

**AGENDA BOARD OF TRUSTEES MEETING  
FEBRUARY 5, 2013 at 7:30 p.m.**

1. Review Request to hold Putnam Classic Bike Event on May 5, 2013
2. Accept letter of resignation from PO Salamone
3. Consider resolution supporting foreclosure bills that would make it mandatory for banks to provide municipalities with contact information for foreclosed properties
4. **Resolution #4-2013** SEQRA Resolution and Negative Declaration on Multimodal project Route 9D
5. **Resolution #5-2013** Approving Multimodal Contract
6. **Resolution #6-2013** Resolution appointing election inspectors for the March 19, 2013 election
7. Correspondence from Joseph Barbaro regarding parking waiver
8. Set date to review Special Board report on Formula based restaurants
9. Docking application from Clearwater for 5/10, 5/17 and 6/09/2013
10. Authorize publishing bid for replacement generator for West Street pump station