

**ORGANIZATIONAL MEETING
APPOINTMENTS
JULY 15, 2020**

1. **Mayor's Appointment** (no approval needed)
 - a. *Deputy Mayor* - indeterminate - currently Dennis Sgambati

2. **Mayor's Appointment** (subject to Board approval)
 - a. *Village Administrator* - indeterminate term - currently Marianne C. Lobaccaro
 - b. *Deputy Clerk/Treasurer* – indeterminate term - currently Wendy S. Russo
 - c. *Planning Board*
 - i. Member - 3 years – Doreen Severin
 - ii. Chair - 1 year – Ivan Dochter
 - iii. Deputy Chair - 1 year – Doreen Severin
 - iv. Alternates (2) - 1 year – currently - Gary Schubert and Ely Zaken
 - d. *Architectural Review Board*
 - i. Chair - 1 year - currently John Hirsch
 - ii. Deputy Chair - 1 year - currently Harvey Anikstein
 - iii. Alternates (2) - 1 year - currently Terri Orlando and Mohan Ramnani
 - e. *Associate Village Justice* - 1 year - currently Jacob N. Schwartz at \$600.00 per session.
 - f. *Village Attorney* - 1 year - currently A. Thomas Levin - Meyer, Suozzi, English & Klein – requesting \$10,000 per year - currently \$10,000.

RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of A. THOMAS LEVIN, as Village Attorney, to serve at the pleasure of the Mayor at a salaried compensation of \$10,000 per year.

- g. *Village Prosecutor - Codes* - contract - A. Thomas Levin, as Prosecutor, and Brian S. Stolar, Andrew J. Turro, Jayson J. R. Choi and Richard Eisenberg as Deputy Village Prosecutor, for Code violations other than vehicle and traffic offenses, currently \$300 per hour requesting \$300.
- h. *Village Prosecutor* – indeterminate - currently Scott Black at \$550.00 per session for vehicle and traffic offenses.

- i. **Deputy Village Prosecutor** - indeterminate - currently Tim Jones at \$550.00 per session for vehicle and traffic offenses.

3. Board of Trustees Appointments

a. **Zoning Board of Appeals**

- i. Member - 3 years – Douglas Weigler
- ii. Member – 3 years Anthony Lobosco
- iii. Chair - 1 year - currently Douglas Weigler
- iv. Deputy Chair - 1 year - currently Phil Goodman
- v. Alternates (2) 1 year - currently Howard Fox and Raymond Dispaltro

- a. **Special Counsel and Legal Services** - currently - Meyer, Suozzi, English & Klein currently \$300 per hour - requesting \$300 per hour.

RESOLVED, that the Mayor is authorized to retain the law firm of Meyer, Suozzi, English & Klein P.C. as special counsel to serve at the pleasure of the Board of Trustees for legal services to the Village (exclusive of those particular services to be performed by the Village Attorney as an employee and public officer), such services to be compensated at the rate of \$300 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such legal services, which sums shall be billed to the Village monthly.

- b. **Village Accountant** - contract - currently Cullen & Danowski - \$1,100 per month requesting \$1,100 per month.

- c. **Village Auditor** – contract – Skinnon & Faber - approved on January 15, 2020 - \$16,450.

d. **Village Landscape Architect** – Contract

- i. David A. Conn, R.L.A - current at \$175 per hour.
- ii. Kevin McAndrew - Cameron Engineering & Assoc., LLP – currently at \$232 per hour.
- iii. Michael DeGiglio, R.L.A. - Associate - currently at \$187 per hour.
- iv. Walter Sieber - Senior Project Manager - currently at \$180 per hour.
- v. Latika Chadha, R.L.A. - currently at \$165 per hour.
- vi. Audrey Lim, Landscape Designer - currently at \$132 per hour.

e. **Village Electrical Inspectors** – currently

- i. Electrical Inspectors Inc.
- ii. Certified Electrical Inspections, Inc.
- iii. N. Y. S. Electrical Inspections, Inc.
- iv. Electrical Inspection Service Inc.
- v. Long Island Electrical Inspectors, Inc.

- vi. Alliance Electrical Inspections Limited.
- vii. Suffolk Bureau of Electrical Inspectors, Inc.

f. *Official Village newspaper* - currently - Newsday

g. *Official Depositories* - currently

- i. TD Bank N.A.
- ii. Flushing Commercial
- iii. HSBC Bank, USA.
- iv. Valley National Bank
- v. BNB Bank
- vi. First National Bank of Long Island

h. *Renewal of all village policies:*

- viii. Investment Policy
- ix. Sexual Harassment Policy
- x. Procurement Policy
- xi. Workplace Violence Prevention Policy
- xii. Cyber Security Policy
- xiii. Drug Free Workplace Policy
- xiv. Non-Discrimination Policy
- xv. Capital Asset Policy
- xvi. Fund Balance Policy

i. *Authorizing payment in advance of audit of certain claims:*

RESOLVED, pursuant to section 5- 524(6) of the Village law, that the Village Treasurer is authorized to make payment in advance of audit, on claims for certain recurring expenses such as public utility service - Verizon, PSEGLI, postage and freight and express charges and any claim where a discount for timely payment is offered.

j. *Authorizing payment of mileage allowances:*

RESOLVED, that pursuant to Village Law Section 5-534(7), the actual and necessary expenses of all officers and employees incurred in the performance of their official duties shall be a village charge, and it is further

RESOLVED, that in lieu of auditing and allowing a claim for actual and necessary expenses for travel, the Board of Trustees hereby determines that the Village will pay a reasonable mileage allowance for use of personal automobiles in the performance of official duties, as per the current listing of the standard mileage rate of the Internal Revenue Service (currently \$0.575 per mile).