



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Omayra Andino
Daniel Lang

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AGENDA
BOARD OF TRUSTEES
December 10, 2018
7:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

APPOINTMENTS

- 1) Authorizing the appointment of Peter Costa to Police Officer effective January 7, 2018 with a 78-week probationary period commencing on the effective date pending approval of the Westchester County Department of Human Resources

PRESENTATIONS

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of November 7, 2018

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Mayor to sign an extension of the Memorandum of Understanding (MOU) with Westchester County for continued access to Westchester Records Online (WRO)
- 2) Authorizing free short-term parking in the business districts of the Village to encourage local shopping during the holidays from December 22nd through December 25th
- 3) Authorizing the extension of an Inter-Municipal Agreement with Westchester County for police dispatching services
- 4) Authorizing a professional services agreement with Maser Consulting P.A. for the design of traffic signal upgrades as outlined in their October 8, 2018 proposal
- 5) Authorizing a service contract with Link Land Surveyor for land survey services for the design of the traffic signal upgrades
- 6) Authorizing an extension of the services agreement with Complus Data Innovations, Inc. for Parking Ticket Management Services
- 7) Authorizing an agreement with David A. Barbuti, Architect, P.C. dated November 8, 2018 for Code Consulting/ Field Inspections on village projects
- 8) Authoring the closure of Village Hall and the Library on Monday, December 24th
- 9) Authorizing the modification of the long-term meter rate to \$8.25 for 12 hours
- 10) Approving vouchers in the amount of \$1,641,910.35

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board meeting January 7, 2019

BOARD OF TRUSTEES MEMBER REPORTS

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| ▶ TRUSTEE | Giordano |
| ▶ TRUSTEE | Luisi |
| ▶ TRUSTEE | Andino |
| ▶ TRUSTEE | Lang |
| ▶ MAYOR | Ecklund |

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**