

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
NOVEMBER 10, 2014**

- I. WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. MAYOR’S REPORT**
- IV. TRUSTEE REPORTS**
- V. VILLAGE ADMINISTRATOR’S REPORT**
- VI. APPROVAL OF MINUTES**
 - Regular Meeting of October 14, 2014
- VII. NEW BUSINESS**
 - A. RESOLUTION** – Setting a Public Hearing on Amending the Vehicle and Traffic Law
 - B. RESOLUTION** – Acknowledging the Justice Court Examination for the Fiscal Year ended May 31, 2014
 - C. RESOLUTION** – Authorizing the Village Administrator to Execute Consulting Services Agreement with Lawley Benefits Group, LLC
 - D. RESOLUTION** - Authorizing the Village Administrator to Execute Undertaking Agreements with NYSDOT for Sewer Cleaning on State Route 22
 - E. RESOLUTION** – Authorizing the Expansion of the Ticket Management System to Incorporate a Cashiering System.

PUBLIC COMMENT

ADJOURN MEETING