

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

July 24, 2018

6:00 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. Gary Goleski – Payloader
2. Hunters for Deer – Michael Tessitore

**Public Hearings:**

1. Deer Fence Law
2. Parking restrictions – Breese Lane
3. Ethics Code Revisions
4. Parking restrictions – Hildreth Street and Jennings Ave
5. Peddling and Soliciting

**Communications to the Board:**

None

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of July 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 July 24, 2018 totaling \$528,520.90 (Warrant #5-General Fund), \$40,912.63 (Warrant #4 – General Fund: Payables), \$868.00 (Warrant #2 Expense Trust Fund), \$300.00 ( Warrant #4 – Trust Fund), \$84,688.50 (Warrant #3-Capital Reserve Fund) and the Village payrolls for the period ended July 19, 2018 be audited and approved.\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages through July 24, 2018 for the Fiscal Year ending May 31, 2018 \_\_\_\_/\_\_\_\_/\_\_\_\_\_
4. RESOLVED, that the Board of Trustees accepts the resignation of Stephen Lemanski from the Planning Board effective July 11, 2018.
5. RESOLVED, that the Board of Trustees hereby approves the hiring of Caroline Wetter as a lifeguard at Coopers Beach for the 2018 season at an hourly rate of \$13.50.\_\_\_\_/\_\_\_\_/\_\_\_\_\_.
6. RESOLVED, that the Board of Trustees accepts the resignation of David Campbell from the Board of Ethics effective June 14, 2018.

**Discussion Items:**

1. Nigel Goodhew – Dune Beach Saturday, August 4, 2018
2. Coopers Beach Sandcastle contest – Saturday, Sept. 1

**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