

**REGULAR MEETING  
BOARD OF TRUSTEES**

**AGENDA  
JUNE 12, 2023**

- I. WORK SESSION / EXECUTIVE SESSION – 6:00PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. MAYOR’S REPORT**
  - 1. Swearing in of Police Lieutenants
  - 2. Swearing in of Police Sergeants
  - 3. Swearing in of Police Officers
- IV. VILLAGE ADMINISTRATOR’S REPORT**
- V. APPROVAL OF MINUTES**
  - 1. Executive/Work Session of May 8, 2023
  - 2. Regular Meeting of May 8, 2023
- VI. PUBLIC HEARING**
  - 1. Proposed Local Law 4-2023, Concerning Connection Requirements for Wood End Lane Common Force Main
- VII. NEW BUSINESS**
  - A. RESOLUTION** – Authorizing Police Lieutenant and Sergeant Promotions
  - B. RESOLUTION** – Adopting Local Law 4-2023, Wood End Lane Common Force Main
  - C. RESOLUTION** – Ratification of Stipulation of Agreement with the Teamsters for new Three Year Contract for 2023-2025
  - D. RESOLUTION** – Authorizing Records Management Day
  - E. RESOLUTION** – Authorizing Execution of IMA for Street Resurfacing
  - F. RESOLUTION** – Retaining Hardesty & Hanover for Planning Review Services for 2023-24
  - G. RESOLUTION** – Acknowledging the Justice Court Examination for the Fiscal Year Ended May 31, 2022, Acknowledging 21-22 Justice Court Audit and Submittal to OCA
  - H. RESOLUTION** – Retaining Colliers Engineering for Final Plan Design for Construction of West Side Traffic and Pedestrian Improvements
  - I. RESOLUTION** – Authorizing Administrative Staff Increases for 2023-24
  - J. RESOLUTION** – Authorizing Year End Budget Transfers
  - K. RESOLUTION** – Establishing Capital Project and Funding for Engineering Services for Hamilton – Sussex Drainage Improvements

**PARTIES WHO WISH TO ADDRESS THE BOARD  
ADJOURN MEETING**