

AGENDA BOARD OF TRUSTEES MEETING

NOVEMBER 22, 2016 AT 7:30 PM

1. Financial report for period ending October 31, 2016
2. Michael Rauch presentation on Better Energy Together
3. Old Business
4. New Business
 - a. Resolution # 26-2016 amending resolution #20-2014 regarding compliance with open meetings law and website postings
 - b. Resolution #27-2016 Consenting to Planning Board acting as lead agency for SEQRA review of 75 Main Street application
 - c. Resolution #28-2016 to budget monies for Phase One of Community Beautification Project
 - d. Consider request for parking waiver for 2 Depot Square
 - e. Approve issuance of water shut off letters
5. Correspondence
6. Bill Approval
7. Approval of minutes
8. Motion to enter into Executive Session for discussion of employee payment