

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 4, 2020

08:20 Finance – Budget Modification – Budget Modifications from Contingency Account

RESOLVED: that the Mayor and Board of Trustees authorize modifications to the Fiscal Year 2019 – 2020 Budget such the General Fund budget be modified to appropriate moneys from the General Fund Contingency Account, as follows:

Account Number	Account Name	Amount
A1010464	Board of Trustees – Other Services	\$15,000.00
A1230100	Village Manager - Manager	\$30,000.00
A1420464	Legal – Special Counsel	<u>\$70,000.00</u>
A960	Total Increase to Appropriations	\$115,000.00
A19904	Contingency	<u>\$115,000.00</u>
A960	Total Decrease to Appropriations	\$115,000.00

09:20 Finance – Budget Modification – Budget Modifications for Capital Projects

RESOLVED: that the Mayor and Board of Trustees authorize modifications to the Fiscal Year 2019 – 2020 Budget to establish and fund various Capital Projects, as follows:

Account Number	Account Name	Amount
	<u>Increase to Capital Projects Appropriations</u>	
H2020-4	Boiler/Basement Improvements	\$2,608.00
H2020-5	Police Office/Lounge Improvements	\$2,111.00
H2020-13	Finance Software (Tyler Technologies)	<u>\$99,311.00</u>
H960	Total Increase to Capital Project Appropriations	\$104,030.00
	<u>Increase to Capital Fund Revenues</u>	
H2720-4	Boiler/Basement Improvements	\$2,608.00
H2720-5	Police Office/Lounge Improvements	\$2,111.00
H2720-13	Finance Software (Tyler Technologies)	<u>\$99,311.00</u>
H980	Total Increase to Capital Project Revenues	\$104,030.00
	<u>Increase in Capital Reserve Fund Appropriations</u>	
A450	Due to Other Funds	<u>\$104,030.00</u>

A450	Total Increase to Capital Reserve Appropriations	\$104,030.00
	<u>Decrease in Capital Reserve Fund Balance</u>	
A878	Capital Reserve	<u>\$104,030.00</u>
A878	Total Decrease to Capital Reserve Fund Balance	\$104,030.00
	<u>Increase to Capital Projects Appropriations</u>	
H2020-7	Fingerprint Scanner/Live Scan	<u>\$10,000.00</u>
H960	Total Increase to Capital Project Appropriations	\$10,000.00
	<u>Increase to Capital Fund Revenues</u>	
H2720-7	Fingerprint Scanner/Live Scan	<u>\$10,000.00</u>
H980	Total Increase to Capital Project Revenues	\$10,000.00
	<u>Decrease to General Fund Appropriations</u>	
A3120300	Law Enforcement – Police – Capital Outlay	<u>\$10,000.00</u>
A960	Total Decrease to General Fund Appropriations	\$10,000.00
	<u>Increase to General Fund Appropriations</u>	
A95509	Interfund Transfer to Capital	<u>\$10,000.00</u>
A960	Total Increase to General Fund Appropriations	\$10,000.00

10:20 APPOINTMENT OF VILLAGE ELECTION INSPECTORS

RESOLVED: that the Mayor and Board of Trustees appoint the following Village Election Inspectors for General Village Election Day, Tuesday, March 18, 2020:

Democratic Inspectors:

Alexander Cornwell
Patricia Speranza
Frank Brodhead

Republican Inspectors:

James McQuaid
Susan Retta
Richard Martin

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RESOLVED: that compensation shall be \$225.00 each for five (5) inspectors and \$275.00 for one (1) captain.

11:20 APPROVAL OF AGREEMENT WITH WESTCHESTER COUNTY FOR USE OF ELECTRONIC VOTING MACHINES AND RELATED SERVICES

RESOLVED: that the Mayor and Board of Trustees approve the Intermunicipal Agreement with Westchester County as attached for the use of County-owned electronic voting machines and related services for the Village election on March 18, 2020.

12:20 FARMERS MARKET – APPROVAL OF USE OF MUNICIPAL BUILDING PARKING LOT

RESOLVED: that the Mayor and Board of Trustees approve the use of the Municipal Building parking lot for the 2020 Farmers' Market on Saturdays from June 6, 2020 through Nov. 21, 2020; and on the following dates: December 5 and 19, 2020, and May 2 and 16, 2021; for a rent of \$225.00 per event.

13:20 AUTHORIZATION TO SIGN AN AGREEMENT WITH SUEZ WATER WESTCHESTER INC.

RESOLVED, that the Mayor and Board of Trustees authorizes the Village Manager to sign an agreement with SUEZ Water Westchester Inc. located at 2525 Palmer Avenue, New Rochelle, New York 10801 for water usage data sharing and security, as attached.

14:20 AUTHORIZATION TO SIGN AN AGREEMENT WITH BROWN & WEINRAUB, PLLC FOR LEGAL SERVICES

RESOLVED, that the Mayor and Board of Trustees authorizes the Village Manager to sign an agreement for legal services with Brown & Weinraub, PLLC located at 175 Varick Street, New York, NY 10014 for the creation of a village sewer fund and finalizing the agreement with SUEZ Water Westchester Inc., as attached.