

**TENTATIVE AGENDA**  
**June 11, 2018**  
**7:00 p.m.**

All items, except ceremonial matters, for discussion and possible action

**Pledge of Allegiance**

**Reports of Village Officials**

**Mayor Announcements**

Moment of Silence for Jean Stratford

Dedication of the Judge Reali Courtroom

Swearing-in of new Firefighter – Marc Jensen, Engine and Hose Company

“Mayor of Day” Recognition.

Memorial Day 2018 Recognition

Recognition of retiring Mutual Concerns Lunch Program Director and chefs.

Update on renovations to Adult Library & Upstairs Meeting Room

Police Report for May 2018: 8 auto accidents, 11 aided cases (other than auto), 1 residential burglary, no commercial burglaries, robberies or auto larceny, 1 incident of criminal mischief and 2 incidents of larceny other than auto.

Kids Night - July 9<sup>th</sup> Board Meeting

**Resolutions:**

Resolution 39, Year 2018 - Public Hearing on legislation to ban Styrofoam and plastic straws

Resolution 40, Year 2018 – approve Facility Use Permit Applications for SC Civic Assoc to use Memorial Park for a book discussion on Saturday, July 21<sup>st</sup> 7-8:30pm. and SC Beautification Committee to use parks for Garden Tour on June 30, 2018 from 8am-5pm.

Motion to approve June 4, 2018 Minutes

**Trustee Reports:**

**Deputy Mayor McGilloway**

- Liaison Report: **Library**  
**Museum**  
**Senior Action Committee**
- Update on Technology Task Force
- Sub-division moratorium task force

**Trustee Epstein**

- Liaison Report: **Environmental Conservation Commission**
  - **MSW REPORT**

**Landmark Preservation Commission**  
**Flutterby Garden Committee**

- Update on the Traffic and Safety Committee

**TENTATIVE AGENDA**  
**June 11, 2018**  
**7:00 p.m.**

**Trustee McDermott**

- Liaison Report: **Kids Council**  
**Youth Programs**  
**Coalition Against Substance Abuse**  
**Tree Committee**  
**5 Year Plan**

**Trustee Rohl**

- Liaison Report: **Beach**  
**Fire Department: Report for May:**  
**Beautification Committee**

**Village Administrator**

**Village Counsel**

**Village Clerk**

Public Comment: