

**Board of Trustees Meeting  
January 24, 2012**

1. Amendment to Waste Disposal Agreement with Wheelabrator Westchester, L.P.
2. Discussion of draft RFP for recycling and garbage collection services
3. Trustee Hustis to discuss: Bid for paving The Boulevard and American Legion/VFW Wounded Warrior Project
4. Phone audit proposal
5. Resolution # 5-2012 Supporting the guidelines in Scenic Hudson's Guide to Revitalizing Hudson Riverfronts
6. Approval of bills