

**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 4, 2013 - 7:30 P.M.**

Pledge of Allegiance

1. **SET DATES FOR MARCH MEETINGS:**
Workshop - Thursday, February 28, 2013 - 7:00 p.m.
Board Meeting - Monday, March 4, 2013 - 7:30 p.m.

2. **FIRE DEPARTMENT:**
 - a) Update
 - b) New Member - Hook & Ladder - Thomas Fahey
 - c) New Member - Hose Co. - Andrew Markunas

3. **CULTURE & RECREATION:**
 - a) Update
 - b) 2013 Calendar Events
 - c) Approval for Lou Ciaccio to attend Certified Pool Operator course - April 13 & 14, 2013 - Cost: \$305.00 plus mileage

4. **GRANT WRITER:**
 - a) Update

5. **BUILDING DEPARTMENT:**
 - a) Request to attend Building Officials Conference - April 30 to May 2, 2013 (3 days) - R. Ortiz, F. Wilson, M. Stark, J. Tichenor (\$1100)

6. **VILLAGE ATTORNEY:**
 - a) Pleasant Avenue Appraisal - \$1450
 - b) Recreation Fees - Set Public Hearing - March 4, 21013
 - c) Tree Removal - Set Public Hearing - March 4, 2013

7. **POLICE DEPARTMENT:**
 - a) Update

AUDIENCE PARTICIPATION

8. **DEPARTMENT OF PUBLIC WORKS:**
 - a) Training
 - b) Application for Payment
 - c) Mayor to appoint John Conklin permanent Assistant Operator (Water Dept.) - \$69,349.49
 - d) Mayor to appoint Donald Tuscano, Jr. as permanent Chief Operator, Grade 4A (WWTP) - \$93,490.75
 - e) Mayor to appoint Nicholas Fabbriatore as permanent Assistant Operator, Grade 3A (WWTP) - \$81,369.60
-

8. VILLAGE CLERK:

- a) Approval of minutes of Regular Board Meeting - January 7, 2013
- b) Request for Court Clerk Christine Andersen and Anne Rizzo to attend training seminar in New York City, February 18 & 19, 2013 - cost - fee \$250.00, lunch \$80.00, mileage and tolls \$135 - total \$465.00
- c) Parking - 15 Riverside Drive - Set Public Hearing - March 4, 2013
- d) Sacred Heart Parish - Annual Parish Festival - April 11, 12, 13 & 14, 2013
- e) Application for Permit - Shamrock - 10 Tables and Chairs

9. FINANCE DEPARTMENT:

- a) Update

10. TRUSTEES:

- a) Trustee John Meehan - Parking Authority

11. MAYOR:

- a) Resolution No. 6 - Apprenticeship Program

12. ADJOURNMENT
