other related fire equipment;

Susan Walsh
Village Clerk