

AGENDA
BOARD OF TRUSTEES
FEBRUARY 20, 2019
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - January 23, 2019**
- 4. Public Hearings**
 - A) Proposed agreement with Roslyn Fire Companies (consisting of Rescue Hook & Ladder Co. No. 1, Inc. and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc.) for fire protection and emergency ambulance services for certain portions of the Village not located within a fire district, for the period January 1, 2019 through and including December 31, 2019
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated February 15, 2019 - Marianne C. Lobaccaro
 - C) Refund of Deposit Against Expenses
 1. Memo dated January 31, 2019 - Marianne C. Lobaccaro
 - D) Payment of Claims - General Fund - Warrant 02/19
- 6. For Board Discussion**
 - A) Request for Proposal for Phone System
 1. Memo dated February 13, 2019 - Marianne C. Lobaccaro
 - B) Computer Maintenance Services
 1. Memo dated February 13, 2019 - Marianne C. Lobaccaro
 - C) Lowell Kane Park
 1. Memo dated February 15, 2019 - Park Committee
 - D) GASB 75 Valuation
 1. Memo dated February 14, 2019 - Marianne C. Lobaccaro
 - E) Auditor
 1. Memo dated February 14, 2019 - Marianne C. Lobaccaro
- 7. Unfinished Business**
 - A) Shuttle Update
 - B) Use of Village Property
- 8. New Business**
- 9. Executive Session**