

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, NOVEMBER 14, 2017**

**MEETING AGENDA –6:30 PM**

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

**2] Approval of Minutes – October 3<sup>rd</sup> & 17<sup>th</sup>**

**3] Resolutions:**

- a) Budget Transfers / Modifications**
- b) Resignation – Eliza Bernard P/T Court Clerk**
- c) Public Hearing Scheduling - Proposed Local Law Amending Ch. 158 “Rental Property”**
- d) Public Hearing Scheduling - Proposed Local Law Amending Ch. 185 “Towing”**

**4] Old Business:**

- a)**

**5] New Business:**

- a) Designation of Offices to be filled in 2018 Election**
- b) Request to Travel / LGRMIF Grant Application Session / Baxter**
- c) Certification of Unpaid Village Taxes**
- d) Sacred Heart Rosary Procession - Feast of Our Lady of Guadalupe**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session / Adjournment**

**Next Meeting: Tuesday, November 21, 2017**

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