

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 1, 2020**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**UPDATE: Downtown Revitalization Committee / Downtown Al Fresco Dining**

**2]**

**3] Resolutions:**

**a)**

**4] Old Business:**

**a) 2020 Village Election Update (Village Clerk Baxter)**

**5] New Business:**

- a) Discussion – Annual Organizational Meeting / Schedule Date**
- b) Authorization for Crown Castle Cell Tower Equipment Update**
- c) NYS Governor’s Traffic Safety Committee Award**
- d) Request for Assistance / Water Account #5823**
- e) Discussion – Increase in Coverage for DPW Sm. Tools**
- f) Event Application – OC Chabad / Tashlich Ceremony**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

**a) BLANK?**

**Next Meeting: Tuesday September 22, 2020**

**Letter of Credit Expirations: Woodroe Estates 10/1/20, Gilbert St (drainage) 6/29/21  
Gilbert St (waterline) 6/29/21, Smith Farm (water) 3/24/21, Smith Farm (construction) 3/24/21,  
Chabad of OC 2/7/21**