

AGENDA

AUGUST 6, 2015

8:00 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Citizens Comment on Agenda Items (limited to four minutes per person) and does not include Items on the General Communications.
- III. Board Approval - Volunteer Firefighter - Frank Sikorski
- IV. New Business

A. Consent Calendar

Departmental Communications:

Recreation

1. Rehabilitation of the Community Park Athletic Fields - Cameron Engineering
100 Sunnyside Boulevard, Woodbury, New York - Geotechnical and Engineering Services - Study Phase - \$47,000.
 - *It is requested that the above engineering firm be retained to study soil and sub-surface conditions related to stabilizing the fields and drainage as follows: Geotechnical Investigation and Design Analysis - \$46,500 and Reimbursable expenses - \$500.*
2. Approval of Service of Alcohol at Selected Special Events at the Garden City Pool.
 - *The Recreation Commission is recommending that alcohol be permitted at special event nights during August at the Garden City Pool.*

Finance

3. Transfer of Funds.
 - (a) \$7,000 from Account A.1990.4000 - Contingent, to Account OH.7140.2190 Recreation - Field Rehabilitation, for additional soil borings and analysis for the Community Park Athletic Field Geotechnical and Engineering Study budgeted capital project.

Public Works

4. Request from Trustee Trouvé, Chairperson, Environmental Advisory Board (EAB), for \$1,500 in funds for the EAB.
 - *This money is needed to continue with a speakers program and to make it possible to communicate with the community about programs such as protecting our waterways by teaching residents about what cannot be put down into our storm system.*

V. Reports - Trustees, Department Heads, Village Counsel, Village Administrator, Mayor.

VI. Public Participation (limited to four minutes each).

NEXT BOARD OF TRUSTEES MEETING - AUGUST 20, 2015

SUPPLEMENTAL

AGENDA

BOARD OF TRUSTEES MEETING

AUGUST 6, 2015

8:00 P.M.

VI. New Business

A. Consent Calendar

Finance

1. Authorization for the Mayor to engage a CPA firm pursuant to the Village Procurement Policy to assist the Village in the year end audit at a cost not to exceed \$10,000.
2. Transfer of Funds.
 - (a) \$10,000 from Account A.1990.4000 - Contingent, to Account OA.1325.4160 Clerk Treasurer - Consulting, in order to engage a CPA firm to assist the Village in the year end audit.

BOARD OF TRUSTEES MEETING - AUGUST 6, 2015

GENERAL COMMUNICATIONS

1. Mr. Benjamin J. Truncale, Jr., Spellman Rice Gibbons Polizzi & Truncale, LLP, representing the Village of Stewart Manor Zoning Board, advising that the applicant is proposing to remove the existing garage and to construct a one-story addition and a roof over the existing terrace upon the property located at 73 Fernwood Terrace. A Public Hearing will be held on Monday, August 17, 2015 at 7:00 p.m. at Village of Stewart Manor, 120 Covert Avenue, Stewart Manor, New York to hear the request for variances.
2. Resignation of Robert C. Seitz, Member Architectural Design Review Board as of August 3, 2015.