

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 4, 2018**

**6:00 – EXECUTIVE SESSION - Acquisition or Lease of Real Property & Advice of Counsel**

**MEETING AGENDA –7:00 PM**

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

**2] Approval of Minutes – August 7<sup>th</sup> & 21<sup>st</sup>**

**3] Resolutions:**

a)

**4] Old Business:**

- a) **County Hazard Mitigation Plan – Continued**
- b) **Authorization of Payment Agreement / Water Account #231 – Continued**
- c) **Authorization of Payment Agreement / Water Account #2253 - Continued**
- d) **Discussion – Town Water Account #10257 – Continued**
- e) **Revision to Children’s Ticket Price / Founder’s Day Dinner & Movie**

**5] New Business:**

- a) **Event Application – Ready, Set, Glow! 5K**
- b) **Event Application – Cornerstone Masonic HS 5K**
- c) **Event Application – Cornerstone Masonic Oktoberfest**
- d) **Request for Bond Waiver - Mombasha Fire Company**
- e) **Authorization for T-Mobile Wireless Alterations on Bald Hill Cell Tower**
- f) **NYS Governor Traffic Safety Committee Award – Child Passenger Safety Award / PD**
- g) **Bond Resolution – Water System Improvements**
- h) **Request for Penalty Refund / Town Water Account #10171**
- i) **Public Hearing Scheduling – Intro. LL #7 of 2018 – Amending Chapter 200 “Zoning” to Establish Maximum Gross Residential Floor Area Ratios for Dwellings Within Certain Districts**
- j) **Discussion – Property Maintenance Law**
- k) **Discussion – Definition of Abandoned Vehicles**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session / Adjournment**

- a) **Personnel / Attorney Client**
- b) **Land Acquisition / Attorney Client**

**Next Meeting: Tuesday September 18, 2018**

**Letter of Credit Expiration: Woodroe Estates 6/9/19 / Gilbert St Smith 6/29/19  
Smith Farm 3/24/19 / Chabad of OC 2/7/19 / NECBank 1/12/19**