

**Agenda Board of Trustee Workshop
February 23, 2010**

1. Thomas Monroe of the Philipstown Ambulance Corp., for discussion of participation in Community Day.
2. Request from the Census Bureau to use Village Hall on April 27-30th between 8:30- 4:30 for training.
3. Planning and Zoning Training:
 - a. Resolution 2010-12 regarding acceptable training for board members.
 - b. Approval of two hours of training for planning and zoning board members.
4. Preview of Yearly Organizational Meeting set for Monday, April 5, 2010.
 - a. Appointment of liaisons various boards.
 - b. Updating of Village procurement and investment policies
 - c. Updating of Village Ethics Code.
5. Review of budget calendar, details attached.
6. Correspondence - February 27th conference on energy conservation.
7. Greg Phillips for discussion regarding water plant and master control panel.
8. Lunn Terrace Bridge update
9. Executive Session regarding personnel matter.

Attachment: Budget Calendar March- April 2010

March 19th: Mayor submits Tentative Budget to Village Clerk, available to the public and the Clerk.

March 23rd: Review of Tentative Budget at Village Board workshop.

March 30th: Review and preliminary alterations of Tentative Budget.

April 6th: Review and preliminary alterations of Tentative Budget with new membership of Village Board at Board workshop.

April 13th, 7:00pm: Public Hearing on Tentative Budget.

April 27th, 7:00: Final revision of Tentative Budget and Adoption of Budget.