

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON
FRIDAY, OCTOBER 21, 2022

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on September 16, 2022.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 10-22, \$xx and Treasurer's Report for the Month ending September 30, 2022:

\$ 230,394.17	Checking Account
\$12,524,582.69	Investments
<u>\$ 1,110,838.17</u>	<u>Capital Reserve</u>
\$13,865,815.03	Total General Fund 09/30/22
Motion By:	Seconded:

Clerk's report for September 2022 False Burglar and Fire Alarms:

Burglar Billed: \$325; Burglar Collected: \$325
Fire Billed: \$850; Fire Collected: \$600

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Resolution to authorize the sale of the following abandoned vehicles to the highest bidder through GovDeal:

1998 Ford F-150 Vin# 1FTZX17W1WNC03039
2000 Ford Econoline Vin# 1FTRE1429YHB08172
1995 Subaru Impreza Vin# JF1GM2358SG413533
2001 GMC Jimmy Vin# 1GKDT13W812110416
1998 Nissan Sentra Vin# 3N1AB41D4WL044010
2018 Yamaha Bolt Vin# JYAVN05E1JA014119
2005 Nissan Altima Vin# 1N4AL11DX5N450791
2007 Subaru LL Vin# JF1SG63677H738998
2012 Volkswagen CC Vin# WVVMP7AN4CE548008

Motion By: Seconded:

Resolution authorizing the Mayor accept and sign the proposal for the maintenance of the traffic signal and 2 flashing beacon assemblies from Hinck Electrical Contractors, Inc. upon the termination of the agreement with Johnson Electrical Construction Corp. effective October 21, 2022.

Motion By: Seconded:

Resolution to approve the following purchase order increases:

16883 Otis Ford, Inc. \$54.95

16898 Mulco, Inc. \$2400

Motion By: Seconded:

Resolution to accept the resignation of Deanna Miller, Office Assistant, effective October 4, 2022.

Motion By: Seconded:

Resolution to correct William Leonardi's hourly rate from \$25 per hour to \$27 per hour.

Motion By: Seconded:

Resolution to authorize the transfer of funds from Signature Bank to NYCLASS (New York Cooperative Liquid Assets Securities System).

Motion By: Seconded:

Resolution to increase A341023 Fire Department Equipment in the amount of \$79,129 from fund balance due to the purchase order inadvertently not rolled over into the current fiscal year.

Motion By: Seconded:

Resolution to enter into a five (5) year contract (from October 2022 through October 2026) with Axon Enterprise, Inc. to provide six (6) model 7 Taser conducted energy device bundles, 100 live cartridges, sixteen (16) holsters, one (1) six bay wall mount charger/download dock, seven (7) Evidence.com Licenses, software and storage, extended warranty, Signal connect interface. Contract total in the amount of \$19,002.84, payable over a five (5) year installment schedule.

Motion By: Seconded:

Resolution to enter into a five (5) year contract (from October 2022 through October 2026) with Axon Enterprise, Inc. to provide thirteen (13) Axon Body 3 body worn cameras W/ (12) hr battery, two (2) Multi Bay Docking station, thirteen (13) Basic user licenses, two (2) Pro user licenses, associated hardware, software and Evidence.com storage, extended warranties, Signal connect interface. Contract total in the amount of \$32,565.49, payable over a five (5) year installment schedule.

Motion By: Seconded:

Resolution to enter into a five (5) year contract (from February 2023 through February 2027) with Axon Enterprise, Inc. to provide four (4) Fleet 2 in-car-video systems, associated hardware, software and Evidence.com storage, licenses, extended warranties, Signal connect interface. Contract total in the amount of \$26,898.00, payable over a five (5) year installment schedule.

Motion By: Seconded:

Resolution to enter into a five (5) year contract (from September 2022 through August 2027) with Lexipol LLC for Online Subscription for twenty (20) users, to Law Enforcement Policy Manual & Daily

Training Bulletins w/ Supplemental Publication Services w/ Procedures and Accreditation Workbench Premium, to digitize and codify Police Department Rules and Procedures, to include on-line trainings. Contract total in the amount of \$51,142.16, payable over a five (5) year installment schedule.

Motion By: Seconded:

Meeting Adjourned: _____PM

DRAFT