

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY JUNE 6, 2017**

6:30 PM – Workshop – Delaware Engineering – Finances & Infrastructure Upgrades

MEETING AGENDA – 7 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes: May 3rd and 16th, Special Meeting of May 23rd

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Public Hearing Scheduling – Proposed Intro. Local Law #2 of 2017 – Moratorium Extension**

4] Old Business:

- a) New Telephone System – Village Hall and Police Department**

5] New Business:

- a) Hudson Valley Water Works Spring Conference**
- b) Notary Public Exam – Cocks & Proulx**
- c) Building Department Fee Schedule Amendment**
- d) Electrical Inspector Request**
- e) Building Department Penalty Waiver Request – 10 Silas Seaman Street**
- f) Building Department Penalty Waiver Request – 19 Rye Hill Road**
- g) Building Department Penalty Waiver Request – 10 Freeland Street**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session / Adjournment

- a) Building Department Personnel**

Next Meeting: Tuesday, June 20, 2017

**Letter of Credit Expiration: Woodroe Estates 9/1/17 / Gilbert St Smith 6/29/18 /
Smith Farm 3/24/18 / Monroe Copy Center 12/20/17**