

**BOARD OF TRUSTEES**  
**AGENDA**  
**MARCH 19, 2012 (7:00 PM)**

**PUBLIC HEARING:**

**REGULAR MEETING:**

**Call to order with Pledge**

**Approval:** Minutes of February 20, 2011 – Village Board Meeting

**Approval:** Minutes of March 3, 2012 – Budget Review Meeting

**Approval:** Abstract No. 9 of 2011-2012

Recognition of Citizens – Troop 10 (Luis Garcia)

Mayor's Report

Trustee's Reports

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

**OLD BUSINESS:**

**Discussion:** Village Hall Auditorium

**Discussion:** Active Military Banners

**Discussion:** Comprehensive Plan

**Update:** Status of Financing for New Fire Truck and Combined Projects.

**Discussion:** Time Warner – Franchise Agreement

**NEW BUSINESS:**

**Resolution:** To Approve Use of HAP for 2011 Movies In The Park Events: Chamber (Friday July 6; Friday July 20 and Friday August 3)

**Resolution:** To Approve Annual Tree Trimming Bid

**Resolution:** To Approve Attendance at Energy Conservation and Historic Buildings (NYSERDA) seminar – Elmira (Aug 18-19)

**Resolution:** To Approve Training Attendance MC Land Use Workshop – “Reviewing Site Plans” 3/26 – Mary Szlosek – Planning Board member

**Resolution:** To Approve Attendance at (NYRWA) Training – Greg 5/21-24 – Verona, NY. (\$325.00?)

**Discussion:** New Residential Service – Residential Brush Removal – Leaving Truck at Residence on Weekends or Evenings

**Discussion:** Request to purchase Cemetery Plot from Resident

**Discussion:** Consideration of Becoming an E-Waste Drop Off Site – Utilizing Sunnking

**Resolution:** To Approve New Administrator/Laborer for FD

**EXECUTIVE SESSION:**

Motion to adjourn to executive session to discuss personnel and Legal/litigation matters.