

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, January 7, 2020
8:00 pm

January 7, 2020 Regular Board Meeting
January 21, 2020 Regular Board Meeting
January 21, 2020 Public Hearing – Special Use Permit 8 Verbena Avenue

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

December 17, 2019 - Regular Board Meeting

(b) Approve Schedule of Accounts Payables as follows:

Dated December 17, 2019

General Fund	\$ 1,314,583.36
Swimming Pool	\$ -0-
Community Development	\$ -0-
Capital Fund	\$ <u>457.14</u>
GRAND TOTAL	\$ <u>1,315,040.50</u>

(c) Approve request of department heads to carry over 2019 vacation days to 2020 providing that days are used in the first quarter of the calendar year as follows:

Kurt Meyfohrt – 6 days;
Kathleen Mack – 4 days;
Gerry Bambrick – 16 days;
Susan Walsh – 9 ½ days
Kevin Ginnane – 2 days
Larry DeCiantis – 3 days

(d) Authorize the extension of Trees R Us contract for one (1) year with the same terms and conditions as stated in the contract;

(e) Authorize transfer of \$240,599.00 from contingency account (001.1900.1990) as follows: \$73,638.00 to Employee Benefits – State Retirement (001.9000.9015) and

166,961.00 to Employee Benefits – Police Retirement (001.9000.9010)
\$240,599.00

(f) Authorize the hiring of Rosaleen Shea as Deputy Village Clerk at the annual rate of \$67,500.00 effective January 21, 2020 subject to civil service approval;

(g) Accept the letter of retirement from Richard Lombardi, Highway Supervisor, of Public Works Department effective January 31, 2020;

(h) Approve the request of FPPD to host Southern Police Institute's - "Performance Management: Operations to Budgeting" - 4/20/20-4/24/20 at the Recreation Center.

(i) Approve request of FPPD to use Fireman's Hall on Wednesday, February 12 from 8:00 – 2:00 for the department to host a product demonstration from Wrap Technologies;

Susan E. Walsh, Village Clerk