

AGENDA BOARD OF TRUSTEE WORKSHOP MEETING
JUNE 28, 2011, 7:30 pm

1. Ron Gainer, P.E. and Water Superintendant Greg Philips to discuss the extension of water main relining project.
2. Ron Gainer, P.E. to discuss traffic calming measures on Church Street.
3. Discussion with Robert P. Smith, Bond Counsel, regarding bonding for water main relining project.
4. Consideration of Bond **Resolution # 2011- 43**, authorizing the construction of improvements to the water main along Fishkill Road and Main Street.
5. Discussion on draft local law for enforcement of penalties from delinquent parking tickets by “booting”.
6. Consideration of **Resolution # 2011- 44**, for the purpose of setting a time and date for a Public Hearing on the Local Law regarding enforcement of penalties from delinquent parking tickets by “booting”.
7. Budget Amendment **Resolution # 2011- 45**
8. Consideration of proposal for auditing services from Sedore and Company.
9. Consideration of employee request for payment in lieu of vacation time.
10. Consideration of back pay settlement for police.
11. Request from Butterfield Realty as to the intent of the Village to locate a fire house on the former Hospital property.
12. Consideration of request for Trustee Hustis to attend Planning & Zoning Summer School 2011.
13. Schedule future meetings – Review and consideration of dock railing plans.
14. Approval of bills.
15. Executive Session regarding personnel matter.
16. Adjournment.