

BOARD OF TRUSTEES  
DRAFT AGENDA  
Wednesday, November 6, 2019  
8:00 pm

- November 6, 2019 Regular Board Meeting (Wednesday)
  
- November 19, 2019 Recognition of Employees - NYCOM years of service Awards;
- November 19, 2019 Special Use Permit Application – 374 Tulip Avenue (request to serve alcoholic beverages)
  
- November 19, 2019 Special Use Permit Application – 31 Covert Avenue (fitness center)
- November 19, 2019 Regular Board Meeting
  
- December 3, 2019 Regular Board Meeting
- December 17, 2019 Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

- October 15, 2019 - Public Hearing Minutes– 286 Jericho Turnpike
- October 15, 2019 - Public Hearing Minutes – Local Law #5 of 2019
- October 15, 2019 - Regular Board Meeting

(b) Approve Schedule of Accounts Payables as follows:  
dated November 6, 2019

General Fund	\$1,627,793.80
Swimming Pool	\$ 58,502.74
Community Development	\$ 0
Capital Fund	\$ <u>87,288.41</u>
GRAND TOTAL	\$1,773,584.95

(c) Hire Heather Alexander as a part-time school crossing guard at the contractual rate of \$15.15 effective November 13, 2019 since she received clearances of medical/drug/alcohol screenings and the approval of Nassau County Civil Service Commission;

(d) Rescind resolution number 2019-211 which awarded a vehicle bid to Eagle Auto Mall Sales for the purchase of up to 4 emergency vehicles response and patrol vehicles

(2020 Chevrolet Tahoes) in an amount not to exceed \$141,232.00, and due to the lack of inventory of said vehicles, award vehicle bid under NYS contract to Robert Green Truck Division for the purchase of up to 4 vehicles (2020 Dodge Durango) in an amount not to exceed \$137,618.00

e) Install stop signs going in both directions on Crocus Avenue at the intersection of Larch and Crocus Avenue;

f) Award the police equipment Wheel Load Weigher bid to Loadometer in the total amount of \$5,395.00 per scale;

g) Adopt Local Law #5 of 2019 proposing to amend Chapter 44-8 of the Village Code;

h) Decision of 286 Jericho Turnpike special use permit application;

i) Adopt resolution wherein accordance with New York State Election Law Article 15 Village Elections § 15-104(1) (b) Village Election Day will be held on Wednesday, March 18, 2020 and that the polls thereof shall be opened at 12:00 noon and closed at 9:00 pm; and that the places of holding such elections shall be as follows:

Election District 1	Reliance Firehouse
Election District 2	Recreation/Pool Building
Election District 3	Recreation/Pool Building
Election District 4	Atlantic Avenue Firehouse

j) Approve a salary increase of \$5,000.00 to Darlene Lanza, Administrative Assistant in Village Hall effective immediately due to her taking on additional special projects without hesitation, technological skills and her 24/7 accessibility.

k) Hire Joseph Mallene, as a part-time cleaner, at the contractual rate of \$15.15 subject to medical and drug/alcohol screenings and Nassau County Civil Service Commission approval;

l) Approve request of Hillcrest Civic Association to have their annual tree lighting at Colonial Gardens Park on Sunday, December 8, 2019 subject to receipt of certificate of insurance;

m) Determine that Special Use Permit application of 31 Covert Avenue to operate a fitness center is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

(n) Approve the request of CSEA unit to use the Recreation Center on Friday, December 20th from 12 noon to 2 pm for their annual holiday luncheon;

(o) Determine that Special Use Permit application of 374 Tulip Avenue to allow the service of alcoholic beverages in an existing food establishment is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

(p) Authorize the following refund requests to:  
P. DePaola in the amount of \$100.00 for low enrollment of 2 youth programs;  
M. DiMarco in the amount of \$90.00 for aerobic classes that she was unable to participate in;  
J. O'Leary in the amount of \$30.00 for senior exercise class

(q) Approve request of 4VS to use the second floor of Village Hall on Thursday, January 9, 2020 for its annual staff meeting and award presentation from 6 pm to 10 pm;

Susan E. Walsh, Village Clerk