

AGENDA

REG. BOARD MEETING

FEBRUARY 23, 2009 AT 7:30 PM

1. Open meeting with Pledge of Allegiance
2. Read minutes of meeting of Mtg. of Jan. 26th
Motion of Trustee _____, seconded by Trustee _____.
3. Bills to be paid in the period Feb. 1-15, 2009 totaling \$ _____ for review and approval.
- 3a. Bills to be paid in the period Feb. 16-28, 2009 totaling \$ _____ for review and approval.

Motion of Trustee _____ seconded by Trustee _____

4. Treasurer's report: As of Jan. 2009; set up a Budget meeting
5. Village Attorney's report: Certioraris; Attorney General's opinion; Create a Planning Board; Review Highway Work Permit application for non-utility work NYSDOT; send letter to Midland accepting 5th year option; Need modification to sign code (179-11 D); Proposed Local Law #1 of 2009
6. Highway/Public Works Commissioner report:
7. Recreation Commissioner's report:
8. Sanitation Commissioner's report:
9. Fire Dept.: FEMA Grant issued to BFD for \$13,300 to be used for exhaust system
10. Police Comm. Report: January 2009: 10 -parking and 1 moving violations issued; 1 accident; call into 3rd Pct. re: P.O.P. Officer
11. Supt. of Maintenance report:

TRUSTEES REPORTS: (IN WRITING)

DE SOUZA: Village Hall/Senior Center extension status; Arborvitaes at shop status

O'DONOGHUE:

HAGAN:

MURPHY:

15. Guy Powers: 4VS Liaison:
16. Emil Pape: Status of NCVOA Emergency Management Committee updates
17. OTHER COMMITTEE REPORTS:
18. Historian, Alan Woodruff:

Mayor announced...

- ...Grievance Day, Tuesday, Feb. 17th from 3 pm to 7 pm in Village Hall;
- ...B.A.R. meeting Wednesday, March 11th at 8 PM;
- ...Next Regular Board Meeting, Monday, March 23rd at 7:30 PM;
- ...Court session, Tuesday, March 24th at 6:00 PM;
- ...BDDC mtg. Tuesday, March 3rd at 6:30 PM;
- ...BZA meeting, Thursday, March 5th at 7:30 PM;
- ...Tax Lien Sale, Monday, March 9th at 11 AM;
- ...BFD to use Village Hall on Tuesday, March 31st

VILLAGE ELECTION DAY, WEDNESDAY, MARCH 18TH FROM NOON TO 9
PM IN VILLAGE HALL

Open to Public
Motion of Trustee _____, seconded by Trustee _____
___ PM