

Board of Trustees
Public Session Agenda

October 10, 2019

6:00 P.M.

Pledge of Allegiance: Mayor Warren

Employee of the Month: Eileen Musarra
Deputy Village Clerk
DOH: September 21, 1998

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. SAVE Committee: Tree Legislation – Mackie Finnerty
Roger Blaugh

Discussion Items:

1. Access Control and Security Cameras – Ambulance Facility

Public Hearings:

1. LL – Vacant Buildings and Storefronts

Communications to the Board:

1. Community Baptist Church - Request for Fee Waiver
2. Roux Enviro. on behalf of Several Property Owners - Request for Fee Waiver
3. USA Endurance Events – Women’s Half Marathon
4. Michael C. Hayes – Request for Change in Parking at 26 Hill St,

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of September 24, 2019 and the Special Meetings of October 2, 2019 and October 7, 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 October 10, 2019 totaling \$ (Warrant # - General Fund), \$ (Warrant #5 – Expense Trust Fund), \$ (Warrant #6 – Capital Reserve Fund) and the Village payrolls for the period from September 13, 2019 to October 10, 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 October 10, 2019. _____/_____/_____.

4. RESOLVED, that the Board of Trustees approves the following purchase from the Capital Reserve fund subject to permissive referendum:
National Auto Fleet Group. \$33,415.23 Major Eqt - Other
_____/_____/_____.

5. RESOLVED, that the Board of Trustees hereby approves the following capital budget transfers:
\$396,000 from H5100.300 Major Equipment – Other
\$ 97,500 to H5100.200 Major Equipment – Highway
\$223,500 to H3120.200 Major Equipment – Police
\$ 75,000 to H7110.200 Major Equipment - Parks _____/_____/_____.

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 contractual matters. ____/____/____/____pm

Return to Public Session _____pm

Motion to Adjourn: ____/____/____. _____pm