

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
JUNE 10, 2024**

- I. EXECUTIVE SESSION (Police Interview)– 5:00PM**
- II. WORK SESSION – 6:00PM**
- III. OPEN REGULAR MEETING - 7:00PM**
- IV. SWEARING IN OF POLICE OFFICERS & PROMOTIONS**
- V. MAYOR’S REPORT**
- VI. VILLAGE ADMINISTRATOR’S REPORT**
- VII. APPROVAL OF MINUTES**
 - 1. Executive/Work Session Meeting of May 13, 2024
 - 2. Regular Meeting May 13, 2024
 - 3. Special Meeting May 31, 2024
- VIII. NEW BUSINESS**
 - A. RESOLUTION** – Authorizing the following promotions:
 - a. Detective Cheryl Jarosz promoted to Sergeant effective June 10, 2024
 - b. Detective Wilson Valentin promoted to Sergeant effective June 10, 2024
 - B. RESOLUTION** – Authorizing the Village Administrator to Enter into an IMA for Street Resurfacing
 - C. RESOLUTION** – Retaining J. Robert Folchetti & Assoc. LLC to Assist with FEMA Flood Mitigation Grant Applications
 - D. RESOLUTION** – Awarding and Funding Sanitary Sewer Repair on Pondfield Road
 - E. RESOLUTION** – Retaining Colliers Engineering for Construction Services Associated with the West Side Vehicular and Pedestrian Improvements
 - F. RESOLUTION** – Authorizing Purchase of a Flood Pump
 - G. RESOLUTION** -Acknowledging Completion of the Justice Court Audit for 2022-23
 - H. RESOLUTION** – Authorizing Year End Budget Transfers for the 2023-24 Year
 - I. RESOLUTION** – Authorizing Amendments to Terms and Conditions for Director of Racquets
 - J. RESOLUTION** – Accepting NYS Law Enforcement Technology Grant for PD
 - K. RESOLUTION** – Records Management Day – August 2, 2024

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