

**AGENDA BOARD OF TRUSTEES MEETING**

**AUGUST 25, 2015 AT 7:00 PM**

**VILLAGE HALL, 85 MAIN STREET**

1. Michael Spain, Brian Miles and Kieran Boyle of Spain Agency regarding New York Municipal Insurance Reciprocal (NYMIR)
2. Erik Hasler from Lime Energy regarding energy audit
3. Consider Resolutions #29 & #30- 2015 authorizing application for New York Water Grants
4. Discussion of correspondence from DEP regarding approval of connection to Catskill Aqueduct
5. Consider HDRB recommendations for awarding contract to update HDRB Design Standards
6. Correspondence
7. Reappointment of Alan Steiner as Acting Justice
8. Review board pending item list
9. Discussion of board liaisons
10. Approval of minutes
11. Bill Approval