BOROUGH OF KINNELON WORK SHOP SESSION AGENDA November 12, 2020 -7:00 PM

- L. MEETING TO ORDER:
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT:
- 3. ROLL CALL: Councilpersons W. Yago, R. Roy, G. Sisco, V. Russo, R. Charles, J. Lorkowski
- 4. EDWARD BUZAK-ATTORNEY REPORT:
- MAYOR'S REPORT:
- 6. COUNCIL COMMITTEE REPORTS:
 FINANCE, PERSONNEL, PUBLIC SAFETY-W. YAGO
 PUBLIC WORKS-R. ROY
 ORDINACE, OPEN SPACE-G. SISCO
 COORDINATING-V. RUSSO
 UTILITES, TECHNOLOGHY-R. CHARLES
 RECREATION-J. LORKOWSKI
- 7. HEARING FROM THE PUBLIC:
- 8. PAYMENT OF BILLS: November 19, 2020

. CONSENT AGENDA:

- a. Resolution: Authorizing the Execution of a Contract Continuing the "Dial-A-Ride" Program
- b. Resolution: Overpayment property Taxes-Mhaske-Block 56504 Lot 107 54 Saw Mill Road -\$1,608.49
- c. Resolution: Establishing Standard Procedures for Remote Meeting
- d. Resolution: Soil Disturbance Permit-Brook Valley Road Block 56703 Lot 127.02
- e. Resolution: Soil Disturbance Permit-7 Smoke Rise Road-Block 11104 Lot 104 Revision
- f. Resolution: Soil Disturbance Permit-51 Round Hill Road-Block 56402 Lot 106
- g. Resolution: Authorizing the Hiring of Taylor Candela-DPW Maintainer
- h. Resolution: Authorizing the Hiring of Robert Cahoon-DPW Maintainer
- i. Resolution: Authorizing to Contract with Roxbury Engineering Assoc. HVAC Equipment Upgrade
- j. Resolution: Authorize DMC Associates, Inc. Fayson Lakes Road Improvements, Re-Surfacing Project
- k. Minutes: October 8, 2020, October 15, 2020
- 10. PAYMENT OF SCHOOL TAX: \$3,261,710.92
- 11. OLD BUSINESS:
- 12. NEW BUSINESS:
- 13. <u>APPOINTMENTS:</u> Rachael Herrington-Board of Adjustment
 Tim Lockwood Board of Adjustment Alt #1

14. RESIGNATIONS: Cheryl Canale – Environmental Committee
Louis Diani – Board of Adjustment
Richard Ruocco – Board of Adjustment

15. CLOSED: Personnel

16. ADJOURMENT: