

AGENDA
BOARD OF TRUSTEES
MEETING
MARCH 16, 2022
5:30 PM

QUORUM

Authorize proposed stipulated assessment with Forest Drive Realty LLC 7-273-47 per correspondence from Scott DeSimone, Esq. dated February 2, 2022.

Accept donation of 2200 Northern Steel, LLC in the amount of \$5,000.00 to be used towards the Village's 4th of July celebration

Personnel –

Salary increases to \$18.00 hr for the following Security Aides:

Bruce Introp current pay \$15.91
Terry Rampersaud current pat \$15.91
Terrance Shanley current pay \$16.39

New Hires

Robert Perry, f/t Security Aide \$18.00 hr. subject to background check and Civil Service approval

Matthew McGrath, f/t Laborer \$15.00 hr. subject to background check, civil service approval; must obtain CDL w/in 6 months.

Bid results of March 2, 2022 and award for Avanti 860i Compact Wheel Loader with Telescopic Boom and Attachments:

Chief Equipment, Inc. \$103,813.00

Bid results of February 23, 2022 and award for 2021 Road project:

Metro Paving, Inc. \$376,180.00
John McGowan & Sons, Inc. \$421,971.00
American Paving, Inc. \$479,681.75
United Paving Corp. \$492,971.00
Graci Paving Associates, Inc. \$513,997.00
Staci Industries, Inc. \$599,565.00
Macedo Contracting Services, Inc. \$208,450,185.00

Transfers fy 21/22 :

\$2,500.00 from 1410.460(other expenses) to 1380.400(Bond counsel fees)

\$5,000.00 from 8160.460(other expenses) to 1360.445(repairs & maint)

CLAIMS – General Fund Abstract and Supplemental Abstract of March 16, 2022 in the amount of \$268,023.94 and \$31,168.87, respectively.

DEPARTMENTAL REPORTS

BAR – Grievance decisions