

BOARD OF TRUSTEES AGENDA

2/01/2016 7:00 PM

7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 25, 2016
3. Approval to pay current bills

Public Session

Correspondence:

New Business:

1. Approve NYS Unified System Court Audit for Judge Brennan
2. Charging for turn off/on water
3. Charging to fix meters(after 1st time)(outstanding balances)
4. Parking Tickets
5. Solar Panels
6. Board meeting date change – February 22, 2016
7. Appoint the Planning Board Member:
Lynda Dunn, Phil Trask, Rhea Carls, Judy McCarthy, Dave McCauley
8. Accept Larry Kardos resignation from planning Board