

**BUDGET WORKSHOP/SPECIAL MEETING
BOARD OF TRUSTEES**

**AGENDA
March 18, 2014
6:30PM**

- I. OPEN MEETING**
- II. EXECUTIVE SESSION**
- III. RE-ENTER PUBLIC SESSION**
- IV. APPROVAL OF MINUTES**
 - Regular Meeting of February 10, 2014
 - Special Meeting of February 19, 2014
- V. NEW BUSINESS**
 - a. **RESOLUTION** – Appointing Interim Village Administrator/Clerk
 - b. **RESOLUTION** - Tennis Professional Contract
 - c. **RESOLUTION** – Setting a Public Hearing on Capital Improvement Program (CIP)
 - d. **RESOLUTION** – Setting a Public Hearing on 2014/2015 Budget
 - e. **RESOLUTION** – Setting a Public Hearing on Proposed Local Law #3 – 2014 to revise the Traffic and Vehicle Law by modifying parking meter areas and time limits, one –way streets, penalties and fees
 - f. **RESOLUTION** - Ticket Management Upgrade (Contract Modification)
- VI. BUDGET WORKSHOP**
- VII. ADJOURN MEETING**