

AGENDA BOARD OF TRUSTEES MEETING
February 7, 2012 at 7:30 p.m.

1. Interview with Ted Fink of GreenPlan involving Village Board and Planning Board. Applicant is under consideration as planning consultant for the Butterfield project.
2. Consideration of revised procurement policy
3. Approve list of overdue property taxes to be collected by Putnam County
4. Resolution # 06-2012 appointing inspectors for the March 20, 2012 Election
5. Resolution #07-2012 Approval of Contract with Michael Carr for engineering services related to examination of the firehouse structure
6. Discussion of new Open Meetings Law Legislation
7. Correspondence, if any
8. Bill approval
9. Fireworks contract