

**AGENDA BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 21, 2013 AT 7:30 PM**

1. Discussion of village attorney appointment
2. Appointment of professional planner
3. Appointment of planning board members (2)
4. Report on meeting with Central Hudson pertaining to holiday lighting
5. Schedule future meetings
6. Review correspondence
7. Discussion on surveillance of areas subject to graffiti (Trustee Campbell)
8. Resolution #35-2013 supporting NYS legislation-unfunded mandates
9. Discussion on proposal for Constitution Island office on Main Street