

AGENDA

BOARD OF TRUSTEES' MEETING

August 5, 2019

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from July 22, 2019.
- b) Request approval of a Block Party Permit Application submitted by Steven Mayor, 42 Forest Avenue, to hold a block party on September 7, 2019 (rain date: September 14) on Forest Avenue between Charlick Place and Ellison Avenue, from 2:00 P.M. to 8:00 P.M.
- c) Request approval of a Moving of a Building Permit Application submitted by Michael Scott, on behalf of B.A. Builder Inc., 21 Brooklyn Avenue, Massapequa, New York 11758, to move a building to 716 Guy Lombardo Avenue on one of the following dates August 13, August 14, August 15, or August 16, 2019 starting at 7:00 A.M to 8:00 P.M., pending the submission of the proper insurance and bond.
- d) Request approval of a Parade and Public Assembly Permit Application submitted by Alma Rocha, on behalf of the 9/11 Neighborhood Memorial, 152 St. Marks Avenue, to hold a public assembly at the S. Bayview Avenue Traffic Circle on Wednesday, September 11, 2019, from 7:00 P.M. to 8:00 P.M.

2. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval of the filing of a rate case increase for the Electric Utility.
- b) Request retroactive approval of an emergency roof repair at Power Plant 1 by Shield Contracting Inc., 354 Cypress Street, Massapequa Park, New York 11762, for an amount not to exceed \$4,500.

NO PUBLIC COMMENT