

**Agenda for Board of Trustees Monthly Meeting
February 9, 2010 at 7:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Financial Report
6. Report of the Building and Fire Inspector
7. Report of the Police Department
8. Justice Court
9. Report of the Water and Sewer Department
10. Additional monthly reports – Recreation Commission, Chamber of Commerce & Fire Company Liaison
11. Special Board
12. Report of the Mayor and Board of Trustees – Signing of Customer Bill of Rights & Responsibilities
13. Reading of Correspondence – Town of Philipstown recycling meeting
13. Unfinished Business -
 - Review Farmer’s Market Agreement – Resolution 09-2010
 - Composting Toilet Local Law
 - Procurement Policy
 - Tectonic Contract for Capital Planning for Drinking Water Reservoir Facilities
14. New Business
15. Approval of Bills
16. Public Comment