**The Regular Meeting of the Board of Trustees was held on March 28, 2016 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.**

| | | |
|---|---|---|
| Present were: | Trustee Fay | Village Clerk-Treasurer |
| | Trustee Pinkerton | Maria-Alfano-Hardy |
| | Trustee Russo | Secretary to Board |
| | Trustee Charon | Nikki Paris |
| | Trustee Taylor | Village Attorney |
| | Trustee Valsecchi | Keith Corbett |
| | Mayor Rupp | |

Trustee Taylor moved BE IT RESOLVED that the following warrants and claims have been audited by the Audit Commission and are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to make said payments.

| FUND | CLAIM NO. | WARRANT | | AMOUNT |
|---|---|---|---|---|
| **GENERAL** | | | | |
| PAYROLL | 2/24/2106 | 9H | $ | 23,881.11 |
| | 675 | 9I | $ | 1,820.71 |
| PAYROLL | 3/2/2016 | 10A | $ | 23,725.60 |
| | 676 | 10B | $ | 1,808.87 |
| PAYROLL | 3/9/2016 | 10C | $ | 24,175.21 |
| | 677 | 10D | $ | 1,843.12 |
| PAYROLL | 3/16/2016 | 10E | $ | 23,048.22 |
| | 678 | 10F | $ | 1,757.20 |
| | 679/758 | 10G | $ | 209,420.61 |
| PAYROLL | 3/23/2016 | 10H | $ | 23,753.44 |
| | 759 | 10I | $ | 1,810.98 |
| **TOTAL GENERAL** | | | **$** | **337,045.07** |
| **WATER** | | | | |
| PAYROLL | 2/24/2016 | 9H | $ | 2,391.29 |
| | 157 | 9I | $ | 182.32 |
| PAYROLL | 3/2/2016 | 10A | $ | 2,096.69 |
| | 158 | 10B | $ | 159.85 |
| PAYROLL | 3/9/2016 | 10C | $ | 2,486.99 |
| | 159 | 10D | $ | 189.61 |
| PAYROLL | 3/16/2016 | 10E | $ | 2,107.74 |
| | 160 | 10F | $ | 160.69 |
| | 161/170 | 10G | $ | 17,437.33 |
| PAYROLL | 3/23/2016 | 10H | $ | 2,389.45 |
| | 171 | 10I | $ | 182.17 |
| **TOTAL WATER** | | | **$** | **29,784.13** |
| **TRUST & AGENCY** | | | | |
| | 224/228 | 9E | $ | 13,999.86 |
| | 229/232 | 10A | $ | 8,619.89 |
| | 233/236 | 10B | $ | 9,051.52 |
| | 237/240 | 10C | $ | 8,518.10 |
| | 241/245 | 10D | $ | 47,912.90 |
| | 246/250 | 10E | $ | 9,019.14 |
| **TOTAL T & A** | | | **$** | **97,121.41** |
| **REVENUE ENTERPRISE** | | | | |
| | 107/112 | 10A | $ | 80,403.92 |

Subject to Approval

| | | | | |
|---|---|---|---|---|
| **TOTAL REVENUE ENTERPRISE** | | | **$** | **80,403.92** |
| **CAPITAL** | | | | |
| | 55/56 | 10A | $ | 67,041.20 |
| **TOTAL CAPITAL** | | | **$** | **67,041.20** |
| **COMMUNITY DEVELOPMENT** | | | | |
| **TOTAL COMMTY DEVELOP** | | | **$** | **-** |
| **GRAND TOTAL** | | | **$** | **611,395.73** |

Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

## RESOLUTION 2016-32

Trustee Pinkerton moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk Treasurer to make said transfers.

| CODE | DESCRIPTION | AMOUNT | CODE | DESCRIPTION | AMOUNT |
|---|---|---|---|---|---|
| CE.9710.700 | MARINA & DOCK - BOND INT | $11,581.93 | CE.9710.600 | MARINA & DOCK - BOND PRIN | $11,581.93 |
| EXPLANATION: REDISTRIBUTION OF DEBT SERVICE | | | EXPLANATION: REDISTRIBUTION OF DEBT SERVICE | | |
| AS A RESULT OF 4/1/2015 REFINANCING | | | AS A RESULT OF 4/1/2015 REFINANCING | | |
| A.1990.400 | SP ITEM - CONTINGENT | $45,779.00 | A.1910.400 | SP ITEMS - UNALLOCATED INS | $2,736.00 |
| | | | EXPLANATION: TO COVER ADDL INS ON NEW | | |
| | | | RECYCLING TRUCK AND INS ON STORAGE TANKS | | |
| | | | A.9950.900 | TRANS TO CAPITAL PROJS | $43,043.00 |
| | | | EXPLANATION: TO COVER ENG FEES FOR | | |
| | | | SALT SHED (PER NCDOH) AND PURCHASE | | |
| | | | OF ATV (ADVANCE OF GRANT FUNDS) | | |
| **TOTAL** | | **$57,360.93** | | | **$57,360.93** |

Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

## RESOLUTION 2016-33

Trustee Charon moved BE IT RESOLVED to accept the prior meeting's minutes as presented.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

## RESOLUTION 2016-34

Trustee Pinkerton moved BE IT RESOLVED to approve the following requests to use West Harbor Beach:
Bayville PTA to use West Harbor Beach on June 6, 2016 with a rain date of June 8, 2016 to hold their annual 5th Grade Beach Party.
Bayville Seniors to use West Harbor Beach on June 23, 2016 for their Beach Party.
Seconded by: Trustee Taylor
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

## RESOLUTION 2016-35

Subject to Approval

Trustee Pinkerton moved BE IT RESOLVED to approve the request dated March 10, 2016 of Robert H. Spittel Post No. 1285, Inc. to hold their annual Memorial Day Parade on Monday, May 30, 2016.
Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-36**

Trustee Fay moved BE IT RESOLVED to accept the proposal from Long Island EMT and Consulting LLC. to inspect and service all AED's and supplies in the amount of $400.00. Contract effective May 1, 2016 through April 30, 2017.
Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-37**

Trustee Russo moved BE IT RESOLVED to accept the proposal from Apple Home Heating dated March 3, 2016 in the amount of $14,850.00 for installation of central air in the Bayville Museum pending approval of insurance requirements.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-38**

Trustee Taylor moved BE IT RESOLVED to accept the proposal dated February 23, 2016 from H2M architects + engineers for preparation of contract documents for bidding for the reactivation of Well No. 2-1, utilizing the approved plans and assist the Village during the bidding process based on hourly rates as per the existing engineering agreement with a maximum fee of $4500.00.
Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-39**

Trustee Fay moved BE IT RESOLVED to accept the proposal dated March 3, 2016 from H2M architects + engineers for the spring and fall semi-annual inspections of Water Storage Tanks TNK1 and TNK2 for a total of $2600.00.
Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-40**

Trustee Fay moved BE IT RESOLVED to accept the proposal dated March 7, 2016 from H2M architects + engineers for consulting services in connection with the preparation of public bid specifications for the Inc. Village of Bayville, Residential Refuse & Recycling Services in the amount of $3900.00.
Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-41**

Trustee Pinkerton moved BE IT RESOLVED to accept the proposal dated March 23, 2016 from H2M architects + engineers for professional engineering services to perform training services to assist the Inc. Village of Bayville with obtaining operator authorization for the Village's two(2) underground chemical and two (2) underground petroleum bulk storage tank facilities in the amount of $200 per attendee.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-42**

Subject to Approval

Trustee Fay moved BE IT RESOLVED to accept the proposal dated March 23, 2016 from H2M architects + engineers for the preparation of the Village of Bayville's MS4 Annual Report and to provide technical support to the Village as they implement the Stormwater Management Program Plan (SWMP) in accordance with Permit No. GP-0-15-003. Payment schedule as follows:

| | |
|---|---|
| Prepare MS4 Annual Report | $4500.00 |
| Technical Assistance on MS4 Program | $4,000.00 (hourly not to exceed) |
| Attendance at Village Meetings and OBCSHPC | Hourly times rates |

Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-43**

Trustee Fay moved BE IT RESOLVED to accept the proposal dated March 10, 2016 from Nawrocki Smith to conduct the 2015-2016 fiscal year audit for a fee of $15,750.00.
Seconded by: Trustee Pinkerton
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-44**

