



**VILLAGE BOARD OF TRUSTEES MEETING AGENDA
MONDAY MAY 3, 2021 – 7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

- 1. UPCOMING MEETINGS:**
 - a. A Workshop Meeting is scheduled for Tuesday, June 1, 2021 at 7:00 p.m. (**Note: Meeting was rescheduled due to observance of Memorial Day holiday**)
 - b. A Regular Meeting is scheduled for Monday, June 7, 2021 at 7:00 p.m.

- 2. FIRE DEPARTMENT:**
 - a. MOTION – Accepting new members Dominick Lemma (Over 18 Hose Company) and Misael Cortez (Over 18 Hook and Ladder Company)

- 3. POLICE DEPARTMENT:**
 - a. Update
 - b. RESOLUTION – Authorizing the Expenditure of \$10,550.48 from the Police Seizure Account for the Purchase of Lockers to Complete the Police Station Renovation Project

- 4. 7:05 P.M. PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE NYS DEC MS4 REPORT:**
 - a. RESOLUTION – Accepting the Annual NYS DEC MS4 Report

- 5. CULTURE AND RECREATION:**
 - a. Update

- 5. GRANT PROGRAM:**
 - a. Update

- 6. COMMUNITY FOUNDATION:**
 - a. Update

- 7. PUBLIC PARTICIPATION:**

- 8. DEPARTMENT OF PUBLIC WORKS:**
 - a. RESOLUTION – Awarding Purchase Order to Davey Resource Group for the Tree Risk Assessment and Recommendations Professional Services RFP

- 9. TREASURER:**
 - a. Update
 - b. RESOLUTION – Amending Capital Project 2018-003 2018 Wayne Avenue Sidewalks
 - c. RESOLUTION – Amending Capital Project 2018-001 2018 Sewer Improvement
 - d. RESOLUTION – Adopting the Standard Work Day and Reporting Resolution for Elected and Appointed Officials Form RS 2417-A/B

10. ATTORNEY:

- a. Receiving and Accepting File documents Related to the Washington Mews Site Plan

11. TRUSTEES:

12. MAYOR:

- a. RESOLUTION – Authorizing Mayor Markunas to Attend the NYCOM 2021 Annual Meeting
June 9 - 11

13. ADJOURNMENT: