

**VILLAGE BOARD MEETING
MONDAY, APRIL 3, 2017 – 7:00 P.M.**

Pledge of Allegiance
Moment of Silence

- 1. SET DATES FOR APRIL MEETINGS:**
 - a) Workshop – Wednesday, April 26, 2017 - 7:00 p.m.
 - b) Board Meeting - Monday, May 1, 2017 at 7:00 p.m.

7:05 P.M. – PUBLIC HEARING – 2017-2018 VILLAGE BUDGET

- 2. FIRE DEPARTMENT:**
 - a) Update
 - b) Service Award – Final Report
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. POLICE DEPARTMENT:**
 - a) Update
- 5. VILLAGE CLERK:**
 - a) Approval of Minutes of Regular Board Meeting of November 9, 2016
 - b) Approval of Minutes of Special Board Meeting of December 2, 2016
 - c) Approval of Minutes of Organization Meeting of December 5, 2016
 - d) Approval of Minutes of Regular Board Meeting of December 5, 2016
 - e) Approval of Minutes of Special Board Meeting of December 14, 2016
 - f) Approval of Minutes of Regular Board Meeting of January 9, 2017
 - g) Permission to Advertise for Concession Stand – Bids to be Returned April 20, 2017 at 1 pm

AUDIENCE PARTICIPATION

- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) Resolution – Authorization for Charles Sawicki to Attend NY Floodplain and Stormwater Managers Association CFM Training
 - b) Resolution – Authorization for Acceptance of Lowest Cost Professional Service Proposal for the WWTP Digester Boiler Replacement
 - c) Resolution – Authorization for Acceptance of Lowest Bid for Zinc Orthophosphate
 - d) Resolution – Authorization for Acceptance of Lowest Bid for 25% Sodium Hydroxide Solution
 - e) Resolution – Authorization for Acceptance of Lowest Bid for Liquid Sodium Hypochlorite Solution
 - f) Resolution - MS4 Mapping Grant
 - g) Set Public Hearing for MS4 Annual Report
- 7. FINANCE DEPARTMENT:**
 - a) Update
 - b) Set Public Hearing for Local Law Amending Water Rates
 - c) Set Public Hearing for Local Law Amending Sewer Rates
 - d) Set Public Hearing for Local Law Overriding Tax Cap
 - e) Set Public Hearing for Adoption of Budget and Water and Sewer Rates

8. VILLAGE ATTORNEY:

- a) Resolution – Northeast Electrical Inspector
- b) Resolution – Dan McInerney Terms of Employment
- c) Resolution – Kathy Van Sickle Retirement Benefits
- d) Resolution – Bob Conklin Sick and Vacation Time
- e) Resolution – Barbara Cottiers Vacation and Comp Time
- f) Resolution – Kathy Van Sickle Comp Time

9. TRUSTEES:

- a) Trustee Frank Hagen (re: Mr. Jack Rosenberg)
- b) Trustee Hank Sussman (Statement)

10. MAYOR:

- a) Accept Charles Barone’s Resignation from Tree Committee
- b) Appoint Fred Rella as Chairman of Tree Committee
- c) Appoint Sheila Foster to Fill Unexpired Term of Charles Barone (2017)
- d) Appoint Sandy Stead to Fill Unexpired Term of Bruce Simon (2019)

11. ADJOURNMENT: