

Board of Trustees
Public Session Agenda
February 25, 2020 - 6:00 P.M.

Pledge of Allegiance: Mayor Warren

Public Comment: Anyone wishing to address the Board must sign in at the front table to be recognized by the Mayor. Three (3) minutes per speaker. Please approach the podium and state your name and address for the Board Minutes.

Board Presentations:

1. Summer Squash Event - Sayed Selim
2. Clean Water Committee Update – Rob Coburn

Discussion Items:

1. Annual Purchase of FD Turnout Gear – Capital Reserve
2. Movie at Agawam – Rogers Memorial Library
3. PedalShare – Christopher Dimon
4. Proposed Change to Financial Disclosure Forms

Public Hearings: None

Communications to the Board:

1. Planning Commission/Clean Water Committee – Sewer District Update, HAB Action Plan & Lake Agawam 2020 Management Plan
2. Lake Agawam Conservancy – In Support of HABS Action Plan and Request for Grant Coordination
3. NYSDEC – Horseshoe Crab Signs Meadow Lane
4. Southold Town Helicopter Advisory Committee – Invite to Fly Neighborly Kickoff: March 11, 2020 Marriott Melville
5. Bambi Felberbaum – Lack of Cellular Service

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of February 13, 2020 be dispensed with and that those minutes be accepted as filed by the Village Administrator and that the actions taken at that meeting be and hereby are ratified and approved. _____/_____/_____

2. RESOLVED, that the claims for the warrants dated February 25, 2020 totaling \$466,959.58 (Warrant #12 - General Fund), \$534.00 (Warrant #9 - Capital Reserve Fund) and \$1,275.00 (Warrant #16 – Trust Fund) be audited and approved. ____/____/_____

3. RESOLVED, that the Board of Trustees hereby retains Cook Maran as the Village Insurance Agent and authorizes the Village Administrator to purchase the 2020 - 2021 Commercial Insurance Policies. ____/____/_____.

4. RESOLVED, that the Board of Trustees hereby appoints Gina Arresta to the Budget and Finance Committee.____/____/_____

5. RESOLVED, that the Board of Trustees approves the following dates for the two (2) Public Hearings for the Annual Estimated and Tentative Budget for the fiscal year 2019/2020: Thursday, April 9, 2020 at 6:00 pm and Tuesday, April 21, 2020 at 6:00 pm. Copies of the proposed budget will be available to the public beginning Tuesday, March 31, 2020.____/____/_____.

6. RESOLVED, that the Board of Trustees hereby approves the purchase of Turnout Gear and Boots at a cost not to exceed \$55,000.00 from Capital Reserve-Fire Equipment subject to permissive referendum.____/____/_____

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee Parash-
Trustee Pilaro-
Mayor Warren-

2nd Public Comment: Anyone wishing to address the Board should approach the podium and state your name and state your name and address for the Board Minutes. Three minutes per speaker.

Motion to adjourn to Executive Session for the purpose of discussing specific Village personnel, litigation and contractual matters.

____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm