



PUBLIC MEETING

BOARD OF TRUSTEES MEETING Audit Meeting

6:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes:

1. September 13, 2021 – Board meeting
2. September 27, 2021 – Board meeting

Petitioners & Correspondence:

Sewer Report:

1. Motion authorizing the expenditure of \$5,507.00 to Woodard and Curran for a new Danfoss VFD and industrial surge protector for the EQ pump for the Sewer Department upon recommendation of the Sewer Department Foreman.
2. Motion authorizing the expenditure of \$1,741.38 to MTEK for floating citrus degreaser upon recommendation of the Sewer Department Foreman.
3. Motion authorizing the expenditure of \$5,388.00 to Mission Communications for mission manhole monitor radio upgrade upon recommendation of the Sewer Department Foreman.
4. Motion authorizing the expenditure of \$22,718.36 to Denora for UV parts for the Sewer Department upon recommendations of the Sewer Department Foreman.

Manager's Report:

Treasurer's Report:

Police Report:

1. Halloween and Devil's Night

Attorney's Report:

Building Report:

Resolutions:

1. Motion accepting the resignation of Nicholas Daroci as Motor Equipment Operator (MEO) in the Street Department effective November 4, 2021 for retirement purposes.
2. Motion to authorize the Village Clerk to advertise in house the position of Motor Equipment Operator (MEO) effective November 5, 2021.
3. Motion to appoint Joseph Stoeckeler III as an alternate member to the Planning Board effective immediately.
4. Motion to change Kareen Donoghue's title from Deputy Treasurer to Village Treasurer effective immediately upon recommendation of the Village Manager.
5. Motion re-affirming the emergency expenditure of \$6,971.00 to Dutchess Overhead Doors for repairs to the Water Department overhead door upon recommendation of the Water Department Foreman.

Board Report

Executive Session: - Legal Matters