Monday May 17th, 2021
BOARD OF TRUSTEES ONLINE MEETING, 6:30 PM

Agenda

In accordance with NYS Executive Order No. 202.106, this meeting will be conducted via video conferencing. It will be recorded and transcribed at a later date. The public is welcome to join the meeting.

Join from your computer, tablet, or smartphone:
https://us02web.zoom.us/j/81569909728?pwd=YU1ReHI3N1V6L3QybloyL2JVR082dz09
You can also call in using any phone
(646) 558-8656
Meeting ID: 815 6990 9728
Passcode: 408878

I. Call to Order by President Sam Pinto
II. Pledge of Allegiance
III. Approval of Minutes from 4/19/2021 (Vote Needed) P. 2-3
IV. Approval of Bills and Schedules 1211 (amended), 1213, 1214, 1215 (Vote Needed) P. 4-14
V. Public Comment – Agenda Items (limited to two minutes per person)
VI. Director’s Report/Department & Staff Reports (Documents) P. 15-33
VII. Old Business
   1. FY 2021 Budget Revisions (Vote Needed) P. 34-35
   2. Vision and Values (Vote Needed) P. 36-37
   3. Further updates to Loan Rules (Vote Needed) P. 38
   4. Flood barriers (Vote Needed) P. 39-47
VIII. New Business
   1. Adult Services (Natasha Drax & Jeannine Dillon) (Presentation) N/A
   2. Employee Technology, Furniture, and Equipment Policy (Vote Needed) P. 48-50
IX. Public Comment – all other items (limited to three minutes per person)
X. CSEA
   1. Board approval of CSEA member approved rollover contract (Vote Needed) P. 51
XI. Personnel
   1. Tim Dupont – Promotion (Vote Needed) N/A
      Graphic Design and Marketing Specialist
XII. Date and Time of Next Meeting Mon June 21st at 6:30 pm (Vote Needed)
     Public Session, will adjourn into Executive Session if needed
XIII. Executive Session (Vote Needed)
XIV. Adjournment (Vote Needed)

April 2021 Revenue and Expenditures Statement on p. 52-53