

Agenda for Board of Trustees Meeting January 11, 2011

7:00 pm Discussion and review with Village Attorney of draft local law revising docking code.

1. (7:30 pm) Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report - Budget Amendment Resolution #2-2011
6. Report of the Police Department
7. Justice Court Report
8. Report of the Water and Wastewater Departments
9. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, and Special Board for the Comprehensive Plan/ LWRP
10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Unfinished Business Resolution #3-2011 Establishing lead agency for SEQR review of Comprehensive Plan dated 12-9-2010.
13. New Business
 - a. Acceptance of Fireman's Service Award Point listing
 - b. Updating list of officers authorized to sign for LOSAP Program
 - c. Resolution # 4-2011 Setting Public Hearing for proposed changes to docking code.
 - d. Resolution #5-2011 Acceptance of Closing Certificate and Supplemental Agreement for refinancing NYS Environmental Facilities revenue bonds
 - e. Resolution #6-2011 Approving NYSDEC Site Management Plan for Manufactured Gas Plant site on New Street
 - f. Election related Resolutions #7-2011 & #8-2011
14. Approval of Bills
15. Public Comment