BOARD OF TRUSTEES MEETING AGENDA TUESDAY, FEBRUARY 21, 2017

MEETING AGENDA – 7 PM

1] Call to Order, pledge; roll call
2] Department Reports
3] Resolutions: a) Budgetary Modifications / Transfers b) Appointment – Provisional F/T Building Inspector – James F. Cocks c) Appointment – P/T Justice Court Clerk – Eliza V. Bernard
4] Old Business:
5] New Business: a) Municipal Advisor Service Agreement b) NYS Building Officials Conference – James Cocks and Deborah Proulx
6] Mayor's Report
7] Attorney's Report
8] Public Comment
9] Executive Session / Adjournment
Next Meeting: Tuesday, March 7, 2017
Letter of Credit Expiration: Woodroe Estates 9/1/17 / Gilbert St Smith 6/29/17 / Smith Farm 3/24/17 / Monroe Copy Center 12/21/17