



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, JUNE 27, 2022
7:00 P.M.**

**Pledge of Allegiance and Moment of Silence
Roll Call of Participants**

1. **UPCOMING MEETINGS:**
 - a. A Regular Meeting is scheduled for Monday, August 1, 2022, at 7:00 P.M.
 - b. A Regular Meeting is scheduled for Monday, September 12, 2022, at 7:00 P.M.
2. **APPROVAL OF MINUTES:**
 - a. **RESOLUTION** – Approval of June 6, 2022, Board of Trustees Meeting Minutes
3. **ATTORNEY:**
 - a. Update
4. **FIRE DEPARTMENT:**
 - a. Update
 - b. New Member Jason Tokarski for the Volunteer Hose Company
 - c. New Member Vincent DeMaio for the Hook & Ladder Company
5. **POLICE DEPARTMENT:**
 - a. Update
 - b. **RESOLUTION:** Accept retirement of Sgt. David Tarantino
 - c. **RESOLUTION:** Accept resignation of Part-time P.O. Frank Gulla
 - d. **RESOLUTION:** Authorize P.O Daniel Wynn and P.O Michael Barry to attend Initial Response to Active Shooter Training August 2-3, 2022, in Oriskany, New York
6. **CULTURE AND RECREATION:**
 - a. Update
7. **PUBLIC COMMENT:** (limited to 4 minutes per speaker)
8. **DEPARTMENT OF PUBLIC WORKS:**
 - A. **RESOLUTION** – Authorize a payment of application No. 11 to Pitingaro & Doetsch Consulting Engineers for the Backup Power for Critical Project
 - B. **RESOLUTION** – Authorize a payment of application No. 11 to Pitingaro & Doetsch Consulting Engineers for the Hardening of Water Treatment Plant Project
 - C. **RESOLUTION** – Authorizing Payment of Application No. 6 to Dewberry for Engineers for the Backup Power for Critical Facilities Projects

- D. **RESOLUTION** – Authorizing Payment of Application No. 6 to Dewberry Engineers for the Hardening of Water Treatment Plant Project
 - E. **RESOLUTION** – Authorizing Payment of Application No. 4 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project
 - F. **RESOLUTION** – Authorizing Payment of Application No. 5 to TAM Enterprises, Inc. for the Hardening of Water Treatment Plant Project
 - G. **RESOLUTION** – Authorizing Payment of Application No. 4 to Mehl Electric Company for the Hardening of Water Treatment Plant Project
 - H. **RESOLUTION** – Award the Bid for Road Improvements Phase 12 Right of Way Improvements to Diamond Construction
 - I. **RESOLUTION** - Award the Bid for Project 2023-002 Road Improvements Phase 12 Reconstruction and Resurfacing to Tilcon New York Inc.
9. **TREASURER:**
- a. **RESOLUTION** – Bonding Amending 2018 and 2021 Bonding for Sanitary Sewer System
 - b. **RESOLUTION** – Authorize Closure of Various Capital Projects
 - c. **RESOLUTION** – Amend Project 2022-003 Fire ATV with Trailer
 - d. **RESOLUTION** – Amend Project 2023-001 Police Cars
 - e. **RESOLUTION** – Authorize Mayor, Treasurer, and Clerk to attend NYCOM 2022 Fall Training School
10. **TRUSTEES:**
- a. Update
11. **MAYOR:**
- a. Update
12. **EXECUTIVE SESSION:**
- a. Personnel and Litigation (if required)
13. **ADJOURNMENT:**