

Agenda for Board of Trustees Meeting September 14, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes including transcripts of the May 25th and June 15th meetings
5. Financial Report – Quarterly budget analysis
6. Building and Fire Inspector Report
7. Report of the Police Department
8. Justice Court Report
9. Report of the Water and Wastewater Departments
10. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, and Special Board for the Comprehensive Plan/ LWRP
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Unfinished Business
 - a. Selection of short list for transportation project
 - b. Resolution 40-2010 Ant- Ant settlement
 - b. Resolution 41-2010 setting Installation and Inspection fees for composting toilets
 - c. Resolution 42-2010 Establishing fee for parking waivers
14. New Business:
 - a. Scheduling future meetings for 9/21/2010 9/28/2010 and 10/5/2010 including interviews with engineering firms
15. Public Comment
16. Adjournment