

**BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, MAY 3, 2017**

MEETING AGENDA – 7 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes: April 4th and April 18th

3] Resolutions:

a) Budget Transfers / Modifications

4] Old Business:

a) 4th Annual Declaration Day 5K Race – City View Promotions - Continued

b) South Orange Family YMCA 5K Color Run 7/15/17 – Amended Course Route

c) Completion of SEQRA Process and Adoption of Local Laws 5, 6, 7, 8 & 9 of 2016

5] New Business:

a) 2017 Memorial Day Parade Sunday, May 28th

b) Request for Approval to Travel for Education & Training – Court Clerks

c) Orange County Municipal Planning Federation Workshop – ZBA

d) NYS Retirement System Employer Education Unit Seminar – Baxter & Doherty

e) Building Department Penalty Waiver Request – 27 Salvatore Court

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session / Adjournment

Next Meeting: Tuesday, May 16, 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**