

**Board of Trustees**  
**Public Session II Agenda**

April 24, 2018

5:00 P.M.

**Pledge of Allegiance:** Mayor Irving

**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. Dog Parker – Chelsea Brownridge
2. Gin Lane Restoration

**Public Hearings:**

1. Maximum Gross Floor Area of a Dwelling
2. Amending Residency Requirements for appointed Officers
3. Proposed budget FYE 5/31/2019

**Communications to the Board:**

None

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of April 12, 2018 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 April 24, 2018 totaling \$610,329.14 (Warrant #17 - General Fund), \$136,880.14

(Warrant #11 – Capital Reserve Fund), and \$213.33 (Warrant #11-Trust Fund) be audited and approved. \_\_\_\_/\_\_\_\_/\_\_\_\_

3. RESOLVED, that the Board of Trustees approves the appointing of the following individuals as Election Inspectors for the Village Election on June 15, 2018 effective April 24, 2018:

Gina Arresta (Chairperson)	9 am – 9pm.	\$25/hr
Diane Fisher	9 am – 9pm	\$25/hr
Georgette Chapek	9 am – 9pm	\$20/hr
Gayle Reisig	9 am – 9pm	\$20/hr
Mariette Pinkus	9 am – 9pm	\$20/hr
Rachel Foster	9 am – 9pm	\$20/hr
Betty Nichols	9 am – 9pm	\$20/hr
Jenny Fillingerl	9 am – 9pm	\$25/hr

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4. WHEREAS, that the Board of Trustees has adopted a budget for the fiscal year beginning June 1, 2018 that does not require a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Sec 3-c, and  
WHEREAS, the Village had adopted Local Law #8 of 2018 authorizing a tax levy in excess of the limit established in General Municipal Law Sec 3-c, so,  
THEREFORE, be it resolved that the Board of Trustees hereby repeals LL #2 of 2018 as provided in section 4 of such law.

\_\_\_\_/\_\_\_\_/\_\_\_\_.

5. RESOLVED, that the Board of Trustees hereby approves that a valid beach parking permit must be displayed in or on any motor vehicle parked or standing in or upon the parking facility at Coopers Beach during weekends and holidays from May 26, 2018 through June 17, 2018 and on a daily basis commencing June 23, 2018 through and including September 3, 2018.\_\_\_\_/\_\_\_\_/\_\_\_\_.
6. RESOLVED, that the Board of Trustees hereby approves the hiring of Nicholas Johnson as Grasshopper for the Parks Dept. at an hourly salary of \$11.\_\_\_\_/\_\_\_\_/\_\_\_\_.

7. RESOLVED, that the Board of Trustees hereby approves the hiring of the following as Traffic Control Officers for the 2018 season at an hourly rate of \$16:

George Brown  
Kesi Goree  
Kurt Grodski  
Thomas Cummings Jr.  
Robert Murphy  
Seth Mohl  
Kyle Kochanskyj  
\_\_\_\_/\_\_\_\_/\_\_\_\_.

Kevin Mawn  
Sara Mohl  
Victor Esposito  
Jolynn Bezubek  
Joseph Roccardi

10. RESOLVED, that the Board of Trustees approve the hiring of the following as seasonal Police Officers for 2018 at an hourly rate of \$26:

Gregg Kephlian  
Andrew Kuettner  
\_\_\_\_/\_\_\_\_/\_\_\_\_.

Nicholas Acquino  
Pablo Londono

**Discussion Items:**

1. Lola Prentice Park
2. Moses Lane Park
3. Public Hearing – Ocean Rescue

**Comments from Board Members:**

Trustee Yastrzemski-  
Trustee Allan-  
Trustee McGann-  
Trustee Hattrick-  
Mayor Irving-

**2<sup>nd</sup> 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 personnel matters involving Village employees.  
\_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_pm

**Return to Public Session** \_\_\_\_\_pm

**Resolutions, if any:**

**Motion to Adjourn:** \_\_\_\_/\_\_\_\_/\_\_\_\_. \_\_\_\_\_pm