

**Board of Trustees Meeting Agenda**  
**February 24, 2015 at 7:00 pm**

1. Interview auditing firm of Toski & Co., P.C.
2. Review fireman's service award point listing after posting
3. Review proposal for telephone services
4. SEQRA Resolution #5-2015 related to sewer distribution system improvements
5. Bond Resolution #6-2015 for improvements to the sewer distribution system
6. Consider Resolution #7-2015 Regarding Inter-municipal Agreement with Putnam County
7. Bill Approval
8. Referral of Butterfield Realty application from Planning Board
9. Correspondence
10. Resolution #8-2015 authorizing Mayor's signature on contracts #1 & 2 for wastewater plant aeration system improvements