

Board of Trustees
Public Session II Agenda

August 21, 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. Irving Homeowners Association – Parking
2. Nassau Suffolk Landscaping Association – Pat Voges

Public Hearings:

1. Deer Fence Law

Communications to the Board:

1. 24/7 Emergency Care P.C. – Coopers Beach 9/12/2018

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of August 9, 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 August 21, 2018 totaling \$ (Warrant #5 - General Fund), \$(Warrant #3 – Capital Reserve Fund) and the Village payroll through August 16, 2018 be audited and approved. ____/____/____.
3. RESOLVED, that the Board of Trustees hereby accepts the notice of resignation from Ryan Gili from the Parks Department effective August 14, 2018. ____/____/____.
4. RESOLVED, that the Board of Trustees hereby approves the hiring of Raymond Sweeney as a lifeguard at Coopers Beach for the 2018 season at an hourly rate of \$13.50. ____/____/____.

Discussion Items:

1. Albert Goodman – Dune Beach Wedding – 9/22/2018

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: ____/____/____ ____ pm

