



**VILLAGE BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
MONDAY, JANUARY 31, 2022
7:00 P.M.**

Pledge of Allegiance and Moment of Silence

Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Regular Meeting is scheduled for Monday, February 7, 2022, at 7p.m.
- b. A Workshop Meeting is scheduled for February 28, 2022, at 7p.m.

2. PUBLIC HEARING:

7:05P.M. ACCOLLA 108 WASHINGTON AVENUE - SPECIAL USE PERMIT –
HOME OCCUPATION

7:10P.M. EXTEL COMMUNICATIONS - ZONE CHANGE REQUEST

3. ATTORNEY:

- a. Update

4. FIRE DEPARTMENT:

- a. Update

5. CULTURE AND RECREATION:

- a. Update
- b. Pool Operation Management Course for Cathy Mills and Mayor Curley - Motion

6. DEPARTMENT OF PUBLIC WORKS:

- a. Update - Discussion- NYSDEC Round 15 Stormwater Mapping Grant in the amount of \$7,500.00. This is a Water Quality Improvement Program Reimbursement Grant.
- b. **RESOLUTION** – Authorizing payment of application no. 4 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project \$4,280
- c. **RESOLUTION** - Authorizing payment of application no. 5 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project \$1,290
- d. **RESOLUTION:** Authorization to appoint Aniello Vacchiano to a Grade 12 MEO II Position with a salary of \$30.78 per hour.
- e. **RESOLUTION:** Authorization to appoint Michael Stewart to a Grade 10 MEO I Position with a salary of \$22.93 per hour.
- f. **RESOLUTION** – Amend 2021-2022 Water Fund budget for pump replacement
- g. **RESOLUTION** – Authorizing the Mayor to execute a contract with William Stothoff Company for the removal, disassembly, and inspection of turbine pump for Well No. 1; the replacement of the lineshaft turbine pump and alternate color well television inspection in the total amount of \$40,396

7. TREASURER:

- a. Update
- b. Presentation of FYE 2021 Audit Report by Independent Auditors
- c. **RESOLUTION** – Transfer funds from Sewer Projects to Sewer Fund
- d. **RECIND RESOLUTION 291 Of 2021** - Trans Funds from Capital Project 2018-001 to Sewer Fund for adjustment to State Aid
- e. **RESOLUTION** - Election to use standard allowance for ARPA21 Funds
- f. **RESOLUTION** - Amend 2021-2022 adopted budget for underwriter's discount
- g. **RESOLUTION** – Award of contract for LED streetlight conversion services to RealTerm Energy US L.P.
- h. **RESOLUTION** – Amend project 2018-001 Sewer System Improvements

8. TRUSTEES:

- a. Update

9. MAYOR:

- a. Update
- b. **RESOLUTION** – Approval of January 3, 2022, Board of Trustees Meeting Minutes

10. EXECUTIVE SESSION:

- a. Personnel and Litigation (if required)

11. ADJOURNMENT: