

## **Agenda for Board of Trustees Meeting May 10, 2011**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report
6. Report of the Building and Fire Department
7. Report of the Police Department
8. Justice Court Report
9. Report of the Water and Wastewater
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
15. Approval of Bills
16. Public Comment
17. Closed session to confer with counsel
17. Adjournment