

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

- I. WORK SESSION / EXECUTIVE SESSION – 5:30PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. SWEARING IN OF JUSTICE & TRUSTEES**
- IV. APPOINTMENTS & ANNUAL ACTIONS**
 - a. Annual Appointments
 - b. Annual Actions
 - c. Boards and Committees
- V. MAYOR’S REPORT**
- VI. VILLAGE ADMINISTRATOR’S REPORT**
- VII. APPROVAL OF MINUTES**
 - Executive/Work Session of March 14, 2016
 - Regular Meeting of March 14, 2016
 - Budget Work Session and Executive Session March 28, 2016
 - Budget Work Session and Executive Session March 31, 2016
- VIII. PUBLIC HEARING**
 - 2016/2017 Village Budget
 - Proposed Local Law 2-2016, to Amend the Traffic and Vehicle Law , Chapter 290, by Adding New Designated STOP Intersections, Updating Rules Governing Village-Operated Parking Areas, and Providing for the Use of a Mobile Payment System
- IX. NEW BUSINESS**
 - A. RESOLUTION** – Adopting the 2016/2017 Budget
 - B. RESOLUTION** – Adoption of Local Law 2-2016, to Amend the Traffic and Vehicle Law , Chapter 290, by Adding New Designated STOP Intersections, Updating Rules Governing Village-Operated Parking Areas, and Providing for the Use of a Mobile Payment System
 - C. RESOLUTION** – Authorizing the Sale of Surplus Equipment
 - D. RESOLUTION** – Proclaiming Arbor Day in the Village
 - E. RESOLUTION** – Authorizing Village Administrator to Retain Walker Parking Consultants to Conduct Downtown Parking Assessment Study
 - F. RESOLUTION** – 2016-2017 Tennis and Paddle Fee Schedule

PUBLIC COMMENT

ADJOURN MEETING