

AGENDA
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 7, 2017 AT 7:30 PM

1. Consider Resolution #7-2017 adopting Local Law #2 regarding Community Choice Aggregate Program
2. Consider authorization to forward Fireman's Service Point listing to Penflex
3. Old Business
4. New Business
 - a. Consider amendment to contract with Harris for transfer of meter data into Flexibill
 - b. Consider Contract with Putnam County for preparation of tax bills
5. Correspondence, if any
6. Approval of minutes