

**AGENDA BOARD OF TRUSTEES MEETING  
SEPTEMBER 6, 2011 AT 7:00 P.M.**

1. **(7:00 p.m.)** Consideration of drainage easement from Scenic Hudson for the West Point Foundry Preserve
2. Discussion of Public Comments on the Comprehensive Plan with Ted Fink of GreenPlan
3. Review of Building Department Fee Schedule
4. Correspondence, if any
5. Approval of bills
6. Consideration of employee request for payment in lieu of vacation time
7. Executive session regarding Justice Court prosecution