

**AGENDA  
BOARD OF TRUSTEES  
FEBRUARY 21, 2018  
7:30 P.M.  
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - January 17, 2018**
- 4. Finance and Operations**
  - A) Treasurer's Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers
    1. Memo dated February 16, 2018 - Marianne C. Lobaccaro
  - C) Payment of Claims – General Fund – Warrant 02/18
- 5. For Board Discussion**
  - A) Laser Fiche Proposal
    1. Memo dated January 12, 2018 – Marianne C. Lobaccaro
    2. Memo dated February 16, 2018 – Marianne C. Lobaccaro
  - B) Records Management
    1. Memo dated February 16, 2018 – Marianne C. Lobaccaro
  - C) Request for Proposal for Exterior Painting at Village Hall
    1. Memo dated November 28, 2017 – Donald Alberto
    2. Memo dated January 17, 2018 – Donald Alberto
  - D) Request for Proposals for Water Damage Repair at Village
  - E) Request For Proposal for Seasonal Ground Maintenance Lowell H. Kane Park and Village Hall 2018-2019
    1. Memo dated January 3, 2018
  - F) Bill NH 1801. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c
  - G) Pappas & Company Engagement Letter for 2017/2018 Audit
    1. Memo dated February 7, 2018 – Marianne C. Lobaccaro
  - H) Shore 2 Shore Wireless request for AT&T Equipment Modification – LIE Service Road Location
    1. E-mail dated February 12, 2018 – Donald Alberto
  - I) Village Truck
    1. Memo dated February 16, 2018 – Marianne C. Lobaccaro
  - J) Proclamation for James Goldstein
  - K) VHB Proposal for Services related to the Application # 18-01bt – Buckley Country Day School
  - L) Village Hall – LED Light Conversion
    1. Memo Dated February 6, 2018 – Donald Alberto
- 6. Unfinished Business**
  - A) Shuttle Update
- 7. New Business**
- 8. Executive Session**