

BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, December 4, 2018

- December 4, 2018- Swearing in new Police Officer Kelly Murphy
- December 4, 2018 - Swearing in P.O. Dean Mayo to Sergeant
- December 4, 2018 - Regular Board Meeting
- December 18, 2018 - Regular Board Meeting

Pledge to the Flag

Swearing In Ceremony

REQUEST to:

- (a) Approve the Minutes of:

November 20, 2018 Board of Trustees Meeting

- (b) Approve Schedule of Accounts Payable as follows:

General Fund	\$1,051,754.78
Swimming Pool	\$ 488.16
Community Development	\$ 0.00
Capital Fund	<u>\$ 878,894.50</u>
GRAND TOTAL	\$1,931,137.44

- (c) Approve request of Four Village Studio to use the courtroom and west wing of Village Hall for its annual staff meeting and award presentations on Thursday, January 10, 2019 from 6:00 pm to 10:00 pm;

- (d) Determine that the issuance of bonds in the amount of \$755,000.00 for the acquisition of public works trucks is a Type II action as defined by SEQRA;

- (e) Authorize the issuance of bond anticipation notes in the amount of \$755,000.00 for the acquisition of public works trucks;

- (f) Accept the resignation letter of public works employee, Joseph Freda, Motor Equipment Operator, effective November 30, 2018;

- (g) Authorize the payment of earned unused accrued time in accordance with the CSEA contract for Joseph Freda as of his resignation date of November 30, 2018 as follows:

1 vacation day @ daily rate of \$165.05	165.05
60% of 26 sick days =15.60 days @ 165.05	2,574.78
Total Amount	\$2,739.83

(h) Authorize the Mayor to sign the Service Fee Agreement with Skinnon & Faber, CPA's for the Service Award Program effective November 1, 2018 through October 31, 2019 for the base fee amount of \$2,750.00;

(i) Approve the request of Wellness Education Committee to use the Recreation Center for their monthly meetings beginning in January as presented in their request;

(j) Approve the termination pay for Sgt. R. Gagliano & Lt. M. Suppe for their earned accrued time in accordance with the PBA contract effective on their retirement date of November 30, 2018 as presented;

(k) Authorize the Mayor to sign the Vertex proposal for their continuation of technical oversight services of the Long Island Railroad Expansion Project in the \$50,000.00;

Susan Walsh  
Village Clerk