

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, November 19, 2019
8:00 pm

- November 19, 2019 Recognition of Employees - NYCOM years of service Awards; Shirely Gartner, PO K. Kratochvil, Lt. T. McCarthy, D. Phillips, W. Bilka, Sgt. S. Derenze, PO M. Cunningham, PO M. Hearne & PO R. Pedley
- 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 - cancelled
- 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:

November 6, 2019 - Regular Board Meeting

(b) Approve Schedule of Accounts Payables as follows:
Dated November 19, 2019

General Fund	\$712,190.33
Swimming Pool	\$ 2,448.82
Community Development	\$ 0
Capital Fund	\$ <u>0</u>
GRAND TOTAL	\$714,639.15

(c) Authorize Mayor to sign St. Hedwigs and Town of Hempstead Agreement covering from January 1, 2020 through December 31, 2020 to hold senior citizen programs at St. Hedwigs Parish Hall wherein the Village agrees to pay \$5,890.00 for use of same;

(d) Approved the request of Covert Avenue Chamber of Commerce to waive meter fees along Covert Avenue on Saturday, November 30th for 'Small Business Saturday';

(e) Approve the retention of Tate Grossman Kelly & Iaccarino, LLP relating to the prosecution of any legal claim against manufacturers and distributors of opioids as per the terms and conditions of said agreement and authorize Mayor to sign same;

(f) Award DPW uniform bid to Goldman Bros in the total amount of \$19,067.30 and authorize Mayor to sign Agreement;

(g) Approve the termination/retirement payout as outlined for PO Stephan Drenckhahn effective October 16, 2019 subject to review by counsel;

(h) Authorize the sale of 1992 Spartan Fire Truck in accordance with Res #2019 - 158 to West Babylon Fire Department in the amount of \$12,500.00;

(i) Approve request of Pack #482 to use Firefighters' Hall on Sunday, January 26, 2020 to hold their annual Blue and Gold Ceremony subject to receipt of certificate of insurance;

(j) Approve request of Flowerview Gardens Owners, Inc. to use Firefighters' Hall on Thursday, January 23, 2020 from 6 to 8:00 pm for their annual meeting subject to receipt of certificate of insurance;

(k) Authorize the Mayor to sign letters of indemnification for PSE&G and Verizon for the Village's use of utility poles to hang and remove holiday lights and decorations during the holiday season;

Susan E. Walsh, Village Clerk