



**Board
Meeting Agenda**

February 13, 2017

1

**BOARD OF TRUSTEES MEETING
AUDIT MEETING**

6:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - January 23, 2017

Discussion – Board of Assessment Review

Petitioners & Correspondence:

1. James Burrascano
2. Justin Davis
3. John Clark – Farmer’s Market

Public Hearing:

7:15 p.m. Local Law No. 1 of 2017 – Repeal Village Code-Discontinued Uses

7:30 p.m. Local Law No. 2 of 2017 – Repeal Village Code-Amusement Arcades

Police Report:

- 1.

Manager’s Report:

1. Designation of Certifying Officer & Environmental Responsibility Certification
NYS CDBG Project

Treasurer’s Report:

- 1.

Attorney’s Report:

- 1.

Building Report:

- 1.

Resolutions:

1. Resolution declaring the designation of Environmental Certifying Officer pursuant to the Environmental Review Record (ERR) for Community Development Block Grant (CDBG) funds for the proposed Sanitary Sewer Improvement Projects.
2. Motion authorizing the expenditure of \$4,200.00 to Calgon Carbon for UV maintenance and set up prior to season upon recommendation of the Sewer Department Foreman.

3. Motion authorizing the expenditure of \$1,901.00 to Siewert Equipment for a service agreement at the Roslyn Street pumps station upon recommendation of the Sewer Department foreman.
4. Motion authorizing the expenditure of \$1,652.50 to ESC Environmental for Sodium Hydroxide upon recommendation of the Water Department Foreman.

Board Reports:

Dates to Remember:

February 27
February 28

Village Board Meeting – 6:00 p.m.
Board of Assessment Review – 4:00 – 8:00 pm