

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
JANUARY 11, 2016**

- I. WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. SPECIAL PRESENTATION – CHIEF SATRIALE**
- IV. MAYOR’S REPORT**
- V. VILLAGE ADMINISTRATOR’S REPORT**
- VI. APPROVAL OF MINUTES**
 - Regular Meeting of December 14, 2015 and Special Meeting of January 5, 2016
- VII. NEW BUSINESS**
 - A. RESOLUTION** – Village Election
 - B. RESOLUTION** – Designation of Budget Officer
 - C. RESOLUTION** – to Modify Investment Policy by Increasing Investment Amount in People’s Bank
 - D. RESOLUTION** – to Schedule a Public Hearing for Local Law 1-2016 – A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c
 - E. RESOLUTION** – to Approve and Appropriate Funding for Construction of Phase I of the Midland Ave Drainage Improvement/Flood mitigation Project

PUBLIC COMMENT

ADJOURN MEETING