

## **BOARD OF TRUSTEES AGENDA**

**4/3/2017 6:45 PM**

6:45 Public Hearing on Budget

7:00 Regular Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of March 27, 2017
3. Approval to pay current bills

### **Public Session**

#### **New Business**

1. Designation of Lead Agency status for the Field of Dreams Assisted Living Facility
2. Classifying the Field of Dreams as a Type 1 Action and directing that the Negative Declaration be published in accordance with SEQRA
3. Approve the term extension of Charlene Sendlakowski as Allegany Public Board of Trustees from April 1, 2017 until March 31, 2022
4. Budget
5. Water Fluoridation Quality Award
6. Insurance-bid
7. Tanglewood Estates Zoning
8. Acknowledge Tanglewood as Plat property as granted by the county
9. Update on lift station 2