

**VILLAGE BOARD WORKSHOP MEETING  
WEDNESDAY, OCTOBER 26, 2016 - 7:00 P.M.**

Pledge of Allegiance  
Moment of Silence

**1. SET DATES FOR DECEMBER MEETINGS:**

Workshop - Tuesday, November 29, 2016 – 7:00 p.m.  
Organization Meeting – Monday, December 5, 2016  
Board Meeting – Monday, December 5, 2016

**2. FIRE DEPARTMENT:**

- a) Update
- b) Four new members – Hose Company – Brendon Cronk (regular member)  
Nicholas Farber, Liam Naughton, Nicholas Torino (junior members)

**7:40 P.M. – PUBLIC HEARING – BATINJANE – SPECIAL PERMIT**

**7:45 P.M. – PUBLIC HEARING – REIMBURSEMENT OF PROFESSIONAL FEES**

**SANDY STEAD – NEW YORK POWER AUTHORITY PRESENTATION RE: AUDIT & LED STREET LIGHTING**

**3. CULTURE AND RECREATION:**

- a) Update

**4. GRANT WRITER**

- a) Carrine Kaufer – Façade Program

**5. POLICE DEPARTMENT:**

- a) Update

**6. DEPARTMENT OF PUBLIC WORKS:**

- a) Application of Payment
- b) Intermunicipal Agreement
- c) Community Center Lighting
- d) Hallett Place Modifications

**7. VILLAGE CLERK:**

- a) Approval of Minutes of Regular Village Board meeting of June 6, 2016
- b) Approval of Minutes of Special Village Board meeting of June 9, 2016
- c) Approval of Minutes of Special Village Board meeting of June 14, 2016
- d) Approval of Minutes of Special Village Board meeting of June 29, 2016
- e) Approval of Minutes of Regular Village Board meeting of July 11, 2016
- f) Approval of Minutes of Special Village Board meeting of July 21, 2016

**8. FINANCE DEPARTMENT:**

- 9. VILLAGE ATTORNEY:**
- 10. TRUSTEES:**
  - a) Frank Hagen – Time Sheets
- 11. MAYOR:**
  - a) Community Development
- 12. ADJOURNMENT**