

Organizational Meeting July 10th, 2023

APPOINTMENTS AND RESOLUTIONS

I. Appointments

<u>Position</u>	<u>Term</u>	<u>Name</u>
Deputy Clerk	One Year	Jeanne Pirkel
Justice Court Clerk	One Year	Kristen French
Village Prosecutor	One Year	Shaun Cullinane
Associate Village Justice	One Year	Salvatore Puccio
Registrar	One Year	Nicole Rhodes
Building Inspector	One Year	Robert O'Shea
Highway Foreman	One Year	Michael Galton
Village Engineer	One Year	Daniel Falasco
Village Historian	One Year	Veronica Kramer
Harbor Master	One Year	Michael Kane
Planning Board Chair	One Year	Joseph Paliseno
Planning Board Member	Five Years	Joseph Paliseno
Planning Board Member	Five Years	Michael Kane
Planning Board Member	Five Years	Nick Sassone
Planning Board Member	Five Years	Jean-Marie Buffet
Zoning Board of Appeals Chair	One Year	Nicholas Del Vecchio
Zoning Board of Appeals Member	Five Years	Nicholas Del Vecchio
Zoning Board of Appeals Member	Five Years	Don Souhrada
Zoning Board of Appeals Member	Five Years	Michael Walther

Mayoral Appointment:

Deputy Mayor	Two Years	Thomas Zepf
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II. Resolutions

RESOLVED that Mayor Valdini, or his designated successor, be authorized to approve the attendance by the Board of Trustees, Board of Appeals, Planning Board, Village Administrative staff, Highway Administrative foreman, and Code Enforcement officers to specific training schools and/or meetings with expenses reimbursed.

RESOLVED that the Islip Bulletin be and hereby is designated the official newspaper for the village.

RESOLVED that Dime Bank be and hereby is designated as the depository for the village funds in the General, Payroll, Trust, Capital and all other funds, said bank to pledge suitable and sufficient collateral at all times for the protection of said funds and that the funds in these various accounts be made available upon the signature of any two officers.

RESOLVED that the Village maintains a Capital Project Fund with Dime Bank for the purpose of maintaining the funds necessary to complete capital projects consisting of, but not limited to, road paving and reconstruction, canal reconstruction, building construction and maintenance, downtown revitalization projects and heavy-duty vehicles for the DPW.

RESOLVED that the Village maintains a Canal Enterprise Fund with Dime Bank for the purpose of maintaining the funds necessary to cover the operational costs of the Brightwaters Canal including electric, water, maintenance and repair, reconstruction and any debt service associated with these items.

BE IT FURTHER RESOLVED that any two of the following officers of the municipality, to wit: John Valdini, Mayor, Patrick Fawcett, Trustee, Thomas Zepf, Trustee, Mary Del Vecchio, Trustee, Michael Dopsovic, Trustee or Nicole Rhodes, Village Clerk Treasurer alone, with the approval of the foregoing, are hereby authorized to make arrangements to borrow money to obtain credit for this municipality from Dime Bank or such bank as may seem advisable to make and deliver notes, drafts, acceptances, advances, agreements and any other obligations of this municipality therefore in form satisfactory to said bank and to manage and transact bank matters or other business of any kind whatsoever with the bank or its officers. Also, the treasurer is empowered to invest idle fund monies of the village at her discretion and in the best interest of the village, with the approval of the Mayor.

RESOLVED that idle fund monies be invested in CLASS from the general fund, or Dime Bank general fund money market and sufficient collateral be pledged for the protection of said funds.

RESOLVED that the village board meetings be held on the first Monday of each month excepting those falling on a holiday and then the meeting will be held on the day following the holiday or rescheduled accordingly. The village is authorized to notify by postings, newsletters or the news media of such meeting schedule.

RESOLVED that certain recurring charges such as postage, public utility bills, payroll salaries, petty cash and other usual expenses be paid in advance of audit of claims.

RESOLVED that the Board of Trustees shall approve reimbursement to officers and employees of the village who use their personal automobiles while performing their official duties on behalf of the village at a rate of .585 cents per mile.

RESOLVED that the Capitalization Policy will be recorded on capital assets (.2 equipment) which generally have a cost of \$1,000 or more at the date of acquisition and have an expected useful life of more than one year.