



**Mayor**  
Steven A. Ecklund

**Deputy Mayor/ Trustee**  
Thomas Giordano

**Trustees**  
Greg Luisi  
Antonio Leo  
Steven Alfasi

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**AGENDA**  
**BOARD OF TRUSTEES**  
**December 11, 2017**  
**8:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Leo  
Trustee Alfasi  
Mayor Ecklund

**APPOINTMENTS**

Appointing Leslie Rohr to the Library Board to fill the unexpired term of Mary Dugan

**PRESENTATIONS**

**PUBLIC HEARINGS**

**ADOPTION OF MINUTES**

Approval of Minutes of Regular meeting November 13, 2017

**FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

**RESOLUTIONS**

- 1) Authorizing free short-term parking in the business districts of the Village to encourage local shopping during the holidays from December 21<sup>st</sup> thru December 25<sup>th</sup>
- 2) Authorizing the appointment of Robert Federico as DPW Laborer
- 3) Authorizing a Declaration of Official Intent to reimburse debt obligations in the amount not to exceed \$121,000 for proceeds of indebtedness for the removal of the pedestrian footbridge over the MTA railroad tracks
- 4) Authorizing a tax certiorari settlement for Les -Todd Realty Corp. for assessment years 2015-2017 with street address 88 Lake Avenue, Section 32, Block 7, Lot 1A in the amount of \$4,482.78
- 5) Authorizing the approval of vouchers in the amount of \$1,460,358.99

## **DISCUSSION**

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

- 1) Next Village Board meeting January 8, 2018

## **BOARD OF TRUSTEES MEMBER REPORTS**

▶ TRUSTEE	Giordano
▶ TRUSTEE	Luisi
▶ TRUSTEE	Leo
▶ TRUSTEE	Alfasi
▶ MAYOR	Ecklund

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT**