



**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
MONDAY, May 15, 2025, 5:00 P.M.**

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

1. POLICE DEPARTMENT:

- a. **RESOLUTION** - Authorizing the promotion of Sgt. Andrew Yorke to the rank of Detective Sergeant
- b. **RESOLUTION** – Appointing Officer Julio Veras to the position of Detective

2. DEPARTMENT OF PUBLIC WORKS:

- a. **RESOLUTION** – Authorizing the appointment of Michael Toscano Jr. to Grade 10 MEO I position.
- b. **RESOLUTION** – Authorizing solicitation of formal bids for the Hook and Ladder Firehouse roof replacement project
- c. **RESOLUTION** – Awarding the contract for the Hook and Ladder Firehouse HVAC replacement project to Baker Mechanical Service Corp.
- d. **RESOLUTION** – Authorizing the mayor to execute a contract Longo Electrical Mechanical, Inc. for the replacement of various essential parts of the Bon Aire pump station on an emergency basis
- e. **RESOLUTION** - Authorizing the Mayor to execute a contract with Quality Environmental Solutions and Technologies, Inc. for professional services for third party monitoring for asbestos abatement for the village

3. TREASURER:

- a. **RESOLUTION** – Assign fund balance for legal and personal services
- b. **RESOLUTION** - Appropriate funds for Village Hall Roof Replacement resolution
- c. **RESOLUTION** – Transfer funds from Legal Services to Village Attorney Base Salary and Wages

4. MAYOR:

- a. **RESOLUTION** – Authorizing the appointment of Meghan Simon as Part-time Clerk
- b. **RESOLUTION** – Authorizing the appointment of Rachel LaCorte as Part-time Clerk
- c.

4. ADJOURNMENT: