

**Agenda for Board of Trustees Meeting June 8, 2010**

7:00 PM Site visit to retaining wall on Main Street between B and Orchard Streets with Ron Gainer, P.E. followed by monthly meeting at 7:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. 2010 Water Distribution System Study Update by Ron Gainer, PE
6. Water and Wastewater Report – Gregory Phillips, Superintendent
7. Financial Report
8. Report of the Building and Fire Inspector
9. Report of the Police Department
10. Justice Court Report
11. Additional monthly reports – Recreation Commission, Fire Company Liaison and Special Board for the Comprehensive Plan/LWRP
12. Report of the Mayor and Board of Trustees
13. Correspondence
14. Unfinished Business
  - a. Continued Public Hearing on Composting Toilets
  - b. Set Public Hearing for Parking Waiver Local Law
  - c. Set Public Hearing for Revised Ethics Code
15. New Business:
  - a. Discussion of Highland Valley Development Project Ozzie Albra of Fishkill
  - b. Approval of Justice Court audit response and corrective action plan
  - c. Discussion of audio and video recording of village board meetings
16. Public Comment
17. Executive session with Village Attorney regarding Ant- Ant Claim update
18. Adjournment