

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
February 10, 2014**

- I. **WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. **OPEN REGULAR MEETING - 8:00PM**
- III. **TRUSTEE REPORTS**
- IV. **APPROVAL OF MINUTES**
 - Regular Meeting of January 13, 2014
- V. **PUBLIC HEARING**
 - Local Law #2-2014 re: Proposed Tax Cap Override
- VI. **NEW BUSINESS**
 - a. **RESOLUTION** – Adoption of Local Law #2 – 2014 re: Tax Cap Override
 - b. **RESOLUTION** – DPW Facility Evaluation & Schematic Design Services – Calgi Construction
 - c. **RESOLUTION** - Reconciliation Tax, Warrant & Collections
 - d. **RESOLUTION** - Tax Lien Sale
 - e. **RESOLUTION** – 2014 Annual Meeting & April Monthly Meeting
 - f. **RESOLUTION** – Water Rate Attorney
 - g. **RESOLUTION** – Consulting Services of Donald Marra – Village Admin search
 - h. **RESOLUTION** – Consulting Services of Donald Marra
 - i. **RESOLUTION** – Appointment to the Position of Senior Office Assistant in Offices of Village Engineer & Superintendent of Public Works
 - j. **RESOLUTION** – Appointment to the Position of Secretary to Planning Board, Zoning Board of Appeals and Architectural Review Board in Offices of Village Engineer & Superintendent of Public Works
- VII. **PUBLIC COMMENT**
- VIII. **ADJOURN MEETING**