

## **AGENDA BOARD OF TRUSTEES MEETING**

**JANUARY 5, 2015 AT 7:00 PM**

1. Presentation by O'Brien and Gere regarding engineering services related to the rehabilitation of the Upper Reservoir Dam
2. Presentation by Tom Sprague representative for Badger meters regarding new technology for water metering
3. Approve issuance of water shut off letters to delinquent property owners outside the village
4. Discussion of parking meters for the municipal parking lot and approval of proceeding with quote for leasing meters
5. Discussion of Code Section 59-22 regarding depositing commercial or private refuse in public receptacles
6. Discussion of WiFi services
7. Resolution #1-2016 adopting local law amending Chapter 108-21 of the village code
8. Consider Planning Board request for parking waiver associated with change of use application for 15 Main Street
9. Correspondence
10. Approval of bills
11. Approval of minutes