

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
January 14, 2013**

- I. **WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. **OPEN REGULAR MEETING B 8:00PM**
- III. **PRESENTATION – Gordon Burrows, County Legislator**
- IV. **PRESENTATION – Glenn Bellitto, Town Councilman**
- V. **MAYOR'S REPORT**
- VI. **TRUSTEE REPORTS**
- VII. **APPROVAL OF MINUTES**
 - Regular Meeting of December 10, 2012
- VIII. **PUBLIC HEARING**
 - Proposed Local Law # 1 - 2013 re: Fee Schedule in Section A321-5 of the Village Code
 - Proposed Local Law #2 – 2013 re: Modifying Parking Meter Areas and Parking Meter Time Limits
- IX. **NEW BUSINESS**
 - a. **RESOLUTION** – Adoption of Local Law #1 – 2013 re: Fee Schedule in Section A321-5 of the Village Code
 - b. **RESOLUTION** - Adoption of Local Law #2 – 2013 re: Modifying Parking Meter Areas and Parking Meter Time Limits
 - c. **RESOLUTION** – Village Election
 - d. **RESOLUTION** - Board of Police Commissioners (Personnel Issue)
 - e. **RESOLUTION** – Sewer Work Contract/Professional Services
 - f. **RESOLUTION** – Iagallo Appraisal & Geographic Services LLC Contract
 - g. **RESOLUTION** – Huff Wilkes Contract
 - h. **RESOLUTION** – Hiring of Planning Consultant for Affordable Housing
- X. **PUBLIC COMMENT**
- XI. **ADJOURN MEETING**