

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
October 1, 2012**

- I. WORK SESSION / EXECUTIVE SESSION – 6PM**
- II. OPEN REGULAR MEETING B 8:00PM**
- III. MAYOR'S REPORT**
- IV. TRUSTEE REPORTS**
- V. APPROVAL OF MINUTES**
 - Regular Meeting of September 10, 2012
- VI. NEW BUSINESS**
 - a. ***RESOLUTION*** - New York State Snow & Ice Agreement Amendment
 - b. ***RESOLUTION*** – 2012/2013 Budget Amendment
 - c. ***RESOLUTION*** – Capital Project Authorization
 - d. ***RESOLUTION*** – 2012/2013 Donation for Police Training
- VII. PUBLIC COMMENT**
- VIII. ADJOURN MEETING**