

**Agenda for Board of Trustees Monthly Meeting  
August 11, 2009**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Financial Report – Budget Amendment Resolution 2009-27  
Resolution 2009-28 Amendment of action taken at 08/04/09 workshop  
regarding bill payment procedure  
Resolution 2009-29 Authorizing payment of utility bills on a monthly basis
6. Report of the Building and Fire Inspector
7. Report of the Police
8. Justice Court Report
9. Report of the Water and Sewer Department
10. Additional monthly reports – Recreation Commission, Special Board,  
Chamber of Commerce and Fire Company Liaison
11. Report of the Mayor and Board of Trustees
12. Reading of Correspondence
13. Unfinished Business
  - Authorization to sign Nelsonville Fire Protection Agreement
  - Approval of draft Philipstown Fire Protection Agreement
  - Ratify general release agreements with residents
14. Report of the Mayor and Board of Trustees
15. New Business Resolution 2009-30 Polling Site Location
  - Preliminary discussion on Verizon agreement
  - Schedule meeting with J. Copeland for Fire House discussion 8-25
  - Schedule discussion of parking fee proposal on 8-25-09

16. Approval of Bills

17. Public Comment

18. Executive session – personnel new hire