

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-

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
personnel matters involving Village employees.

____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____ ____pm