

TENTATIVE AGENDA
Monday, February 7, 2022
6:00 p.m.

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

Pledge

Meeting Dates:

Monday, February 14, 2022 Public Comment Meeting at 7pm

Monday, March 7, 2022 Board Conference Meeting at 6pm

Monday, March 14, 2022 Public Comment Meeting at 7pm

Motions and Resolutions

- Approve Minutes of January 10, 2022, January 12, 2022, January 19, 2022
- Approve Abstract 1.01.2022 AP in the amount of \$152,765.09
- Approve Abstract No. 4.01.2022 CD in the amount of \$20.17
- Approve Abstract No. 3.01.2022 TL1 in the amount of \$6,131.60
- Approve Abstract No. 2.01.2022 H07 in the amount of \$3,465.97
- Approve Abstract No. 1.01.2022 AP in the amount of \$4,293.73

Old Business

- Moratorium bill
- sidewalk repair/tree removal costs
- appointed position expectations
- dog run
- renew Mayor's Executive Order

New Business:

- discuss engineering services submitted by James Antonelli, West Side Engineering, Massapequa, NY.
- discuss bids for beach pavilion painting

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6:00 p.m.

- Discuss road improvement bid results
- Discuss facility use application submitted by SC Baseball to use Clifton and Roslyn fields Mon-Thurs 4-8pm, Fri 3-8pm and Sat-Sun 9am-8pm
- Discuss Facility Use Application submitted by SC Baseball to hold opening day parade on Sat. April 2nd at 9am. Prospect Park to SCA to Clifton Park, and use of Clifton Park for closing day BBQ on Sat. June 18th 11am – 3pm
- Approve the appointment of Christina Spoljaric Konig to the Library Board to fulfill Lilli Scott's term to March 31, 2024.
- discuss BAN financing for the purchase of DPW truck
- 2022 appointments
- Discuss Coalition to Save HH request to use the beach parking lot on Feb. 16th from 7-9pm
- Discuss FD request to declare old thermal cameras as surplus and donate to FD upstate.
- consideration of a “Crash Victim Bill of Rights”
- Discuss new ARPA spending guidelines
- Discussion of Governor Hochuls' Zoning Initiatives