

**AGENDA BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 4, 2014 at 7:30 pm**

1. Discuss docking fee schedule- meeting with representatives from Sea Streak
2. Approval of CLG grant application for revisions to code and design guidelines
3. Approval of Market Street easements Resolution #- 2014
4. Authorize signature on contract amendment from Wheelabrator Westchester
5. Authorize forwarding list of delinquent taxes to Putnam County for collection
6. Discussion of additional Recreation Commission members
7. Discuss proposed scope of work for NYSERDA grant
8. Resolution #-2014 Appointing Election Inspectors for the March 18, 2014 Village Election
9. CHA additional parking proposal