

**BOARD OF TRUSTEES MEETING AGENDA  
MONDAY, NOVEMBER 2, 2020**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Approval of Meeting Minutes: September 22<sup>nd</sup> Meeting / September 29<sup>th</sup> Organizational Meeting**

**3] Resolutions:**

- a) Appointment – P/T Parking Enforcement Officer / T. Blasko**
- b) Appointment – F/T Laborer / S. Mihok**
- c) Appointment – F/T Dispatcher / A. Trovato**

**4] Old Business:**

- a) Proposed Ramapo Street Senior Housing Project - Continued**
- b) Purchase of Salt Spreader & Plow for new DPW F550 Truck - Continued**
- c) Discussion – FAR Law Update**

**5] New Business:**

- a) Sacred Heart Church Holy Name Society 2020 Christmas Nativity**
- b) NYS Stop DWI Municipal Agreement**
- c) Authorization for Ted Fink to Conduct Planning Board Training**
- d) Authorization to Hire Tommy Trees for Storm Damage Removal**
- e) Purchase of Folding Machine from Monroe Printing**
- f) Discussion – Climate Smart Community Workshop**

**6] Mayor's Report**

**7] Attorney's Report**

**8] Public Comment**

**9] Executive Session**

- a) Attorney Client**

**Next Meeting: Tuesday November 17, 2020**

**Letter of Credit Expirations: Gilbert St (drainage) 6/29/21, Gilbert St (waterline) 6/29/21, Smith Farm (water) 3/24/21, Smith Farm (construction) 3/24/21, Chabad of OC 2/7/21**