

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JUNE 5, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – May 1st & 15th and Special Meeting May 25th

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Appointment of Seasonal Laborers – 3 positions**
- c) Completion of Probationary Period (Police) – Williams**
- d) Appointment – Parking Enforcement Officer (PD) – A. Fried**
- e) Appointment – P/T Dispatcher (PD) – L. Padilla-Soto**

4] Old Business:

- a) Request for Credit / Water Account # 2408 - Continued**

5] New Business:

- a) Resignation – Shakine Michel, Billing Control Clerk / Water Department**
- b) Anti-Litter Campaign**
- c) Request for Refund – Building Dept. Application Fee**
- d) Release of Performance Bond – Luke & Friends Day Care / 11 Talmadge Ct.**
- e) Hudson Valley Waterworks Conference – Mabee/Ostrowski/Prince/Hipsman**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

- a)**

Next Meeting: Tuesday June 19, 2018

**Letter of Credit Expiration: Woodroe Estates 6/9/19 / Gilbert St Smith 6/29/18
Smith Farm 3/24/19 / Monroe Copy Center 12/21/18 / Chabad of OC 2/7/19**