

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 3, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – March 6th & 22nd

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Reappointment / Daniel Margotta / ZBA**

4] Old Business:

- a) 2018 Pond Management Agreement**
- b) Modification of Local Laws #3 & #4**

5] New Business:

- a) Event Application - 2018 Memorial Day Parade**
- b) Event Application – Clean Sweep**
- c) Event Application – YMCA Annual 5K Color Run / Kids Dash**
- d) Crystal Run Bond Release**
- e) Hudson Valley Waterworks Conference – Mabee & Ostrowski**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session / Adjournment

Next Meeting: Tuesday April 17, 2018

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