

**Agenda for Board of Trustees Meeting
December 14, 2010**

6:45 pm Audit Review

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report
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
14. New Business- Schedule upcoming workshops
15. Public Comment
16. Adjournment