

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 6, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – January 2nd & 16th

3] Resolutions:

- a) Temporary 90 Day Appointment – F/T Building Inspector III – James Cocks**
- b) Resignation – P/T Police Dispatcher – Stacey Garcia**
- c) Resignation – Deputy Treasurer – Elizabeth Doherty**
- d) Resolution to Rescind Letter of Resignation – Kristopher Antonacci**
- e) Capital Reserve Fund – PD Building Maintenance Reserve**

4] Old Business:

- a) Walk MS Orange County**

5] New Business:

- a) Village Election 3/20/18 – Poll Workers / Inspectors, Voting Machine Technician**
- b) Public Hearing Scheduling – Proposed Introductory Local Law #2 of 2018 – Adding Chapter 187 Entitled “Utility Poles”, Amending Chapter 98 Entitled “Fees, Consultant”, Adding Article V Entitles “Gazebo Island” to Chapter 150**
- c) Children’s Mental Health Awareness 5K Walk**
- d) Eastcom Utility & Location Seminar / Will Ostrowski & Mike Hipsman**
- e) Payment Authorization / Precise Enterprises II, Ltd. / North Main St. Sidewalks**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

- a) Attorney Client**

Next Meeting: Tuesday, February 20, 2018

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