

BOARD OF TRUSTEES

Agenda

February 9th 2015

1. RENEWAL APPLICATIONS

a. Cabaret License submitted by:

George Romano, d/b/a **JJ's Tavern**, 138 Merrick Road

b. Automotive License submitted by:

James Giambrone, d/b/a Dollars for Cars Dot Com, 199 County Line Road

2. REQUISITION(S) submitted by:

Fire Department for payment to Neville Auto Supply for service to vehicle 1-1-2 ('11 Ferrara Pumper) in the amount of \$3,059.50 (A3410.231)

3. RESOLUTION(S) submitted by Village Administrator

b. Statement of Unpaid Taxes

c. Conduct Tax Sale on March 13th 2015 at 10 am, Village Hall, 3rd floor

d. Payment to ArtSpace for consulting services in the amount of \$7,500

e. Approval of proposal by Nelson & Pope for professional services for bid documents and construction inspection for roadway improvements to Bayview Avenue Merrick Road north to Oak Street in the amount of \$29,400

4. REQUEST(S) from the Village Treasurer to:

Approve the Treasurer's Abstracts and Financials

5. REQUEST(S) from DPW Superintendent to:

a. Restructure the electrical distribution system at 80 Sterling Place, as designed, at a cost not to exceed \$16,500.

b. Surplus DPW Highway Vehicle #48 – 1983 FORD VIN1FDNF60HXDVA45030

Tentative agenda, subject to change

02/09/15

