



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, FEBRUARY 7, 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, March 7, 2022, at 7:00 p.m.
- b. A Workshop Meeting is scheduled for Monday, March 28, 2022, at 7:00 p.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
- b. **RESOLUTION** – Accolla Home Occupation Special Permit
- c. **MOTION** – Adjourn Extel Communications Public Hearing

4. FIRE DEPARTMENT:

- a. **MOTION** - Permission to send fire truck #19-Tanker to Long Island Fire Expo for Hudson Valley Fire Equipment to display on the convention floor on February 11, 12, & 13, 2022.

5. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** - Declaring Police camera equipment as surplus

6. CULTURE AND RECREATION:

- a. Update
- b. **MOTION** - Pool Operation Management Course for Cathy Mills and Mayor Michael F. Curley not to exceed \$350/each.

7. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Authorizing payment of application no. 5 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Facilities Project \$4,280
- b. **RESOLUTION** - Authorizing payment of application no. 5 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project \$1,290
- c. **RESOLUTION:** Authorization to appoint Aniello Vacchiano to a Grade 12 MEO II Position with a salary of \$30.78 per hour.

- d. **RESOLUTION:** Authorization to appoint Michael Stewart to a Grade 10 MEO I Position with a salary of \$22.93 per hour.
- e. **RESOLUTION** – Amend 2021-2022 Water Fund budget for pump replacement
- f. **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

8. **TREASURER:**

- a. Presentation of FYE 2021 Audit Report by Independent Auditors
- b. **RESOLUTION** – Transfer funds from Sewer Projects to Sewer Fund
- c. **RECIND RESOLUTION 291 Of 2021** - Trans Funds from Capital Project 2018-001 to Sewer Fund for adjustment to State Aid
- d. **RESOLUTION** - Election to use standard allowance for ARPA21 Funds
- e. **RESOLUTION** - Amend 2021-2022 adopted budget for underwriter’s discount
- f. **RESOLUTION** – Award of contract for LED streetlight conversion services to RealTerm Energy US L.P.
- g. **RESOLUTION** – Amend project 2018-001 Sewer System Improvements
- h. **RESOLUTION** – Amending 2021-2022 General Fund Budget for WQIP Round 15 Grant Award

9. **TRUSTEES:**

- a. Update

10. **MAYOR:**

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

11. **EXECUTIVE SESSION:**

- a. Personnel and Litigation (if required)

12. **ADJOURNMENT:**