

**SPECIAL MEETING
BOARD OF TRUSTEES AGENDA
February 19, 2014**

- I. **OPEN MEETING at 5PM - Mayor Marvin**

- II. **NEW BUSINESS**
 - a. **RESOLUTION** – Tax Certiorari – Pondfield Apartments – 133 Pondfield Road
 (Section 5/Block4/Lot 7 & 16)
 - b. **RESOLUTION** – Ferari Contract – Kensington Road Project

- III. **EXECUTIVE SESSION** – Motion to enter Executive Session to discuss personnel issues
 in the Administrator's Office and Finance Department

- IV. **RE-ENTER PUBLIC SESSION**

- V. **WORK SESSION**
 - a. Capital Improvement Program

- VI. **ADJOURN MEETING**