



**COVID-19 ALERT**  
**SEATING IN VILLAGE HALL COURTROOM WILL BE LIMITED FOR**  
**BOARD OF TRUSTEES MEETINGS**

**IN AN EFFORT TO AFFORD PUBLIC PARTICIPATION OR TO LISTEN-IN TO THE BOARD MEETING AND PUBLIC HEARING SCHEDULED FOR TONIGHT, THE MEETING WILL BE HELD BY WAY OF VIDEO-CONFERENCE AND TELEPHONE CONFERENCE AS FOLLOWS:**

**BY WAY OF VIDEO-CONFERENCE:**

Click on Link: <https://zoom.us/j/799163687>

Meeting ID: 799 163 687

**BY WAY OF TELE-CONFERENCE:**

1-646-558-8656 Meeting ID: 799163687

**COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD**

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

|                           |                                    |
|---------------------------|------------------------------------|
| Tuesday, April 7, 2020    | Regular Board Meeting              |
| Tuesday, April 7, 2020    | Public Hearing – 262 Jericho Tpke. |
| Wednesday, April 15, 2020 | Budget Hearing                     |
| Tuesday, April 21, 2020   | Regular Board Meeting              |
| Tuesday, May 5, 2020      | Regular Board Meeting              |
| Tuesday, May 19, 2020     | Regular Board Meeting              |

Pledge to the Flag

REQUEST to:

a) Approve the Minutes of:

|                         |                |
|-------------------------|----------------|
| Regular Board Meeting - | March 19, 2020 |
| Work Session -          | March 30, 2020 |

b) Approve Schedule of Accounts Payables as follows:

|                       |                       |
|-----------------------|-----------------------|
| General Fund          | \$ 1,805,320.32       |
| Swimming Pool         | \$ 889.60             |
| Community Development | \$                    |
| Capital Fund          | \$ _____              |
| <b>GRAND TOTAL</b>    | <b>\$1,806,209.92</b> |



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c) Accept the retirement letter from Tommy Mack, Laborer in the Recreation/Pool Department, after 38 years of service with the Village effective May 2, 2020;

d) Amend Resolution No. 2020- 69 to include the upgrade of telephone equipment and system for Fire Department headquarters by Innovative Communications Concepts in the amount of \$5088.00 for the total amount of quote awarded is \$19,973.00 and authorize Village Administrator to contract;

e) Adopt resolution to set the date for tax sale to be held on Wednesday, May 6, 2020 at 10:00am in Village Hall Courtroom to recover the 2019 unpaid taxes on 23 parcels of property:

|                                 |                  |
|---------------------------------|------------------|
| Total taxes not paid            | \$108,218.80     |
| Total penalty due on the above  | \$ 15,150.63     |
| Cost of publishing legal notice | <u>\$ 460.00</u> |
|                                 | \$123,829.43     |

Total 2019 tax collection \$25,410,262.80

% of tax collected 99.6%

f) Determine that the the special use application of Tony's Taco and Tequila, LLC to operate a restaurant at 262 Jericho Turnpike is a Type II action and will not have a significant effect on the environment as that term is defined in SEQRA;

g) Approve the request of the Crocus Avenue residents between Pine and Larch Streets to have block party on Saturday, June 27th with June 28th (R/D) and conditional upon the status of COVID19 pandemic;



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h) Authorize Village Administrator to sign the renewal of CSEA Employee Benefit Fund Agreement for the coverage of dental and optical benefits for employees covering period June 1, 2016 through May 31, 2022;

Susan E. Walsh, Village Clerk

DRAFT