

**AGENDA BOARD OF TRUSTEES MEETING  
NOVEMBER 1, 2011**

1. Michael Santos regarding energy saving and rooftops
2. Rita Shaheen of Scenic Hudson requesting waiver of performance bond for the West Point Foundry Preserve project
3. Agreement between the village and J. Etta for water/ sewer hook up in Nelsonville
4. Review of Changes to the Comprehensive Plan
5. Resolution # 66-2011 setting public hearing for the Comprehensive Plan
6. Review and possible acceptance of Fuss and O'Neill proposal for aeration system at the wastewater treatment plant
7. Review of Tot's Park work plan
8. Review Pop Warner lighting proposal for Mayor's Park
9. Request to Town of Philipstown for payment of worker's compensation and Fireman's Service Award
10. Bill Approval
11. Correspondence, if any