

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, DECEMBER 5, 2017**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – November 14th & 21st

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Highway Surplus Disposition – Misc. Equipment**
- c) Retirement of James E. Arndt / F/T Dispatcher**

4] Old Business:

- a) Continued – Request for Consideration / Water Account #189**
- b) Local Law #8 – Amending Chapter 158 “Rental Property”**
- c) Proposed Local Law #9 – Towing – Continued Discussion**
- d) Parking Ban Along Shoulder of Rt. 17M between Bridge St. & Oakland Ave. – Continued**
- e) 2nd Request for Penalty Waiver / Water Account #5653**

5] New Business:

- a)**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

Next Meeting: Tuesday, December 21, 2017

**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**