

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
September 10, 2012**

- I. WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. OPEN REGULAR MEETING B 8:00PM**
- III. INTRODUCTION OF NEW POLICE OFFICERS**
- IV. MAYOR'S REPORT**
- V. TRUSTEE REPORTS**
- VI. APPROVAL OF MINUTES**
 - Regular Meeting of July 9, 2012
 - Special Meeting of August 8, 2012
- VII. NEW BUSINESS**
 - a. **RESOLUTION**– Appointment of Deputy Village Treasurer
 - b. **RESOLUTION**– Appointment of Laborer (Dept. of Public Works)
 - c. **RESOLUTION**– Tax Cert Settlement – 59 Kensington Road
 - d. **RESOLUTION**– Tax Cert Settlement – 80 Parkway Road
 - e. **RESOLUTION**– Authorizing Small Claims Assessment Review Settlements (SCAR)
 - f. **RESOLUTION**- JCAP Grant for Village Court 2012/2013
 - g. **RESOLUTION**– Paddle Tennis Pro Contract
 - h. **RESOLUTION**– Date Change for October and November Trustees Meetings
 - i. **RESOLUTION**– CHIPS State Aid – 2012/2013
- VIII. PUBLIC COMMENT**
- IX. ADJOURN MEETING**