

**VILLAGE BOARD MEETING  
MONDAY, SEPTEMBER 8, 2014 - 6:30 P.M.**

Pledge of Allegiance

**SWEARING IN OF POLICE OFFICERS**

**7:00 P.M. - PUBLIC HEARING - CONTINUATION OF ORANGE AVENUE ZONE CHANGE**

**1. SET DATES FOR OCTOBER MEETINGS:**

*Workshop - Wednesday, October 1, 2014 - 7:00 p.m.*

*Board Meeting - Monday, October 6, 2014 - 7:30 p.m.*

**7:40 P.M. - PUBLIC HEARING - ALL NIGHT PARKING**

**7:45 P.M. - PUBLIC HEARING - LIMITLESS TAXI FOR A "TAXICAB LICENSE"**

**2. FIRE DEPARTMENT:**

a) Update

**3. CULTURE & RECREATION:**

a) Update

**4. GRANT WRITER:**

a) Update

**5. VILLAGE ATTORNEY:**

a) Authorization to approve an agreement with Beckmann Appraisers to provide an appraisal of portion of Orange Avenue

**6. POLICE DEPARTMENT:**

- a) Appoint Jeff DeLuca to part-time police officer pending clearance from the RC Department of Personnel
- b) Promote Sgt. Edward Dolan to Lieutenant
- c) Promote Sgt. John Mallon to Detective Sergeant
- d) Promote Officer Andrew Loughlin to Sergeant
- e) Promote Officer James Giannettino to Sergeant
- f) Promote Officer Jose Martinez to Sergeant
- g) Promote Officer Richard Marsh to Sergeant
- h) PO William Simurra, PO Michael Careswell, PO Ryan Ortiz, PO Andrew Yorke
- i) Update

**7. DEPARTMENT OF PUBLIC WORKS:**

- a) Application for Payment
- b) Proposals
- c) Personnel

**AUDIENCE PARTICIPATION**

**8. VILLAGE CLERK:**

- a) Approval of Minutes of Special Board Meeting - March 31, 2014
- b) Approval of Minutes of Special Board Meeting - April 16, 2014
- c) Approval of Minutes of Special Board Meeting - May 15, 2014
- d) Approval of Minutes of Special Board Meeting - May 22, 2014
- e) Approval of Minutes of Special Board Meeting - June 9, 2014
- f) Approval of Minutes of Regular Board Meeting - June 3, 2014
- g) Request - Block Party - Gregory Miller - Stonegate One - September 13, 2014  
(Parkside Drive between Doxbury Lane and Salem Court)
- h) Amending \$500,600 Bond Resoution for Various Purposes
- i) Amending \$1,100,000 Bond Resolution for Sewer System
- j) Amending \$100,000 Bond Resolution for improvements to Village-owned properties
- k) Amending \$132,000 Serial Bonds for Various Purposes

**9. FINANCE DEPARTMENT:**

- a) Request Resolution amending 2013-2014 Budget
- b) Request Resolution amending 2014-2015 Budget

**10. TRUSTEES:**

- a) John Meehan - Conserv

**11. MAYOR:**

- a) Appoint Recreation Information Clerk - (Nancy Christopher)
- b) Contact person for RBC Wealth Management (Deputy Treasurer Michael Genito)
- c) Proclamation - Anti Bullying Awareness
- d) Tech Spectrum - Advantech
- e) Establish Office Services Aide position
- f) Grand Openings

**12. ADJOURNMENT**