
MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, May 26, 2022, 9:30am

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: April 21, 2022
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Approval of Change Orders
 - a. Scolpino Park/SE-EB-715
 - [Addendum Item A-Resolution to Approve C.O.#1/Yonkers Excavating](#)
 - b. Courtmel Road/NewC-NCR-801
 - [Addendum Item B-Resolution to Approve C.O.#1/Hudson Engineering](#)
- 6) Award Solicitation 2022-01
- 7) Installation Agreement Approval-Keeler Lane/NS-MU-601
 - [Addendum Item C-Memo and Resolution](#)
- 8) O & M Program Update
- 9) Open Meetings Law Videoconferencing Procedures
 - a. NYS Committee on Open Government guidance on Open Meetings Law
 - b. Public Hearing regarding Videoconference
 - c. Videoconferencing Policy
 - d. Resolution regarding Videoconferencing Policy
- 10) Checks and Vouchers
 - [Addendum Item D-Summary & Detail](#)
- 11) Other business
- 12) Adjournment