

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 17, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Department Reports

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Equipment Disposition – Police Department**

4] Old Business:

- a) Authorization to Sign - OC Community Development Program Funding Application 2019**

5] New Business:

- a) Request to Travel / NYCOM Annual Meeting / Trustees Alley & Houle?**
- b) Event Application - 2019 Farmer's Market**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session / Adjournment

Next Meeting: Tuesday May 1, 2018

**Letter of Credit Expiration: Woodroe Estates 6/9/18 / Gilbert St Smith 3/24/19
Smith Farm 3/24/19 / Monroe Copy Center 12/21/18**