

**SPECIAL MEETING OF THE VILLAGE BOARD
TUESDAY, JUNE 12, 2018 - 5:30 p.m.**

1. **AGENDA ITEMS:**

- a. **RESOLUTION** – Amending the Bond Resolution adopted March 5, 2018 to finance construction improvements to the sanitary sewer system based on additional engineering design modifications that are necessary to meet DEC Consent Order requirements and projected additional capacity demands.
- b. **RESOLUTION** – Authorizing Film Producer Wolfgang Herting to film “To the Moon” at the Lafayette Theatre and Virginia Menschner Gazebo locations on June 20, 2018 from 11 a.m. to 5:00 p.m.

2. **ADJOURNMENT:**