CALL TO ORDER: 6:00 p.m.
Pledge of Allegiance: Christina Claus

Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Deputy Village Clerk Alex Kovacevic; Village Attorney Jonathan Fielding.

MAYOR COMMENTS:
The Village is looking forward to this calendar year and the completion of several projects including Morgan’s Dock, the Preserve and the sewer study.

MOTIONS:
- **Motion #1-2019** to approve the purchase of new bulletin boards from School Outfitters with separate installation.
  - Motion by John Popeleski; seconded by Priscilla von Roeschlaub; unanimously carried.
- **Motion #2-2019** to utilize the 2019 Nassau County Tax Roll for the 2019-2020 tax season.
  - Motion by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.
- **Motion #3-2019** to join Tree USA.
  - Motion by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.

TOPICS FOR DISCUSSION:
- **BAN (Ban Anticipation Note – 250K)** is moving forward and should be completed by 1/29/19.
- **Outside Electronic Board** – Clerk Abramski met with our current outdoor sign company. They looked at the Manhasset Isle site. The contractor felt that it could work, would cost around $30,000. He is working on an estimate and the Clerk will continue to research for a cheaper option.
- **Crime Prevention Stickers** will be going out by 1/11.
- **Security Cameras in the Preserve & Total Security** - John updated the Board and is researching pricing.
- **Workplace Violence Policy Statement** – Clerk Abramski met with PERMA last week and our representative asked a statement be adopted by the Board via Resolution by the next BOT Meeting.
- **Preserve Walking Path Resolution for Bids** - Ken received a quote from Bay Aggregates for the Preserve walkway. He asked for us to work on a resolution and legal notice for bids for the next BOT Meeting.

UPCOMING LOCAL LAWS:
- **Reverse Local Law 2-2014** to remove the handicap parking sign located at 10 Dunes Lane, and a motorcycle parking only sign between 59 and 61 Linwood Rd. North driveways.

UPCOMING MEETINGS/EVENTS:
- **Village Offices Closed** on 1/21 – Martin Luther King Day
- **BOT and Public Hearing** – 1/31 at 7:00 p.m.
- **Have a Heart Food Drive for Our Lady of Fatima** – Village Hall – 2/11 through 2/22
- **Village Offices Closed** on 2/12 – Lincoln’s Birthday and 2/18 – President’s Day
- **Work Session** – 2/21 – 6:00 p.m.

ADJOURNMENT:
**Motion to adjourn at 6:29 p.m. by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.**