





**Approve** Payment to Nuline Mechanical Services in the amount of \$11,750 for Plumbing work at the two Walker Beach Bathrooms. Materials in the amount of \$5,000 to be reimbursed by the Town of Islip Community Block Grant.

Motion: Mayor Valdin                      Second: Trustee Fawcett  
Vote: 4 ayes                      0 nays                      1 Absent

**Approve** Payment to Kalifornia Custom Carpentry in the amount of \$5,270 for labor and materials to replace rafter tails on both gazebos.

Motion: Mayor Valdin                      Second: Trustee Dopsovic  
Vote: 4 ayes                      0 nays                      1 Absent

**Approve** Payment to N Romero Home Improvement in the amount of \$3,400 for stucco and masonry of the two Walker Beach Bathrooms. Materials in the amount of \$910 to be reimbursed by the Town of Islip Community Block Grant.

Motion: Mayor Valdin                      Second: Trustee Fawcett  
Vote: 4 ayes                      0 nays                      1 Absent

Topics of Discussion:

- ZBA Fees: Check with Other Villages
- Memorial Day Weekend Ceremony 5/28 top of canal 10am. Color guards, bag pipes, etc.
- Summer Program: Reviewing the waiting lists about 14-15 campers waiting and looking to see if we can open it up.
- Gilbert Park: Top Soil in fall.
- Boater Permit Parking Public Hearing on 6/6/22.
- Gazebo Cocktail Party: 7/15
- Volleyball: First Game 6/20
- Family Nights start Thursday 6/30<sup>th</sup> and goes for 8 weeks every Thursday.
- Fire Marshal: Need to find a certified candidate with the appropriate Building and Fire Code Certifications.
- Pine Drive: Violation Notices issued for the basketball hoops giving them 6 weeks to move them.
- Solitude Lake Management: Waiting on Contract and proposal.
- Video Surveillance signs in the downtown.

**Adjourn Meeting**

Motion: Mayor Valdin                      Second: Trustee Fawcett  
Vote: 4 ayes                      0 nays                      1 Absent

Meeting adjourned 9:07PM