

**BOARD OF TRUSTEES MEETING
JUNE 18, 2013 AT 7:15 PM**

1. Discussion on appointment of planning and engineering consultants and Village Attorney
2. Jamie Ethier of the NYS Department of State attending to clarify requirements for the Local Waterfront Revitalization Plan
3. Discussion of Butterfield Redevelopment project- Members of the Planning Board, HDRB and Zoning Board of Appeals have been invited to attend
4. Bill approval