

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MAY 1, 2018**

**6:30 PM – Public Hearing – Proposed Local Law Annexation of Land**

**MEETING AGENDA –7:00 PM**

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

**2] Approval of Minutes – Organizational Meeting April 2<sup>nd</sup>, April 3<sup>rd</sup>, Special Meeting April 12<sup>th</sup>, April 17<sup>th</sup> & Special Meeting April 26<sup>th</sup>**

**3] Resolutions:**

**a) Budget Transfers / Modifications**

**4] Old Business:**

**a) Local Law #5 of 2018 – Annexation of Land**

**5] New Business:**

**a) Resignation – Detective Luke J. Fremgen, Police Department**

**b) Event Application – 2018 Summer Concert Series**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session / Adjournment**

**a) Advice for Counsel**

**Next Meeting: Tuesday May 15, 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**