

FINAL AGENDA

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVAL OF MINUTES:**
 - a. February 10, 2025
3. **REPORTS:** Mayor Hoffman, Deputy Mayor Kaplan, Village Administrator Farrell, Village Attorney Curto
4. **FINANCE:**
 - a. Abstract of Claims
 - b. Treasurer's Report
 - c. Monthly Budget Reports
 - d. ~~Budget Adjustments~~
 - e. Set Date for Public Hearing for the 2025/2026 Budget for April 14, 2025, at 7:30 p.m.
 - f. Nicole Salerno Insurance Discussion
 - g. ~~RESOLUTION: Approve Standard Workday and Reporting for Elected and Appointed Officials~~
 - h. Approval of the Munistat Agreement
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - a. Confirm the Board of Assessment Review's 2024 Assessment changes and denials
 - b. Resolution: Setting Time, Place, and Date of the General Election and Appointing Inspectors of Election (\$130 per inspector).
 - c. Resolution: Special Meeting Date for the Canvass of Votes, June 17, 2025 at 9:00 p.m.
 - e. Approve vendors for Summerfest – Andy's Italian Ices, Suburban Eats, Bobby's Ice Cream (Mr. Softee) Jump & Jam LI
 - f. Approve 50% deposit for Andy's Italian Ices in the amount of \$1,750.00
 - g. Approve 50% deposit for Mr. Softee in the amount of \$1,237.50
 - h. Approve 50% Deposit for Jump & Jam Long Island in the amount of \$625.00
 - i. Approve 50% Deposit for Silly Cheeks Face Painting in the amount of \$400.00
 - j. Approve the expenditure of \$700 for Nassau County mobile stage
 - k. RESOLUTION to accept Perma Grant for laptop and TV
 - l. Set date for Shred the Meds/E-Waste Day for April 26, 2025 9:00 am -1:00 pm
 - m. RESOLUTION: Authorize a payment of \$300.00 to Peggy Mousaw Consultant for ARPA filings
7. **DEPT. OF PUBLIC WORKS:**
8. **PARK COMMISSION: (Rob/Dianne)**
 - a. Approval of 2025 new and returning lifeguard, gate guard, and kiddie pool guard contracts
 - b. Approval of renewal of 2025 pool director contract-M. Sorise
 - c. Approval of renewal of 2025 asst. director contract-D. Mooney
 - d. Approval of renewal of 2025 lifeguard/supervisor contract-A. Kern
 - e. Approval of dates for lifeguard training by Aquatic Solutions at the Village Pool; May 9th, 10th, and 11th
 - f. Discussion of basketball court resurfacing proposal
9. **GOLF COMMISSION:**
 - a. RESOLUTION: Approve \$300K Ban for Golf Course Equipment
10. **HOUSE COMMITTEE:**
11. **BUILDING DEPARTMENT:**
12. **INFORMATION & CORRESPONDENCE:**
 - a. NCVO Monthly Meeting – Tuesday, April 8th at 6:30 PM at Westbury Manor
 - b. Installation of a gas main will begin March 7th on the North Service Road between Community Drive and Lakeville Road, this will be nighttime work and will take approximately 3-4 weeks.
13. **POLICE DEPARTMENT /COURT:**
 - a. Police Activity Report
 - b. Resolution: Approve \$250K Ban for three (3) new Police Vehicles
14. **EXECUTIVE SESSION:**