



**Board
Meeting Agenda**

March 27, 2017

1

BUDGET WORKSHOP

5:00 P.M.

BOARD OF TRUSTEES MEETING

6:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - March 13, 2017

Petitioners & Correspondence:

1. Robert Lynds
2. Nancy Napoleon – Headstart

Discussion:

1. Cancellation of April 10th Board of Trustees Meeting
2. Schedule Public Hearing – 2017/18 Budget

Police Report:

1. Body Cameras

Manager's Report:

1. Tuesday, 3/28 – Meeting with Jonathan Drapkin
2. Thursday, 3/30 – Meeting with GOSR - Easements
3. Potential Storm Reimbursement

Treasurer's Report:

1. Tax Anticipation Note

Attorney's Report:

1. Renewal of T-Mobile Lease
2. Verizon Roof Lease

Building Report:

1. Snow Removal Update

Resolutions:

1. Motion to schedule 2017 Spring Clean Up dates from April 17 – May 12, 2017 upon recommendation of Street Department Foreman.
2. Motion authorizing the attendance of Daniel Tucker to Accounting Principles and Procedures given by the State Comptroller's Officer in the Town of Wappinger on May 23-25, 2017 upon recommendation of the Village Treasurer. The fee for this class is \$85.00.

3. Motion authorizing the Village Treasurer to request to obtain rates for a \$500,000 Tan Anticipation Note (TAN).
4. Motion authorizing the renewal of the T-Mobile lease for a period of 5 years beginning May, 2017 with an increase of 3% annually. May, 2017's first payment will be \$1,738.90.