

**AGENDA**  
**BOARD OF TRUSTEES**  
**APRIL 18, 2018**  
**7:30 P.M.**  
**VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes** - February 21, 2018, March 15, 2018, April 4, 2018
- 4. Public Hearing**
- 5. Finance and Operations**
  - A) Treasurer's Report – February 2018, March 2018
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers
    1. Memo dated March 16, 2018 - Marianne C. Lobaccaro
    2. Memo dated April 13, 2018 – Marianne C. Lobaccaro
  - C) Payment of Claims – General Fund – Warrant 03/18, Warrant 04/18
- 6. For Board Discussion**
  - A) 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
    3. Memo dated February 20, 2018 – Donald Alberto
    4. Memo dated March 7, 2018 – Donald Alberto
  - B) Request for Proposals for Water Damage Repair at Village
    1. Memo dated February 21, 2018 – Donald Alberto
    2. Memo dated March 1, 2018 – Donald Alberto
  - C) Request For Proposal for Seasonal Ground Maintenance Lowell H. Kane Park and Village Hall 2018-2019
    1. Memo dated January 3, 2018 - Donald Alberto
    2. Memo dated February 20, 2018 – Donald Alberto
    3. Memo dated March 15, 2018 - Donald Alberto
  - D) Shuttle Parking Lot/Village Hall Parking Lot
  - E) Village Truck
    1. Memo dated February 16, 2018 – Marianne C. Lobaccaro
    2. Memo dated March 9, 2018 – Marianne C. Lobaccaro
  - F) Village Hall – LED Light Conversion
    1. Memo Dated February 6, 2018 – Donald Alberto
  - G) Application 18-01bt – Set amount of deposit against expenses
  - H) ZBA Appointment
    1. Memo dated March 9, 2018 – Marianne C. Lobaccaro
  - I) Request for Road Opening Permit
    1. Memo dated March 5, 2018 – Donald Alberto
  - J) Approval of Sidney B. Bowne & Son, LLP request to assume agreement with LiRo
  - K) Firefighter Proclamations
  - L) Village Entrance Signs
    1. Memo dated March 30, 2018 – Marianne C. Lobaccaro
    2. Memo dated April 12, 2018 – Donald Alberto

M) Speed Displays

1. Memo dated March 21, 2018 - Donald Alberto

N) Summer Help

1. Memo dated April 13, 2018 - Marianne C. Lobaccaro

O) Temple Judea Proclamations

**7. Unfinished Business**

A) Shuttle Update

1. March 12, 2018
2. April 11, 2018

**8. New Business**

**9. Executive Session**