

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

- c) Request approval of the scope of work, required by NYS DEC and the Department of Health, change order #2 with James Woerner Inc., 130 Allen Blvd, Farmingdale, New York 11735, in the amount of \$146,802.60, increasing the not to exceed amount from \$883,533.00 to \$1,030,335.60, pending GOSR approval and funded by GOSR.

5. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request approval of the negative declaration pursuant to SEQRA relative to the reconstruction of the bulkhead at Cow Meadow Park.

6. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval of the Police Department Administrative Services professional services agreement with Nakiya Jones, from June 28, 2022 through February 28, 2023, in an amount not to exceed \$31,000.
- b) Request retroactive approval of the Building Department Plans Review personal services agreement with Joseph Madigan, from June 22, 2022 through October 31, 2022, in an amount not to exceed \$25,000.
- c) Request to retroactively increase the Quality of Life personal services agreement with Douglas Mayers from \$4,000 to \$5,600, for the period March 1, 2022 through May 31, 2022.
- d) Request to retroactively extend the Quality of Life personal services agreement with Douglas Mayers from June 1, 2022 through February 28, 2023 for an amount not to exceed \$12,000.

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to amend the Vehicle and Traffic Rules and Regulations as follows:

Sec. 44. Thirty-minute parking; locations designated.

ADD

Broadway, south side, beginning at a point 150 feet west of the westerly curblineline of Mount Avenue and continuing for a distance of 100 feet in a westerly direction.

- b) Request to amend the Vehicle and Traffic Rules and Regulations as follows:

Sec. 53 Loading zones.

It shall be unlawful for any person to park an automobile or other vehicle in any space designated and marked as a loading zone or loading area in the following streets at any time or at the times otherwise indicated, except that a vehicle from which goods are being discharged or into which goods are being loaded may occupy such a space for a reasonable time. If said loading areas are located in a parking meter zone, said meters shall be effective:

ADD:

Long Beach Avenue, North, east side, beginning at the northerly curblineline of W. Sunrise Highway for a distance of 82 feet in a northerly direction.

8. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$6,980.50 as follows:

59 Ann Drive S.	\$131.44
72 Ann Drive S.	\$169.60
75 Ann Drive S	\$173.60
100 N. Bergen Place	\$508.80
2 Laurel Road	\$833.98
9 West 1 st Street	\$1,283.12
87 Connecticut Ave	\$853.68
8 Laurette Lane	\$135.44
30 N. Long Beach Ave	\$1,085.00
22 Pearsall Ave.	\$979.04
50 Willowbrook Ave	\$826.80

NO PUBLIC COMMENT