

## **Agenda Board of Trustees Meeting June 14, 2011**

(7:00pm) Small meeting room for initial presentation regarding health insurance benefits

1. (7:30 pm) 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 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- review revisions to fencing local law and set date for public hearing
14. New Business
  - a. Schedule presentation with representatives from Barton & Loguidice regarding water, wastewater and dam repairs
  - b. Resolution in support of water main relining and hiring bond counsel
  - c. Requests from Riverview and Silver Spoon Restaurants to waive thirty day waiting period for liquor license

- d. Request from Congresswoman Hayworth to use Village Hall for meeting with constituents on July 8<sup>th</sup>
- e. Establish fee structure for docking

15. Approval of Bills

16. Public Comment

17. Adjournment