

**INCORPORATED VILLAGE OF CENTRE ISLAND
REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 23, 2022**

A regular Board of Trustees' meeting of the Incorporated Village of Centre Island, Nassau County, New York, was held via Zoom on Wednesday, February 23, 2022 at 6:30 PM.

Present:	Lawrence Schmidlapp	Mayor
	Michael Chalos	Trustee
	Grace Haggerty	Trustee
	Hon. Victor Ort	Trustee
	Walter Roll	Trustee

Also present:	Peter P. MacKinnon, Esq.	Humes & Wagner, LLP Attorneys for the Village
---------------	--------------------------	--

The Mayor noted that the Trustees meeting was being held via Zoom video conference which was authorized by the NYS Legislature on September 1, 2021 and as extended. Notification that this meeting was to be held via Zoom video conference and the required dial-in information was provided to the official Village paper, and was posted on the Village's website, which was presented, be annexed to the minutes of this meeting.

BOARD OF TRUSTEES' MINUTES

Mayor Schmidlapp requested the approval of the January 19, 2022 minutes which on motion duly made and seconded, were approved.

REVIEW FINANCIAL STATEMENTS

Mayor Schmidlapp presented the Financial Statements for the Board to review. After discussion, the financial statements were reviewed, approved and ordered filed with these minutes.

BOT WARRANTS

The bills listed in the January 2022 BOT Warrants, check no. 3070 through 3108 for a total of \$254,311.67, a copy of which is annexed to these minutes, were, on motion duly made and seconded, unanimously approved and ratified for payment.

PAYROLL WARRANTS

The Board reviewed the Payroll Warrants for the month of January 2022, a copy of which is annexed to these minutes, approval of which was, on motion duly made and seconded, unanimously approved.

FNBLI & HSBC BANK STATEMENTS

Mayor Schmidlapp asked the Board to review the FNBLI & HSBC bank statements for the month of January 2022. Both were reviewed and approved and ordered filed with these minutes.

BUILDING INSPECTOR'S REPORT

Mayor Schmidlapp asked the Board to review the Building Inspector's report for January 2022. The report was reviewed and approved and ordered filed with these minutes.

POLICE TIME REPORT, CHIEF'S TIME REPORT AND OVERTIME REPORT

The Board reviewed the Police Time Report, the Chief's Time Report and the Overtime Report for the month of January 2022. After review, the reports were presented for filing.

BAYVILLE FIRE COMPANY CONTRACT

The Mayor and Board discussed the allocation of fire protection costs of the Bayville Fire Company among the protected Villages. The Board authorized the Village Attorney to investigate the historic municipal cost sharing formula and whether there are any current legal requirements that would mandate a particular sharing formula.

There being no further business the Mayor closed the meeting.

The next meeting of the Board of Trustees is scheduled for Wednesday, March 16, 2022.

Carol Schmidlapp, Clerk-Treasurer