Trustee Russo moved BE IT RESOLVED to approve the requests to utilize the roads in Bayville for their annual bike rides from the following organizations:
Community Mainstreaming on May 9, 2016
Huntington Bicycle Club on July 10, 2016
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, nay, Trustee Russo, aye, Trustee Charon, nay, Trustee Taylor, nay, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-45**

Trustee Fay moved BE IT RESOLVED to approve the February 23, 2016 request of St. Gertrude's R.C. Church to hold their annual feast at Town of Oyster Bay Centre Island Beach, June 16, 2016 through June19, 2016. Parking will be permitted at West Harbor Beach on June 17th and 18th. Parking will be permitted on both sides of Bayville Avenue.
Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-46**

Trustee Fay moved BE IT RESOLVED to accept with regret the resignation of Amy Watson from the Recreation Commission.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-47**

Trustee Fay moved BE IT RESOLVED to hire Theresa Milone as Administrative Assistant to the Building Department pending a successful reference check, at an annual salary of $29,000.00.
Seconded by: Trustee Taylor
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, abstain

**RESOLUTION 2016-48**

Trustee Charon moved BE IT RESOLVED to approve the March 10, 2016 request of the Bayville Free Library to hold their Toddler Triathlon on the Village Green, May 7, 2016.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-49**

Subject to Approval

Trustee Fay moved BE IT RESOLVED to approve the March 25, 2016 request of All Long Island Sports Camp, Inc. to use West Harbor Beach ballfields for their baseball camp from 9:00AM to 12:30PM June 27, 2016 through July 1, 2016.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-50**

The road repair hearing was continued for Garden St., Crescent St., and North Court.

People that spoke before the Board:
James Carroll – 12 North Court
Janet Robertson – 6 Crescent St.

Trustee Russo moved BE IT RESOLVED to adjourn the hearing at 8:10PM.
Seconded by: Trustee Pinkerton
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-51**

**PUBLIC HEARING**
**7:45PM**
**TENTATIVE BUDGET**

**NOTICE OF PUBLIC HEARING**
**INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 7:45 PM on Monday, March 28, 2016 at the Village Hall, 34 School Street, Bayville, New York 11709. The purpose of said hearing is for the Board of Trustees to consider the Tentative Budget for the fiscal year ending May 31, 2017. Pursuant to Section 5-508 of the Village Law, the Tentative Budget has been prepared and is available for inspection during regular business hours of 8:30 AM to 4:30 PM Monday through Friday at the office of the Village Clerk. The Tentative Budget includes the following: maximum compensation of $2,500.00 per annum for the Mayor, maximum compensation of $1,500.00 per annum for each Trustee, appropriations for Bayville Fire Company No. 1, Inc., and appropriations for the Bayville Free Library.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: March 11, 2016

For the record the Public Hearing started at 8:10PM.

The following people spoke before the Board:
Michelle Principe - 34 Hickory Rd
Celeste Pinkerton – 21 Beaver Drive
Vince Cicero – 14 Merritt Lane
Judith Sniffen – 50 Perry Avenue

Trustee Russo moved BE IT RESOLVED to close the Public Hearing at 8:20PM.
Seconded by: Trustee Taylor
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-52**

Subject to Approval

**PUBLIC HEARING**
**7:55PM**
**PROPOSED CONTRACT BFC#1**

## NOTICE OF PUBLIC HEARING
## INCORPORATED VILLAGE OF BAYVILLE

NOTICE IS HEREBY GIVEN that the Board of Trustees (the "Board") of the Incorporated Village of Bayville (the "Village") in the Town of Oyster Bay, County of Nassau, and State of New York, will hold a public hearing commencing at 7:55 PM on Monday, March 28, 2016 at the Village Hall, 34 School Street, Bayville, New York 11709 for the purpose of considering a contract proposed by the Board to be entered into with Bayville Fire Company No.1, Inc. (the "Fire Company"), for the furnishing of fire protection and related emergency services to the Village, at which time and place the Board will consider such proposed contract and hear all persons interested in the same.

The proposed fire protection contract is for a two (2) year term commencing on June 1, 2016 and ending on May 31, 2018 and calls for annual payments by the Village to the Fire Company in the amounts of $507,495.00 in fiscal year ending May 31, 2017 and $525,257.00 in fiscal year ending May 31, 2018. Under the contract, the Village will also provide volunteer firefighters with coverage under the Volunteer Firefighters' Benefits Law at an additional expense. The Village also contributes to a Length of Service Awards Program for the volunteer firefighters in the Fire Company which is not included in that annual payment. Under the proposed contract, the Fire Company is required to provide certain liability insurance coverage to cover the Fire Company and the Village.

The proposed fire protection contract, a copy of which is available for review and inspection during regular business hours of 8:30 AM to 4:30 PM Monday through Friday at the office of the Village Clerk, will be available for review and inspection at said public hearing and will be presented to the residents and taxpayers of the Village and the members of the Board thereof at this public hearing. The Board will consider public comment on the proposed contract and the adoption of a resolution approving said contract authorizing the Mayor to execute same on behalf of the Village and its Board of Trustees.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: March 11, 2016

For the record the Public Hearing started at 8:25PM.

Trustee Russo moved BE IT RESOLVED to close the Public Hearing at 8:27PM.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-53**

Trustee Fay moved BE IT RESOLVED to accept the fire protection contract is for a two (2) year term commencing on June 1, 2016 and ending on May 31, 2018 and calls for annual payments by the Village to the Fire Company in the amounts of $507,495.00 in fiscal year ending May 31, 2017 and $525,257.00 in fiscal year ending May 31, 2018. Under the contract, the Village will also provide volunteer firefighters with coverage under the Volunteer Firefighters' Benefits Law at an additional expense. The Village also contributes to a Length of Service Awards Program for the volunteer firefighters in the Fire Company which is not included in that annual payment. Under the proposed contract, the Fire Company is required to provide certain liability insurance coverage to cover the Fire Company and the Village.
Seconded by: Trustee Taylor
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-54**

Subject to Approval

**PUBLIC HEARING**
**8:05PM**
**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**NOTICE OF PUBLIC HEARING**
**INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 8:05 PM on Monday, March 28, 2016 at the Village Hall, 34 School Street, Bayville, New York 11709. The purpose of said public hearing is to discuss the Community Development Block Grant (CDBG) Program for the Incorporated Village of Bayville as a member of the Nassau County Urban Consortium for its 42nd Program Year of Residential Rehabilitation, Commercial Rehabilitation and Affordable Housing activities.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: March 11, 2016

For the record the Public Hearing started at 8:30PM.

The following person spoke before the Board:
Carla Panetta – 10 Hilltop Drive

Trustee Russo moved BE IT RESOLVED to close the Public Hearing at 8:35PM.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-55**

Trustee Russo moved BE IT RESOLVED that the Incorporated Village of Bayville shall apply for funding from the Nassau County Community Development Block Grant 42nd Program Year (the "CDBG 42nd Program Year") in the amount of $200,000.00 for Commercial Rehabilitation, $40,000.00 for Residential Rehabilitation and $500,000.00 for property acquisition including closing costs, and BE IT FURTHER RESOLVED that the Mayor is hereby authorized to enter into a contract with the County of Nassau for funding from said CDBG 42nd Program Year.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-56**

The following people spoke before the Board:
Michelle Principe – 34 Hickory Road
George Jehn – 4 Mishaupan Place
Vince Cicero – 14 Merritt Lane
Frank Bates – 5 Cliff Drive
Joe Gleicher -10 Tradewinds Drive

Trustee Russo moved BE IT RESOLVED to adjourn to go into Executive Session to discuss proposed, pending and current litigation, and proposed acquisition, sale or lease of real property. More specifically, this executive session is necessary for the Board to discuss, with counsel, current and pending litigation in the matter known as Save Bayville Now – v. – The Incorporated Village of Bayville – Supreme Court, Nassau County 008591/15 and the proposed lease agreement for Bridge Marina.
Seconded by: Trustee Pinkerton
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-57**

Subject to Approval

Trustee Charon moved BE IT RESOLVED to close Executive Session and re-open the Public Meeting at 9:06PM.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-58**

Trustee Charon moved BE IT RESOLVED to close the Regular Meeting at 9:07PM.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-59**

Respectfully submitted,

Maria Alfano-Hardy
**Village Clerk Treasurer**

Subject to Approval