

**May 12, 2009**  
**Public Hearing at 7:00 pm**

1. Public Hearing for Local Law restricting outdoor furnaces

**Agenda for Board of Trustees Monthly Meeting at 7:30 pm**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Financial Report
5. Report of the Building and Fire Inspector
6. Report by the Police Department
7. Justice Court
8. Report of the Water and Sewer Department
9. Additional monthly reports – Recreation Commission, Special Board and Chamber of Commerce
10. Reading of Correspondence
  - a. Community Nursery School
  - b. Putnam County Empire Zone
11. Report of the Mayor and Board of Trustees
12. Unfinished Business
  - a. V. Tamagna re- home health care and Mark Your Historic Home
  - a. work on employee manual with insurance carrier
  - b. Quadricentennial – Dockside application, use of main dock  
Consideration of local law regarding docking
  - c. Request for support of collateral source legislation
13. New Business
14. Public Comment