

Board of Trustees
Public Session Agenda

December 12, 2019

6:00 P.M.

Pledge of Allegiance: Mayor Warren

Employee of the Month: Stephen Elliston
Heavy Equipment Operator
Highway Department
DOH: 3/14/2016

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. Moses Lane Park – ARAIYS Design

Discussion Items:

1. Rosenbauer T-Rex Aerial & Add'l Capital Equipment – Chief Stevens
2. Bid Results – Pyrrhus Concer Phase 1: Lumber Contract
Windows Contract

Public Hearings:

1. Local Law: Vacant Buildings and Storefronts

Communications to the Board:

1. 30 Bellows Lane – Fire Marshal Dean McNamara
2. 134 Eel Pot Alley – Senior Building Inspector Chris Talbot

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Special Meeting of December 3, 2019 and Public Session of November 26, 2019 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 December 12, 2019 totaling \$(Warrant # - General Fund), \$ (Warrant # - Capital Reserve Fund), \$ (Warrant # CS Trust), \$ (Warrant # Trust and Agency) and the Village payroll for the period from November 22, 2019 to December 12, 2019 be audited and approved. ____/____/____
3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period ending December 12, 2019. ____/____/____.
4. RESOLVED, that the Board of Trustees ratifies the expenditures associated with hosting the East End Supervisors and Mayors Conference on Wednesday December 11, 2019 ____/____/____.
5. RESOLVED, that the Board of Trustees hereby approves Steven Idensohn as a probationary member of Agawam Engine Co. 1 effective December 12, 2019
6. RESOLVED, that the Board of Trustees hereby approves Kenneth Lockard Sr. as a probationary member of Southampton Hose Co. 1 effective December 12, 2019
7. RESOLVED, that the Board of Trustees hereby authorizes the Mayor to sign an agreement with Eagle Fire Emergency Vehicles. ____/____/____
8. RESOLVED, that the Board of Trustees hereby authorizes the Mayor to sign a contract with Motorola Solutions for the purchase of a Computer Aided Dispatch and Records Management System programs at a cost of \$371,607.00 ____/____/____

9. RESOLVED, that the Village Board of Trustees hereby proclaims certain Coopers Beach equipment be deemed surplus and authorizes the DPW Superintendent to auction through Auctions International
10. WHEREAS, the Village received a donation of a commercial exhaust hood and ansul system for use at the Ambulance Facility on Windmill Lane, and;
 WHEREAS, after consultation with the project engineer the cost of fabrication of the donated hood would exceed the cost of a new installation, therefore be it;
 RESOLVED, that the Village Board of Trustees hereby proclaims Model # 4824ND-2-PSP-F Exhaust Hood and Ansul System be deemed surplus and authorizes the DPW Superintendent to auction through Auctions International. ___/___/___.
11. RESOLVED, that the Board of Trustees approves the following Holiday Schedule for 2020:

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|-------------------------------|---------------------------------|
| Martin Luther King’s Birthday | Monday, January 20 |
| President’s Day | Monday, February 17 |
| Memorial Day | Monday, May 25 |
| Independence Day | Monday, July 5 |
| Labor Day | Monday, September 7 |
| Columbus Day | Monday, October 12 |
| Veteran’s Day | Wednesday, November 11 |
| Thanksgiving Day | Thursday, November 26 |
| Day after Thanksgiving Day | Friday, November 27 |
| ½ day for Christmas Eve | Thursday, December 24 |
| Christmas Day | Friday, December 25 |
| ½ day for New Year’s Eve | Thursday, December 31 |
| New Years Day | Friday, January 1, 2020 |
| Floating Holiday (2) | to be used during calendar year |

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 and contractual matters.

____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm