

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MARCH 21, 2017**

6:15 PM – Public Hearing – Proposed Local Law “Authorizing a Property Tax Levy in Excess of Limit Established in General Municipal Law 3-c”

6:30 PM – Public Hearing – Tentative Budget Fiscal Year 6/1/17-5/31/18

MEETING AGENDA – 7 PM

1] Call to Order, pledge; roll call

2] Department Reports

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Agreement – Lake Management Program / Mombasha Lake Reservoir**
- c) Equipment Disposition – Police Department**

4] Old Business:

- a) Local Law #1 of 2017 – “Authorizing a Property Tax Levy in Excess of the Limit Established by General Municipal Law 3-c**
- b) Adoption of Local Laws 5,7,8 & 9**
- c) Moratorium Expiration**

5] New Business:

- a) Building Department Permit Waiver Request – 10 Crescent Place**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

Next Meeting: Tuesday, April 4, 2017

**Letter of Credit Expiration: Woodroe Estates 9/1/17 / Gilbert St Smith 6/29/17 /
Smith Farm 3/24/18 / Monroe Copy Center 12/21/17**