

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, AUGUST 7, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – July 10th & 24th

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Hudson Valley Water Works Summer Conference – Mabee & Ostrowski**

4] Old Business:

- a) Subscription Renewal / Westlaw & Lexis Nexis (Online Law Books) Continued**
- b) Amendment to Resolution for Mombasha Fire Co.**
- c) Discussion – Water Account 10257**

5] New Business:

- a) Request for 3X Penalty Waiver – 8 Dorothy Drive**
- b) Discussion – Water Account 231**
- c) Discussion – Refund Water Account 319**
- d) Discussion – Refund Water Account 156**
- e) Bid Award – Freeman Homes Subdivision Curb Replacement**
- f) Internship for Village Hall – Founder’s Day**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

- a) Advice of Counsel**
- b) Personnel**

Next Meeting: Tuesday August 21, 2018

**Letter of Credit Expiration: Woodroe Estates 6/9/19 / Gilbert St Smith 6/29/18
Smith Farm 3/24/19 / Chabad of OC 2/7/19 / NECBank 1/12/19**