

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 16, 2018**

6:00 PM – Workshop – Creighton Manning – Consolidated Funding Grant Presentation

6:30 PM – Public Hearing – Proposed Local Law “Authorizing a Property Tax Levy in Excess of Limit Established in General Municipal Law 3-c”

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

Moment of Silence in Memory of James F. Hinze – Former DPW HEO

2] Department Reports

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Gazebo and Island Curfew**
- c) Justice Court Independent Audit Acknowledgement**
- d) Resignation – Matthew Harris, P/T Dispatcher**
- e) Appointment – Stacey Garcia, P/T Dispatcher**

4] Old Business:

- a) Local Law #1 of 2018 – “Authorizing a Property Tax Levy in Excess of the Limit Established by General Municipal Law 3-c”**

5] New Business:

- a) Walk MS Orange County**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

Next Meeting: Tuesday, February 6, 2018

**Letter of Credit Expiration: Woodroe Estates 6/9/18 / Gilbert St Smith 6/29/18 /
Smith Farm 3/24/18 / Monroe Copy Center 12/21/17**