

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, OCTOBER 3, 2017**

**MEETING AGENDA – 7 PM**

**1] Call to Order, pledge; roll call**

**2] Approval of Minutes – September 5<sup>th</sup> & 19<sup>th</sup>, 2017**

**3] Resolutions:**

- a) Budget Transfers / Modifications**
- b) Completion of Probation – William Boese / Kristopher Antonacci**

**4] Old Business:**

- a) Local Law #7 of 2017 – Amending Chapter 155 of the Village Code “Peddling & Soliciting”**

**5] New Business:**

- a) Bond Reduction Request – Smith Farm / Gilbert Street**
- b) Request to Travel / NYSBOC Training Conference – Cocks and Proulx**
- c) Chabad of O.C. Menorah Lighting Ceremony & Gelt Candy Drop**
- d) Consultant Agreement / Creighton Manning – Lake St. Stage Rd. Pedestrian Improvements**
- e) Payment Authorization – Freeman Homes Subdivision Curb Replacement**
- f) Request for Wavier – Water Account #10257**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session / Adjournment**

**Next Meeting: Tuesday, October 17, 2017**

**Letter of Credit Expiration: Woodroe Estates 6/9/18 / Gilbert St Smith 6/29/18 /  
Smith Farm 3/24/18 / Monroe Copy Center 12/21/17**