

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
December 9, 2013**

- I. WORK SESSION / EXECUTIVE SESSION – 6PM
- II. OPEN REGULAR MEETING - 8:00PM
- III. VILLAGE AUDIT REPORT BY O'CONNOR DAVIES FOR FISCAL YEAR
- IV. MAYOR'S REPORT
- V. TRUSTEE REPORTS
- VI. APPROVAL OF MINUTES
 - Regular Meeting of November 4, 2013
 - Special Meeting of November 10, 2013
- VII. NEW BUSINESS
 - a. **RESOLUTION** – Directing Village Attorney to Prepare Contract for the Sale of the Kensington Road Property
 - b. **RESOLUTION** - Dolph Rotfeld Engineering, P.C. Professional Services Agreement
 - c. **RESOLUTION** - Lynstaar Engineering, P.C. Professional Services Agreement
 - d. **RESOLUTION** – Setting a Public Hearing for Public Safety Infrastructure Costs
 - e. **RESOLUTION** - Setting a Public Hearing for Proposed Local Law #1-2014 Requiring the Installation and Maintenance of Grease Traps
 - f. **RESOLUTION** – Authorizing Small Claims Assessment Review Settlements (SCAR)
- VIII. PUBLIC COMMENT
- IX. ADJOURN MEETING