

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

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|-------|--|----------------------|---------------------|
| 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. <i>Board approval of CSEA member approved rollover contract</i> | <i>(Vote Needed)</i> | <i>P. 51</i> |
| XI. | Personnel | | |
| | 1. Tim Dupont – Promotion
Graphic Design and Marketing Specialist | (Vote Needed) | N/A |
| XII. | Date and Time of Next Meeting <i>Mon June 21st at 6:30 pm</i>
Public Session, will adjourn into Executive Session if needed | (Vote Needed) | |
| XIII. | Executive Session | (Vote Needed) | |
| XIV. | Adjournment | (Vote Needed) | |

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