

BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, January 21, 2020  
8:00 pm

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

Pledge to the Flag

Swearing-in Rosaleen Shea, Deputy Village Clerk

REQUEST to:

a) Approve the Minutes of:

January 7, 2020 - Regular Board Meeting  
January 15, 2020 - Emergency Work Session Minutes

b) Approve Schedule of Accounts Payables as follows:  
Dated January 21, 2020

General Fund	\$ 753,194.76
Swimming Pool	\$ 48.82
Community Development	\$ -0-
Capital Fund	\$ _____
<b>GRAND TOTAL</b>	<b>\$ 753,243.58</b>

c) Approve the retirement payout for Roberta Friedman, Typist Clerk, of Administration, effective January 31, 2020 as follows:

FRIEDMAN, Roberta		23 years of	
Date of Retirement: 1/31/20		service	
Daily Rate as of 5/31/16: 173.27* (entitled to retro)			
25 Vacation Days		173.27	4331.75
178 Sick Days			
60% of 178= 106.80		173.27	18505.24
4 Personal Days		173.27	693.08
1 Floating Holiday		173.27	173.27
		<b>TOTAL RET</b>	<b>23703.34</b>

	<b>PAY:</b>	
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d) Approve the retirement payout for Richard Lombardi, Highway Supervisor of Public Work, effective January 31, 2020 as follows:

LOMBARDI, Richard			
Date of Retirement: 1/31/20		12 years of service	
Daily Rate as of 1/21/20: \$272.33			
14 Vacation Days		272.33	3812.62
124 Sick Days			
65% of 124 =80.60		272.33	21949.8
0 Personal Days		272.33	
0 Floating Holiday		272.33	
		<b>Total RET PAY:</b>	<b>25762.42</b>

- e) Approve the request of Boy Scout Troop 4 to use Carlton Parking field for a car wash fundraiser event on Saturday June 20th (RD Saturday, June 27, 2020)
- f) Approve the request of CSEA unit to hold a general membership meeting at the Recreation Center on Thursday, January 30th at 6:30 pm;
- g) Ratify and approve the 2020 Public Works & Building Department Permit Fee Schedule retroactive to January 1, 2020- see attachment;
- h) Authorize a merit award of \$1,000.00 each to Lucille Langone, Officer Manager of DPW/Building Departments, and Kevin Bove, Building Inspector, for stepping- up without hesitation in operating and processing of Building Department permits in the absence of Supt. of Buildings last summer;
- i) Approve the request of West End Civic Association to use the Recreation Center for their monthly meetings at 8:00 pm on Thursdays, February 7th, May 7th, September 3rd & and November 5th;
- j) Approve the request of JJ's Dance Studio to use Firefighters' Hall on Friday, April 24th and Saturday, April 25th for their annual photo-shoot subject to receipt of a rental fee of \$300.00 and receipt of certificate of insurance;

- k) Authorize Village Clerk (Elections Officer) to sign Memorandum of Agreement with Nassau County Board of Elections outlining the costs/fees for the use of their equipment and election services for Village elections to be held on Wednesday, March 18, 2020;
- l) SEQRA resolution – Type II unlisted action for police department grant;
- m) Adopt a resolution to approve the use of a 2019 State and Municipal (SAM) Program Grant award in the amount of \$50,000 from NY State Senator Kaplan to cover capital project costs for the creation of an Emergency Operations Center (EOC) which would entail the overhaul of our existing 911 dispatch center.
- n) Approve the Stipulation with CSEA Supervisor’s Unit authorizing the promotion of Sal Cotiletta, Building Maintainer, to Assistant Building Maintenance Supervisor and salary increase to \$55,000.00 and approving a salary increase to Kevin Pearsall, General Supervisor, to \$95,000 since he will be assuming the additional role and duties of Building Maintenance Supervisor as per terms and conditions outlined in said Stipulation of CSEA’s Supervisor Unit;
- o) Accept the letter of retirement from Donald Phillips, Clerk to the Village Justice, effective January 31, 2020 after 35 years of service;
- p) Approve the payment of unused accruals for Donald Phillips as of January 31, 2020 as follows:
  - 9.5 Vacation Days @ daily rate of \$331.48 totals \$3,149.06
- q) Authorize Deputy Mayor Fitzgerald sign the Town of Hempstead Waste Contract as per Agreement;
- r) Approve the request of St. Baldrick’s Committee to host their annual Parade of Heroes on Saturday, April 4th at 2 pm with the same parade route as in the past and approve the closure of half of Spooner parking field from 8 am to 7 pm to host the shaving fundraising event;
- s) Appoint Deputy Mayor Kevin Fitzgerald and Trustee Frank Chiara to Belmont Park’s Local Community Advisory Board for a term of two years;

Susan E. Walsh, Village Clerk