

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, August 13, 2019

August 13, 2019 Regular Board Meeting
September 3, 2019 Regular Board Meeting
September 17, 2019 Public Hearing – Proposed LL#5 - leaf blowers
September 17, 2019 Regular Board Meeting

Introduce new Superintendent of Buildings

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

July 16, 2019 Public Hearing – Triple A Franchise Renewal Agreement;
July 16, 2019 Regular Board Meeting

(b) Approve Schedule of Accounts Payable as follows:
Dated August 1, 2019

General Fund	\$1,155,577.12
Swimming Pool	\$ 81,604.40
Community Development	0
Capital Fund	<u>2,852.81</u>
GRAND TOTAL	\$1,240,034.33

(c) Ratify and approve the retention of BMB Consulting for the installation and maintenance of cyber security sytem onto the server as per their proposal and authorize Village Administrator G. Bambrick to sign same;

(d) Approve block party application(s) subject to Section 32-12d of the Village Code;

(e) Approve request of Councilman T. Muscarella to use the Recreation Center's parking lot to park Mobile Unit on Tuesday, September 17th 4 -6 pm for residents to voice their concerns regarding veterans & senior programs and provide tax exemption information;

(f) Authorize following refund requests:
- \$230.00 to S. Gafary which represents a caregiver pass that was never used;
- \$105.00 to C. Murphy which represents a senior pass and was never used;
- \$255.00 to E. Sosa which represents children's one-week camp program – son was unable to attend;

(g) Approve request from FP Woman's Club to use the Recreation Center for their monthly meetings from September 19' through June 2020 as presented in their letter subject to receipt of certificate of insurance;

(h) Approve request from AHRC to use the Recreation Center for their monthly meetings from September 19' through June 2020 as presented in their letter subject to receipt of certificate of insurance;

(i) Approve the request of film permit application to 2Guns Production Co to use the Courtroom & Judge's Chambers on Sunday, August 25th subject to receipt of certificate of insurance and permit fee of \$500.00 plus any personnel OT costs;

(j) Approve request of HFF to use the Gardens for their annual Grow with Me 5th grade field trip on October 10, (RD 10/11) subject to receipt of certificate of insurance;

(k) Approve requests of FPLL, FP Titans & FP Indians to use the fields as outlined in their permit requests all subject to receipt of certificate of insurance;

(l) Approve request of FP Womans' Club to use the Recreation Center for their monthly meetings from September through June 2020 as outlined in their letter subject to receipt of certificate of insurance;

(m) Approve request of FP Historical Society to use the Recreation Center for their program meetings from September through December as outlined in their letter subject to receipt of certificate of insurance;

(n) Approve request of FP Lions Club to use the Recreation Center for their monthly meetings from October 19' through June, 2020 as outlined in their letter subject to receipt of certificate of insurance;

(o) Approve request of MQM Foundation to use the Recreation Center from September 19' through June 2020' as outlined in their letter to sponsor programs for students with intellectual disabilities subject to receipt of certificate of insurance;

(p) Approve request of Hillcrest Civic Association to use the Recreation Center for the monthly meetings from September through May, 2020 as outlined in their letter;

(q) Approve request of Junior Womens Club to use Memorial Park on Sunday September 22nd (RD 9/29) from 8 am to 4 pm to host their annual vendor's craft fair subject to receipt of certificate of insurance;

(r) Authorize to hire L. Green to the position of Motor Equipment Operator at the contractual rate of \$39,395.00 effective August 19, 2019 since he is approved by civil service and received medical & drug/alcohol screening clearances;

(s) Adopt resolution(s) to issue property maintenance violations in accordance with Section 65 of the Code: 57 Webster, 14 Holland and 372 Jericho Turnpike;

(t) Approve request of Southside Civic Association to use Recreation Center for their monthly meetings as outlined in their request;

(u) Approve request of West End Civic Association to use Recreation Center for their first meeting on Thursday, September 5th;

(v) Authorize to hire Renee Marcus as the Superintendent of Buildings at an annual salary of \$135,000 effective September 3, 2019;

Susan E. Walsh
Village Clerk