

BOARD OF TRUSTEES
DRAFT AGENDA
Wednesday, January 2, 2019

January 2, 2019 Regular Board Meeting
January 3, 2019 Village Board & Belmont Task Force Meeting – Public Information Mtg.
January 15, 2019 Regular Board Meeting

Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:
December 18, 2018 – Regular Board Meeting
- (b) Approve Schedule of Accounts Payable as follows:
- | | |
|-----------------------|----------------|
| General Fund | \$2,297,123.42 |
| Swimming Pool | \$ -0- |
| Community Development | \$ -0- |
| Capital Fund | \$ 14,174.03 |
| GRAND TOTAL | \$2,311,297.45 |
- (c) Approve request from Wellness Education Committee to use Recreation Center on Friday, January 18, 2019 at 2:30 pm;
- (d) That pursuant to the Village Law, notice is hereby given that the General Village Election will be held on Tuesday, March 19, 2019, that the polls thereof shall be opened at 12:00 noon and closed at 9:00 pm in the evening; and that the places of holding elections shall be as follows:
- | | |
|--------------------------|----------------------------|
| 1 st District | Reliance Firehouse |
| 2 nd District | Recreation/Pool Building |
| 3 rd District | Recreation/Pool Building |
| 4 th District | Atlantic Avenue Fire House |
- (e) Award the tree pruning contract;
- (f) Authorize a stipend award of \$5,000.00 each to G. Steinecke & J. Esposito, tree pruners in the public works department, for assuming additional duties in the absence of a tree supervisor as outlined in Supt. of Public Works' proposal effective immediately;
- (g) Approve the request of Triple A Taxi for taxi cab licenses to Remigius Pulle, Jose Bobadilla and John Cesarano, each applicant having received a background clearance from the Floral Park Police Department;

(h) Authorize the Mayor to sign the Department of Environmental Conservation, Division of Water MS4 Acceptance form – Notice of Termination for Storm Water Discharges Authorized under the SPES General Permit for the Construction Activity on Cisney Avenue;

(i) Approve the request of Supt. of Recreation to carry over 9 unused vacation days and request of Michael Derby, Deputy Assessor to carry over 8 unused vacation days providing that days will be used in the first quarter of 2019;

Susan Walsh
Village Clerk

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