

**VILLAGE BOARD MEETING
WEDNESDAY, OCTOBER 5, 2016 - 7:30 P.M.**

Pledge of Allegiance
Moment of Silence

- 1. SET DATES FOR NOVEMBER MEETINGS:**
Workshop- Wednesday, October 26, 2016 – 7:00 p.m.
Board Meeting – Wednesday, November 9, 2016 -7:30 p.m.
- 2. FIRE DEPARTMENT:**
 - a) Update
 - b) Resolution – Mayor to sign LOSAP Service Fee Agreement with Penflex
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. FAÇADE PROGRAM**
 - a) Carrine Kaufer - Authorization to Solicit Bids – 104 Lafayette Avenue
- 5. POLICE DEPARTMENT:**
 - a) Update
- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) Request – Mayor to appoint Andrew Alvarado to vacant Laborer’s position in Refuse Department – pay rate \$17.30/hr. Start date 10/24/16
 - b) Request – Approval to create position of Receptionist Typist for Department of Public Works. This position would replace current Clerk position
 - c) Resolution – Stanley Dobrinski, Jr. to attend Hudson Valley Waterworks Conference

AUDIENCE PARTICIPATION:

- 7. VILLAGE CLERK:**
 - a) Approval of Minutes of regular Village Board meeting of May 9, 2016
- 8. FINANCE DEPARTMENT:**
 - a) Update
- 9. VILLAGE ATTORNEY:**
 - a) Set Public Hearing for Batinjane
 - b) Set Public Hearing for Professional Fees for Planning, Zoning and Village Board
- 10. TRUSTEES:**
 - a) Discussion – 27 Chestnut Street (loading zone?)
- 11. MAYOR:**
 - a) Orange Avenue Project
- 12. ADJOURNMENT**