



**BOARD OF TRUSTEES AGENDA  
OCTOBER 4, 2021  
REGULAR MEETING  
7:00 P.M.**

**Call to Order**

**Roll Call of Participants**

**Pledge of Allegiance and Moment of Silence**

**ESTABLISHING UPCOMING MEETINGS:**

A Regular Meeting is scheduled for Monday, November 8, 2021 at 7:00 p.m.

Workshop Meeting Monday, October 25, 2021 at 7:00 p.m.

**PRESENTATION:**

- a. **EXTELL ACQUISITIONS – AVON NAIL ENAMEL BUILDING – ZONE CHANGE PETITION**

**FIRE DEPARTMENT:**

- a. Update

**POLICE DEPARTMENT:**

- a. Update
- b. **RESOLUTION** - Request to donate 1 police vehicle that was deemed surplus to the Rockland Police Academy
- c. **RESOLUTION** - Appoint Parking Enforcement Aide to fill the current vacancy
- d. **RESOLUTION** - Nominate Part time dispatcher off the current eligible list

**CULTURE AND RECREATION:**

- a. Update

**GRANT PROGRAM:**

- a. Update

**TREE COMMITTEE:**

- a. Update

**PUBLIC PARTICIPATION: (limited to 4 minutes)**

**DEPARTMENT OF PUBLIC WORKS:**

- a. Update

**TREASURER:**

- a. Update
- b. **RESOLUTION** - Request permission to attend the NYS GFOA Downstate Fall Seminar to be held on October 6, 2021 in Poughkeepsie, New York
- c. **RESOLUTION** - Authorizing \$50,000 of available funds for ATV with trailer

**ATTORNEY:**

- a. Update
- b. **RESOLUTION** – Declaration of Intention for Lead Agency and Set Public Hearing on Community Choice Aggregation Program Local Law
- c. **RESOLUTION** – Declaration of Intention for Lead Agency and Set Public Hearing to Amend Village Code to amend Chapter 254 regarding Vehicles and Traffic - Parking

**TRUSTEES:**

- a. Update

**MAYOR:**

- a. Update
- b. **RESOLUTION** - Approval of September 13, Board of Trustees Meeting Minutes
- c. **RESOLUTION** -Approval of September 27, Board of Trustees Workshop Meeting Minutes
- d. **RESOLUTION** – Approval of September 30, 2021 Board of Trustees Special Meeting Minutes

**EXECUTIVE SESSION:**

Personnel and Litigation (if required)

**ADJOURNMENT:**