

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MAY 16, 2023  
MEETING AGENDA –7:00 PM**

**7:00PM – Public Hearing – Intro to Local Law #7 of 2023, Rescinding Local Law #2 of 2023**

**1] Call to Order, pledge; roll call**

**2] Department Reports**

**3] Approval of Meeting Minutes: May 2, 2023**

**4] Resolutions:**

- a) Termination of Probationary Appointment – Employee #350**
- b) Appointment – P/T Dispatcher – N. Welsh**
- c) Resolution for an Audit of the New York State 2022 General Election**

**5] Old Business:**

- a) Adoption of Local Law #4 of 2023, Rescinding Local Law #2 of 2023**
- b) Sale of Surplus DPW Equipment Through Auction International**
- c) Discussion – Moratorium Waiver Request – 1431 Orange Turnpike – TM #231-1-3.42**
- d) Discussion – Parking Kiosk Processing Rates**
- e) Request for Proposals (RFP) – Unsafe Structure – 13 Lakes Road – TM #212-2-2**

**6] New Business:**

- a) Event Application – Rosh Hashanah Service**
- b) Agreements – Weekly Lawn Maintenance 2023**
- c) Introduction to Local Law #8 of 2023 – Amending Chapter 43 of the Village Code “Vehicles and Traffic” to Provide Certain Temporary Exemptions from Prohibiting Parking Commercial Motor Vehicles in Residential Districts & Scheduling of Public Hearing**

**7] Mayor’s Report**

**8] Attorney’s Report**

**9] Public Comment**

**10] Executive Session**

- a) Attorney / Client**

*Any other public business as may come before the Board*

**Next Meeting: Tuesday, June 6, 2023**

**Letter of Credit Expirations: Smith Farm (construction) 3/24/24**