

Agenda Board of Trustee Workshop
January 5, 2010

1. (7:00 PM) Discussion of proposed Foodtown Plaza expansion with owner Constantine Serroukas and Planning Board Chair Joseph Barbaro and ZBA Chair Donald MacDonald
2. (7:30 PM) Audit of bills
3. (8:00 PM) Two engineering firms (Tectonic and O'Brien and Gere) attending to clarify specific questions about the scope of work and any resulting fee changes with regards to the RFP for the village dams.
4. (9:00 PM) Discussion with Water Superintendent and Engineer regarding:
 - a. maintenance work at the upper dam
 - b. water supply quality
 - c. fire flow improvement
5. (9:30 PM) Correspondence
 - a. Sandy Galef regarding local government efficiency forum
 - b. Open house for local census office
 - c. NYSERDA funding availability
6. Planning for Holiday Celebration
7. Authorization to hold payroll on Friday, January 15th as the bank will not be processing direct deposit transactions on Monday, January 18th, Martin Luther King Holiday.