



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA  
MONDAY, DECEMBER 7, 2020  
(IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING)**

**Pledge of Allegiance and Moment of Silence**

**Roll Call of Participants**

**1. UPCOMING MEETINGS:**

- a. A Workshop Meeting is scheduled for Monday, December 28, 2020 at 7:00 p.m.
- b. A Regular Meeting of the Village Board of Trustees will be held Monday, January 4, 2021 at 7:00 p.m.

**2. AUDITED FINANCIAL REPORT – FYE MAY 31, 2020:**

- a. Presentation of the Audited Annual Financial Report – FYE May 31, 2020

**3. FIRE DEPARTMENT:**

- a. Update
- b. **MOTION** – Accepting Edison Chicaiza, as an over 18 member, for the Volunteer Hose Company No. 1

**4. CULTURE AND RECREATION:**

- a. Update

**5. COMMUNITY FOUNDATION:**

- a. Bruce Simon will provide an update to the Board regarding Community Foundation activities.

**6. POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** – Authorizing the Nomination of Julio Veras to the Position of Police Officer Full-Time
- c. **RESOLUTION** – Authorizing the Nomination and Appointment of Police Officer William Simurra to Sergeant
- d. **RESOLUTION** – Authorizing the Nomination Peter Barba to the Position of Dispatcher Part-Time
- e. **RESOLUTION** – Authorizing an Increase in the Starting Salary for Part Time Police Officers to \$32.00 per hour

**7. TREASURER:**

- a. **RESOLUTION** – Amending Budget for Garbage Truck Repairs
- b. **RESOLUTION** – Accepting a Fund-Raising Donation from Beth Haverim Shir Shalom of Mahwah
- c. **RESOLUTION** – Appointing Industrial U.I. Services as Unemployment Representatives

**8. PUBLIC PARTICIPATION:**

9. **DEPARTMENT OF PUBLIC WORKS:**

- a. **RESOLUTION** – Authorizing Solicitation of Bids for the WWTP Upgrade and Modifications Project-Contract 1
- b. **RESOLUTION** – Appointing Travis Jennings to fill the Street & Refuse Department vacant laborer position at an hourly rate of \$18.39, effective December 9, 2020.

10. **ATTORNEY:**

- a. Discussion – Public Hearing to Amend Chapter 254 – Vehicles and Traffic
- b. Discussion - NYS Public employer Health Emergency Plan Preparation
- c. **RESOLUTION** – Authorizing Modifications to the Outdoor Dining Program

11. **TRUSTEES:**

- a. Updates

12. **MAYOR:**

- a. **RESOLUTION** – Authorizing the Modification to the Consulting Agreement with Christine Andersen
- b. **RESOLUTION** – Accepting the Resignation of Anne Rizzo, Assistant Court Clerk, effective December 18, 2020

13. **ADJOURNMENT:**