

Board of Trustees
Agenda*
November 23, 2020
*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustee Meeting Minutes from the November 9th Meeting
- b. Approve the promotion of **Brian Rath** from Laborer Step 4 to Auto Equipment Operator (AEO) Step 1, effective November 24, 2020.

2. Licenses:

Landscaper License – New

Landscaper License -Renewal

Automotive License – New

Automotive License – Renewal

On-Street Parking

- a. Request from **Ivy G. Acuna**, 131 Oldfield Ave., for On-Street Parking

Cabaret License Renewal

License to Peddle or Hawk – Ice Cream Vendor

Taxicab Driver's License – New

Taxicab Driver's License-Renewal

Storage of Trailer

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

3. Request from Deputy Treasurer

- a. Request to approve abstract from November 4th – November 18

5. Request from Village Assessor

6. Request from Clerk/Treasurer

- a. Request to approve the 2021 Village Hall Calendar
- b. Request to pay **Comp Alliance NYS Assessment Account** for 2019 Assessment Reconciliation Statement & 2020 Estimated Assessment Due in the amount of \$16,106.60 (A9040.800)
- c. Request to pay **Arthur J. Gallagher Risk Management Services** for Invoice #3632062 – 2020 Chevy #4718 and Invoice #3632178 – 2020 Kenworth #4493 in the amount of \$3,017.00 (A1910.430)
- d. Request to pay **Village Music Shoppe** for Tree Lighting Audio/Video in the amount of \$3,865.00 (A2706)
- e. Request from **Lexi Carlson** to approve filming of a movie on Park Ave. and Broadway, on Sunday, Dec. 20, between 5 p.m. – 1 a.m. for "Christmas Vs. The Walters" (prep at 3 p.m.)

7. Request from Police Department

8. Request from Fire Department

- a. Request to approve a Bill Amendment from the NYS Senate regarding points for **service award programs for volunteer firefighters** and volunteer ambulance workers, during a state disaster emergency
- b. Request to pay **Robert E. Fogel, MD** for member physicals in the amount of \$4,690.00 (A3410.440)
- c. Request to pay **Inter City Tire** for miscellaneous parts/labor for fr-2 in the amount of \$4,902.00 (A3410.231)

- d. Request to pay **Copiague Fire Department** for pump transmission overhaul kit- 1990 pierce lance diesel and miscellaneous repairs – 2014 Chevy Tahoe in the amount of \$9,319.96 (A3410.231)

9. Request from Department of Public Works

- a. Request to pay **Omni Recycling of Babylon** for 54.96 dumped tons in the amount of \$5,496.50 (A8160.442)
- b. Request to pay **All Island Equipment Corp.** for parts for 40 in the amount of \$5,005.19 (A5110.241)
- c. Request to pay **Zampini Construction Corp.** for removal and replacement of concrete apron by rear door of fire house in the amount of \$3,500.00 (A1624.460)
- d. Request to carry over five (5) Days of Vacation for **Bruce Hopper** and **Thomas Langford** and buy back five (5) Days of Vacation for Bruce Hopper

10. Request from Building Department

11. Request from Court

12. Request from Village Attorney

13. Resolution

14. Local Laws

15. Public Hearing