



**Board
Meeting Agenda**

February 26, 2018

BOARD OF TRUSTEES MEETING

6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - February 12, 2018

Presentation – FEMA - Thomas Song & Shudipto Rahman

Engineer’s Report – Donald Fletcher, Barton & Loguidice
CDBG Grant – Inflow & Infiltration Meeting – Study #3

Petitioners & Correspondence – Bobby & Lisa Mobley – Food Truck Permit

Police Report:

- 1.

Manager’s Report:

1. Discussion on water capital reserve rates

Treasurer’s Report:

1. Expense Control Report

Attorney’s Report:

- 1.

Building Report:

- 1.

Resolutions:

1. Motion authorizing the Village Manager to sign an Engineering Planning Grant Agreement with Barton & Loguidice to apply for a \$30,000 Inflow and Infiltration Study #3.
2. Motion authorizing the purchase of a 2014 Impala LTZ from 613 Automotive Group in the amount of \$9,900 for use by the Building Department.
3. Motion approving the attendance of Brian Schug, Jr. and Nordeen Pickell to attend the Hudson Valley Code Enforcement Officials Education Conference on April 18, 19 & 20, 2018 to be held at the Poughkeepsie Grand Hotel at a cost of \$300 per person.

BOARD REPORTS

DATES TO REMEMBER –

Village Board Meeting March 12 & 26, 2018