

**VILLAGE BOARD MEETING
MONDAY, JANUARY 5, 2015 AT 7:30 P.M.**

Pledge of Allegiance

- 1. SET DATES FOR FEBRUARY MEETINGS:**
Workshop- Wednesday, January 28, 2015 7:00 p.m.
Board Meeting – Monday, February 2, 2015 7:30 p.m.

**7:30 P.M. CONTINUATION OF PUBLIC HEARING – 3 HOUR PARKING ON
LAFAYETTE AVENUE**

7:50 P.M. PUBLIC HEARING – PARKING ON PRAIRIE AVENUE

8:00 P.M. PUBLIC HEARING – COMMUNITY DEVELOPMENT

- 2. FIRE DEPARTMENT:**
 - a) Update
 - 3. CULTURE AND RECREATION:**
 - a) Update
 - 4. GRANT WRITER:**
 - a) Update
 - 5. VILLAGE ATTORNEY:**
 - a) Rosa Biensy
 - b) Cell Tower
 - 6. POLICE DEPARTMENT:**
 - a) Update
 - 7. DEPARTMENT OF PUBLIC WORKS:**
 - a) Update
 - 8. AUDIENCE PARTICIPATION**
 - 9. VILLAGE CLERK:**
 - a) Approval of Minutes of Regular Board Meeting July 14, 2014
 - b) Approval of Minutes of Regular Board Meeting August 4, 2014
 - c) Approval of Minutes of Special Board Meeting September 3, 2014
 - d) Set date for 2015 – Walk to Remember (Good Samaritan Hospital)
 - 10. FINANCE DEPARTMENT:**
 - a) Resolution No. Accept Fire Rescue Extrication Tool
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- b) Resolution No. Accept Installment Purchase Contract for Fire Rescue Truck and Equipment
- c) Resolution No. Adopt Fund Balance Policy in Accordance with GASB Statement No. 54

11. TRUSTEES:

12. MAYOR:

- a) Village Facilities Fees
- b) License Agreement – American Legion Post
- c) Appointments
- d) Buy Out Program – NY Rising
- e) Request to Attend Rockland Spring Seminar (4 Building Personnel - \$1100)

13. ADJOURNMENT
