

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 1, 2022
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

- a) **Presentation – 208 Business Center – Traffic Simulation**

2] Approval of Meeting Minutes: October 18, 2022

3] Resolutions:

- a) **Resignation – DPW - M. Hipsman**

4] Old Business:

- a) **Continued Discussion – One Stage Road Parking Issues**
- b) **Continued – Moratorium Hardship Waiver Request – 208 Business Center, LLC – SBL: 201-3-3, 201-3-4, 201-3-7, 201-3-8**
- c) **Continued Discussion - Devo & Associates LLC – Flowbird / Downtown Parking Solutions**

5] New Business:

- a) **Certification of Unpaid Village Taxes**
- b) **Complimentary Holiday Parking in the Metered Central Business District**
- c) **Event Application – Sacred Heart Church Rosary Procession Feast of Our Lady of Guadalupe**
- d) **N.Y.S. STOP DWI High Visibility Engagement Campaign – Municipal Agreement November 1, 2022 through September 30, 2023**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

- a) **Attorney Client**

Next Meeting: Tuesday, November 15, 2022

Letter of Credit Expirations: Smith Farm (construction) 3/24/23, Chabad of OC 2/7/23