



**VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY, OCTOBER 3, 2022
7:00 P.M.**

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

1. UPCOMING MEETINGS:

A Regular Meeting is scheduled for Monday, November 7, 2022, at 7:00 P.M.

2. APPROVAL OF MINUTES:

- a. **RESOLUTION** – Approval of September 12, 2022, Board of Trustees Meeting Minutes

3. GRANT PROGRAM:

- a. Update

4. CULTURE AND RECREATION:

- a. Update

5. PUBLIC COMMENT: (limited to 4 minutes per speaker)

6. POLICE DEPARTMENT:

- a. Update
- b. **RESOLUTION** – Accepting the Resignation of John Roberts

7. DEPARTMENT OF PUBLIC WORKS:

- A. **RESOLUTION** – Authorizing Payment of Application No. 8 to Dewberry Engineers for the Backup Power for Critical Facilities Projects
- b. **RESOLUTION** – Authorizing Payment of Application No. 8 to Dewberry Engineers for the Hardening of Water Treatment Plant Project
- c. **RESOLUTION** – Accepting the resignation of Joseph Sessa
- d. **RESOLUTION** – Appointing Christopher Downey to Laborer

8. TREASURER:

- a. **RESOLUTION** – Amending 2022-2023 Budget for AIM State Aid
- b. **RESOLUTION** – Authorizing Village Treasurer to Sign DASNY Grant Agreement for Village Hall Boiler

11. TRUSTEES:

- a. Update

12. **MAYOR:**

- a. Update
- b. **RESOLUTION** – Accepting the Resignation of Joseph Tichenor
- c. **RESOLUTION** – Authorizing American Needs Fatima Rosary Rally to be Held October 15, 2022, at Avon Park
- d. **RESOLUTION** – Revising Resolution No. 180 of 2022 by Deleting from the List of Surplus Equipment the 2012 Ford Expedition

13. **ADJOURNMENT:**