

BOARD OF TRUSTEES
AGENDA
January 17, 2011 (7:00 PM)

PUBLIC HEARING: NONE

REGULAR MEETING:

Call to order with Pledge
Approval of Minutes of December 20, 2010 – Village Board
Of Trustees Meeting
Approval: Abstract No. 8 of 2010-2011
Recognition of Citizens:
(Dick/Joan Haviland –Friends of Borgne- Sister City Concept)
Mayor’s Report
Trustee’s Reports
Department Reports
a) Village Administrator’s Report
b) Village Clerk’s Report
c) Village Code Enforcement Officer Report

OLD BUSINESS:

Discussion/Update: Sewer Plant Upgrades

NEW BUSINESS:

Resolution: To Approve Appointment of Mary Doyle Szlosek to fulfill vacated term on Planning Board (4 ½ year term)
Resolution: To Approve New Paramedic Per-Diem Employee (Patricia Rae Woz & Sarah Cullen)
Resolution: To Approve Purchase of New Floor Grating for WWTP
Discussion: Proposal by LaBella Regarding a Study on Sewer System Alternatives In Village for (at/over capacity piping)
Discussion: 2011 CDBG Application – Joint Grant with Town for Library Sidewalk.
Resolution: Approve Attendance at NYCOM February Legislative Meeting February 27-28, 2011
Discussion: [Schedule 2011/2012 Budget Workshops](#)

EXECUTIVE SESSION:

Motion to adjourn to executive session to discuss personnel And legal/litigation matters.