

**November 17, 2009**  
**Agenda Board of Trustee Workshop at 7:00 PM**

1. Review of RFP's submitted from four engineering firms for dam safety compliance and capital planning for drinking water reservoir facilities  
Appointments scheduled for 7:00pm, 7:30pm, 8:15pm, 8:45pm
2. Request from Special Board for approval of initiation of legal work to be done on behalf of, and at the direction of, the Special Board for a Comprehensive Board /LWRP.
3. Correspondence
  - a. update on NYSDEC correspondence and public meeting on December 2, 2009
4. Selection of engineering firm for Main Street sidewalk project
5. Executive Session to discuss update on legal action to obtain access to village dams.