

**AGENDA BOARD OF TRUSTEE MEETING
DECEMBER 1, 2009 AT 7:00 PM**

1. 7-8:00 PM Audit of bills
2. Appointment of Building Inspector
3. Discussion of off -street parking waiver in lieu of payment
4. Fire Siren
3. Correspondence:
 - a. access to village reservoir
 - b. request for joint board meeting
 - c. request for a board member to attend meeting with State Comptroller's office on 12/09/2009 at 10 am at Village Hall regarding regional court audit.
 - d. Request for installation of sculpture at Dockside
4. Set date for village holiday party
5. Executive Session - Personnel matter regarding request for payment in lieu of vacation