



**Board  
Meeting Agenda**

**June 10, 2019**

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**NEIGHBORHOOD WALK**

North Gully Falls - 5:00PM

**BOARD OF TRUSTEES MEETING  
Audit Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes –**

1. May 13, 2019
2. May 29, 2019

**Petitioners & Correspondence:**

**Police Report:**

1. Re-hiring of Officer Lent (Resolution #6)

**Manager's Report:**

**Treasurer's Report:**

**Attorney's Report:**

**Building Report:**

**Resolutions:**

1. Resolution to void tax bill #784 in the amount of \$374.38 for #83.311-4-8.1 since this property is used as a Village parking lot.
2. Motion to authorize the emergency expenditure of \$2,813.98 to Avanti Control systems, Inc. for additional repair work at the Sewer Department upon recommendation of the Sewer Department Foreman.
3. Motion reaffirming the adoption of the Hudson River Valley Greenway Grant – Berme Road Revitalization Plan.

4. Motion to accept the resignation of Roman Stecyk, Assessment Field Worker, effective June 4, 2019.
5. Motion to authorize the Village Manager to post the job opening for Assessment Field Worker on departmental bulletin boards for at least 15 days prior to the date the position is to be filled per Article XIV – NOTICE OF VACANCIES – Local 750 New York Council 66 – White Collar Unit Employees
6. Motion to Re-hire Officer Nicholas Lent as a full-time Police Officer at Step 2 effective June 12, 2019 upon recommendation of the Chief of Police.

## **BOARD REPORT**

