TENTATIVE AGENDA Monday, December 6, 2021 6:00 p.m.

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

Pledge

Meeting Dates:

Monday, December 13, 2021 Public Comment Meeting at 7pm Monday, January 3, 2022 Conference Meeting at 6pm Monday, January 10, 2022 Public Comment Meeting at 7pm

Motions and Resolutions

- Approve Minutes of November 8, 2021, November 12, 2021 and November 22, 2021
- Approve Abstract No. 3.11.2021 AP in the amount of \$476,424.35
- Approve Abstract No. 5.11.2021 AP in the amount of \$98,806.82
- Approve Abstract No. 2.11.2021 AP in the amount of \$5,537.93
- Approve Abstract No. 3.11.2021 CD in the amount of \$21,520.25
- Approve Abstract No. 5.11.2021 HHPC in the amount of \$18,000.00
- Approve Abstract No. 4.11.2021 H in the amount of \$27,203.67
- Approve Abstract No. 1.11.2021 TL in the amount of \$604.63
- Accept gift of \$20,000 for Firehouse repairs
- Transfer of \$304,000 from the General "A" Account to Capital Projects "H" Account as per 11/8/2021 budget modification.
- Mayor to appoint Melissa Sornik as Senior Citizen Program Development Specialist P/T effective 11/29/2021 to serve for the balance of the current Village Official year, at an annual salary of \$17,160.00.

Old Business

- Proposed local law: moratorium continued PH on 12/13
- proposed local law: to amend Chapter 48, to establish a notification procedure to residential property owners for commercial construction. Public Hearing 12/13

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- discuss leaf blower law
- status of Tree Planting RFP
- sidewalk repair/tree removal costs
- appointed position expectations

New Business:

- discuss proposals for the beach playground replacement
- discuss safety protocol for Omicron
- discuss dog park
- Discuss Village election location