



**BOARD OF TRUSTEES MEETING
LIMITED SEATING AVAILABLE
FACE MASKS REQUIRED WHEN ENTERING THE BUILDING**

**THE PUBLIC HEARINGS AND VILLAGE BOARD MEETING IS SCHEDULED
ON TUESDAY, OCTOBER 6, 2020 AT 8 PM.**

BY WAY OF VIDEO-CONFERENCE VIA ZOOM: Join Zoom Meeting
<https://us02web.zoom.us/j/89923586534?pwd=WU5LT0NrWkRRUm9YSXp0aWhQUUx3dz09>

Meeting ID: 899 2358 6534
Passcode: 208080

BY WAY OF DIAL-IN:

+1 646 558 8656
Meeting ID: 899 2358 6534
Passcode: 208080

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIODS

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, October 6, 2020
8:00 pm

October 20, 2020
November 4, 2020 (Wednesday)
November 17, 2020
December 1, 2020
December 15, 2020

Regular Board Meeting
Regular Board Meeting
Regular Board Meeting
Regular Board Meeting
Regular Board Meeting

Pledge to the Flag

Public Hearing - Local Law #1
Public Hearing – Local Law #2

REQUEST to:

- a) Approve the Minutes of:

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$1,932,046.63
Pool Fund	84,518.73
Capital Fund	<u>4,718.74</u>
TOTAL	\$2,021,284.10

- c) Ratify and approve the daily rate of \$125.00 of election inspectors for their services on Tuesday, September 15, 2020;
- d) Approve the requests of Boy Scout Troop #482 to use Firefighters Hall on Wednesday evenings on October 14th, 21st, and 28th from 7:30 to 9 pm and Den Pack #482 to use Recreation Center outdoors at 4 pm on Mondays(alternately), Wednesdays (alternately) and Thursdays (alternately) subject to receipt of certificate of insurance, CDC guidelines and Nassau County protocols;
- e) Approve the request of FPYC to hold their annual Turkey Bowl at the Recreation Center on Sunday, November 22nd (RD 11/29) from 10 am to 12 noon subject to receipt of certificate of insurance, CDC guidelines and Nassau County protocols;
- f) Authorize the following park program refunds:
- A. Brunkhorst \$30.00 Silver Sneakers class;
 - A. & T. Vicari \$100.00 Tiny Tots gym program;
 - M. Hennessey \$50.00 Yoga class;
- g) Approve the request of WMC to host a Trunk and Treat event on Sunday, October 25, 2020 at the parking location across from the Recreation Center from 11 am to 5 pm (includes set-up/clean-up) subject to receipt of certificate of insurance, CDC guidelines and Nassau County protocols;
- h) Approve the request of the Booster Club and FPMHS Marching Band to use the Carlton Street Parking Field on Saturday, 10/24 (RD 10/25) from 9 am to 5 pm to hold a karaoke costume car wash fundraising event as specified in their request subject to receipt of certificate of insurance, CDC guidelines and Nassau County protocols;
- i) Approve the request of the FP American Legion Post #334 to have an abbreviated Veterans' Day Ceremony on November 11, 2020 at 11:00 am at Memorial Park weather permitting;

Susan Walsh
Village Clerk